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 June 16, 2022. The meeting was called to order at 8:00 pm by Mayor Bernstein who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar. He reminded the public to mute their devices so as not to distract from the business of the meeting. Mayor Bernstein advised the public that they would have two opportunities for those present for public comment and he will advise you at the appropriate times.

Mayor Bernstein asked that the 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 and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the June 8, 2022 Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

FLAG SALUTE:

Mayor Bernstein led those present in a salute to the flag and asked to remain standing for a moment of silence in honor of Riley Boyle. He then stated that on behalf of the Borough, we offer our deepest condolences to the Boyle family and their friends. We will continue to hold them all in our thoughts and prayers.

ROLL CALL:

PRESENT:

Councilmembers Liz Homan, Susanne Lovisolo, Ed O'Connell,

Steve Sasso and Amy Wilczynski, and Mayor Bernstein

ABSENT:

Councilmember Matthew O'Toole

ALSO PRESENT: Raymond Wiss, Borough Attorney

Linda Louise Cervino, Municipal Clerk

Ron Kistner, Director of Operations/Administrative Officer

Michael Dillon, Chief of Police

John Gil, Director of Communications Tyler Yaccarino, Webmaster and IT

PROCLAMATION:

Girl Scout's 110th Anniversary

Mayor Bernstein asked the girl scouts and troop leaders to stand. The mayor said we're happy to have members and leaders from several Allendale Girl Scout troops joining us to commemorate the 110th anniversary of Girl Scouting in the United States.

Scouting has a rich history in Allendale in building courage, confidence and character. We're proud of these girls for continuing this tradition. It is so wonderful to see you. Mayor Bernstein asked Councilwoman Homan to read the Proclamation.

PROCLAMATION

110TH ANNIVERSARY OF GIRL SCOUTS OF THE UNITED STATES OF AMERICA

"WHEREAS, March 12, 2022, marks the 110th anniversary of Girl Scouts of the United States of America, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through Girl Scouting, girls discover, connect and take action to make their local communities and the world a better place; and

WHEREAS, more than 3.2 million current Girl Scout members nationwide will be celebrating 106 years of this American tradition, with 59 million women who are former Girl Scouts and living proof of the impact of this amazing movement; and

WHEREAS, there are more than 200 Girl Scouts in the Girl Scouts of the United States of America, Allendale Service Unit, who make significant contributions to this community; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor & Council hereby applaud the commitment that Girl Scouting has made to America's girls and proudly recognizes the 110th anniversary of the Girl Scouts of the United States of America."

A representative from the Girl Scouts said thank you very much for all of your support. We enjoy doing things for the community. If we can ever be of service, please let us know. Composting would be a great start.

The Mayor and Council took a group picture with the Girl Scouts.

PROCLAMATION: National Police Week – Chief Michael Dillon

Mayor Bernstein said tonight we are proud to be honoring our police officers in recognition of National Police Week. National Police Week in the United States provides a time for communities to recognize the law enforcement officers who lost their lives in the line of duty as well as a time to honor the officers who serve and protect our community each and every day. On behalf of the governing body and the residents we salute you, the officers of the Allendale Police Department for your dedication and selfless service.

Mayor Bernstein asked Councilwoman Wilczynski to read the Proclamation.

PROCLAMATION NATIONAL POLICE WEEK

"WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Allendale Police Department; and

WHEREAS, the Allendale Police Department plays an essential role in safeguarding the rights and freedoms of all members of the community; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Allendale Police Department unceasingly provide this vital public service; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor & Council hereby declares the week of May 15, 2022 to May 21, 2022 to be National Police Week in the Borough of Allendale and May 15, 2022 as Peace Officers' Memorial Day in honor of law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community.

BE IT FURTHER RESOLVED, that the Borough of Allendale calls upon all citizens to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. The Mayor & Council of Allendale publicly salute the service of law enforcement officers in our community and in communities across the nation. Signed this 16th day of June 2022 in the Borough of Allendale, State of New Jersey."

Mayor Bernstein asked if Chief Michael Dillon would like to speak. Chief Dillon thanked the Mayor and Council and stated that this means a lot to us. Recently, in society there has been a lot of negative press about law enforcement so we really do appreciate the ongoing support of the Mayor and Council. This has become very evident in the past month with our loss of Riley Boyle. A lot of my employees that were involved are profoundly impacted. We really appreciate the support of the Mayor and Council. That is part of the recovery; the piece of the puzzle that we all need. Thank you.

Mayor Bernstein thanked the chief and his men and women.

The Mayor and Council took a picture with Chief Michael Dillon.

PUBLIC COMMENT ON AGENDA ITEMS:

No one came forward.

APPROVAL OF MINUTES:

Motion by Councilwoman Homan, second by Councilwoman Wilczynski that the Minutes of the March 24, 2022 Work and Regular Sessions and the Minutes of April 14, 2022 Work and Regular Sessions be tabled. All were in favor.

SECOND READING AND PUBLIC HEARING FOR ORDINANCES:

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on May 12, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-04: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 128-8 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "ADDITIONAL REQUIRED INSPECTIONS AND FEES".

Public Comments on Ordinance 22-04 - No one came forward.

Motion by Councilwoman Lovisolo, second by Councilman O'Connell, that Ordinance 22-04 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: aye Councilman O'Toole: absent Councilwoman Lovisolo: aye Councilman O'Connell: aye Councilwoman Wilczyński: aye

(See Ordinance 22-04 attached and made a part hereof)

INTRODUCTION OF ORDINANCES:

Motion by Councilwoman Wilczynski that the following ordinance be introduced and passed on first reading and setting June 30, 2022, at 8:00 p.m. or as soon thereafter as in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman Sasso.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-05: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10.

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

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

(See Ordinance 22-05 attached and made a part hereof)

Motion by Councilwoman Homan that the following ordinance be introduced and passed on first reading and setting June 30, 2022, at 8:00 p.m. or as soon thereafter in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Wilczynski.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-06: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26-21 OF THE CODE OF THE BOROUGH OF ALLENDALE

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

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

(See Ordinance 22-06 attached and made a part hereof)

Motion by Councilwoman Wilczynski that the following ordinance be introduced and passed on first reading and setting June 30, 2022, at 8:00 p.m. or as soon thereafter in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Homan.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-07: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Councilwoman Homan:ayeCouncilman O'Toole:absentCouncilwoman Lovisolo:ayeCouncilman Sasso:ayeCouncilman O'Connell:ayeCouncilwoman Wilczynski:aye

(See Ordinance 22-07 attached and made a part hereof)

Motion by Councilwoman Lovisolo that the following ordinance be introduced and passed on first reading and setting June 30, 2022, at 8:00 p.m. or as soon thereafter in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman Sasso.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-08: AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY.

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

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

(See Ordinance 22-08 attached and made a part hereof)

Motion by Councilman O'Connell that the following ordinance be introduced and passed on first reading and setting June 30, 2022, at 8:00 p.m. or as soon thereafter in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Homan.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-09: 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 2022

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

Councilwoman Homan: aye Councilman O'Toole: absent Councilwoman Lovisolo: aye Councilman O'Connell: aye Councilwoman Wilczynski: aye

(See Ordinance 22-09 attached and made a part hereof)

Motion by Councilman O'Connell that the following ordinance be introduced and passed on first reading and setting June 30, 2022, at 8:00 p.m. or as soon thereafter in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Lovisolo.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-10: AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT.

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

Councilwoman Homan: aye Councilman O'Toole: absent Councilwoman Lovisolo: aye Councilman O'Connell: aye Councilwoman Wilczynski: aye

(See Ordinance 22-10 attached and made a part hereof)

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.

22-158:	AUTHORIZE REFUND – 2022 DOG LICENSE OVERPAYMENT – SMITH & HEANEY.	
22-159:	APPROVAL OF WAIVER OF 2022 COMPOST PERMIT FEE – ALLENDALE GARDEN CLUB.	
22-160:	AUTHORIZE AGREEMENT MUNICIPAL COURT ADMINISTRATOR – BOROUGH OF UPPER SADDLE RIVER.	
22-161:	AUTHORIZATION FOR RIBBON HANGING IN RECOGNITION OF PRIDE MONTH – DEMOCRATIC COMMITTEE OF ALLENDALE.	
22-162:	AMEND APPROVAL OF 2021 TAX APPEAL SETTLEMENT – CAPARYAN, AVEDIS & LUSI V. ALLENDALE – 147 FOREST ROAD, BLOCK 1202, LOT 12.	
22-163:	REAPPOINT CONSTRUCTION CODE OFFICIAL – ANTHONY HACKETT.	
22-164:	REAPPOINT BUILDING SUBCODE OFFICIAL – ANTHONY HACKETT.	
22-165:	PETTY CASH CHANGE IN MONETARY AMOUNT.	
22-166:	PETTY CASH CHANGE OF CUSTODIAN - PUBLIC WORKS.	
22-167:	AUTHORIZE 50 PERCENT DISCOUNT ON RED BARN APPLICATION FEES FOR FORMER AND CURRENT ELECTED OFFICIALS.	
22-168:	TAX OVERPAYMENTS - PRINCE, ANDREW & KATE FENNELL AND FLYNNE, DAVID & PAMELA	
22-169:	RESOLUTION RATIFYING MAY 26, 2022 BILL LIST.	
22-170:	RESOLUTION REAFFIRMING AND MODIFYING GRANT OF EASEMENT BETWEEN THE BOROUGH OF ALLENDALE AND THE BOROUGH OF RAMSEY.	
22-171:	AUTHORIZING 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT TWO.	
22-172:	APPROVAL OF WAIVER OF 2022 RED BARN APPLICATION FEES FOR AMERICANS SOCCER CLUB.	
22-173:	APPROVAL OF ADJUSTMENT OF FEES FOR 2022 CRESTWOOD LAKE MEMBERSHIPS.	
22-174:	CANCELLATION OF TAXES – JOAN E. COLLOTON.	
22-175:	RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NJ MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLANS' TIER 1 AND TIER 2 REQUIREMENTS.	

22-176: 2022-2023 LIQUOR LICENSE RENEWALS.

22-177: 2022 ALLENDALE FESTIVAL DAY 2022.

22-178: APPROVE JUNE 16, 2022 BILL LIST.

