

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

DATE: 07/08/2021

RESOLUTION# 21-182

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPOINTMENT OF LICENSED WATER OPERATORS  
OF THE WATER DEPARTMENT**

**BE IT RESOLVED AND NOTED** that pursuant to the current contract with Suez Water (formerly known as United Water), Suez Water has appointed James Fahey as the Licensed Water Operator for Treatment and William Hahn as the Licensed Water Operator for Distribution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.



Michelle Ryan  
Acting Municipal Clerk

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

DATE: 07/08/2021

RESOLUTION# 21-183

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZATION TO REFUND OVERPAYMENT OF 2021 COAH FEE –  
CLIFFORD & MADALYN LISH – BLOCK 104, LOT 1 – 35 CEDAR DRIVE**

**BE IT RESOLVED**, by the Governing Body of the Borough of Allendale, that the CFO is hereby authorized to issue the following check on the property listed below and charge same to the Housing COAH Trust Fund for overpayment of 2021 COAH Fee:

<u>BLOCK/LOT</u>	<u>NAME</u>	<u>PROPERTY LOCATION</u>	<u>AMOUNT</u>
104/1	Lish, Clifford & Madalyn	35 Cedar Drive	\$1,131.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-184**

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

Carried  Defeated  Tabled


Approved on Consent Agenda

**AUTHORIZATION TO REFUND 2021 WATER OVERPAYMENT –  
ACCOUNT NUMBER 31109757545854**

**BE IT RESOLVED** by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2021:

Account Number	Name	Amount
31109757545854 (71 Brookside Ave)	Todd Struyk 1506 Ashburn Ridge Rd. Waxhaw, NC 28173	\$89.35

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
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Michelle Ryan  
Acting Municipal Clerk

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

DATE: 07/08/2021

RESOLUTION# 21-185

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZATION OF 2021 CRESTWOOD LAKE SALARIES –  
SUPPLEMENT FOUR**

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 salaries are hereby approved for the Crestwood Lake Swim Club 2021 Season as follows:

Substitute Lifeguards (Effective July 9, 2021)		
First Name	Last Name	Hourly Pay
Emma	Pereira	\$12.25
Lauren	Rowland	\$12.25
John	Golden	\$12.25
Julia	Scirebanchitta	\$12.25
Elle	St. Pierre	\$12.25
Chloe	Tsarnas	\$12.25
Grace	Lee	\$12.25

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective July 9, 2021.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

Michelle Ryan  
Acting Municipal Clerk

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

DATE: 07/08/2021

RESOLUTION# 21-186

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**ESTABLISH 2021 FEES FOR CRESTWOOD LAKE  
SEASON AND RED BARN RENTALS – ADDENDUM NO. 1**

WHEREAS, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

NOW, THEREFORE, **BE IT RESOLVED**, that the following rates be and are hereby approved for Crestwood Lake for the 2021 season:

**Playground Beach Area (May 29, 2021 through September 6, 2021)**

Playground Beach Area No. 1 \$ 250

Playground Beach Area No. 2 \$ 250

**BE IT FURTHER RESOLVED** that all payments shall be deemed final when remitted and that no refunds shall be provided.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.



Michelle Ryan  
Acting Municipal Clerk

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

DATE: 07/08/2021

RESOLUTION# 21-187

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE  
TO ACCEPT A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF  
LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL, IN THE  
AMOUNT OF \$38,722, UNDER THE SFY21 – BODY WORN CAMERA PROGRAM,  
AWARD NUMBER 21-BWC-003, AND AUTHORIZING MAYOR ARI BERNSTEIN  
AND CHIEF OF POLICE GEORGE SCHERB TO EXECUTE, AND THE BOROUGH  
CLERK TO ATTEST TO A GRANT AWARD, AND ANY DOCUMENTS IN  
CONNECTION WITH THIS GRANT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

1. The Borough is authorized to accept a grant award from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$38,722, under the SFY21 Body Worn Camera Program, Award No. 21-BWC-003, with a Borough match of \$27,501, for a total project cost of \$66,223;
2. The Borough of Allendale acknowledges the award period began on January 1, 2021 and concludes on December 31, 2025;
3. The Borough of Allendale will and does accept the grant funds for the purpose described in its application.

