

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
September 10, 2020

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

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 September 10, 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. Due to issues with Optimum, this meeting was held with audio-only. 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.

***Approval of Minutes:***

The minutes of the August 13th and August 27th Work and Regular Sessions were carried to the September 24th meeting to provide time for all members to review.

***Public Comment on Agenda Items Only:***

No public came forward to comment.

***Public Hearing for Advertised Ordinances:***

The Acting Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on August 27, 2020 and posted on the bulletin board of the lobby of the municipal building and borough website.

**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 THE CODE OF

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THE BOROUGH OF ALLENDALE, DEPARTMENTS, CHAPTER 26

**Public Comments on Ordinance 20-12 and 20-13:**

No one came forward

Motion by Councilman Strauch, second by Councilman O'Connell, that Ordinances 20-12 and 20-13 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

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 Ordinance 20-12 and 20-13 attached and made a part hereof.)

**Introduction of Ordinances:**

Motion by Councilman O'Toole that the following ordinances be introduced and passed on first reading and setting September 24, 2020 at 8:00 p.m. or as soon thereafter as the matters 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 Councilwoman Wilczynski.

The Municipal Clerk read the title of the ordinance into the record:

**ORDINANCE 20-14** – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE VII, APPENDIX A276-36 OF THE BYLAWS OF BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE ENTITLED “SIGNING OF CHECKS”

**ORDINANCE 20-15** – AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2020.

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 Ordinance 20-14 and 20-15 attached and made a part hereof.)

**Consent Agenda:**

- A. **20-203**/Approve Bill List
- B. **20-204**/Authorize 2020 – 2021 ABC Liquor License Renewals

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- C. **20-205**/Approve Waiver of 2020 Red Barn Application Fees
- D. **20-206**/Appoint Relief P/T Hourly Crossing Guards – Margaret Darmiento & Nicholas Greenthaler
- E. **20-207**/Authorize Cancellation of Uncollected Grant Receivable Balances (Current Fund) – Community Development Block Grant
- F. **20-208**/Confirm Municipal Endorsement – Community Development Block Grant Application – Eastern Christian Children’s Retreat
- G. **20-209**/Appoint Interim Executive Assistant to the Director of Operations – John Gil

Motion by Councilwoman Wilczynski, second by Councilman Sasso 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 20-203 through 20-209 attached and made a part hereof.)

***Unfinished Business:***

There was no unfinished business.

***New Business:***

There was no new business.

***Committee Reports and Comments:***

The committee reports by Councilmembers O’Connell, Sasso, and a portion of Councilwoman Homan were provided during the Work Session.

**Councilwoman Homan** – Water, Sewer and Public Utilities (Continuing from the Work Session)  
Councilwoman Homan gave an overview of the water service lines and provided information as to the responsibility for each part. The Borough owns the main to curbbox portion and the residents are responsible for the curbbox to inside the house. The Borough is continuing to gather required information for submission to NJDEP regarding makeup of water lines, and so far there is no indication of lead issues. Councilwoman Homan reported of her initiative to increase discussions between Northwest Bergen County water utilities on regional water issues and she hopes to speak at an upcoming Northwest Bergen Mayor’s meeting on these issues as well. She reminded the public to join the virtual Water Committee Meeting on September 16<sup>th</sup> and invited them to email her with questions.

**Councilwoman Wilczynski** – Facilities, Parks and Recreation  
Councilwoman Wilczynski reported that work continues on 220/230 with thorough review of financial agreements, meetings with Hampshire and preliminary drawings. A favorable soil report came back and the remediation project will start Monday. It is the intention that Hampshire will go

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before the Land Use Board on October 21<sup>st</sup>. She reminded everyone of the 9/11 Memorial Ceremony being held tomorrow night at which five of Allendale's First Responders will be honored

and 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. The

downtown streetscape project is starting on September 14<sup>th</sup>. Trees, sidewalk pavers and curbing will be removed starting by Coldwell Banker. Ron Kistner hand-delivered notifications to the business owners. She thanked the lake management and staff, Ron Kistner and the DPW especially Rich McDowell, Ray Frazier, Brian O'Connor and Layne Simon, and OEM who all worked together for another successful season at Crestwood. A post-season meeting will be scheduled soon. The playground improvement project is being finalized with renderings provided today for a new playground and fencing. Finally, Councilwoman Wilczynski encouraged everyone to read the newsletter, which is full of great information.

**Councilman O'Toole** – Administration, Finance and Human Resources

Councilman O'Toole advised that the committee met with the Northern Highlands student who will be providing assistance to staff with day-to-day operations. He thanked Councilman Sasso and Councilwoman Wilczynski for spearheading this internship. The Committee will meet next week.