Motion by Councilman Sasso, second by Councilman O'Connell that the Consent Agenda be and is hereby approved.

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

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

(See Resolutions 22-158 through 22-178 attached and made a part hereof)

Councilman Sasso said, regarding Weimer Court, I believe it's the last gold star street to be named on our war memorial. So, now, with Weimer Court, every Allendale boy killed in action or didn't come back from Europe or the Pacific has now been accounted for. Otto Weimer was from World War I. May there never be another name added to that war memorial.

Ron Kistner, Director of Operations, said seven years ago when I first came here, it was one of the first projects I was honored to work on. Steve brought that to my attention. This was one of his passions. He did a lot of homework on that. Councilman Sasso said to Ron Kistner that he had a lot of help from Mr. Kistner and Mr. Liam Wilczynski.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

COUNCIL REPORTS:

Councilwoman Wilczynski - Facilities, Parks and Recreation

Councilwoman Wilczynski said we introduced the Capital Budget today. It was really tough this year. Everything is expensive. Our streets need to be repaved. We need restriping in the borough. We need IT improvements. We had money towards the fire department for turn out gear and safety equipment. We have some costs from the 220/230; the building of 220. We also had our playground. There's some grant money in there. That's also put in there, but we do have to encumber the whole entire amount, which is \$955,000, but a couple hundred thousand of that is some grant money that we will be getting back.

Regarding 220 West Crescent, we've had several meetings with some members and leaders of the community. We've had some closed sessions with the borough. We have another closed session today. There's a lot that has been going these past couple years; the economy, COVID and the supply chain issues; so, we had to rethink a lot of things. There is a community town hall on June 23, 2022 where we will be unveiling a lot of the decisions and the back and forth that we have been going through. The costs were extremely expensive and we just didn't feel that it was right the way that we were going, so we took a step back, did some rethinking and talked to a lot of community leaders. I think the community is going to be very pleased with what they have to see on the $23^{\rm rd}$.

Tonight, ARC, which is our Recreation Commission and an amazing organization in our town are recognizing coaches upstairs in the AB&G. There's also an opportunity if anybody is in sports you can put your favorite coach on Facebook and honor them there. I think it's a wonderful opportunity to do that. They are all volunteers and it's an amazing program in our community.

I want to also welcome Linda to her first day here. Good luck with everything. If you need any support, we're always here for you.

Mayor Bernstein mentioned about the tragedy and it is devastating to Allendale. Our hearts and prayers are with the family. Our hearts and prayers are with our responders because everybody was affected. We are here if anybody needs us for support at any time.

MAYOR'S REPORT:

Mayor Bernstein gave the following report:

Mayor Bernstein said some of the things were mentioned so I'm going to give an abbreviated report so I am not redundant. Opening of Crestwood Lake; we were open on May 28th. I want to thank Councilmember Sasso and Wilczynski, the facilities committee; Ron Kistner, DPW, especially Dan Richards, Rich McDowell and Ray Frazier; Manager, Tom Viscardi; the lake staff; board of health; OEM; public safety; the construction department; Tatiana Marquis; John Gil; and Amanda Richards for their collaboration and tireless efforts. If you have not registered through Community Pass you can do so via the borough website or by calling the clerk's office.

Regarding Memorial Day, this was the first time since 2019 that we got together as we historically did. I want to thank everyone who participated. We had a huge turnout. We had a great day. I want to take a moment to thank Allendale Holiday observers, Miguel Granda, Joe Chinichi, our DPW and our emergency services for putting together the parade and the ceremony. I also want to thank the fire department for what has become a Norman Rockwell-like tradition in Allendale.

Regarding the VFW flag retirement ceremony and barbeque, our VFW held the flag retirement ceremony and barbeque this past weekend at the Red Barn. I'd like to share an email that I received from past commander, Joseph Chinichi:

"Dear Linda and Amanda,

I wanted to thank you for your assistance Friday with access to the Red Barn so that the VFW can have our flag retirement ceremony and barbeque. Below are some pictures from the event. We retired hundreds of flags from Allendale, Ramsey and Waldwick; we hold this annually on a Saturday near Flag Day, June 14th. Pre-COVID we were able to host veterans from the Paramus Veterans Home that came by busload. In the past, Michelle kept us in mind before anyone tried to reserve that date. Please let me know the soonest we can reserve Saturday, June 10, 2023." Signed Past Commander Allendale VFW Joe Chinichi.

Community Project Funding

Congressman Josh Gottheimer's office recently offered the communities in his district an opportunity to apply for community project funding. CPF is an annual process that allows members of congress to request direct funding for projects that benefit the communities they represent.

Community Center Grant

Allendale applied for \$3.5 million in funding to offset the costs of our planned community center. I am pleased to report that Congressman Gottheimer has selected our proposal and has submitted this request to the House of Representatives Appropriation Committee. The next step is now in Congress for their approval. We will keep you updated on the status of this funding as it proceeds. The Congressman called me and said he will keep us posted. I want to thank Congressman Gottheimer and his staff along with our Clerk's Office, Tatiana Marquis and John Gil, for putting together a compelling and, ultimately, successful letter for our grant writer to submit.

Clean Communities Grant

We have been notified by the NJDEP that Allendale will be receiving \$13,958.41 from the Clean Communities Grant program from 2022, which is an increase from last year. These grants are funded by a legislated user-fee on manufacturers, wholesalers and distributors that produce litter-generating products and distributions are based on housing units and miles of municipally owned roadways.

Anthony Hackett's Reappointment

I want to congratulate Anthony Hackett, our Construction Code Official and Building Subcode Official, on his reappointment to these positions. Anthony has been an excellent and dedicated employee to the borough and we are happy not only to reappoint him but to grant him tenure in these positions. He's been wonderful and we're happy to continue to have him on board.

Father's Day and Graduation

Lastly, this weekend will be Fathers' Day for all the fathers who are celebrating. To the graduates of the Class of 2022, congratulations.

STAFF REPORTS:

Raymond Wiss, Borough Attorney, reported that the main agreement proposing the sale to Suez, now Veolia, but within that agreement there are numerous sub-agreements. There are exhibits pertinent to those. The piping, the equipment, the tanks within those that all have to be identified, easements over public and private property have to be identified. So, when Councilwoman Homan refers to the committee being very, very active, getting the main agreement together is proving to be the easier part of the task than all of the subsets of it.

Linda Louise Cervino, Municipal Clerk, thanked the board workers for their dedication and commitment. I know it was a long day. The election process can only be successful when community-spirited individuals give their time to make it work and I thank you for that.

Ron Kistner, Director of Operations, said we had our Bergen County Community Development Grant meeting last night and the borough put in an application for \$75,000 to make the two bathrooms at the firehouse handicap accessible. We got the grant. In regards to the Grant you mentioned that Congress Gottheimer did, Michelle Ryan took the lead on that. The Clerk's Office really worked as a team. The town did go through a tragedy and Police Chief Dillon did his job and my job. He was ahead of me on making the town right and making the situation best as he could. He did a great job with his men and he was the head guy when it comes to first responders. Mayor Bernstein said to Chief Dillon, the day after the shooting you were in your uniform standing there at the front of Brookside School. It's so sad that we live in a time and a place where that has to be done, but we're so thankful that you're there and you're doing the right thing and everyone behind you as well. I know it's a team. Chief Dillon said it means a lot to him and thanked him.

Alissa Mayer, CFO, said tomorrow the estimate tax bills are going out.

Mike Dillon, Chief of Police, said I would like to take a moment to recognize the seamless collaboration between the schools and the police to ensure a safe educational environment for our children. I speak to Superintendents, Dr. Barcadepone and Dr. Beckerman, a lot, but it's all in good spirit and we're working towards definitely increasing our security at the borough schools. I have the utmost cooperation from the two boards of education.

Today was accreditation hearing in South Brunswick that had nine commissioners interrogating me regarding diversity, technology, staffing, internal affairs, and etcetera. After the onslaught of questions, it resulted in an affirmative vote to renew our department's accreditation. There were about 25 other departments with me and the commissioners all took turns and ask pertinent questions. They had some pretty interesting thoughts and I do appreciate their input.

Tyler Yaccarino, Borough Webmaster & IT said nothing major to report other than even though we put the phone system in December, we're in the process of going to the 2.0 version, which will be at no additional cost to the borough. The pricing is locked in until 2024. Other major changes in total of calls on the system since the beginning of the year have been 60,391 calls for all borough facilities.

John Gil, Director of Communications stated I'm just working with our clerk's office, helping to make the transition easier in the office. The newsletter, I'd like to finalize tomorrow so if anyone has any last-minute stuff, please get that to me.

PUBLIC COMMENT ON ANY ISSUE:

Walter Widmer, 38 Hamilton Street, the sign honoring one of the fallen GI's in World War II, Ivers, the sign is appropriate on Crescent, but Franklin Turnpike it is not.

The other day I was driving past Savini's and cars were parked on both sides of the road. If fire trucks had been called for, they couldn't have gotten through. Something should be done. I strongly recommend that be checked into. If something should happen that truck would not get through.

Lori Verbel, 30 Carteret Road, Ondrea Distaulo, 59 Stone Fence Road and Donne Booysen, 103 Elmwood Ave., Crestwood Cruisers' Parents. Lori Verbel said, we've written some emails and didn't receive responses back. We addressed some concerns that we have. Tom Viscardi said he understood my concerns and would get back to me. I never got a response. There are over 40 families in Cruisers and a lot of people have reached out. The concern is with the safety of the relocation of Crestwood Cruisers. In the past, we were on the side of the lake where the sand was. During COVID they moved it to the grassy portion. There are some big concerns with safety and visibility. There's a ton of reeds. A lot of kids on Cruisers are very young and just starting out with swimming. We really can't see our kids. Last year there was some concern with waters weren't deep enough. I think they were working on fixing that. We want to talk about the concerns about relocation and mainly safety. The reeds are still there. We can't see our kids.

There's no shade so on a hot day, people won't go to Cruisers. There are little siblings running around who can't go in the water. It's hard to watch them.

