PRESENT: Maye

(in person)

Mayor Ari Bernstein

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

Strauch, and Amy Wilczynski

(via teleconference)

ABSENT: Councilwoman Liz Homan

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 October 22, 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 8:02p.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:

Motion by Councilman O'Toole, second by Councilman Sasso, that the Minutes of the September 24, 2020 Work and Regular Session be and are hereby approved.

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

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

### Public Comment on Agenda Items Only:

Colleen Brennan, 272 E. Allendale Ave, commented on Resolution 20-235 and Ordinance 20-16. Mayor Berstein advised that it has been the Borough's longstanding policy to refund to the date of application.

No other public came forward for 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 October 8, 2020 and posted on the bulletin board of the lobby of the municipal building and borough website.

**ORDINANCE 20-16 -** AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 237, ARTICLE I ENTITLED PROPERTY TAX REFUNDS FOR DISABLED VETERANS

Public Comment on Ordinance 20-16:

No one came forward.

Motion by Councilman O'Toole, second by Councilman Sasso, that Ordinance 20-16 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: absent Councilman Sasso: aye
Councilman O'Connell: aye Councilman Strauch: aye
Councilman O'Toole: aye Councilwoman Wilczynski: aye

(See Ordinance 20-16 attached and made a part hereof.)

### Consent Agenda:

- A. **20-232/**Approve Bill List
- B. 20-233/Establish 2020 Halloween Curfew
- C. 20-234/Approve Public Health Shared Services Agreement County of Bergen
- D. **20-235**/Cancel Taxes Disabled Veteran Exemption Vincent Brennan III 272 East Allendale Avenue, Block 701 Lot 9
- E. 20-236/Amend 2020 Meeting Schedule Mayor and Council Change of Venue
- F. 20-237/Amend Fire Permit Fee In Thyme Catered Events/Allendale Junior Football
- G. **20-238/**Approve Change Order No. 1 2020 Paving Program D+L Paving Contractors
- H. **20-239/**Amend Special Events Permit Fee In Thyme Catered Events/Allendale Junior Football
- I. **20-240/**Authorize Refund 2020 Tax Overpayments
- J. 20-241/Authorize Solicitation of Proposals "Storm Drain Inlet Repairs, As-Needed"
- K. **20-242/**Approve Temporary Modification and Relaxation of Portions of Chapter 185 (Outdoor Cafes) in the Borough of Allendale due to COVID-19
- L. **20-243/**Approve Temporary Extension and Expansion of Permissible Temporary Signage in the Borough of Allendale due to COVID-19

Motion by Councilwoman Wilczynski, second by Councilman Strauch that the Consent Agenda be and is hereby approved.

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

Councilwoman Homan: absent Councilman Sasso: aye

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

#### Unfinished Business:

There was no unfinished business.

#### New Business:

There was no unfinished business.

#### Committee Reports and Comments:

This agenda item was addressed during the Work Session.

#### Mayor's Report:

Mayor Bernstein gave the following address to the public:

With a rise in reported cases around the county, state, and country, I want to remind everyone to remain vigilant with mask-wearing, social distancing, hand-washing, and other precautionary practices. Allendale continues to be on the lower end of reported cases, with 153 total presumptive positive cases through October 20th. This has not happened by accident, it is a result of our collective diligent efforts.

NJ's Health Commissioner announced last week that the entire State of NJ has moved into the moderate activity zone, which means that the latest trend for this virus is more widespread. Thankfully, the State's daily numbers are still far below the spring peak and the daily new death rate has remained flat. Our numbers in Allendale have held steady and we want to keep it that way! This could be a difficult winter and we will continue to make the necessary decisions as to how to move forward. We will also continue to keep the residents informed, up to date, and safe.

For up-to-date information on the coronavirus, visit the State's website covid19.nj.gov. There, you can also find information on downloading the COVID-19 Alert NJ app, travel advisories, safety guidelines, and types of benefits and assistance, including utility disconnection relief, that are available to residents and businesses.

The County and Bergen New Bridge Medical Center have partnered to provide Regional Community Mobile COVID-19 Testing. There are 2 upcoming dates open to Allendale residents – Monday, October 26th at the Franklin Lakes Community Center at 1 Vichiconti Way and Wednesday, October 28th near the Ramsey DPW at 1 Erie Place. A saliva test will be given to those with and without symptoms between 9am and 2:30pm. There will also be a limited number of flu shots administered. Go to the Borough's Facebook page for more information.