**Councilman Strauch** – Public Works

Councilman Strauch echoed the gratitude expressed to the honored first responders. He praised the DPW for their amazing work and admired their responsiveness despite a full workload. He encouraged everyone to attend the 9/11 ceremony and shared that he will be attending in person.

***Mayor's Report:***

Mayor Bernstein gave the following address to the public:

With much anticipation, Governor Murphy has once again permitted indoor dining. Restaurants were able to open their doors to patrons at 25% capacity starting last Friday. We know food establishments have been hard hit by this pandemic, so this is welcome news. We wish them all success and encourage everyone to patronize their establishments. We also hope to continue "Dine Out in Allendale".

Thank you to Councilwomen Wilczynski and Homan as well as Lake Manager Tom Viscardi, the Crestwood team, Ron Kistner and the DPW, and OEM for another great season at the lake! My hats off to everyone for their ability to look forward and see a problem through.

I am pleased to announce our Borough's Tax Assessor Angela Mattiace has been appointed to the New Jersey Supreme Court's Committee on the Tax Court for its 2020-2022 term as a designee of the Association of the Municipal Assessors of New Jersey. On behalf of the Governing Body, I congratulate Angela on this truly outstanding honor.

This week marked the start of the school year for Hillside, Brookside, and Northern Highlands. While back to school is different this year, no matter the route your child is taking, we wish them a safe and successful year ahead. With the increase in vehicular and foot traffic, I want to remind everyone to be alert and practice traffic safety especially by obeying the speed limits. I also want to welcome back our crossing guards and thank them for watching out for our children.

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**Staff Report:**

Mr. Wiss, Borough Attorney, reported that he has been working with Ron Kistner on personnel and contract matter and with the Clerk's Office on ordinances, resolutions and OPRA's.

Ms. Ryan, Acting Municipal Clerk, advised that the Clerk's Office was on a call with Bergen County's elections divisions and the other towns today. Bergen County provided some information and guidance regarding the upcoming General Election, which will be shared with the public in the coming days. The deadline to register to vote is October 13<sup>th</sup>.

Ron Kistner, Director of Operations, praised Rich McDowell, Layne Simon and Ray Frazier for their efforts going above and beyond to close down Crestwood for the season. He advised of a busy few weeks ahead with all the projects, reported on tonight, starting. Zuccaro Construction is starting the streetscape project Monday and D&L will be milling and paving on Cambridge, High, Heights and Pearl roadways starting next Thursday with completion within a week. Orange and Rockland will be starting their underground utility project and Bergen County will be paving Hillside Avenue this fall. With all these projects happening, Mr. Kistner stated he will be spending a lot of time on these project sites. He concluded that Mayor-Emeritus White and Mayor Bernstein were and continue to be strong advocates, respectively, for much-needed repaving of Franklin Turnpike from the Waldwick to Ramsey border. He is hoping that Bergen County will be considering this roadway.

**Public Comment on any issue:**

Kristen Tsarnas, 74 Heights Road, thanked Mr. Kistner for the paving of Heights Road and inquired if Orange and Rockland's ongoing underground wire project would damage the new paving. Mr. Kistner advised Ms. Tsarnas that it would not interfere.

No other public came forward to comment.

**Adjournment:**

There being no further business to come before the Mayor and Council, on a motion by Councilman O'Toole, with second by Councilwoman Homan, and unanimously carried, the meeting was adjourned at 8:36p.m.

Respectfully submitted

Michelle Ryan  
Acting Municipal Clerk

**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 1<sup>st</sup> through August 31<sup>st</sup>, 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						

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on September 10, 2020

  
\_\_\_\_\_  
Mayor Ari Bernstein

  
\_\_\_\_\_  
Michelle Ryan  
Acting Municipal 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						

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on September 10, 2020

  
Michelle Ryan  
Acting Municipal Clerk

  
Mayor Ari Bernstein

**BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY**

**ORDINANCE 20-14**

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE VII,  
APPENDIX A276-36 OF THE BYLAWS OF BOROUGH COUNCIL OF THE  
BOROUGH OF ALLENDALE ENTITLED "SIGNING OF CHECKS"**

**BE IT ORDAINED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that Article VII, Appendix A276-36 of the Bylaws of Borough Council of the Borough of Allendale, entitled "Signing of Checks", be and hereby is amended, supplemented and revised in its entirety to read as follows:

§ A276-36 **Signing of checks.**

The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented for signature in accordance with N.J.S.A. 4A:5-17b2.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Appendix A276 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						

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 September 10, 2020

Michelle Ryan  
Acting Borough Clerk



**BOROUGH OF ALLENDALE  
SALARY ORDINANCE – 2020  
ORDINANCE 20-15**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2020.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below:

TITLE	MINIMUM	MAXIMUM
Director of Communications, Full-Time	\$40,000	\$45,000

All other provisions of the 2020 Salary Ordinance, if not amended herein, shall remain in full force and effect.