Donne Booysen said my kids have been on Cruisers for a very long time. In the past, you're able to go to Cruisers, sit at the lake while your kids swim and practice and the little siblings were able to go in the late during the practice time. You're there for about an hour. You can put up an umbrella in the sand. Now that we've been moved, we can sit in the grass, but there's no place to put up an umbrella or for the little kids to be able to go in the water on the hot days. Yesterday's practice it was close to 90 degrees. You just have to sit there. There is no place to pitch a tent and no place to put up an umbrella and there's nothing for the little kids to do. You have to join the lake in order to be on the team and part of the practice is come to the lake every day with your family. I have a five-year-old who is not on the team and we come to practice every afternoon thinking that they could be at the lake and play in the water while the siblings are practicing. The coach said she completely understands our concerns because they have been talking about this since March.

Tom did say I hear your concerns. His answer to us is the lanes are unsafe where they were. Cruisers has been there for many, many years. I understand that the lanes are unsafe because kids go under the docks so put a lifeguard on the dock at all times during the time that Crestwood is open. We also understand that the lanes are not going to be moved back this summer, but help us out. Tom said he will think of solutions. Give us some lake by the new lanes. Give us sand. Let us put up umbrellas. Give us lake. Do something. There are no bathrooms. You do have to watch your kids. If your kids are under 13, you have to be at practice. If your child swims and dives you can't be at two places at once. The dive team is on one side and the swim team is on the other side. If you're a parent with kids in both, how are you supposed to supervise them. In the past, you were able to sit and you were right there; swim and dive was together. That's an additional problem.

During meets there's no parking. If you want to park in the parking lot you have to walk all the way around. It's just not conducive how it used to be. His argument is the lanes are not safe where they were and they're distracting to the members. We're the members. We helped build up the team. We doubled in size last year. We're pretty active parents. We've completely changed the dynamic of the team. We want the team to stay. We want to stay. We were pretty much ignored this year. We haven't been to practice all week. We're going to walk away. We don't want that to happen because it's a great team. Years ago, we were laughed at as a team, but now we're taken seriously. Kristi has really changed the team. It's a great program and we want to keep it up.

Ondrea Distaulo said I emailed Tom and he responded. He said we're clearing out the area. There will be shade. Then he disregarded my concern. It's a concern that last year while our kids were swimming, he made accommodations that weren't necessarily appropriate for our kids, which is a concern. We're there in the sun being miserable. It's a great program. We're a great community. I feel he completely disregarded us, which is frustrating to me because this is an important thing for us. I know during COVID they got moved made perfect sense to create social distancing. However, practice happens right now four to seven and it's going to be moved to three to six. That side of the lake is not packed during the week. On the weekends we're there at 7:30 a.m. so we won't be interfering with holidays or weekends.

Donne Booysen said on Wednesday night the meets start at six. It's not a busy time at the lake.

Councilwoman Wilczynski thanked the parents for coming and speaking. She said we love when people come and we appreciate everybody's feedback. I will let you know that this was something that we've discussed for a long time. We've had a lot of discussion of it. Your concerns were not ignored. It was always deep enough I can guarantee you that. We've measured it ourselves so that was never an issue. The reeds are an issue. Our DPW is on top of it and is going to keep them cut at all times, so there is visibility there. We're also looking at permanently removing them. As far as the concerns that Tom had with the docks over on south, it is a concern because the kids go underneath; it bifurcates the entire beach and you can't see on the other side. He puts a lifeguard floating there. It's very distracting. Once we moved those over it was a big relief for him because he was never comfortable over there because there was a lot of different angles that he needed guards. We don't have a lot of guards which is another problem. It's difficult to get guards. The shade issue, there are pop up tents that can easily be brought there. The location as far as the bathroom, is very similar. There's parking and there's bathrooms right at the Red Barn. There are tennis courts and basketball courts there too for the kids to play. There are lots of beautiful fields. Tom did write an email because I was copied on an email.

Mayor Bernstein asked if there is a committee or meeting or a better way to handle this. The women said they want to work together. Mayor Bernstein said he appreciates them coming in and staying to the very end of the meeting. Councilwoman Wilczynski said Tom Viscardi is the director of the lake and also a swim coach at Northern Highlands. This was his recommendation. The valid reasons Tom gave to me made a lot of sense. We also have to take into consideration the whole entire lake. We have to close down the lake for swim meets. It works out better for the entire community to have that beach wide open and people want to spread out now and they use the entire beach now. Before they didn't use the other side of the beach. There is a lot of advantages on the other side as well. We weighed it out. We looked at both sides and this, to us, was the best location. I will help arrange a meeting with Tom.

CLOSED SESSION:

A. 22-179/Authorize Closed Session

1. 220 W. Crescent Avenue contract negotiations update (Attorney-Client Privilege)

Motion by Councilwoman Homan, seconded by Councilwoman Lovisolo, that Resolution 22-179 be and is hereby approved.

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

Councilwoman Homan:

aye

Councilman O'Toole:

absent

Councilwoman Lovisolo:

aye

Councilman Sasso:

aye

Councilman O'Connell:

aye

Councilwoman Wilczynski:

aye

(See Resolution 22-179 attached and made a part hereof)

The Mayor and Council went into Closed Executive Session at 8:57 p.m. Minutes of this meeting were taken and will be released to the public at the time the matter is resolved. The Regular Session meeting resumed at 9:18 p.m.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Lovisolo, with second by Councilman O'Connell, and unanimously carried, the Regular Session was adjourned at 9:18 p.m.

Respectfully submitted,

Linda Louise Cervino, RMC

Municipal Clerk

10/13/2022

Date Approved



PROCLAMATION 110TH ANNIVERSARY OF GIRL SCOUTS OF THE UNITED STATES OF AMERICA

WHEREAS, March 12, 2022, marks the 110th anniversary of Girl Scouts of the United States of America, founded by Juliette Gordon Low in 1912 in Savannah, Georgia and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

WHEREAS, through Girl Scouting, girls discover, connect and take action to make their local communities and the world a better place; and

WHEREAS, more than 3.2 million current Girl Scout members nationwide will be celebrating 106 years of this American tradition, with 59 million women who are former Girl Scouts and living proof of the impact of this amazing movement; and

WHEREAS, there are more than 200 Girl Scouts in the Girl Scouts of the United States of America, Allendale Service Unit, who make significant contributions to this community; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor & Council hereby applaud the commitment that Girl Scouting has made to America's girls and proudly recognizes the 110th anniversary of the Girl Scouts of the United States of America.



PROCLAMATION NATIONAL POLICE WEEK

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Allendale Police Department; and

WHEREAS, the Allendale Police Department plays an essential role in safeguarding the rights and freedoms of all members of the community; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Allendale Police Department unceasingly provide this vital public service; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor & Council hereby declares the week of May 15, 2022 to May 21, 2022 to be National Police Week in the Borough of Allendale and May 15, 2022 as Peace Officers' Memorial Day in honor of law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community.

BE IT FURTHER RESOLVED, that the Borough of Allendale calls upon all citizens to join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens. The Mayor & Council of Allendale publicly salute the service of law enforcement officers in our community and in communities across the nation. Signed this 16th day of June 2022 in the Borough of Allendale, State of New Jersey.

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 22-04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 128-8 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "ADDITIONAL REQUIRED INSPECTIONS AND FEES"

BE IT ORDAINED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 128-8 of the Code of the Borough of Allendale, entitled "Additional Required Inspections and Fees", be and hereby is amended, supplemented and revised in its entirety to read as follows:

§ 128-8 Additional required inspections and fees.

- A. In addition to the inspections and fees required pursuant to the Act and the regulations of the Department of Community Affairs, the following inspections and fees shall be required:
 - (1) All industrial and commercial buildings and structures within the boundaries of the Borough of Allendale not covered under the Uniform Fire Safety Act.
 - (2) Eating and/or drinking establishments within a maximum permitted occupancy of less than 50 in which no alcoholic beverages are served.
 - (3) Residential/Multi-Family/Multi-Use (any structure containing three or more dwelling units or structures with dwelling units, attached to commercial businesses).
- B. Each additional inspection herein directed shall require a registration fee, paid annually to the local enforcing agency. The annual registration fee shall be billed annually in accordance with the procedure established by the Administrator's office.
- C. A permit may be required either annually or temporarily as defined by New Jersey State Uniform Fire Safety Act or attached fee schedule.
- D. The following fees shall be required for each building use within the Borough of Allendale. All fees shall be invoiced annually. New businesses will be invoiced upon receipt of registration.
 - 1. Business Registration Fees (any building, structure or premises or part there of used for business)
 - (a) One square foot to 400 square feet: \$ 50.00
 - (b) 401 square feet to 2000 square feet: \$ 75.00
 - (c) 2001 square feet to 5000 square feet: \$ 125.00
 - (d) 5001 square feet to 10,000 square feet: \$ 175.00
 - ' (e)' 10,001 square feet to 15,000 square feet: \$ 225.00
 - (f) 15,001 square feet to 20,000 square feet: \$ 275.00

- (g) 20,001 square feet to 25,000 square feet: \$ 325.00
- (h) 25,001 square feet to 37,500 square feet: \$ 375.00
- (I) Over 37,500 square feet \$ 10.00 per square foot
- 2. Owner Non-occupied Commercial building common areas: \$ 75.00 flat fee
- 3. Building Owners will be invoiced a fee for any commercial space vacant for more than six months annually.
 - (a) One square foot to 5,000 square feet: \$ 50.00
 - (b) 5,001 square feet to 35,000 square feet: \$ 100.00
 - (c) Over 35,000 square feet: \$ 200.00
- 4. Residential/Multifamily/Multi-use (any structure containing three or more Dwelling units or structures with dwelling units connected to businesses.)
 - (a) Any building with 3 or less residential units: \$ 50.00
 - (b) Any building with 3 or more residential units: \$ 50.00 plus \$ 10.00 per each additional unit over three.
 - (c) Non-Owner occupied one- and two-family dwellings: \$50.00
 - (In Multi-use buildings this fee will be in addition to any business fees)
- 5. Annual fee for each religious organization building: \$50.00
- 6. Permit fees established by type group as defined by the New Jersey State Uniform Fire Code N.J.A.C. 5:70-2.9, shall be as follows:
 - (a) Type 1: \$54.00
 - (b) Type 2: \$ 214.00
 - (c) Type 3: \$427.00
 - (d) Type 4: \$ 641.00
- 7. Buildings owned by the Borough of Allendale and operated solely for Board of Education Services, Municipal Libraries, Borough Offices and facilities are exempt from local Registration fees, but are subject to all required inspections and regulations pursuant to the New Jersey State Uniform Fire Safety Act.
- 8. If any business or residential owner or occupant fails to pay the annual registration fee after 60 days of the required due date, said owner will be assessed a \$75.00 penalty fee.
- 9. Additional Permit fees shall be as follows for all commercial buildings.

