

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 24, 2017
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on August 24, 2017.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - August 10, 2017 Work Session
 - August 10, 2017 Regular Session
- IV. PUBLIC COMMENT
- V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on August 10, 2017 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 17-10 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE CHAPTER 26 OF THE CODE ENTITLED “DEPARTMENTS” OF THE BOROUGH OF ALLENDALE

- VI. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

 - A. **17-225**/Approval of Bill List
 - B. **17-226**/Amend 2017 Meeting Schedule
 - C. **17-227**/Amend Hire Dates – Crestwood Lake Swim Club 2017 Season
 - D. **17-228**/Oppose Local Finance Boards Proposed Rules – N.J.A.C. 5:30-18.1 & 18.2
 - E. **17-229**/Authorize Refunds – Intersection Improvements per Lease Agreements – Block 1604 Lot 17 & Block 1001 Lot 1
 - F. **17-230**/Authorize Refund – Tax Sale Certificate Redemption – Block 1707 Lot 1
 - G. **17-231**/Authorize Refund – Overpayment of 2017 Taxes – Block 1809 Lot 8 C0084
 - H. **17-232**/Authorize Reduction of 2017 Tax Levy – County Board Judgments/State Tax Court Judgments – Various Properties
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. PUBLIC COMMENTS

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 24, 2017
8:00 P.M.

XII. ADJOURNMENT

Bulletin Board
Borough Website

****AGENDA & AGENDA MATERIALS SUBJECT TO CHANGE****

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

ORDINANCE 17-10

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE
BOROUGH OF ALLENDALE CHAPTER 26 OF THE CODE ENTITLED
“DEPARTMENTS” OF THE BOROUGH OF ALLENDALE**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 26, be and hereby is amended and revised to read and provide as follows:

Article II Police Department

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

- A. 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.

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.

BE IT FURTHER ORDAINED that this ordinance shall take effect following adoption and approval in a time and manner provided by law.

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

DATE: 08/24/2017

RESOLUTION# 17-225

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

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 24, 2017 in the amounts of:

Current Fund	\$1,522,500.31
Payroll Account	\$196,306.70
General Capital	\$1,416.15
Animal Fund	\$0.00
Grant Fund	\$120.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$500.00
Unemployment Fund	\$0.00
Trust Fund	\$42,400.25
Water Operating	\$60,014.83
Water Capital	\$0.00
Total	\$1,823,258.24

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-226

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

BE IT RESOLVED that the 2017 Meeting Schedule adopted by Resolution #17-03 be amended to change the start time of the September 14, 2017 Work Session from 7:30 p.m. to 7:00 p.m.

BE IT FURTHER RESOLVED that the Work Session will be a combined meeting with the Allendale Planning Board to review the proposed settlement agreement regarding the COAH litigation. Formal action may be taken.

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 August 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-227

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the effective date for the hire of Kate Federer is hereby amended to June 4, 2017.

Be It Further Resolved, that the effective date for the hire of George Travers is hereby amended to June 26, 2017.

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-228

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

WHEREAS, notification was received that the Local Finance Board is proposing new rules N.J.A.C. 5:30-18.1 and 18.2 which would set forth public disclosure and hearing requirements for ratification of labor contracts and other compensation measures adopted by resolution; and

WHEREAS, certain aspects of these requirements are perceived to be detrimental to the interests of municipalities and their taxpayers as it would significantly delay the hire of new employees and ratification of labor contracts as well as increase advertising costs; and

WHEREAS, while there may be some merit to certain disclosures of public employee salary and benefits, this rule as proposed goes well beyond that scope as to overburden local officials with a time-consuming mandate; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this States' constitution requires the State to pay for State mandated programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale emphatically oppose the concept and the implementation of new rules N.J.A.C. 5:30-18.1 and 18.2 proposed by the Local Finance Board regarding Employee Compensation Disclosure.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County State Legislators, the Governor's Office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-229

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

REFUNDS PER LEASE AGREEMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa \$538.60

Block 1001 Lot 1 Thompson, James H. and Frances \$519.83

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-230

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 1707 Lot 1, Certificate # 13-00002 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$126,148.71 which includes the redemption amount on the certificate of \$84,148.71, and the return of premium in the amount of \$42,000.00 to the following:

Scorpion Investment Management LLC
PO Box 226
Ridgewood, NJ 07451

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-231

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2017 Taxes:

Block/ Lot	Name	Property Location	Amount
1809/8 C0084	Flagstar Bank Reference LN# 0504668334 1 Core Logic Drive Westlake, TX 76262	84 Elm Street	\$2,518.39

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-232

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						
Homan						
McSwiggan						
Sasso						
Strauch						
Wilczynski						
Mayor White	---	---				

County Board Judgments/State Board Judgments

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2017 tax levy due to County Board Judgments/State Tax Court Judgments as follows:

County Board Judgments

303/2	Bonamarte, Jane	\$ 2,052.34
1206/15	Mirante, Alexander & Lisa	\$ 1,331.62

TOTAL **\$ 3,383.96**

State Tax Court Judgment

601/7	Giancarlo Holdings	\$ 23,689.95
-------	--------------------	--------------

TOTAL **\$23,689.95**

TOTAL CBJ/SBJ **\$27,073.91**

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 24, 2017.

Anne Dodd, RMC
Municipal Clerk