PRESENT: Mayor Ari Bernstein

(in person)

PRESENT: Councilmembers Liz Homan, Edward O'Connell, Matthew O'Toole, Steve Sasso,

Jim Strauch and Amy Wilczynski

(via teleconference)

ABSENT: None

ALSO PRESENT: Borough Attorney Raymond Wiss (in person) Acting Municipal Clerk Michelle Ryan

Chief of Police George Scherb

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on August 27, 2020. However, due to the COVID-19 pandemic, access to the public was provided via GoToMeeting video and teleconferencing only, with adequate notice of same posted for public viewing. The meeting was called to order at 8:00p.m. by Mayor Bernstein who reminded the public to mute their devices so as not to distract from the business at hand. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein asked that the Acting Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star Ledger."

The Mayor led those present in a salute to the flag.

Public Comment on Agenda Items Only:

No public came forward to comment.

Resolutions:

20-193/Authorize Temporary Modification & Relaxation of Portions of Chapter 252, "Vehicles and Traffic" of the Code of the Borough of Allendale

Motion by Councilman O'Toole, with second by Councilman O'Connell that Resolution 20-193 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman Sasso: aye Councilman O'Connell: aye Councilman Strauch: aye Councilman O'Toole: aye Councilwoman Wilczynski: aye

20-194/Authorize Temporary Modification & Relaxation of Portions of Chapter 26, "Police Department", of the Code of the Borough of Allendale

Motion by Councilman O'Connell, with second by Councilman O'Toole that Resolution 20-194 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman Sasso: aye Councilman O'Connell: aye Councilman Strauch: aye Councilman O'Toole: aye Councilwoman Wilczynski: aye

20-195/Authorize Hire of Class III Special Law Enforcement Officer (SLEO III) - William Wright

Motion by Councilman O'Connell, with second by Councilman O'Toole that Resolution 20-195 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman Sasso: aye Councilman O'Connell: aye Councilman Strauch: aye Councilman O'Toole: aye Councilwoman Wilczynski: aye

20-196/Authorize Hire of Class III Special Law Enforcement Officer (SLEO III) - Daniel Kellogg

Motion by Councilman O'Connell, with second by Councilman O'Toole that Resolution 20-196 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman Sasso: aye Councilman O'Connell: aye Councilman Strauch: aye Councilman O'Toole: aye Councilwoman Wilczynski: aye

(See Resolutions 20-193 through 20-196 attached and made a part hereof.)

Oaths of Office:

Joined by Chief Scherb, Mayor Bernstein administered the Oath of Office to SLEO III William Wright.

Joined by Chief Scherb and with the Kellogg family in attendance, Mayor Bernstein administered the Oath of Office to SLEO III Daniel Kellogg.

Introduction of Ordinances:

Motion by Councilman O'Connell that Ordinances 20-12 and 20-13 be introduced and passed on first reading and setting September 10, 2020 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Toole.

The Acting Municipal Clerk read the title of the ordinances into the record:

ORDINANCE 20-12 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE XI, SECTION 62(A) OF CHAPTER 252 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "VEHICLES AND TRAFFIC"

ORDINANCE 20-13 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE II, SECTION 21(A) OF CHAPTER 26 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "POLICE DEPARTMENT"

Councilwoman Homan: aye Councilman Sasso: aye Councilman O'Connell: aye Councilman Strauch: aye Councilman O'Toole: aye Councilwoman Wilczynski: aye

(See Ordinances 20-12 and 20-13 attached and made a part hereof.)

Consent Agenda:

- A. **20-197/**Approve Bill List
- B. **20-198/**Authorize Refund 2020 Tax Overpayments
- C. 20-199/Approve 2020 Town-Wide Garage Sale Allendale Woman's Club
- D. 20-200/Appoint Police Dept Personnel Radio Dispatcher, Full-Time Blake Smith
- E. **20-201/**Approve Temporary Modification and Relaxation of Portions of Chapter 185 (Outdoor Cafes) in the Borough of Allendale due to COVID-19
- F. **20-202/**Approve Temporary Extension and Expansion of Permissible Temporary Signage in the Borough of Allendale due to COVID-19

Motion by Councilman O'Toole, with second by Councilwoman Homan that the Consent Agenda be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman Sasso: aye Councilman O'Connell: aye Councilman Strauch: aye Councilman O'Toole: aye Councilwoman Wilczynski: aye

(See Resolutions 20-197 through 20-202 attached and made a part hereof.)