- (a) Commercial kitchen cooking oil recovery system \$ 50.00
- (b) Tar Kettles or Mobile tar Tankers, use per job \$ 35.00
- (c) Vehicle or Machinery powered by flammable liquid or gases operated inside a building or structure not meant to be a registered vehicle or to be used on a public street \$35.00 per vehicle.
- (d) Compressed Gases in 100 Lb. cylinders or larger and/or Liquified Petroleum gases in 20 Lb. cylinders or larger of Flammable or Non-Flammable types used/stored in commercial buildings or exterior storage areas.

Number of cylinders:
One to Five \$ 25.00
Six to Twenty \$ 50.00
Twenty to Thirty-Five \$ 75.00
Over Thirty-Five \$ 100.00

BE IT FURTHER ORDAINED that except as modified herein, all other provisions of Chapter 128 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			√		*	
Lovisolo	✓		✓		a e	
O'Connell		√	✓			
O'Toole	- 2	×			✓	
Sasso		2	✓			
Wilczynski			✓	* · · · · · · · · · · · · · · · · · · ·		
Bernstein						

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

Mayor Ari Bernstein

June 16, 2022

Linda Louise Cervino Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-05: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10

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, June 16, 2022 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, June 30, 2022 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 the fees contained in Chapter 240-10 of the Code of the Borough of Allendale entitled, "Towing" 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.

Linda Louise Cervino, RMC Municipal Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE NO. 22-05

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, TOWING, CHAPTER 240-10

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 240-10 of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised in its entirety to read as follows:

Chapter 240. Towing

§ 240-10. Towing and storage fees.

- A. Fees for towing and storage of private passenger vehicles, damaged in an accident or recovered after being stolen, may not exceed the fees established by the New Jersey Department of Insurance.
- B. The following is a fee schedule for basic automobiles, motorcycles, motorized bikes, towing services and heavy-duty recovery.
- C. Motorcycle rate: \$150
- D. (Reserved)
- E. (Reserved)
- F. Additional services.
- (1) If tower is called by police and arrives on the scene and owner refuses services or no service is required, there is a fee of \$75 for the tow truck responding.
- (2) The following fee schedule applies in lieu of the foregoing repealed fees:

ROAD SERVICES ONLY

CARS (LIGHT)	\$125.00 PER HOUR PLUS PARTS
TRUCKS (MEDIUM/HEAVY)	\$175.00 PER HOUR PLUS PARTS

TOWING-BASIC

LIGHT DUTY – up to 8,000 lbs.	HOOK UP \$150.00
MEDIUM DUTY – 8,001 – 16,000 lbs.	\$250.00 PER HOUR

HEAVY DUTY – 16,001 and above	\$500.00 PER HOUR
DECOUPLING FEE (if tow is not	½ OF BASIC RATE
performed)	

LIGHT DUTY ON HOOK MILEAGE WHEN VEHICLE IS NOT TOWED TO STORAGE YARD OR TOWED OUT-OF-TOWN

LIGHT DUTY	\$6.00/PER LOADED MILES
MEDIUM DUTY	N/A
HEAVY DUTY	N/A

Note: Light duty vehicles to be towed out-of-state will require an agreed price and/or hourly rate.

RECOVERY/WINCHING (In Addition to Towing- per truck including driver)

LIGHT/MEDIUM DUTY up to 16,000 lbs.	\$350.00 PER HOUR
HEAVY DUTY 16,001 and above	\$600.00 PER HOUR

SPECIALIZED RECOVERY EQUIPMENT

ROTATOR/CRANE RECOVERY UNIT	\$1,200.00 PER HOUR
TRACTOR WITH LANDOLL TRAILER OR	\$450.00 PER HOUR
DETACH TRAILER	
TRACTOR/TRANSPORT HAULER ONLY	\$250.00 PER HOUR
REFRIGERATED TRAILER W/TRACTOR	\$450.00 PER HOUR
BOX TRAILER W/ TRACTOR	\$400.00 PER HOUR
AIR CUSHION UNIT	\$1,000.00 PER HOUR
LIGHT TOWER	\$250.00 PER HOUR
PALLET JACK	\$200.00 PER HOUR
ROLLERS	\$200.00 FLAT RATE
ANY OTHER SPECIALIZED EQUIPMENT	\$250.00 PER HOUR
LOADER/BACKHOE/TELESCOPIC	\$300.00 PER HOUR EACH

HANDLER/BULLDOZER/BOBCAT	
FORKLIFT	\$300.00 PER HOUR
DUMP TRUCK /DUMP TRAILER W/	\$350.00 PER HOUR
TRACTOR	
ROLL-OFF WITH CONTAINER	\$350.00 PER HOUR
	PLUS DISPOSAL
RECOVERY SUPERVISOR VEHICLE	\$150.00 PER HOUR
SCENE SAFETY EQUIPMENT,	\$250.00 PER HOUR EACH TYPE USED
COMMUNICATION EQUIPMENT, TRAFFIC MANAGEMENT EQUIPMENT, ETC.	
RECOVERY SUPPORT VEHICLE/TRAILER, ADDITIONAL RECOVERY EQUIPMENT	\$350.00 PER HOUR

LABOR – ALL LABOR MIN. OF 1 HOUR

ACCIDENT MINOR CLEAN-UP AND	\$75.00 PER HOUR ONE HOUR MINIMUM
DISPOSAL OF DEBRIS	PLUS ABSORBANT MATERIALS USED
RECOVERY SUPERVISOR AND/OR LEVEL III RECOVERY SPECIALIST	\$225.00 PER HOUR
CERTIFIED TOWING OPERATOR	\$125.00 PER HOUR PER MAN
MANUAL LABORERS	\$100.00 PER HOUR PER MAN

STORAGE – PER CALENDAR DAY (INSIDE RATES TWO TIMES OUTSIDE RATE)

CARS/LIGHT TRUCKS – 10' X 20' SPACE	\$45.00 PER DAY
TRUCKS (DUAL WHEELS)/SINGLE AXLE	\$90.00 PER DAY
TRACTOR/DUMP TRUCK/TRACTOR AND TRAILER COMBO/TRAILERS	\$125.00 PER UNIT PER DAY
BUSES	\$150.00 PER DAY

ROLL-OFF	\$125.00 PER DAY FOR EACH
CARGO/ACCIDENT DEBRIS/LOAD STORAGE/VEHICLE COMPONENTS	\$45.00 PER SPACE USED PER DAY
10' X 20' SPACE	
RENTAL OF ANY TOW COMPANY SUPPLIED TRAILER POST INCIDENT	\$500.00 PER DAY

Note: STORAGE BILLED PER CALENDAR DAY

ADDITIONAL SERVICES/NOTES

FUEL/HAZ-MAT/CARGO SPILLS CLEAN- UP AND DISPOSAL	TIME AND MATERIAL
HAZMAT AND TRASH RECOVERY	SURCHARGED 10%
SUBCONTRACTOR MARK-UP	10%
ADMINISTRATIVE CHARGE. ONLY AFTER 3 rd VISIT TO VEHICLE	CARS ONLY - \$50.00
ADMINISTRATION CHARGE	MEDIUM/HEAVY TRUCK - \$200.00
AFTER HOURS RELEASE	\$75.00
NOTIFICATION DOCUMENTATION FEE	\$50.00
TARPING/WRAPPING VEHICLE	\$90.00 PER CAR \$250.00 PER TRUCK
FUEL SURCHARGE	RESERVED FOR FUTURE NEED

- G. Heavy vehicle recovery (over 16,000 pounds).
- (1) To provide heavy vehicle recovery, the Borough of Allendale requires that the licensee have on scene a recovery supervisor with Level 3 certification from the Towing and Recovery Association of America (TRAA) or another nationally recognized certification such as wreck master.
- (2) To perform heavy vehicle recovery under this chapter, the licensee must:
 - (a) Visually document the recovery scene through photos or videotape.
 - (b) Prepare a written report of all procedures employed, actions taken, equipment used and manpower requirements to complete the recovery process in the safest manner and provide a copy to the vehicle owner with the statement of services.

- (c) Prepare an itemized billing invoice for all services rendered.
- (3) If the licensee finds it necessary, due to the nature of the recovery to contract additional recovery service to supplement its equipment and manpower recovery, the contracted service providers must work under the supervision of the licensee. The licensee may not subcontract the entire recovery. In the event that a heavy-duty operator is unable to handle the recovery, then the next heavy-duty wrecker on the rotating list shall be called.
- (4) There is a three-percent annual cost of living increase on all fees listed herein.
- (5) Acceptance of credit/debit cards are at the towing company's discretion. A maximum of 4% service fee may be added to offset expenses. Credit/debit cards do not have to be accepted for any impounded vehicles.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 240 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan			V			
Councilman O'Connell			V			
Councilman O'Toole					1	
Councilman Sasso		1	V			
Councilwoman Lovisolo			1			
Councilwoman Wilczynski	V		V			
Mayor Bernstein						

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-06 - AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26-21 OF THE CODE OF THE BOROUGH OF ALLENDALE

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, June 16, 2022 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, June 30, 2022 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 26-21 of the Code of the Borough of Allendale entitled "Establishment; composition; table of organization; Chief of Police; Director of Public Safety; vacancies and duties," to allow for up to ten patrol officers 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.

Linda Louise Cervino, RMC Municipal Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE NO. 22-06

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 26-21 OF THE CODE 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, entitled "Establishment; composition; table of organization; Chief of Police; Director of Public Safety; vacancies and duties.", of the Code of the Borough of Allendale be, and hereby is, amended, supplemented and revised in its entirety to read as follows:

 \S 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 ten patrol officers; and two Class Three Special Law Enforcement Officer (SLEO III) who are retired regular police officers and who may, from time to time, be appointed and shall serve at the pleasure of the governing body for a term not to exceed one year, which officers shall not be members of the regular police force but shall nevertheless be under the control and supervision of the Chief of Police for use solely as school security officers as detailed in N.J.S.A. 40A:14-146.10 et seq., as necessary.