Bergen County has announced an extension to submit an application for their CARES program until October 30th at 5pm. Funded by the federal government through the CARES Act, this one-time program provides some economic stability to small businesses negatively affected by the pandemic. For more information and to apply, visit bergencountycares.org.

Councilman O'Connell reported about Halloween and we are following CDC guidelines that are on the Borough's website. Everyone please be safe and take the necessary steps to keep your family safe during this time.

The Holiday Observers will be hosting their annual Costume Parade, in Crestwood Park this year to allow for proper social distancing, on Saturday, October 31st. Participants are asked to arrive at 3pm, with parade step-off at 3:45pm rain or shine. For more information or to pre-register, please visit holidayobservers.org.

The NJ Attorney General's office has put out helpful information on cybersecurity, which we've posted on our Facebook page. With increased online activity for school and work, it is important to protect ourselves and loved ones from cyber-crimes, especially our children and those who may not be very familiar with computers.

Due to the pandemic, our annual free paper shredding day wasn't able to be held this Spring. I am happy to announce that we have rescheduled it for Saturday, November 14th from 9am to 1pm in the Borough Hall Parking Lot. For more details, visit our website or Facebook page. This is open to all Bergen County residents. I also want to publicly thank the BCUA for offering this program to municipalities each year.

The Allendale Police Department is participating in the National Prescription Drug Take-Back initiative in partnership with the Drug Enforcement Administration. Residents are encouraged to bring unused, unwanted and/or expired prescription drugs to police headquarters on October 24th from 10am to 2pm. Though this is the date for the nationwide program, APD actually has a box for this purpose in their lobby, available 24/7 year-round. Just one more example of Chief Scherb and the entire department keeping our community safe!

The 4th Quarter 2020 Property Taxes are due November 1st. Payment can be mailed, made online through our website, or dropped off in the secure mail slot at Borough Hall. There is a grace period through November 10th, but if not paid by then interest due will revert back to November 1st.

The Borough submitted reimbursements totaling \$27,994.69 through the Bergen County CARES program and to date we have received \$27,489.56. We are just waiting for some vendor checks to clear and then we expect to receive the \$505.13 balance. Separately, \$37,750 in reimbursements were submitted to FEMA and we anticipate that we will be receiving their customary 75% reimbursement with the other 25% coming from the CARES program. On behalf of the Governing Body and residents, thank you to all the employees for their dedication to the Borough and for keeping meticulous records. I offer our sincerest gratitude to Alissa Mayer for undertaking this huge task and coordinating with everyone.

I attended the monthly Library Board meeting last week. Our continued thanks, and appreciation to Patty Durso and the whole library board for all that they have done and continue to do at the library and for our residents.

Lastly, the General Election, as everyone is aware, this year the Governor and New Jersey Legislature have made the General Election mostly vote a by mail one. Our Clerk's Office has put together a comprehensive voter guide which can be found on our website social media pages and was included in the October Newsletter which explains the new process. There is a lot of

mis-information out there and I encourage anyone with questions to reach out to our Clerk's Office to get the correct information.

## Staff Report:

Mr. Wiss, Borough Attorney, reported that the 220/230 project is at a very formative and busy stage. He commented on the background and reminded everyone of the potential negative impact to the community, a builder's remedy lawsuit with potentially 300 – 400 dwelling units having to be built on the property, if the Borough did not move forward on this project. The Borough was able to take that lawsuit prospect away by properly planning and utilizing the property during negotiations with the Fair Share Housing Council, which ultimately resulted in a reduction of the Borough's affordable obligation to six low-to-moderate income and three first responder units. He also informed everyone that his office has been working with the Clerk's Office on several OPRAs as well as contract negotiations, personnel matters and ordinance revisions.

Councilwoman Wilczynski thanked Mr. Wiss for bringing up the negative impacts and stated that many of these would be discussed at the Town Hall Meeting. Councilman Sasso commented that it would beneficial at the Town Hall meeting to discuss the impact of what a builders remedy lawsuit would be to the Borough.

# Public Comment on any issue:

Kevin Benoit, 85 Donnybrook Dr, commented on two borough employees who he observed not wearing masks at the Recycling Center.

No other public came forward for comment.

#### Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman Strauch, with second by Councilwoman Wilczynski, and unanimously carried, the meeting was adjourned at 8:27p.m.

Respectfully submitted

Michelle Ryan

Acting Municipal Clerk

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

#### **ORDINANCE 20-16**

# AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 237, ARTICLE I ENTITLED PROPERTY TAX REFUNDS FOR DISABLED VETERANS

**BE IT ORDAINED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 237, Article I of the Code of the Borough of Allendale entitled "Property Tax Refunds for Disabled Veterans" be and hereby is amended, supplemented and revised in its entirety to read as follows:

### § 237-1 Statutory Requirements.

WHEREAS, N.J.S.A.54:4-3.30 permits a veteran who is declared by the United States Veteran's Administration or its successor to be 100% permanently disabled to receive a real property tax exemption for their dwelling house and lot; and

WHEREAS, N.J.S.A. 54:4-3.31 explicitly states that upon written claim made and accepted by the tax assessor for the municipality, the exemption shall be placed upon the tax rolls, and that such exemption shall be allowed and prorated by the assessor for the remainder of any taxable year from the date the written claim has been made and accepted by the tax assessor; and

WHEREAS, N.J.S.A. 54:4-3.32 permits the governing body of each municipality to refund all taxes collected on property which would have been exempt had proper claim in writing been made pursuant to N.J.S.A.54:4-3.30; and

WHEREAS, it is appropriate for the Borough to adopt a uniform policy regarding the refund of taxes paid prior to the written claim being made pursuant to N.J.S.A.54:4-3.30; and

WHEREAS, recognizing that there could be a delay in the time period for when the veteran is deemed 100% disabled by the United State Veteran's Administration and the time period in which application for such exemption is made which could dramatically affect the amount of said refund being requested; and

WHEREAS, although the special status afforded to veterans in this scenario is recognized, the financial affairs of the municipality must also be taken into account and it is further recognized that there may be a new generation of veteran's seeking such exemptions from Operation's around the world; and

**WHEREAS,** upon recommendation from the Tax Assessor, the Mayor and Council have determined that it is in the best interest of the municipality to adopt a uniform policy surrounding such requests for refunds pursuant to N.J.S.A.54:4-3.32; and

WHEREAS, such a uniform policy adopted hereby has been upheld by the Court in <u>Salvatore</u> <u>Del Prior v. Edison Township</u> 26 N.J. Tax 502 (2012).

Totally Disabled Veteran's and Surviving Spouse Tax Exemption

The Borough will allow for either a veteran or surviving spouse of a veteran to obtain municipal property tax relief upon proper claim pursuant to N.J.S.A. 54:4-30 et seq. An eligible veteran shall be defined as a member of the armed forces who was either honorably discharged or released under honorable circumstances from active service, in time of war, in any branch of the Armed Forces of the United States, who has been or shall be declared by the United States Veteran's Administration or its successor to have a service connected disability and to be determined to be 100% permanently disabled.

In order to qualify for the municipal tax exemption, the veteran or someone on his/her behalf, under oath, must file a written claim with the Tax Assessor's office. The Tax Assessor's office will supply the applicant with the appropriate paperwork and the applicant will be required to provide the Tax Assessor's office with the following information:

- Reason for exemption;
- A description of the property for which the exemption is claimed;
- A certificate of claimant's honorable discharge or release under honorable circumstances
- from active service, in time of war and a certificate/letter from the United States Veteran's Administration or its successors, certifying to a service-connected disability;
- Any other documentation as required by statute at the time the application is made.

In order for a surviving spouse of a veteran to qualify for the municipal tax exemption, the spouse, under oath, must file a written claim with the Tax Assessor's office. The Tax Assessor's office will supply the surviving spouse with the appropriate paperwork and the applicant will be required to provide the Tax Assessor's office with the following information:

- Proof to establish that the spouse is the owner of legal title to the premises on which the exemption is made;
- That the claimant occupies the dwelling house on said premises as the claimant's legal residence in the State of New Jersey;
- That the veteran has been declared by the United States Veteran's Administration, or its successor, to have a service-connected disability or that the veteran shall have been declared to have die in active service in time of war;
- That the veteran is or would have been entitled to the exemption at the time of death;
- The claimant is a resident of the State of New Jersey and has not remarried.

