

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 11, 2018
8:00 P.M.

ORDINANCE 18-04 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-37(A)

ORDINANCE 18-05 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270 AND LAND SUBDIVISION AND SITE PLAN REVIEW, CHAPTER 147 MODIFYING THE D-1 INDUSTRIAL ZONE DISTRICT.

VII. 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. **18-57**/Award Contract – 2007 American LaFrance 100' Platform Truck
- B. **18-58**/Authorize Agreement – West Bergen Mental HealthCare
- C. **18-59**/Appoint Police Physician – Jerald Hershman, M.D.
- D. **18-60**/Authorize Grant of Easement – PSE&G
- E. **15-61**/Authorize Budget Transfers

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XIII. ADJOURNMENT

Bulletin Board
Borough Website

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

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 18-01 – 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 2018.

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, January 11, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, January 25, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to establish the salary ranges of the Officers and Employees of the Borough of Allendale in Chapter 53 of the Borough Code for the year 2018 as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

**ORDINANCE 18-02 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE, FIRE PREVENTION, CHAPTER
128**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, January 11, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, January 25, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend §128-6 “Fire Official, inspectors, and employees” of Chapter 128 of the Borough Code to establish the position of Assistant Fire Official and outline the procedure for appointment, establish the term, and establish the duties of said position, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 18-03 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, LAND USE PROCEDURES, CHAPTER 40

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, January 11, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, January 25, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 40 entitled Land Use Procedures of the Borough Code so as abolish the Allendale Planning Board and Allendale Zoning Board of Adjustment and to establish, in lieu thereof, the Allendale Land Use Board, and to further modify the Code of the Borough of Allendale to effectuate such purpose.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 18-04 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-37(A)

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, January 11, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, February 15, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapter 270-37(A) of the Zoning Chapter of the Borough Code to allow any non-conforming principal or accessory residential structure to be altered or enlarged without Land Use Board approval subject to certain conditions, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC
Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 18-05 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270 AND LAND SUBDIVISION AND SITE PLAN REVIEW, CHAPTER 147 MODIFYING THE D-1 INDUSTRIAL ZONE DISTRICT.

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, January 11, 2018 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, February 15, 2018 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to amend Chapters 270 entitled Zoning and Chapter 147 entitled Land Subdivision and Site Plan Review of the Borough Code to expand the range uses in the D-1 Industrial Zone District to add limited warehouse and self-storage uses to the primary intended uses and add accessory uses such as limited outdoor storage, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 01/11/2018

RESOLUTION# 18-57

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

Awarding a Contract to for
2007 American LaFrance 100' Platform Truck

Whereas, sealed bids were received on December 12, 2017 for one (1) used, 2007 American LaFrance 100' Platform Truck; and

Whereas, one (1) bid was received: Brindlee Mountain Fire Apparatus, LLC in the amount of \$325,000.00; and

Whereas, the bid documents have been reviewed and it is determined that the bid of Brindlee Mountain Fire Apparatus, LLC is the lowest responsible, responsive bidder; and

Whereas, the Chief Financial Officer has attached a Certification that adequate funds are available to pay for the Contract pursuant to NJAC 5:30-5.4 et. seq;

Now, Therefore, Be It Resolved, by the Governing Body that it does hereby award a contract for the above referenced project to Brindlee Mountain Fire Apparatus, LLC, Union Grove, Al in the amount of \$325,000.00; and,

Be It Further Resolved, that the Mayor and Borough Clerk are hereby authorized to execute a contract with Brindlee Mountain Fire Apparatus following legal review; and

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.

Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the Capital Budget and will be available in the 2018 Budget.

Resolution Date: January 11, 2018

Resolution Number: 18-57

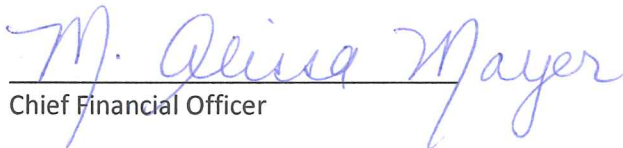
Vendor: Brindlee Mountain Fire Apparatus, LLC

Contract: 2007 American LaFrance 100" Platform Truck

Capital Reserves: \$222,000

Account Number: 8-01-44-900-007

Amount: \$103,000


Chief Financial Officer

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

DATE: 01/11/2018

RESOLUTION# 18-58

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

**Approval to Authorize Mayor and Municipal Clerk to Sign 2018
West Bergen Mental Health Care Agreement**

Whereas, there is a need for support for mental health services in the Borough of Allendale, and,

Whereas, West Bergen Mental Health Care has available such services as are needed; and,

Whereas, West Bergen Mental Health Care has agreed to provide such services in the amount of \$6,000.00 and other services in accordance with the fee schedule that is attached; and,

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract.

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 agreement between the Borough of Allendale and West Bergen Mental Healthcare; and,

Be It Further Resolved that the Mayor and Municipal Clerk be and are hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.

Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolutions will be available in the 2018 Budget.

Resolution Date: January 11, 2018

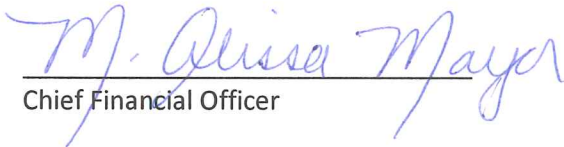
Resolution Number: 18-58

Vendor: West Bergen Mental Health Care Agreement

Contract: Mental Health Services

Account Number: 8-01-27-360-130

Amount: \$6,000


Chief Financial Officer

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

DATE: 01/11/2018

RESOLUTION# 18-59

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

Appointment of Police Physician

Be It Resolved that the following physician is hereby designated as the Police Physician for the Borough of Allendale for the year 2018:

Jerald Hershman, M.D.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 01/11/2018

RESOLUTION# 18-60

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

WHEREAS, the Borough of Allendale (hereinafter called “Grantor”), is the owner in fee simple of a certain tract of real property situate in the Borough of Ramsey, County of Bergen and State of New Jersey, commonly known as Block 5405, Lot 20 (hereinafter the “Property”); and

WHEREAS, Public Service Electric and Gas Company (hereinafter called “Grantee”) is a public utility of the State of New Jersey, engaged in furnishing utility service to subscribers in the State of New Jersey; and

WHEREAS, the Grantor does agree to convey an easement in accordance with and for the purposes set forth in a Grant of Easement, for the mutual benefit of both Grantor and Grantee;

NOW, THEREFORE, BE IT RESOLVED that the Borough be, and hereby is, authorized to enter into a Grant of Easement, in a form to be reviewed and approved by the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk and Borough Counsel are authorized to take such other actions necessary to effectuate the foregoing.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 01/11/2018

RESOLUTION# 18-61

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

BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2017 Budget Appropriations:

DEPARTMENT	FROM	TO
Salary & Wage Adjustment	\$30,000	
Police, S&W		\$30,000
Totals	\$30,000	\$30,000

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.

Anne Dodd, RMC
Municipal Clerk