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.

	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan	1		1	1 140	Tiosent	Tiostain
Councilman O'Connell			./			
Councilman O'Toole						
Councilman Sasso					V	
Councilwoman Lovisolo						
Councilwoman Wilczynski						
Mayor Bernstein		V				

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

Municipal Clerk

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE NO. 22-07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, on June 16, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey, on June 30, 2022 at 8:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC

IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations, bonds/notes authorized and grants appropriated in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2022 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$	203,500
Down Payment Appropriated	\$	9,700
Bonds and Notes Authorized	\$	193,800
Period of Usefulness	10	years

B. Resurfacing of the Department of Public Works ("DPW") parking lot.

Appropriation and Estimated Cost

\$ 80,000

Down Payment Appropriated	\$	3,810
Bonds and Notes Authorized	\$	76,190
Period of Usefulness	10	years

C. Undertaking of Borough-wide road re-striping.

Appropriation and Estimated Cost	\$	15,000
Down Payment Appropriated	\$	750
Bonds and Notes Authorized	\$	14,250
Period of Usefulness	5	years

D. Acquisition of new information technology equipment consisting of a computer server for the use of the Police Department.

Appropriation and Estimated Cost	\$	60,000
Down Payment Appropriated	\$	2,860
Bonds and Notes Authorized	\$	57,140
Period of Usefulness	, 7	years

E. (i) Undertaking of audio/visual system improvements at the Borough Council Chambers (including related structural improvements), (ii) implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (iii) acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$	55,000
Down Payment Appropriated	\$	2,800
Bonds and Notes Authorized	\$	52,200
Period of Usefulness	5	years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$ 25 , 000
Down Payment Appropriated	\$ 3,035

Bonds and Notes Authorized Period of Usefulness

\$ 21,965 5 years

G. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) pagers, (ii) radios, (iii) fire suppression equipment and (iv) various firefighting, rescue and safety equipment.

Appropriation and Estimated Cost	\$	89,500
Down Payment Appropriated	\$	4,270
Bonds and Notes Authorized	\$	85,230
Period of Usefulness	10	years

H. (i) Rehabilitation of the Downtown Clock Tower and (ii) acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of: (a) mowers and (b) a utility garbage cart.

Appropriation and Estimated Cost	\$	127,000
Down Payment Appropriated	\$	6 , 050
Bonds and Notes Authorized	\$	120,950
Period of Usefulness	15	years

I. Supplemental funding for the acquisition of real property (220 and 230 West Crescent Avenue) for affordable housing, municipal facilities, recreation, open space and other municipal purposes. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$14,470,000 for such improvement pursuant to Ord. No. 17-02 adopted on January 26, 2017, as supplemented by Ord. No. 20-21 adopted on December 17, 2020.

Appropriation and Estimated Cost	\$	150,000
Down Payment Appropriated	\$	7 , 150
Bonds and Notes Authorized	\$	142,850
Period of Usefulness	40	years

J. Undertaking of the following improvements at Crestwood Lake: (i) installation of a public address system; (ii) walkway improvements; and (iii) installation of lighting and trees.

Appropriation and Estimated Cost	\$ 150,000
County Grant Appropriated	\$ 75,000

Down Payment Appropriated Bonds and Notes Authorized Period of Usefulness		3,575 71,425 years
Aggregate Appropriation and Estimated Cost County Grant Appropriated Aggregate Down Payment Appropriated Aggregate Amount of Bonds and Notes	\$ \$ \$	955,000 75,000 44,000
Authorized	\$	836,000

Section 20 Costs: \$183,500 Useful Life: 15.54 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Linda Louise Cervino, RMC Borough of Allendale County of Bergen State of New Jersey

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE NO. 22-07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment and new communication and signal systems equipment in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation

shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the County grant appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the County grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2022 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$	203,500
Down Payment Appropriated	\$	9,700
Bonds and Notes Authorized	\$	193,800
Period of Usefulness	10	years

B. Resurfacing of the Department of Public Works ("DPW") parking lot.

\$	80,000
\$	3,810
\$	76 , 190
10	years
	\$

C. Undertaking of Borough-wide road re-striping.

Appropriation and Estimated Cost	\$	15,000
Down Payment Appropriated	\$	750.
Bonds and Notes Authorized	\$	14,250
Period of Usefulness	5	years

D. Acquisition of new information technology equipment consisting of a computer server for the use of the Police Department.

Appropriation and Estimated Cost	\$	60,000
Down Payment Appropriated	\$	2,860
Bonds and Notes Authorized	\$	57,140
Period of Usefulness	7	years

E. (i) Undertaking of audio/visual system improvements at the Borough Council Chambers (including related structural improvements), (ii) implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (iii) acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$	55,000
Down Payment Appropriated	\$	2,800
Bonds and Notes Authorized	\$	52,200
Period of Usefulness	5	years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$	25,000
Down Payment Appropriated	\$	3,035
Bonds and Notes Authorized	\$	21,965
Period of Usefulness	5	years

G. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) pagers, (ii) radios, (iii) fire suppression equipment and (iv) various firefighting, rescue and safety equipment.

Appropriation and Estimated Cost	\$	89,500
Down Payment Appropriated	\$	4,270
Bonds and Notes Authorized	\$	85,230
Period of Usefulness	10	years

H. (i) Rehabilitation of the Downtown Clock Tower and (ii) acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of: (a) mowers and (b) a utility garbage cart.

Appropriation and Estimated Cost	\$	127,000
Down Payment Appropriated	\$	6,050
Bonds and Notes Authorized	\$	120,950
Period of Usefulness	15	years

I. Supplemental funding for the acquisition of real property (220 and 230 West Crescent Avenue) for affordable housing, municipal facilities, recreation, open space and other municipal purposes. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$14,470,000 for such improvement pursuant to Ord. No. 17-02 adopted on January 26, 2017, as supplemented by Ord. No. 20-21 adopted on December 17, 2020.

Appropriation and Estimated Cost	\$	150,000
Down Payment Appropriated	\$	7,150
Bonds and Notes Authorized	\$	142,850
Period of Usefulness	40	years

J. Undertaking of the following improvements at Crestwood Lake: (i) installation of a public address system; (ii) walkway improvements; and (iii) installation of lighting and trees.

Appropriation and Estimated Cost County Grant Appropriated Down Payment Appropriated Bonds and Notes Authorized Period of Usefulness	\$ \$ \$ 15	150,000 75,000 3,575 71,425 years
Aggregate Appropriation and Estimated Cost County Grant Appropriated Aggregate Down Payment Appropriated Aggregate Amount of Bonds and Notes Authorized	\$ \$ \$ \$	955,000 75,000 44,000 836,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$183,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$75,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the Crestwood Lake improvements authorized in Section 4.J above.

Section 7. It is hereby determined and stated that moneys exceeding \$44,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$44,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$836,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All

matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$836,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough

Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.54 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$836,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or

any of its agencies in aid of such purposes (other than the County grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	√	✓			1
Councilman O'Connell			✓			
Councilman O'Toole				2 2	√	
Councilman Sasso			√			
Councilwoman Lovisolo			1			4 4
Councilwoman Wilczynski	√		1			
Mayor Bernstein		h =	= + 10			

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-08 - AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY

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, June 16, 2022 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, June 30, 2022 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 that the Borough of Allendale has determined that the drainage easement at Block 303, Lot 3, in the Borough of Allendale no longer serves public convenience or interest warranting its maintenance at public expense and intends to vacate said drainage easement 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.

Linda Louise Cervino, RMC Municipal Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE NO. 22-08

AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN AND STATE OF NEW JERSEY, VACATING A DRAINAGE EASEMENT THROUGH LOT 3, IN BLOCK 303, ALLENDALE, NEW JERSEY

WHEREAS, there exists in the Borough of Allendale (the "Borough") a drainage easement, across Lot 3, in Block 303, as particularly described on Exhibit A attached hereto, hereinafter "Drainage Easement"; and

WHEREAS, the Drainage Easement to be vacated, released and abandoned was granted to the Borough by Arnan Construction Co. by Deed of Easement dated August 7, 1978, and recorded in the Office of the Bergen County Clerk in Deed Book 6445, Page 443 on October 5, 1978; and

WHEREAS, the Borough has determined that the Drainage Easement no longer serves the public convenience or interest warranting its maintenance at public expense, and is no longer desirable, necessary, or required for public purposes; and

WHEREAS, the Mayor and Borough Council have determined that vacating the Drainage Easement is in the best interest of the Borough; and

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

- 1. The public rights and interests in said Drainage Easement, as more particularly described in Exhibit A attached hereto, are hereby vacated, abandoned, and released by the Borough.
- 2. By virtue of such release, the easement area of the Drainage Easement shall be held by the owner or owners thereof free and clear of any and all public rights of the Borough to the Drainage Easement as if said public rights had never existed, now and/or in the future.
- 3. The appropriate Borough officials are herby authorized to execute any collateral documents necessary to effectuate the purposes of this Ordinance.
- 4. In accordance with N.J.S.A. 40:67-21, the Borough Clerk shall, within thirty (30) days after the Ordinance becomes effective, file a certified copy of the Ordinance, together with a copy of proof of publication thereof, with the Bergen County Clerk for recording.

BE IT FURTHER ORDAINED that all ordinances of the Borough that are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED that if any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan			√ · ·			
Councilman O'Connell			√			
Councilman O'Toole					√	
Councilman Sasso		✓	/			
Councilwoman Lovisolo	√		· /			
Councilwoman Wilczynski	0		√	-	2 11	
Mayor Bernstein		N -	(i)			-

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-09 – 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 2022

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, June 16, 2022 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 07401 on Thursday, June 30, 2022 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 53 of the Code of the Borough of Allendale entitled "Officers and Employees" to add the title of "Recycling Coordinator" and to fix its minimum and maximum salary range for the year 2022 and to eliminate the title of Clean Communities Coordinator/Certified Recycling Professional 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 07401.

Linda Louise Cervino, RMC Municipal Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

SALARY ORDINANCE – 2022

ORDINANCE 22-09

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 2022.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2022.