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Committee Reports and Comments:

Councilman O'Connell - Public Safety Committee

Councilman O'Connell reported that he had spoken with the Saddle River Administrator, a representative from NJ Bowhunters, and Mr. Wiss to gather more information on deer culling. He

invited Councilman Sasso to join him in speaking on this topic during his report. It is a six-month process for approval from the DEP. In order to receive approval, the following requirements have to be met: a refrigerated trailer; 15% of the meat gathered must go to feed the needy/hungry with a \$75 cost to butcher each deer; and a police officer must be present. Councilman Sasso shared that this is a complex issue and he believes some of the information he has been given differs from Councilman O'Connell's. Mr. Wiss read the state requirements and determined that there are different programs with some overlap and some unique requirements. Councilman O'Connell will continue to research this. As of 4pm today, there were 2 recent arrests and 10,938 calls to dispatch with 1,035 to "911", 126 for fire and 264 for EMS. Police training is being conducted as allowed. Two officers have been trained in the ALCO test. A new dispatcher is being approved for hire tonight. Officer Stettner recertified officers on radar enforcement. Councilman O'Connell advised of the memorial service arrangements for Retired Police Officer Andy Baum. Officer Baum, who was raised in Allendale, was a distinguished K-9 officer. A procession will start at Northern Highlands and head to Guardian Angel Church.

Councilman Sasso – Land Use and Construction Code

Councilman Sasso welcomed SLEO III Officers Wright and Kellogg to the Borough and conveyed how reassuring it will be to have them present. August's committee meeting was postponed, but he is looking at the Short-Term Rental ordinance for possible amendment. A recent newspaper article reported on people renting their pools out on an hourly basis, which can cause quality of life issues in the neighborhood.

Councilwoman Wilczynski - Facilities, Parks and Recreation

Councilwoman Wilczynski announced the 9/11 Memorial Ceremony being held on September 11th at 7pm at the Red Barn. Dr. Jeffrey Burkes who served as Chief of the Dental Identification Unit at the Medical Examiner's Office in New York City at the time of the attacks will be the main speaker. Five first responders from Allendale will be honored at the ceremony. She thanked Ray and Rich for getting the fountains running and commented on how great the area looks. She gave updates on progress at the 220/230 site as well as progress on the playground and downtown streetscape projects. She encouraged all residents to sign up for Constant Contact and thanked Michelle Ryan, Tatiana Marquis, Tyler Yaccarino for their work on publishing and distributing the newsletter.

Councilwoman Homan – Water, Sewer and Public Utilities

Councilwoman Homan commented on, what hopefully will be the last, notification letter from the NJ DEP regarding the tetrachloroethylene violation from over a year ago. The letter clearly stated that the tests continue to be non-detect levels since the repairs were completed at the New Street Treatment Plant. She updated residents that the Borough is in Phase 2 water restrictions. Notifications will be sent out via Constant Contact when we are able to move back to Phase 1. Due to the storm, the virtual Water Meeting will be rescheduled for Wednesday, September 16th at 7pm. The link will be provided in the next newsletter, website, and Facebook page. The agenda will consist of discussing Allendale water components, our working relationship with Suez, the utilization and use of the water restrictions and their benefits, and future meetings on educating the public on this valuable resource. Councilwoman Homan updated the council on the progress of the PFAS feasibility study with Mott McDonald and will give a presentation to the council and public in the near future regarding incorporating any PFAS treatment steps into our water treatment. She then gave information on what exactly PFAS is and how it impacts the water supply. Councilwoman Homan spoke on the continuing work with Ramsey for an Interconnect Agreement and the importance of having the Bergen County water utilities working together.

Councilman O'Toole - Administration, Finance and Human Resources

Councilman O'Toole advised that the committee had not met since he gave his report at the August 13th Mayor and Council meeting, however September was shaping up to have a full agenda and a date was being worked on to interview a candidate from Northern Highlands for the intern position.