**BE IT FURTHER RESOLVED**, Mayor Ari Bernstein and Chief of Police George Scherb are hereby authorized to execute and the Borough Clerk to attest to any and all documents for the program and award identified herein with this grant.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

Michelle Ryan  
Acting Municipal Clerk

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

DATE: 07/08/2021

RESOLUTION# 21-188

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

Carried  Defeated  Tabled


Approved on Consent Agenda

**RESOLUTION OF THE BOROUGH OF ALLENDALE AUTHORIZING A PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 0201-44-005-005 – “ACME MARKETS, INC.” – 45 DE MERCURIO DRIVE, ALLENDALE, NEW JERSEY 07401**

**WHEREAS**, an application has been filed for a Place-to-Place transfer of Plenary Distribution License Number 0201-44-005-005, issued to “Acme Markets, Inc.”, currently held in pocket status with a mailing address of Attn: James W. Burch, Esq., c/o Albertsons Companies, Inc., 250 E. Parkcenter Boulevard, Boise, ID 83706; and

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of Allendale does hereby approve, effective July 9, 2021, the Place-to-Place transfer of the aforesaid Plenary Retail Distribution Liquor License, from its pocket status to its new location at 45 De Mercurio Drive, Allendale, New Jersey 07401 and does hereby direct the Municipal Clerk to endorse the license certificate as follows: “This license, subject to all of its terms and conditions, is hereby transferred to premises located at 45 De Mercurio Drive, Allendale, New Jersey 07401.”

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
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 Michelle Ryan  
 Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-189**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2021-2022**

**WHEREAS**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2021; and,

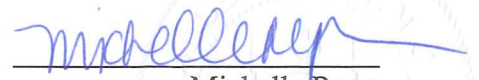
**WHEREAS**, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner 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, 2022, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike Allendale, NJ 07401

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

  
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 Michelle Ryan  
 Acting Municipal Clerk

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

**DATE: 07/08/2021**

**RESOLUTION# 21-190**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL  
REPRESENTATIVES TO BERGEN COUNTY COMMUNITY  
DEVELOPMENT REGIONAL COMMITTEE**

**WHEREAS**, the Borough of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2021-2022 term starting July 1, 2021 and ending on June 30, 2022.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Matthew O'Toole as its alternate and that the Mayor hereby appoints Ron Kistner as his representative and Michelle Ryan as his alternate to serve on the Community Development Regional Committee for FY 2021-2022; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601-1701; [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than **Friday, July 30, 2021**.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 8, 2021.

Michelle Ryan  
Acting Municipal Clerk

07601-1701  
2021-

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

**DATE: 07/08/2021**

**RESOLUTION# 21-191**

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

Carried  Defeated  Tabled

Approved on Consent Agenda


**AUTHORIZATION FOR ACTING MUNICIPAL CLERK TO SIGN "TURN THE TOWNS TEAL" PARTICIPATION LETTER – ALLENDALE WOMAN'S CLUB**

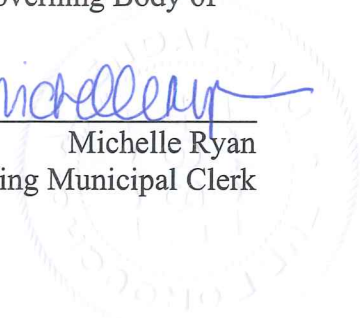
**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Acting Municipal Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the "Turn The Towns Teal" campaign in support of National Ovarian Cancer Month in September 2021; and

**BE IT FURTHER RESOLVED** that a Certification of Insurance and Hold Harmless Agreement will be obtained from the Allendale Woman's Club for the event.

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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 July 8, 2021.

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



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

DATE: 07/08/2021

RESOLUTION# 21-192

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

Carried  Defeated  Tabled


Approved on Consent Agenda

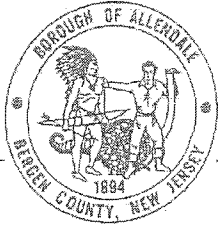
**APPROVAL OF JULY 8, 2021 LIST OF BILLS**

**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 July 8, 2021 in the amounts of:

Bill List Numbers	July 8, 2021
Current Fund	\$996,926.96
Payroll Account	\$197,041.84
General Capital	\$3,300.94
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$1,197,269.74</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 July 8, 2021.

  
 \_\_\_\_\_  
 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

July 8, 2021

M. Alissa Mayer

M. Alissa Mayer, CMFO  
Chief Financial Officer