TITLE	MINIMUM	MAXIMUM
Recycling Coordinator	\$1,000	\$1,500

BE IT FURTHER ORDANIED, by the Governing Body of the Borough of Allendale, that the title of Recycling Coordinator replaces the title of Clean Communities Coordinator/Certified Recycling Professional, which is being eliminated.

* .	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan		√	✓			
Councilman O'Connell	· 🗸		· ✓	- × = , -	7 %	= -
Councilman O'Toole					√	N 1
Councilman Sasso			√			*- A = = = =
Councilwoman Lovisolo	- c 1	=	√	- v=		
Councilwoman Wilczynski			√	2	-	
Mayor Bernstein			° × *			-

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 22-10 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT

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, June 16, 2022 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 07401 on Thursday, June 30, 2022 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 the Borough of Allendale accepts from Allendale Heights, LLC, the dedication of Weimer Court as a public street in the Borough of Allendale 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 07401.

Linda Louise Cervino, RMC Municipal Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 22-10

AN ORDINANCE OF THE BOROUGH OF ALLENDALE ACCEPTING THE STREET KNOWN AS WEIMER COURT

WHEREAS, by Resolution PB16-12 of the Borough of Allendale Planning Board (the "Planning Board") dated June 16, 2016, the Planning Board granted to Chamberlain Developers, Inc. Preliminary and Final Subdivision approval for the property known as Block 506, Lot 4 on the Tax Map of the Borough of Allendale (the "Property"); and

WHEREAS, Allendale Heights, LLC, as successor-in-interest to Chamberlain Developers, Inc. (the "Developer"), entered into a Developer's Agreement on or about July 14, 2017 with the Borough of Allendale (the "Borough"), in connection with the development of the Property; and

WHEREAS, as part of the aforesaid development, the Developer has dedicated to the Borough that certain roadway known as Weimer Court, by way of that certain Final Subdivision Plat dated January 27, 2016, last revised March 27, 2017, prepared by Alexander J. LaPatka, Professional Engineer and Jeffrey H. Kleine, Professional Land Surveyor, entitled "Final Subdivision Plat, Allendale Heights, 221 East Crescent Avenue, Block 506, Lot 4, Allendale, Bergen County, New Jersey" which was filed in the Office of the Bergen County Clerk on August 28, 2017 as Map No. 009659 (the "Final Subdivision Plat"), a copy of which filed Final Subdivision Plat is attached hereto; and

WHEREAS, the dimensions and location of such dedicated Weimer Court is set forth in the Final Subdivision Plat; and

WHEREAS, the Borough desires to accept the aforesaid Weimer Court;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Borough Council of the Borough of Allendale, in the County of Bergen and State of New Jersey, that it hereby authorizes the acceptance of, and does hereby accept, the aforesaid Weimer Court, as set forth in the Final Subdivision Plat, as a public street; and

BE IT FURTHER ORDAINED that the Mayor and Borough Clerk and all other proper officers, officials and employees of the Borough are hereby authorized and directed to take all steps, if any, necessary to effectuate the purposes of this ordinance; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect upon final passage, approval and publication as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan			1	1100	7 TOSCIII	Tiostaili
Councilman O'Connell	1		./			
Councilman O'Toole						
Councilman Sasso			/	7	V	
Councilwoman Lovisolo		1	1			
Councilwoman Wilczynski			1			
Mayor Bernstein			•			

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-158

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			√			
Lovisolo			1			
O'Connell		V	V			
O'Toole						V
Sasso	V		V	-		
Wilczynski			√			
Mayor Bernstein						

Carried□	Defeated □	Tabled [
Approved	on Consent A	Agenda ⊠

AUTHORIZATION TO REFUND OVERPAYMENTS -2022 DOG LICENSE NO. 76 – HEANEY 2022 DOG LICENSE NO. 11 - SMITH

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue a refund check to the following for overpayment of 2022 Dog License No. 139 to the following:

Name	Amount
Terra Smith 17 Albert Road Allendale, New Jersey 07401	\$5.00
Patricia Heaney 147 Schuyler Road Allendale, New Jersey 07401	\$5.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

DATE: 06/16/2022

RESOLUTION# 22-159

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			V				Carried□ Defeat
O'Connell		V	√				A 1
O'Toole						√	Approved on Co
Sasso	1		V				
Wilczynski			√				
Mayor Bernstein		491 144 154					

Carried□	Defeated □	Tabled □
Approved	on Consent A	Agenda ⊠

APPROVAL OF WAIVER OF 2022 COMPOST PERMIT FEE – ALLENDALE GARDEN CLUB

WHEREAS, compost permits are available for purchase each year by the residents of the Borough of Allendale for access to and use of the Allendale Compost Facility; and

WHEREAS, the compost permit fee is \$30 for the 2022 season; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that the Allendale Garden Club makes to the community at large through their beautification and maintenance of borough-owned garden areas; and

WHEREAS, the Borough wishes to provide a 2022 compost permit, without fee, to the Allendale Garden Club, a quasi-borough entity, for disposal of garden refuse generated from their work at borough-owned garden areas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby approve the waiver of the 2022 compost permit fee for the Allendale Garden Club, a quasi-borough entity; and

BE IT FURTHER RESOLVED that Eleanor Sorensen, President, be and is hereby authorized as the custodian of 2022 Compost Permit No. 34 on behalf of the Allendale Garden Club, a quasi-borough entity.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC Municipal Clerk

DATE: 06/16/2022

RESOLUTION# 22-160

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			√				Carried□ Defeated □ Tabled □
O'Connell		1	V				
O'Toole						V	Approved on Consent Agenda ⊠
Sasso	V		V				
Wilczynski			1				
Mayor Bernstein	OF he div	400 Mar 204					

CONSENT & AGREEMENT TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF ALLENDALE AND THE MUNICIPALITY OF UPPER SADDLE RIVER

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the agreement, attached hereto and incorporated herein by reference, for the year 2021.

BE IT FURTHER RESOLVED, that the Mayor and Acting 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 <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

BOROUGH OF UPPER SADDLE RIVER RESOLUTION #42-22 February 3, 2022

CONSENT AND AGREEMENT TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF UPPER SADDLE RIVER AND THE MUNICIPALITY OF ALLENDALE.

WHEREAS, pursuant to N.J.S.A.2C:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A.40A:65-1 et. seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A.2C:12-1 (c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrators on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, the rate of pay shall be \$20.00 per hour as established by N.J.S.A.2C:12-10(b), not to exceed \$2,000 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of Upper Saddle River and the Municipality of Allendale consent to the above agreement.

Councilperson	Moved	Second	Ayes	Nays	Absent	Abstain
DiMartino	3		X			
Ditkoff			X			
Drennan	X			-		
Fardanesh			X			
Florio		X	1			
Masi			X			

I hereby certify that the above resolution was adopted by the Mayor and Council on February 3, 2022.

Joy C. Convertini, R.M.C., Municipal Clerk

Witness/Attest

Municipal Clerk

Witness/Attest

Linda Louiso Comuni

Municipal Clerk

Borough of Upper Saddle River

V

Mayor

Borough of Allendale

ORDER

OF PROVISIONAL AUTHORITY TO THE POSITION ALLENDALE ACTING MUNICIPAL COURT ADMINISTRATOR

This document provides for the continuity of essential functions through the orderly succession and provisional appointment of an Acting Court Administrator to the Allendale Municipal Court within the Bergen Vicinage on an interim basis to provisionally undertake the duties of the Court's Municipal Court Administrator during scheduled and/or unscheduled leaves of absence, a disaster or national security crises, until the absence or inability ceases.

Sherri D'Ale to serve temp	RED, on this <u>Anna</u> day of <u>November</u> , 20 <u>An</u> ssandro CMCA, Certified, is hereby designated Acting Court Administrator for a result in the absence of the Allendale Municipal Court Administrator until of the Court and to have the following powers:
MM	a) Issue, process and sign arrest warrants pursuant to Rule 7:2-1(c);
MN	b) Issue arrest warrants or summonses in citizen complaints pursuant to Rule 7:2-2(a);
HW	c) Set bail in the Allendale Municipal Court pursuant to Rule 7:4-2(a) in petty disorderly persons and municipal ordinance offenses;
MN	d) On motor vehicle offenses, perform ministerial acts set forth in N.J.S.A. 39:5-6;
MN	e) Have the attestation and signatory powers on process orders, warrants, or judgements as set forth in N.J.S.A. 2B:12-13;
HN	f) Exercise the powers to administer oaths for complaints, and issue warrants and summonses and to set conditions of pre-trial release as set forth in N.J.S.A. 2B:12-21 and N.J.S.A. 2A:162-15.
This order sha	Il remain in full force and effect from the day of day of from the day of
	11/24/21
ι, σ	Norton Jr JMC Date
	certify that the above mentioned Acting Municipal Court
	has been bonded or insured by the municipality from the \sum_\sur_ day
	ary 20 22 until the 315 day of O Ecomson
20 22	
michel	Dener 12/06/2021
Borough Clerk	Date



Joanne Minichetti Mayor

Theodore F. Preusch
Borough Administrator

Joy C. Convertini Borough Clerk

Borough of Upper Saddle River County of Bergen State of New Jersey

INCORPORATED

376 West Saddle River Road Upper Saddle River, New Jersey 07458 Tel. (201) 327-2196 Fax (201) 934-5127

OATH OF OFFICE



Joenne Fibrio Council President Steven DiMestino Council Member Jonathen Ditkoif Council Member Serah Drennen Council Member Arman Ferdenesh Council Member Roger Mesi Council Member

I, Rosemarie Novelli-Salyer, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same; and the Governments established in the United States and in this State, under the Authority of the people; so help me god; and that I do further solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the office according to the best of my ability. So help me God.