Councilman Strauch - Public Works

Councilman Strauch thanked Councilwoman Wilczynski for the Borough's newsletter and finds it very informative. He highlighted the September 12th Hazardous Waste Collection Day at Campgaw listed. The Councilman commended the staff of the Allendale DPW, residents, and contractors who rose to the occasion during and after the storm and resulting power outages. The Allendale DPW are busy preparing for winter. He thanked Ron Kistner and his team for the work they do to deliver Five-Star service under budget. He encouraged residence to attend the two upcoming Dining Out Nights. He thanked all those who worked on facilitating this event to help out our dining establishments in town during these hard times. He concluded with thanking Rich McDowall for his work on the 9/11 Memorial Service and encouraged residence to attend.

Mayor's Report:

Mayor Bernstein gave the following address to the public:

If your home or business lost power for more than 48 consecutive hours during Tropical Storm Isaias, this is a reminder that Orange & Rockland is reimbursing for storm-related food and prescription medicine spoilage. Residential customers may up to \$235 with itemized lists, or up to \$540 with receipts and business owners are eligible for food spoilage reimbursements up to \$10,700 with receipts. More information and the claim form can be found at www.oru.com.

The Final Summer Dine Out in Allendale will be tomorrow, Friday, August 28th starting at 6pm and Saturday, August 29th starting at 5pm. West Allendale Ave will be closed between DeMercurio Drive and the Clock Tower area from 5:30pm on Friday and 4:30pm on Saturday until 10pm each night.

The Holiday Observers made the very difficult decision to cancel both the annual Water Festival at Crestwood Lake which was scheduled for September 5th and the fireworks display postponed from July 4th and re-scheduled for September 12th. They determined that, with the ongoing COVID-19 pandemic, it was not worth the risk of reversing the progress we've made to stem the spread of the virus. We are all very disappointed, as they are, but I think I can speak for everyone that we are very much looking forward to a time when we can all gather together again to enjoy their events, especially their magnificent fireworks display. I thank them for their incredible prudence.

Staff Report:

Mr. Wiss, Borough Attorney, shared that much of his work is reflected on tonight's agenda.

Ms. Ryan informed the public that Governor Murphy ordered a primarily "vote by mail" November General Election similar to July's Primary. There will be some additional ways for voters to deliver their ballots though. All Bergen County election divisions will be having a joint meeting with the towns, after Labor Day, to provide more information and guidance. In the coming weeks, the Clerk's Office will get a message out to our residents explaining this voting process and options.

Public Comment on any issue:

No public came forward to comment.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Homan, with second by Councilman Strauch, and unanimously carried, the meeting was adjourned at 8:48p.m.

Respectfully submitted

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 20-12

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE XI, SECTION 62(A) OF CHAPTER 252 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "VEHICLES AND TRAFFIC"

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 252, Vehicles and Traffic, Article XI. Park and Ride, of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

- § 252-62. Parking permits; residents and nonresidents; shopper parking; parking meters.
 - A. Annual parking permits shall be issued by the Police Department for commuter parking in areas designated in the West Side Parking Area and East Side Parking Area. The Mayor, Council and Administrative Officer are empowered to establish rules and regulations for the sale and implementation of parking permits. Such rules and regulations shall be on file for public inspection at the office of the Borough Clerk. The hours of operation for the commuter parking shall be 6:00 a.m. prevailing time to 6:00 p.m. prevailing time. The yearly fee for said permits shall be established by resolution of the Borough Council and shall renew in September of each year. In addition, the fee for said permits for a partial year, March 1st through August 31st, may also be established each year by resolution of the Borough Council.
 - (1) There are hereby established resident parking spaces for the entire West Side Parking Area and 52 spaces in the East Side Parking Area. These resident parking spaces are for bona fide residents of the Borough of Allendale who have established proof of said residency.
 - (2) There are hereby established general parking spaces in the East Side Parking Area for commuters of the railroad who are and are not residents of the Borough of Allendale.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 252 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			✓			
O'Connell	✓		✓			
O'Toole		✓	✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Bernstein				= (e)		

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on August 27, 2020

McKellenyn

Acting Borough Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 20-13

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE II, SECTION 21(A) OF CHAPTER 26 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "POLICE DEPARTMENT".

