

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

**DATE: 11/10/2016**

**RESOLUTION# 16-270**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>McSwiggan</b>	✓		✓			
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

**AUTHORIZING THE SUBMISSION FOR BERGEN  
COUNTY OPEN SPACE GRANT FUNDS**

**WHEREAS**, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

**WHEREAS**, the Borough of Allendale desires to further the public interest by obtaining a matching grant of \$33,500.00 from the County Trust Fund to fund the following project: Improvements to Crestwood Park & Allendale Recreation Park; and,

**WHEREAS**, the governing body has reviewed the County Trust fund program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on November 10, 2016; and

**WHEREAS**, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust fund; and,

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 13, 2016, as established by the County; and,

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2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

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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 November 10, 2016.



Anne Dodd, RMC  
Municipal Clerk

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<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

**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 27, 2016 in the amounts of:

Current Fund	\$2,693,624.20
General Capital	\$0.00
COAH/Housing Trust	\$50,375.00
Water Operating	\$0.00
Water Capital	\$19,126.07
Trust Fund	\$5,962.50
Payroll	\$153,179.96
Improvement & Beautification	\$0.00
Animal Fund	\$4.80
Unemployment Fund	\$23,331.44
<b>Total</b>	<b>\$2,945,603.97</b>

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<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

Allendale Holiday Walk

**Whereas**, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 2, 2016 from 6:30 p.m. to 9:00 p.m., and

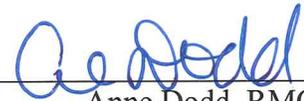
**Whereas**, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:30 p.m.,

**Whereas**, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

**Now, Therefore, Be It Resolved** by the Mayor and Council that this request be and is hereby approved.

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<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

**TRANSFER OF OVERPAYMENT**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2016 Taxes to Taxes Receivable for 2017:

<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
1405/23	Capano, Vincent & Natalie	39 Stonefence Road	\$1,531.68

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BE IT RESOLVED that the 2016 Meeting Schedule adopted by Resolution #16-03 be amended to change the date of December 22, 2016 Work and Regular Session to Thursday, December 29, 2016.

BE IT FURTHER RESOLVED that the Work Session will commence at 7:30 p.m. and the Regular Session will commence at 8:00 p.m. on Thursday, December 29, 2016.

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

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PULLED FROM AGENDA

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<b>Bernstein</b>			✓			
<b>Homan</b>		✓	✓			
<b>McSwiggan</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

**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 2016 Taxes:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
2008/2	Columbia Bank Attn: Rose Mary Belen 19-01 Route 208 North Fair Lawn, NJ 07410	95 Midwood Avenue	\$2,747.88

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<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

Approval of 2017 Animal Control Contract

**Whereas**, there is a need for animal control services in the Borough of Allendale, and

**Whereas**, TYCO Animal Control Services has available such services as are needed; and

**Whereas**, TYCO Animal Control Services has agreed to provide mandated and additional services in the amount of \$9,300.00 and other services in accordance with the fee schedule that has been provided; and

**Whereas**, the Chief Financial Officer has certified that sufficient funds will be made available in the 2017 budget 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 contract between the Borough of Allendale and TYCO Animal Control Services; and

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

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Municipal Clerk