Rosemarie Novelli-Salver

Appointed by the Mayor and Council of the Borough of Upper Saddle River In the Position of Acting Court Administrator For the Term of 1 year Effective January 1, 2022 to December 31, 2022

Sworn and subscribed to before me this 3rd day of January 2022

Attest:

Borough Administrator/Clerk

Acting Clerk

Mayor

Borough of Upper Saddle Riber

Municipal Court

County of Bergen State of Rew Jersey

INCORPORATED

376 W. Saddle River Road Upper Saddle River, NJ 07458

Tel 201-934-3972 Fax 201-934-0235 SHERRI D'ALESSANDRO Administrator

ORDER OF PROVISIONAL AUTHORITY TO THE POSITION OF UPPER SADDLE RIVER ACTING MUNICIPAL COURT ADMINISTRATOR

This document provides for the continuity of essential functions through the orderly succession and provisional appointment of an Acting Municipal Court Administrator to the Upper Saddle River Municipal Court within the Bergen Vicinage on an interim basis to provisionally undertake the duties of the court's Municipal Court Administrator during scheduled and/or unscheduled leaves of absence, a disaster, or a national security crisis, until the absence or inability ceases.

IT IS ORDERED, on this _____ day of January 2022, Rosemarie Novelli-Salyer, CMCA, is hereby designated Acting Municipal Court Administrator to serve temporarily in the absence of the Upper Saddle River Court Administrator until the further order of the court and to have the following powers:

- 1. Issue process and sign arrest warrants pursuant to Rule 7:2-1;
- 2. Issue arrest warrants or summonses in citizen complaints pursuant to Rule 7:2-2(a);
- 3. Set bail in Upper Saddle River pursuant to Rule 7:4-2(a)in non-indictable and municipal ordinance offenses;
- 4. On Motor vehicle offenses, perform ministerial acts set forth in NJSA 39:5-6;
- 5. Have the attestation and signatory powers on process orders, warrants, or judgements as set forth in NJSA 2B:12-13;
- 6. Exercise the powers to administer oaths for complaints and issue warrants and summonses and to set conditions of pre-trial release as set forth in NJSA 2B:12-41.

This Order shall remain in effect from the 1st day of January 2021 until further order of the Court.

Harry D. Norton Jr., JMC

HARRY D. NORTON, JR.

Judae

Date

DATE: 06/16/2022

RESOLUTION# 22-161

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			1				
Lovisolo			√				Carried□ Defeated □ Tabled □
O'Connell			V				
O'Toole		1				√	Approved on Consent Agenda ⊠
Sasso	1		V				
Wilczynski			√				
Mayor Bernstein							

AUTHORIZATION FOR RIBBON HANGING IN RECOGNITION OF PRIDE MONTH - DEMOCRATIC COMMITTEE OF ALLENDALE

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Democratic Committee of Allendale has permission to hang ribbons on the lampposts in the downtown area of Allendale during the month of June in recognition of Pride Month.

BE IT FURTHER RESOLVED that a Certificate of Insurance and Hold Harmless Agreement will be sought from the organization.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-162

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			1				
Lovisolo			1				
O'Connell		V	1				
O'Toole						V	
Sasso	1		V				
Wilczynski			V				
Mayor Bernstein		100 to the					

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

AMENDED RESOLUTION FOR APPROVAL OF CAPARYAN, AVEDIS & LUSI V. BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT

WHEREAS, the taxpayers, Avedi & Lusi Caparyan, appealed the assessment levied on Block 1202, Lot 12 for the tax year 2021; and

WHEREAS, an incorrect Judgment was entered in this matter which needs to be amended and Resolution #22-147 authorizing the settlement, dated May 12, 2022 updated in accordance therewith; and

WHEREAS, the subject property is located at 147 Forest Road; and

WHEREAS, the Plaintiff was appeared Pro Se in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2021 Assessed Value will be reduced from \$885,100 to \$817,700; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2021 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeals encaptioned <u>Caparyan</u>, <u>Avedis & Lusi v</u>. <u>Borough of Allendale</u> as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16</u>, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-163

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			V				Carried□ Defeated □ Tabled □
O'Connell		√	√				
O'Toole		-				V	Approved on Consent Agenda ⊠
Sasso	V		V				
Wilczynski			V				
Mayor Bernstein							

REAPPOINTMENT OF CONSTRUCTION CODE OFFICIAL -ANTHONY HACKETT

WHEREAS, Anthony Hackett has served satisfactorily as the Construction Code Official for the Borough of Allendale since June 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby reappoint Anthony Hackett as Construction Code Official of the Borough of Allendale effective June 4, 2022, granting him tenure in accordance with N.J.S.A 52:27D-126; and

BE IT FURTHER RESOLVED, that his hours will be 25 hours per week and his salary will be in accordance with annual salary resolutions and ordinance; and

BE IT FURTHER RESOLVED, that there are no medical benefits associated with this employment.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

DATE: 06/16/2022

RESOLUTION# 22-164

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			V				Carried
O'Connell		√	V				A
O'Toole						√	Appro
Sasso	1		V				
Wilczynski			V				
Mayor Bernstein							

Carried□	Defeated □	Tabled □
Approved	on Consent A	Agenda ⊠

REAPPOINTMENT OF BUILDING SUBCODE OFFICIAL – ANTHONY HACKETT

WHEREAS, Anthony Hackett has served satisfactorily as the Building Subcode Official for the Borough of Allendale since June 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby reappoint Anthony Hackett as Building Subcode Official of the Borough of Allendale effective June 4, 2022, granting him tenure in accordance with N.J.S.A. 52:27D-126; and

BE IT FURTHER RESOLVED, that his hours will be 25 hours per week and his salary will be in accordance with annual salary resolutions and ordinance; and

BE IT FURTHER RESOLVED, that there are no medical benefits associated with this employment.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16</u>, <u>2022</u>.

Linda Louise Cervino, RMC

Municipal Clerk

RESOLUTION **BOROUGH OF ALLENDALE**

BERGEN COUNTY, NJ

DATE: 06/16/2022

RESOT	UTION#	22-165

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			√				
Lovisolo			V				Carried ☐ Defeated ☐ Tabled ☐
O'Connell		√	√				
O'Toole						√	Approved on Consent Agenda ⊠
Sasso	V		√				
Wilczynski			V				
Mayor Bernstein							

PETTY CASH CHANGE IN MONETARY AMOUNT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, it is the desire of the Borough, of Allendale, County of Bergen that the petty cash fund for the Department of Public Works be decreased from \$250 to \$150.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

DATE: 06/16/2022

RESOLUTION# 22-166

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			V				Carried□ Defeated □ Tabled □
O'Connell		√	V				
O'Toole						√	Approved on Consent Agenda ⊠
Sasso	1		V				
Wilczynski			√				
Mayor Bernstein							

CHANGE IN CUSTODIAN OF PETTY CASH – PUBLIC WORKS FUND – RON KISTNER

WHEREAS, Julia Burdge was custodian of the Public Works Petty Cash Fund, and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Ron Kistner; and

WHEREAS, Ron Kistner is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-167

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			V				Carried ☐ Defeated ☐
O'Connell		V	V				A
O'Toole				V	Approved on Consent A		
Sasso	V		V				
Wilczynski			√				
Mayor Bernstein							

Carried□	Defeated □	Tabled □
Approved	on Consent A	Agenda ⊠

AUTHORIZE 50 PERCENT DISCOUNT ON RED BARN APPLICATION FEES -FORMER AND CURRENT ELECTED OFFICIALS

WHEREAS, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that these elected officials make to the community at large; and

WHEREAS, the Borough wishes to offer a 50 percent discount on the application fees associated with the use of Red Barn for former and current elected officials.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to authorize a 50 percent discount on the application fees associated with the use of Red Barn for former and current elected officials.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-168

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			√			
Lovisolo			V			
O'Connell		V	V			
O'Toole						√
Sasso	V		√			
Wilczynski			√			
Mayor Bernstein						

Carried□	Defeated □	Tabled [
Approved	on Consent A	Agenda ⊠

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 2022 Taxes:

Block/Lot	Name	Property Location	Amount
1502/2	Prince, Andrew & Kate Fennell c/o Silk Title Company 1000 Germantown Pike Suite J-4 Plymouth Meeting, PA 19462	8 Beresford Road	\$9,937.03
801/3	Flynne, David & Pamela c/o Corelogic PO Box 9205 Coppell, TX 75019-9214	171 E. Allendale Avenue	\$4,864.78

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

Municipal Clerk

DATE: 06/16/22

RESOLUTION# 22-169

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			V			
Lovisolo			V			
O'Connell		√	V			
O'Toole						V
Sasso	1		V			
Wilczynski			V			
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	on Consent	Agenda ⊠

RESOLUTION RATIFYING MAY 26, 2022 BILL LIST

WHEREAS, the Borough of Allendale had duly noticed a Regular Public Meeting for Thursday May 26, 2022; and

WHEREAS, due to an unanticipated inability to secure a quorum to conduct said meeting, cancellation of the same was necessitated; and

WHEREAS, the Borough, in order to effectuate without interruption its day to day operations needed to make such payments as are reflected on the May 26, 2022 Bill List, which is incorporated by reference herein; and

WHEREAS, the Chief Financial Officer for the Borough had certified the May 26, 2022 Bill List; and

WHEREAS, the Finance Committee for the Borough had reviewed and approved the same;

WHEREAS, the Borough of Allendale, by adoption of this resolution, hereby approves and ratifies the May 26, 2022 Bill List and all expenditures made in accordance with the same.

Total	\$1 876 945 61
Water Capital	\$0.00
Water Operating	\$195,035.64
Trust Fund	\$2,074.56
Unemployment Fund	\$0.00
Improvement & Beautification	\$0.00
COAH/Housing Trust	\$25.00
Grant Fund	\$18.04
Animal Fund	\$447.60
General Capital	\$30,626.56
Payroll Account	\$199,838.83
Current Fund	\$1,448,879.38

DATE: 06/16/22

RESOLUTION# 22-169

NOW, THEREFORE, BE IT RESOLVED, that the May 26, 2022 Bill List, and all expenditures made in accordance therewith, be and hereby are ratified and approved.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chief Financial Officer, Borough Clerk and Borough Attorney be and hereby are authorized to take such actions as may be appropriate 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 <u>June 16</u>, 2022.

Linda Louise Cervino, RMC

Municipal Clerk



500 WEST CRESCENT AVENUE

Borough of Allendale

ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR OFFICE OF CHIEF FINANCIAL OFFICER TEL: 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.