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 26, Departments, Article II. Police Department, of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

§26-21. Establishment; composition; table of organization; Chief of Police; Director of Public Safety; vacancies and duties.

The Police Department of the Borough of Allendale is hereby established and shall consist of the following personnel to be appointed to these positions by the Borough Council in accordance with § 26-22: not more than one Chief of Police or one Director of Public Safety, as the case may be; up to four sergeants; up to one detective; up to nine patrol officers; and two Class Three special law enforcement officers (SLEO III) who is a retired regular police officer and who may, from time to time, be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10 et seq., as necessary.

Designation of the foregoing members shall not make appointment thereto at any time mandatory and vacancies therein may occur from time to time. Special policemen, marshals, police matrons, traffic officers, school traffic officers and police dispatchers authorized by the Council shall not be considered members of the Police Department within the meaning of any provision of N.J.S.A. 40A:14-118 et seq., but shall be subject to the rules of the Department.

There shall be a review of the Allendale Police Department Table of Organization at least every two years by the Chief of Police or Director of Public Safety, Public Safety Committee and Municipal Attorney to ensure that it meets the needs of the Borough, its residents, businesses and visitors and is in compliance with all relevant statutes and judicial decisions. Failure to conduct such a review shall not render this section invalid.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 26 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			✓			
O'Connell	√		✓			
O'Toole		✓	√			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Bernstein						

true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on Avaust 27, 2020

Borough Clerk

DATE: 08/27/2020

RESOLUTION# 20-193

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell		✓	✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

AUTHORIZE TEMPORARY MODIFICATION AND RELAXATION OF PORTIONS OF CHAPTER 252, "VEHICLES AND TRAFFIC", OF THE CODE OF THE BOROUGH OF ALLENDALE

WHEREAS, the President of the United States has declared both a National Emergency and a Public Health Emergency throughout the country as a result of the COVID-19 pandemic; and

WHEREAS, Governor Murphy has similarly declared New Jersey to be in the midst of a Public Health Emergency and a State of Emergency; and

WHEREAS, as a result thereof, Governor Murphy has issued a number of Executive Orders concerning COVID-19 which have, among other things, impacted on the use of motor vehicles by resident and nonresident commuters; and

WHEREAS, as a result of modifications in the use of motor vehicles such commuters, it has become necessary to modify the time periods for which parking permits are issued for the designated Park and Ride parking areas within the Borough; and

WHEREAS, Article XI, Section 62(A) of Chapter 252 of the Borough Code of the Borough of Allendale presently provides for permits to be renewable through June of each year; and

WHEREAS, due to the aforesaid modifications on Park and Ride usage, it has become necessary to modify said Ordinance to provide for a September permit renewal date; and

WHEREAS, it is necessary, on an immediate basis, to authorize the Borough and the Allendale Police Department to solicit permit renewals, and to authorize an increase in permit fees from \$60.00 for residents to \$75.00 for residents, and from \$225 for nonresidents to \$300 for nonresidents pending modification of the referenced Ordinance.

DATE: 08/27/2020

RESOLUTION# 20-193

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, as follows:

1. The Borough of Allendale and the Allendale Police Department, be and hereby are authorized to solicit permit renewals for the designated Park and Ride commuter parking areas referred to in the Ordinance based upon a September renewal date, and to increase permit fees from \$60.00 for residents to \$75.00 for residents, and from \$225 for nonresidents to \$300 for nonresidents pending modification of the referenced Ordinance, and pending adoption of the modified Ordinance.

BE IT FURTHER RESOLVED that the Mayor, the Chief of Police, the Chief Financial Officer, and the Borough Attorney are authorized to take all appropriate steps to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 27, 2020.