This ordinance shall take effect upon passage and publication as required by law.

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

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 September 10, 2020

Michelle Lynn  
Acting Borough Clerk

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

**DATE: 09/10/2020**

**RESOLUTION# 20-203**

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

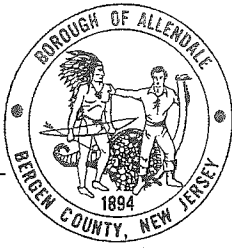
**APPROVAL OF LIST OF BILLS**

**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 September 10, 2020 in the amounts of:

Current Fund	\$910,649.01
Payroll Account	\$4,485.00
General Capital	\$0.00
Animal Fund	\$930.00
Grant Fund	\$6,800.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$14,752.50
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$937,616.51</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.

Michelle Ryan  
Acting Municipal Clerk



# 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 9/18/2020

 as per \_\_\_\_\_  
M. Alissa Mayer, CMFO  
Chief Financial Officer

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-204

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

**AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2020-2021**

**WHEREAS**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on September 30, 2020; and,

**WHEREAS**, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2021, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue Allendale, NJ 07401
0201-33-006-007	Savini Restaurant LLC t/a Savini Restaurant	168 West Crescent Avenue Allendale, NJ 07401
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike Allendale, NJ 07401

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

**DATE: 09/10/2020**

**RESOLUTION# 20-204**

0201-44-004-004

Walgreens Eastern Co., Inc.  
t/a Rite Aid #10404

44 West Allendale Avenue  
Allendale, NJ 07401

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



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Michelle Ryan  
Acting Borough Clerk

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-205

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

**APPROVAL OF WAIVER OF 2020 RED BARN APPLICATION FEES**

**WHEREAS**, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn, for certain activities by Allendale non-profit organizations; and

**WHEREAS**, the Borough of Allendale recognizes the significant contributions that these organizations make to the community at large; and

**WHEREAS**, the Borough wishes to waive the application fees associated with the use of Red Barn by these organizations for the year 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that it does hereby agree to waive the 2020 Red Barn application fees for the following organizations:

Allendale Garden Club  
ALEOOOP  
Friends of Lee Memorial Library  
Northern Highlands Board of Education

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-206

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

**APPOINTMENT OF CROSSING GUARDS**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individuals are hereby appointed as Crossing Guards, P/T, Hourly on a per diem basis effective September 11, 2020:

<u>Name</u>	<u>Hourly Rate</u>	<u>Regular or Relief</u>
Margaret Ann Darmiento	\$18.00/hour	Relief
Nicholas Greenthaler	\$18.00/hour	Relief

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan  
Acting Municipal Clerk

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-207

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

**AUTHORIZATION TO CANCEL UNCOLLECTED GRANT RECEIVABLE  
BALANCES – COMMUNITY DEVELOPMENT BLOCK GRANT**

**WHEREAS**, certain grant receivable balances remain uncollected for purposes which have been completed; and

**WHEREAS**, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following balances are canceled of record:

Grant Receivable Balances – Current Fund

	Balance Cancelled <u>Appropriated Reserves</u>
Community Development Block Grant	\$15,350

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan  
Acting Borough Clerk



**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-208

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

**MUNICIPAL ENDORSING RESOLUTION FOR BERGEN COUNTY  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION OF  
EASTERN CHRISTIAN CHILDREN'S RETREAT**

**WHEREAS**, a Bergen County Community Development Block Grant application totaling \$104,618.78 has been proposed by Eastern Christian Children's Retreat for "COVID Response to Protect Staff and Residents Initiatives" project in the Borough of Allendale; and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

**WHEREAS**, aforesaid project is in the best interest of the people of the Borough of Allendale; and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Allendale hereby confirms endorsement of the aforesaid project; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.

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Michelle Ryan  
Acting Municipal Clerk

**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-209

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

**APPOINTMENT OF INTERIM EXECUTIVE ASSISTANT  
TO THE DIRECTOR OF OPERATIONS – JOHN GIL**

WHEREAS, John Gil has been selected to perform all of the necessary functions of the Executive Assistant to the Director of Operations Full-Time.

NOW, THEREFORE, **BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale that the appointment of John Gil as Interim Executive Assistant to the Director of Operations, a full-time salaried position, be and hereby is ratified effective as of September 8, 2020; and,

**BE IT FURTHER RESOLVED** that the annual salary for said position shall be \$42,000, pro-rated from the date of commencement of employment; and,

**BE IT FURTHER RESOLVED** that the aforesaid compensation for the position of Interim Executive Assistant to the Director of Operations shall be set forth in the annual salary ordinance and implementing resolutions adopted from year to year; 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.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 10, 2020.



Michelle Ryan  
Acting Borough Clerk