M. Alissa Mayer, CMFO

Chief Financial Officer

DATE: 06/16/22

RESOLUTION# 22-170

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			1				Carried□ Defeated □ Tabled □
O'Connell		√	1				Approved on Consent Agenda ⊠
O'Toole						V	
Sasso	1		V				
Wilczynski			V				
Mayor Bernstein							

RESOLUTION REAFFIRMING AND MODIFYING GRANT OF EASEMENT BETWEEN THE BOROUGH OF ALLENDALE AND THE BOROUGH OF RAMSEY

WHEREAS, in or about 1986 the Borough of Allendale ("Allendale") and the Borough of Ramsey ("Ramsey") agreed upon the terms of a Grant of Easement ("the 1986 Easement") for the purpose of "laying, constructing, reconstructing, operating, repairing, altering, maintaining, enlarging, removing, replacing, relocating, and inspecting a sub-surface water line or lines", as more particularly described in an accompanying Schedule; and

WHEREAS, it appears that the 1986 Easement was never recorded by the parties; and

WHEREAS, it appears that the Easement description as set forth in the Schedule accompanying the 1986 Easement requires modification to reflect the actual easement location; and

WHEREAS, Allendale wishes to record its Grant of Easement to Ramsey, with an amended Easement description as set forth in a survey conducted by Gardell Land Surveying, LLC, the terms of which are incorporated by reference herein; and

WHEREAS, Allendale has confirmed Ramsey's agreement to the amended Easement description;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of Allendale as follows:

- 1. The Grant of Easement from the Borough of Allendale to the Borough of Ramsey, including the Easement description as set forth in the survey conducted by Gardell Land Surveying, LLC, the terms of which are incorporated herein by reference, be and hereby is authorized.
- 2. The Mayor, Borough Attorney and Borough Clerk, be and hereby is authorized to take all necessary actions so as to implement this Resolution including

DATE: 06/16/22

RESOLUTION# 22-170

execution of the Grant of Easement and recordation of the same.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor, Borough Attorney, and Borough Clerk be and hereby are authorized to take such actions as may be appropriate 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 <u>June 16</u>, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-171

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			1				
Lovisolo			1				C
O'Connell		√	V				
O'Toole						V	
Sasso	1		V				
Wilczynski			1				
Mayor Bernstein	WC 687 KG	an en en					

Carried□	Defeated □	Tabled [
Approved	on Consent A	Agenda ⊠

AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT TWO

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 2022 Season as follows:

Guards (Effective June 3, 2022)						
First Name Last Name Hourly Pay						
Alex	Bryan-Jones	\$13.00				
Shanaz	Ghahyazi	\$13.00				
Daniel	Smiechowski	\$13.00				
Deana	Syrneva	\$13.00				
Alex	Hajal	\$13.00				
Chloe	Anselmi	\$13.00				
Autumn	Ritter	\$13.00				
Gate (Effective June 3, 2022)						
Jay Wittmaack \$12.00						

Guards (Effective June 16, 2022)						
First Name	Hourly Pay					
Zachary	Meyer	\$13.00				
Meghan	Buchanan	\$13.00				
Rosa	Fusaro	\$13.00				
Anika	Brauer	\$13.00				
Gate (Effective June 16, 2022)						
Jessica	Wolf	\$12.00				
Carly	Robinson	\$12.00				

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective as stated in the corresponding tables above.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

DATE: 06/16/2022

RESOLUTION# 22-172

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			√				Carried ☐ Defeated ☐ Tabled ☐
O'Connell		V	V				A
O'Toole						√	Approved on Consent Agenda ⊠
Sasso	1		√				
Wilczynski			✓				
Mayor Bernstein							

APPROVAL OF WAIVER OF 2022 RED BARN APPLICATION FEES – AMERICANS SOCCER CLUB

WHEREAS, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn, for certain activities by non-profit organizations; and

WHEREAS, the Borough wishes to waive the permit application fees associated with the use of Red Barn by the Americans Soccer Club on June 3, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby agree to waive the 2022 Red Barn application fees for the following organizations:

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

DATE: 06/16/2022

RESOLUTION# 22-173

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			V			
Lovisolo			V			
O'Connell		V	V			
O'Toole						V
Sasso	V		V			
Wilczynski			V			
Mayor Bernstein	au au au	500 Die 200			***	

Carried□	Defeated □	Tabled □
Approved	on Consent	Agenda ⊠

APPROVAL OF ADJUSTMENT OF FEES FOR 2022 CRESTWOOD LAKE MEMBERSHIPS

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 an adjustment for Family Memberships at Crestwood Lake for the 2022 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 767805 Family Resident Rates (before May 30th): \$345.00

Discount: \$345.00

2. Crestwood Membership Account Number: 335111 Family Resident Rates (before May 30th): \$865.00

Discount: \$220.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-174

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			1			
Lovisolo			V			
O'Connell		√	V			
O'Toole						√
Sasso	√		✓			
Wilczynski			√			
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	on Consent	Agenda ⊠

A RESOLUTION CANCELLING TAXES FOR JOAN E. COLLOTON

WHEREAS, the applicant, Joan E. Colloton, Block 509 Lot 2, applied and was approved for permanent and total disability through the Department of Veteran Affairs;

WHEREAS, the Municipal Tax Assessor had reviewed and approved the application as of June 10, 2022.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel real estate taxes assessed to the aforesaid property for 2nd Quarter in the amount of \$848.88. Additionally, 3rd and 4th quarter 2022 shall be cancelled.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

DATE: 06/16/2022

RESOLUTION# 22-175

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			V				
Lovisolo			V				Carried□ Defeated □ Tabled □
O'Connell		V	V				A
O'Toole						✓	Approved on Consent Agenda ⊠
Sasso	V		1				
Wilczynski			√				
Mayor Bernstein							

A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUNDS'S CYBER RISK MANAGEMENT PLANS' TIER ONE AND TIER TWO REQUIREMENTS

WHEREAS, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund which secures insurance protection through the New Jersey Municipal Excess Liability Joint Insurance Fund (NJ MEL); and

WHEREAS, through its membership in the Bergen County Municipal Joint Insurance Fund, the Borough of Allendale enjoys cyber liability insurance coverage to protect the Borough of Allendale from the potential devastating costs associated with a cyber related claim; and

WHEREAS, in an attempt to prevent as many cyber related claims as possible, the NJ MEL developed and released to its members the NJ MEL Cyber Risk Management Plan; and

WHEREAS, the NJ MEL Cyber Risk Management Plan outlines a set of best practices and standards broken out into Tier 1 and Tier 2 standards that if adopted and followed will reduce many of the risks associated with the use of technology by the Borough of Allendale; and

WHEREAS, in addition to the reduction of potential claims, implementing the following best practices and standards will enable the Borough of Allendale to claim a reimbursement of a paid insurance deductible in the event the member files a claim against the Borough of Allendale's cyber insurance policy, administered by Bergen County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund;

NOW THEREFORE BE IT RESOLVED, that the Borough of Allendale does hereby adopt the following best practices and standards, a copy of which is incorporated by reference herein in accordance with Tier 1 and Tier 2 of the NJ MEL Cyber Risk Management Plan;

DATE: 06/16/2022

RESOLUTION# 22-175

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 <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION#21-176

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			V	-		
Lovisolo			V			
O'Connell		√	V			
O'Toole						V
Sasso	V		V			
Wilczynski			V			
Mayor Bernstein	- m	See top and				

Carried□	Defeated	Tabled □
Approved	on Consent A	Agenda ⊠

AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2022-2023

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2022; 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, 2023, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

LICENSE#	LICENSEE	LICENSED PREMISES
0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue Allendale, NJ 07401
0201-33-006-007	Savini Restaurant LLC t/a Savini Restaurant	168 West Crescent Avenue Allendale, NJ 07401

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

LICENSE#	<u>LICENSEE</u>	LICENSED PREMISES
0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401

DATE: 06/16/2022

RESOLUTION# 21-176

LICENSE#

LICENSEE

LICENSED PREMISES

0201-44-005-006

Acme Markets, Inc.

45 De Mercurio Drive

t/a Acme

Allendale, NJ 07401

75 Valley Stream Parkway

Malvern, PA 1355

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC

DATE: 06/16/2022

RESOLUTION# 22-177

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			V			
Lovisolo			V			
O'Connell		√	V			
O'Toole						√
Sasso	V		V			
Wilczynski			V			
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	on Consent.	Agenda 🗵

APPROVAL OF THE ALLENDALE CHAMBER OF COMMERCE'S 2022 ALLENDALE FESTIVAL DAY

WHEREAS, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day on Saturday, September 17, 2022 from 12:00 p.m. to 5:00 p.m.; and

WHEREAS, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive; and

WHEREAS, the event will also take place in the NJ Transit parking area; and

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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16, 2022</u>.

Linda Louise Cervino, RMC

DATE: 06/16/22

RESOLUTION# 22-178

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			√			
Lovisolo			V			
O'Connell		√	√			
O'Toole						V
Sasso	V		\			
Wilczynski			√			
Mayor Bernstein						

Carried□	Defeated	Tabled □
Approved	on Consent A	Agenda ⊠

APPROVAL OF JUNE 16, 2022 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 June 16, 2022 in the amounts of:

Bill List Numbers	June 16, 2022
Current Fund	\$1,245,906.57
Payroll Account	\$206,395.95
General Capital	\$111,552.73
Animal Fund	\$60.60
Grant Fund	\$1,590.19
COAH/Housing Trust	\$1,532.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$11,075.50
Water Operating	\$0.00
Water Capital	\$0.00

Total \$1,578,114.04

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 16, 2022.</u>



OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

Borough of Allendale

500 WEST CRESCENT AVENUE ALLENDALE, NEW JERSEY 07401

TEL: 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 June 16, 2022

M. Alissa Mayer, CMFO

Chief Financial Officer

DATE: 04/14/2022

RESOLUTION# 22-179

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			√				
Lovisolo			√				Carried⊠ De
O'Connell		√	V				4
O'Toole						√	Approved on
Sasso	V		V				
Wilczynski			V				
Mayor Bernstein							

Carried⊠	Defeated □	Tabled □
Approved	l on Consent	Agenda 🗆

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Attorney-Client Privilege
 - 220/230 West Crescent Avenue Contract Negotiations Update
 - Acquisition of Real Property using Public Funds Update

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 16, 2022.

Linda Louise Cervino, RMC