DATE: 08/27/2020

RESOLUTION# 20-194

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole		√	✓			
Sasso			✓			
Strauch			✓			
Wilczynski			√			
Mayor Bernstein						

AUTHORIZE TEMPORARY MODIFICATION AND RELAXATION OF PORTIONS OF CHAPTER 26, "POLICE DEPARTMENT", OF THE CODE OF THE BOROUGH OF ALLENDALE

WHEREAS, the President of the United States has declared both a National Emergency and a Public Health Emergency throughout the country as a result of the COVID-19 pandemic; and

WHEREAS, Governor Murphy has similarly declared New Jersey to be in the midst of a Public Health Emergency and a State of Emergency; and

WHEREAS, as a result thereof, Governor Murphy has issued a number of Executive Orders concerning COVID-19 which have, among other things, implemented certain restrictions on the manner in which public education will be implemented during the upcoming 2020/21 school year; and

WHEREAS, as a result of the anticipated reopening of schools located within the Borough of Allendale during the upcoming 2020/21 school year, it is anticipated that there will be an immediate need to hire an additional Class III Special Law Enforcement Officer (SLEOIII), and

WHEREAS, Article II, Section 21(A) of Chapter 26 of the Borough Code of the Borough of Allendale presently permits the hiring of only one Class III Special Law Enforcement Officer; and

WHEREAS, the Borough of Allendale, pending adoption of a modification of such Ordinance so as to provide for the hiring of two (2) Class III Special Law Enforcement Officers, wishes to authorize the employment of a second Class III Special Law Enforcement Officer, so as to reasonably accommodate the anticipated reopening of schools located within the Borough during the upcoming 2020/21 school year.

DATE: 08/27/2020

RESOLUTION# 20-194

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, as follows:

1. The Allendale Police Department be and hereby is authorized to employ on a present basis, one (1) additional Class III Special Law Enforcement Officer so as to address anticipated needs in connection with the reopening of schools located within the Borough during the upcoming 2020/21 school year.

BE IT FURTHER RESOLVED that the Mayor, the Chief of Police, the Chief Financial Officer, and the Borough Attorney are authorized to take all appropriate steps to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.

DATE: 08/27/2020

RESOLUTION# 20-195

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole		✓	✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein			9			

AUTHORIZE HIRE OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER (SLEO III) – WILLIAM WRIGHT

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that William Wright is hereby appointed as Class III Special Law Enforcement Officer (SLEO III) of the Allendale Police Department effective August 27, 2020 at the salary of \$30 per hour.

BE IT FURTHER RESOLVED that the Borough of Allendale is to be reimbursed by Northern Highlands Regional High School District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III William Wright, subject to a written agreement in accordance with Resolution #20-194 on August 27, 2020.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.

DATE: 08/27/2020

RESOLUTION# 20-196

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole		✓	✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

AUTHORIZE HIRE OF CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER (SLEO III) – DANIEL KELLOGG

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that Daniel Kellogg is hereby appointed as Class III Special Law Enforcement Officer (SLEO III) of the Allendale Police Department effective August 27, 2020 at the salary of \$30 per hour.

BE IT FURTHER RESOLVED that the Borough of Allendale is to be reimbursed by Northern Highlands Regional High School District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III Daniel Kellogg, subject to a written agreement in accordance with Resolution #20-194 on August 27, 2020.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.

DATE: 08/27/2020

RESOLUTION# 20-197

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

APPROVAL OF LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated August 13, 2020 in the amounts of:

Bill List Numbers	August 27, 2020
Current Fund	\$1,562,852.42
C GIII GIII I GIIIG	, ,
Payroll Account	\$272,641.71
General Capital	\$2,082.50
Animal Fund	\$0.00
Grant Fund	\$1,800.00
COAH/Housing Trust	\$0.00
Improvement &	\$0.00
Beautification	
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$274,454.80
Water Capital	\$0.00
Total	\$2,113,831.43

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 27, 2020.



BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205 FAX: 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale, having reviewed the bill list for the Borough, do hereby certify that funds are available in the accounts so designated.

Certified August 27, 2020

M. Alissa Mayer, CMFO

Chief Financial Officer

DATE: 08/27/2020

RESOLUTION# 20-198

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

AUTHORIZE REFUND OF 2020 TAX OVERPAYMENTS

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2020 Taxes:

Block/Lot	Name	Property Location	Amount
1502/1.1502	Morrison, Evan	1502 Whitney Lane	\$3,183.16
1604/9	Garbarini, Catherine & Stephen	214 Brookside Avenue	\$300.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.