In determining a grant of a municipal tax exemption under this section, the Borough will pro-rate the exemption for the remainder of the year in which application is made from the date the application is submitted to the Borough of Allendale Tax Assessor. There shall be no further retroactive refund granted, regardless of the disability date determination of the United States Veteran's Administration.

**BE IT FURTHER ORDAINED**, that is any portion of this Ordinance shall be declared invalid as a matter of law, such declaration shall not affect the remainder of said Ordinance; and

# BE IT FURTHER ORDAINED, that this Ordinance shall take effect as required by law.

Mayor Ari Bernstein

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			✓			
O'Connell			✓	5 E		
O'Toole	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			√ √			
Bernstein						F &

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on October 22, 2020

Michelle Ryan

Acting Municipal Clerk

DATE: 10/22/2020

**RESOLUTION# 20-232** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓		8	
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 October 22, 2020 in the amounts of:

Bill List Numbers	October 22, 2020
Current Fund	\$2,623,845.59
Payroll Account	\$188,909.78
General Capital	\$2,899.72
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement &	
Beautification	\$1,137.00
<b>Unemployment Fund</b>	\$0.00
Trust Fund	\$183.91
Water Operating	\$183,662.81
Water Capital	\$0.00
Total	\$3,000,638.81

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 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 <u>Defover</u> 22, 2000

M. Alissa Mayer, CMFO

**Chief Financial Officer** 

DATE: 10/22/2020

**RESOLUTION# 20-233** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			· ✓			
O'Toole			<b>√</b>			
Sasso			✓			
Strauch		✓	1			
Wilczynski	✓		✓			
Mayor Bernstein						

#### ESTABLISH 2020 HALLOWEEN CURFEW

**WHEREAS**, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30<sup>th</sup> and extending through October 31<sup>st</sup>, 2020 to be put into effect starting at 8:00 p.m. until sunrise; and

WHEREAS, the Governing Body believes that this curfew is in the best interest of the Borough.

**NOW, THEREFORE BE IT RESOLVED** that a curfew shall be in place from October 30<sup>th</sup> through October 31st, 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 October 22, 2020.

Michelle Ryan Acting Municipal Clerk

mobellur

DATE: 10/22/2020

**RESOLUTION# 20-234** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			(4
Sasso			✓			
Strauch		✓	✓	2		
Wilczynski	✓		✓			
Mayor Bernstein						

#### APPROVAL OF 2021 PUBLIC HEALTH SHARED-SERVICES AGREEMENT

WHEREAS, there is a need for professional and technical health services in the Borough of Allendale, and

**WHEREAS**, the County of Bergen is able to provide health services as mandated by the Public Health Council; and

WHEREAS, the County of Bergen has agreed to provide Public Health Infrastructure/Health Officer and Registered Environmental Health Specialist services and other health activities for a total cost of \$25,340.07 for all services for the year 2021; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds available for this contract included in the 2021 budget.

**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 contract between the Borough of Allendale and Bergen County; and

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk be and they are hereby authorized to sign said contract.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

## **Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution will be available in the 2021 Budget.

Resolution Date:

October 22, 2020

Resolution Number:

20-234

Vendor:

County of Bergen Health Department

Contract:

Public Health Infrastructure/Health Officer and Registered Environmental Health

**Specialist Services** 

Account Number:

1-01-27-330-175

Amount:

\$25,340.07

Chief/Financial Officer

DATE: 10/22/2020

**RESOLUTION# 20-235** 

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

# AUTHORIZATION TO CANCEL TAXES – DISABLED VETERAN DEDUCTION – VINCENT BRENNAN III - 272 EAST ALLENDALE AVENUE, BLOCK 701, LOT 9

**WHEREAS**, the Mayor and Council of the Borough of Allendale has adopted Ordinance 20-16 to amend, supplement and revise Chapter 237, Article I entitled property tax refunds for disabled veterans; and

**WHEREAS**, Vincent Brennan III at 272 E Allendale Ave Block 701 Lot 9 has filed an application with the Tax Assessor who has determined that the property owner does qualify for a tax exemption from the date of application of July 30, 2020; and

**WHEREAS**, the property owner has paid the 2020 3<sup>rd</sup> Quarter taxes in the amount of \$5,565.24 and a prorated amount of \$3,710.16 is to be cancelled and refunded to the property owner, and the 4<sup>th</sup> Quarter taxes cancelled in the amount of \$5,600.68, as well as the 2021 1<sup>st</sup> Quarter of \$5,346.61 and 2<sup>nd</sup> Quarter of \$5,346.61.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough Allendale, do authorize the Tax Assessor, Tax Collector and Chief Financial Officer 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 October 22, 2020.

