

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JULY 13, 2017  
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on July 13, 2017.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES
  - June 29, 2017 Work Session
  - June 29, 2017 Regular Session
  
- IV. PUBLIC COMMENT
  
- V. CONSENT AGENDA

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

  - A. **17-198**/Approval of Bill List
  - B. **17-199**/Authorize Salaries – Crestwood Lake Swim Club 2017 Season
  - C. **17-200**/Authorize Allendale Newcomers & Neighbors Club’s 2017 Family Day – June 19, 2017
  - D. **17-201**/Approve Salary Increase – Ronald Kistner
  - E. **17-202**/Appoint Municipal Representatives to Bergen County Community Development Regional Committee – Councilwoman Wilczynski & Ronald Kistner
  
- VI. UNFINISHED BUSINESS
  
- VII. NEW BUSINESS
  
- VIII. COMMITTEE REPORTS AND COMMENTS
  
- IX. STAFF REPORTS
  
- X. PUBLIC COMMENTS
  
- XI. ADJOURNMENT

Bulletin Board  
Borough Website

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

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

**DATE: 07/13/2017**

**RESOLUTION# 17-198**

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

**List of Bills**

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated July 13, 2017 in the amounts of:

Current Fund	\$1,634,942.54
Payroll Account	\$240,638.09
General Capital	\$60,259.00
Animal Fund	\$16.20
COAH/Housing Trust	\$10,284.34
Improvement & Beautification	\$4,761.80
Unemployment Fund	\$0.00
Trust Fund	\$7,835.00
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$1,958,736.97</b>

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 13, 2017.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/13/2017**

**RESOLUTION# 17-199**

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

2017 Crestwood Lake Salary Resolution – Supplement Five

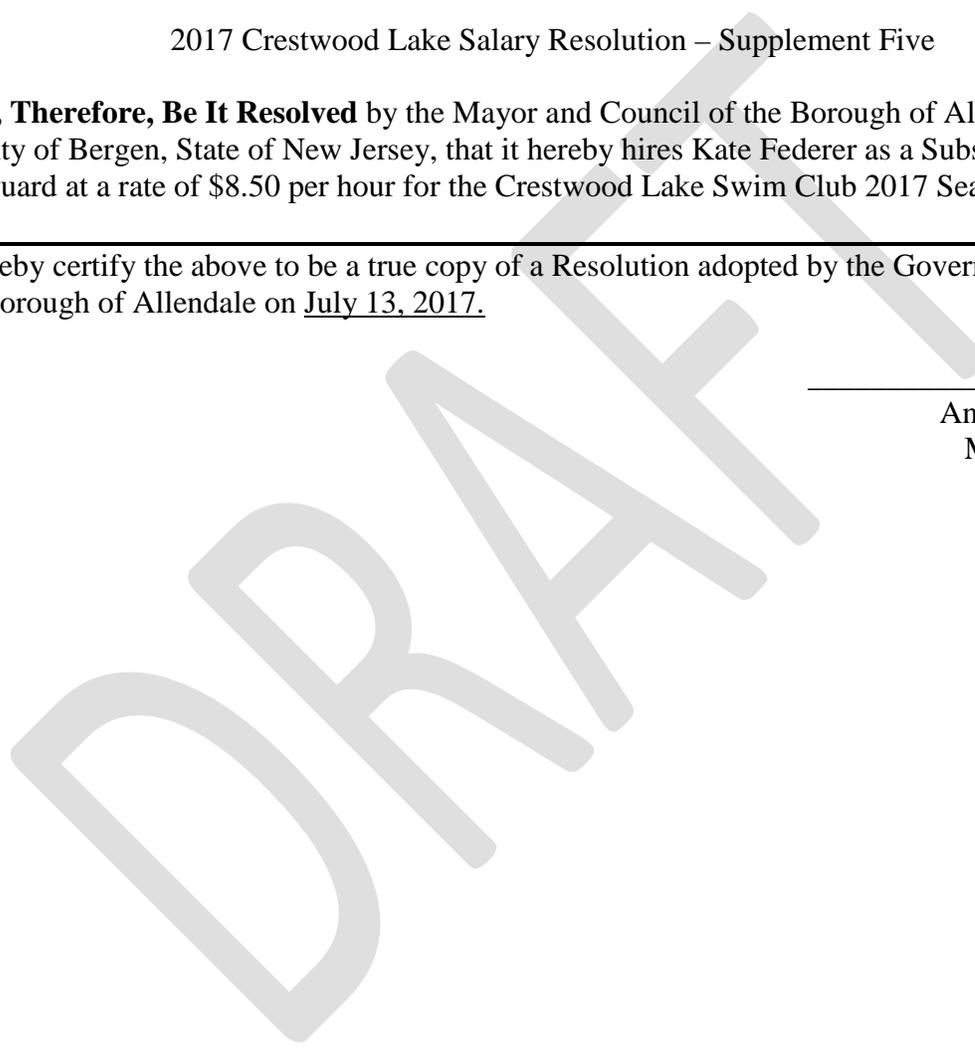
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby hires Kate Federer as a Substitute Lifeguard at a rate of \$8.50 per hour for the Crestwood Lake Swim Club 2017 Season.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 13, 2017.

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Anne Dodd, RMC  
Municipal Clerk



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

**DATE: 07/13/2017**

**RESOLUTION# 17-200**

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

Approval of Allendale Newcomers & Neighbors Club's 2017 Family Day

**Be It Resolved** that the Allendale Newcomers and Neighbors Club is authorized to host their 2017 Family Day at West Beach on Sunday, July 9, 2017 between the hours of 2:00pm and 5:00pm;

**Be It Further Resolved** that the fee is \$375.00.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 13, 2017.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/13/2017**

**RESOLUTION# 17-201**

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

Salary Resolution

**Whereas**, Ronald Kistner obtained his public works manager certificate and was appointed as Principal Public Works Manager on June 29, 2017 via Resolution #17-188; and

**Whereas**, the governing body wishes to grant additional compensation for obtaining said certification.

**Be It Resolved** by the Governing Body of the Borough of Allendale that Ronald Kistner be granted an increase in pay to \$118,000 annually for his position as Director of Operations effective June 29, 2017.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 13, 2017.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/13/2017**

**RESOLUTION# 17-202**

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

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

**WHEREAS**, the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2017-2018 term starting July 1, 2017 and ending on June 30, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Steve Sasso as its alternate and that the Mayor hereby appoints Ronald Kistner as her representative and Tatiana Marquis as her alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

**BE IT FURTHER RESOLVED** that an original copy of this resolution be forwarded to the Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, August, 11, 2017.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 13, 2017.

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Anne Dodd, RMC  
Municipal Clerk