DATE: 08/27/2020

RESOLUTION# 20-199

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	√			
O'Connell			✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

APPROVE 2020 TOWN-WIDE GARAGE SALE – ALLENDALE WOMAN'S CLUB

BE IT RESOLVED that the Annual Town Wide Garage Sale to be held on September 26, 2020, with a rain date of September 27, 2020, by the Allendale Woman's Club is hereby approved.

BE IT FURTHER RESOLVED that no individual garage sale licenses be issued for the dates of the Allendale Town Wide Garage Sale.

BE IT FURTHER RESOLVED that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.

BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 08/27/2020

RESOLUTION# 20-200

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

APPOINTMENT OF FULL-TIME RADIO POLICE DISPATCHER – BLAKE SMITH

WHEREAS, a need for a Full-Time Radio Police Dispatcher in the Allendale Police Department exists due to a resignation; and

WHEREAS, Blake Smith is currently a Dispatcher for a municipality within the State of New Jersey and he possesses the necessary qualifications and experience to be a Full-Time Radio Police Dispatcher for the Allendale Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police, that Blake Smith is hereby appointed as full-time Dispatcher of the Allendale Police Department effective August 21, 2020 at an annual salary of \$36,720.00; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.

DATE: 08/27/2020

RESOLUTION# 20-201

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole	✓		✓			
Sasso)	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

APPROVE TEMPORARY MODIFICATION AND RELAXATION OF PORTIONS OF CHAPTER 185 (OUTDOOR CAFES) IN THE BOROUGH OF ALLENDALE DUE TO COVID-19

WHEREAS, a Public Health Emergency due to the COVID-19 pandemic, as declared by the President of the United States and the Governor of the State of New Jersey in March 2020, still exists nationwide and in the State of New Jersey; and

WHEREAS, in response to the COVID-19 pandemic, Governor Murphy issued a number of Executive Orders which have implemented certain restrictions on businesses and imposed social distancing requirements on individuals; and

WHEREAS, the Governing Body of the Borough of Allendale approved Resolution 20-156 on June 11, 2020 which provided for the temporary modification and relaxation of certain portions of Borough Code Chapter 185 pertaining to outdoor cafes; and

WHEREAS, the approvals within Resolution 20-156 are set to expire on September 11, 2020; and

WHEREAS, with the pandemic ongoing and state-imposed restrictions still in place, the Governing Body wishes to further extend their approvals in Resolution 20-156 beyond September 11, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale further extends, through October 30, 2020, the modifications and relaxations of certain portions of Borough Code 185 as set forth in Resolution 20-156.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 27, 2020.

DATE: 08/27/2020

RESOLUTION# 20-202

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein						

APPROVE TEMPORARY EXTENSION AND EXPANSION OF PERMISSIBLE TEMPORARY SIGNAGE IN THE BOROUGH OF ALLENDALE DUE TO COVID-19

WHEREAS, a Public Health Emergency due to the COVID-19 pandemic, as declared by the President of the United States and the Governor of the State of New Jersey in March 2020, still exists nationwide and in the State of New Jersey; and

WHEREAS, in response to the COVID-19 pandemic, Governor Murphy issued a number of Executive Orders which have implemented certain restrictions on businesses and imposed social distancing requirements on individuals; and

WHEREAS, the Governing Body of the Borough of Allendale approved Resolution 20-157 on June 11, 2020 which provided for the temporary relaxation, extension and expansion of certain regulations within Borough Code 270-20 pertaining to temporary signage; and

WHEREAS, the approvals within Resolution 20-157 are set to expire on September 8, 2020; and

WHEREAS, with the pandemic ongoing and state-imposed restrictions still in place, the Governing Body wishes to further extend their approvals in Resolution 20-157 beyond September 8, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale further extends, through October 30, 2020, the relaxations, extensions and expansions of certain regulations within Borough Code 270-20 as set forth in Resolution 20-157.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>August 27, 2020</u>.