DATE: 10/22/2020

**RESOLUTION# 20-236** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch		✓	<b>\</b>			
Wilczynski	✓		✓			
Mayor Bernstein						

# AMEND 2020 MEETING SCHEDULE OF THE MAYOR AND COUNCIL – CHANGE OF VENUE – GO TO MEETING TELECONFERENCE ONLY

WHEREAS, 2020 Meeting Schedule of the Mayor and Council was approved by Resolution #20-03 on January 6, 2020; and

WHEREAS, on March 9, 2020, Governor Murphy declared both a public health emergency and state of emergency due to the global COVID-19 pandemic; and

WHEREAS, Governor Murphy placed social distancing requirements and gathering restrictions upon the citizens of New Jersey in an effort to stem the spread of the virus; and

**WHEREAS,** in response, the Governing Body of the Borough of Allendale has been meeting via GoToMeeting teleconference; and

WHEREAS, Governor Murphy has continued to extend these declared emergencies, the latest of which comes via Executive Order 186 on September 25, 2020, and has also further extended gathering restrictions.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it authorizes the November 12, 2020, December 3, 2020 and December 17, 2020 Mayor and Council meetings be held via GoToMeeting teleconference only so as to allow for matters necessary for continuous operation of borough business to be addressed while complying with the Open Public Meetings Act requirements; and

**BE IT FURTHER RESOLVED** that any member of the public wishing to join these meetings can do so by taking the following steps:

- 1. Entering the website <a href="https://global.gotomeeting.com/join/302918517">https://global.gotomeeting.com/join/302918517</a> from a computer, tablet or smartphone; or
- 2. Dialing <u>1 (872) 240-3212</u> and then entering Access Code: <u>302-918-517</u> from a telephone.

DATE: 10/22/2020

**RESOLUTION# 20-236** 

**BE IT FURTHER RESOLVED** that anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at <a href="https://global.gotomeeting.com/install/302918517">https://global.gotomeeting.com/install/302918517</a>; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to The Record, Star Ledger, and Ridgewood News, as well as be posted on the Borough Hall Bulletin Board and Borough Website.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

DATE: 10/22/2019

**RESOLUTION# 20-237** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			1			Vel.
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			1
Mayor Bernstein						

# AMENDMENT OF FIRE PERMIT FEE -2020 ALLENDALE JUNIOR FOOTBALL SEASON – IN THYME CATERED EVENTS

**WHEREAS** N.J.A.C. 5:70-2.7(a) sets forth activities for which a permit is required to be obtained from the fire official; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend the fee for said permit applied for in connection with the 2020 Allendale Junior Football Season; and

**WHEREAS**, such modification to the fee for a fire permit shall only be applicable to the fire permit applied for by In Thyme Catered Events for October 7<sup>th</sup>, October 25<sup>th</sup>, October 31<sup>st</sup>, November 1<sup>st</sup>, and November 7<sup>th</sup>.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Allendale, in the County of Bergen, as follows:

- 1. The fee to be charged to In Thyme Catered Events by the Borough of Allendale for a fire permit in connection with their contract with Allendale Junior Football for the 2020 season shall be \$54, inclusive of all the aforementioned dates; and
- 2. Except as set forth in Paragraph 1 hereinabove, the fee for a fire permit shall be as provided for in N.J.A.C. 5:70-2.9(c)1.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

DATE: 10/22/2020

**RESOLUTION# 20-238** 

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

# APPROVE CHANGE ORDER NUMBER ONE – 2020 PAVING PROGRAM – D+L PAVING CONTRACTORS, INC.

WHEREAS, D+L Paving Contractors, Inc. was awarded a contract for the 2020 Paving Program via Borough of Allendale Resolution No. 20-182 on July 23, 2020 in the amount of \$142,845.72; and

WHEREAS, the Borough Engineer has requested that certain changes be made in said contract; and

**WHEREAS**, a net increase of \$24,933.35 will result from the actual quantities of work measured and performed; and

WHEREAS, the CFO has certified that sufficient funds are available.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of \$24,933.35, a 17.45% increase in the original contracted amount, be approved for the 2020 Paving Program, resulting in a new contract amount of \$167,779.07; and

**BE IT FURTHER RESOLVED** that Change Order Number One in the increased amount of \$24,933.35 be approved for performance by D+L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

## <u>Certification Of Availability of Funds</u>

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 167,779.07 Resolution Date: 10/22/20 Resolution Number: R20-238

Vendor: D0083 D & L PAVING CONTRACTORS

675 FRANKLIN AVENUE NUTLEY, NJ 07110

Contract: C2000007 2020 PAVING PROGRAM

Account Number Amount Department Description

C-04-55-930-101 24,933.35 ORDINANCE 20-08

Total 24,933.35

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Chief Financial Officer

DATE: 10/22/2020

**RESOLUTION# 20-239** 

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

# AMENDMENT OF SPECIAL EVENT PERMIT FEE – 2020 ALLENDALE JUNIOR FOOTBALL SEASON – IN THYME CATERED EVENTS

**WHEREAS**, Section 210-2 of the Code of the Borough of Allendale (the "Code") provides for payment of a fee of \$50 for a special event food permit; and

**WHEREAS**, Allendale Junior Football has contracted with In Thyme Catered Events for food vending services at their 2020 home games on October 7<sup>th</sup>, October 25<sup>th</sup>, October 31<sup>st</sup>, November 1<sup>st</sup> and November 7<sup>th</sup>, which requires a special event food permit for each date; and

**WHEREAS**, the Governing Body of the Borough of Allendale wishes to amend such permit fees and requirements for the year 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Allendale, County of Bergen, State of New Jersey as follows:

- 1. In Thyme Catered Events, in connection to their food vending services contract with Allendale Junior Football for the year 2020, will be required to obtain one special event food permit covering the dates of October 7<sup>th</sup>, October 25<sup>th</sup>, October 31<sup>st</sup> November 1<sup>st</sup> and November 7, 2020; and
- 2. The fee to be charged to In Thyme Catered Events by the Borough of Allendale for said special event food permit, inclusive of the aforementioned 2020 dates, will be \$50.00; and
- 3. Except as set forth hereinabove, all other provisions and requirements of Section 210 of the Code of the Borough of Allendale remain in effect.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

DATE: 10/22/2020

**RESOLUTION# 20-240** 

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	<b>Property Location</b>	Amount
1407/4	Webb, Faron & Lisa Jill	23 Mac Intyre Lane	\$748.96
506/4.05	O'Connor, Daniel & Jennifer	7 Weimer Court	\$186.49
605/7	Makarovskiy, Aikaz	15 Gloria Drive	\$877.73

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

DATE: 10/22/2020

**RESOLUTION# 20-241** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor Bernstein						6

# AUTHORIZATION TO SOLICIT PROPOSALS FOR STORM DRAIN INLET REPAIRS AS-NEEDED

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to solicit proposals for "Storm Drain Inlet Repairs, As-Needed".

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.

Michelle Ryan

Acting Municipal Clerk

DATE: 10/22/2020

**RESOLUTION# 20-242** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	ž.	*				✓
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch		✓	<b>✓</b>			
Wilczynski	✓		✓			14
Mayor Bernstein						

# APPROVAL TO EXTEND 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 Governing Body further extended these modifications and relaxations through October 30<sup>th</sup>, via Resolution 20-201 on August 27, 2020; and

WHEREAS, with the pandemic ongoing and state-imposed restrictions still in place, the Governing Body wishes to further extend their prior approvals beyond October 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Allendale extends the modifications and relaxations of certain portions of Borough Code 185 as set forth in Resolutions 20-156 and 20-201 through November 30, 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 October 22, 2020.

DATE: 10/22/2020

**RESOLUTION# 20-243** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	×					✓
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch		· /	✓			
Wilczynski	✓		✓			
Mayor Bernstein					85	

# APPROVAL TO EXTEND 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 Resolutions 20-157 on June 11, 2020 and 20-202 on August 27, 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 20-202 are set to expire on October 30, 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 20-202 beyond October 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Allendale extends, through November 30, 2020, the relaxations, extensions and expansions of certain regulations within Borough Code 270-20 as set forth in Resolutions 20-157 and 20-202.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 22, 2020.