

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

DATE: 11/16/2017

RESOLUTION# 17-269

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

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated November 16, 2017 in the amounts of:

Current Fund	\$1,255,251.61
Payroll Account	\$402,777.38
General Capital	\$26,346.85
Animal Fund	\$3.60
Grant Fund	\$0.00
COAH/Housing Trust	\$18,302.89
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$9,313.25
Water Operating	\$0.00
Water Capital	\$1,613.23
 TOTAL	 \$1,713,608.81

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 16, 2017.

Anne Dodd, RMC
Municipal Clerk

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Mayor White	---	---				

Whereas, the George Washington Bridge’s sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners, and bicyclists; and

Whereas, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

Whereas, the sidewalks are ten feet wide except where the bridge’s suspender ropes pass through, where they are less than seven feet wide; and

Whereas, according to Federal Highway Administration guidelines, shared-use paths should be at least ten feet wide and up to fourteen feet wide if they are heavily used; and

Whereas, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridge’s suspender ropes beginning in 2017 and lasting until 2024; and

Whereas, as part of the project, the sidewalks will be replaced and new ramps that will provide access to the sidewalks will be constructed, but the sidewalks will not be widened; and

Whereas, New York City has made efforts in recent years to make its roadways safer and more convenient for pedestrians and bicyclists, particularly through the Vision Zero street safety initiative and the expansion of the bicycle lane network; and

Whereas, the Port Authority’s own Bicycle Policy states that its goals are to integrate “improved bicycle access” and “safe bicycle lanes,” and to “promote the safe co-existence of motor vehicles, bicycles and pedestrians” at its facilities; and

Whereas, the width of the bridge’s sidewalks does not meet federal standards for high-use pedestrian and bicycle paths, and

Whereas, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come.

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Now, Therefore, Be It Resolved, that the Mayor and Council of the Borough of Allendale calls upon the Port Authority of New York and New Jersey to widen the George Washington Bridge's sidewalks.

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Mayor White	---	---				

OVERPAYMENT

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

Block/ Lot	Name	Property Location	Amount
1701/36	Wells Fargo Real Estate Mortgage Attn: Financial Support 1 Home Campus Des Moines, IA 50328	78 Allen Street	\$2,979.13
1710/8	Larkin, John & Judith 170 W. Orchard Street Allendale, NJ 07401	170 W. Orchard Street	\$387.89
TOTAL			\$3,367.02

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Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor White	---	---				

Hire of Substitute Police Dispatcher

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following substitute Police dispatcher be hired at the corresponding hourly rate effective November 16, 2017:

Name/Address	Rate
Brendan Joseph Gerity 47 Edgecumb Road West Milford, NJ	\$15.30 per hour

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Wilczynski		✓	✓			
Mayor White						

Waiver of Building Permit Fees
for Calvary Lutheran Church

Whereas, Calvary Lutheran Church has applied for a building permit to remove and replace the front concrete landing at its property located at 165 W. Crescent Avenue, Block 910 Lot 2 on the Tax Map of the Borough; and

Whereas, Calvary Lutheran Church is a house of worship which by design and construction is intended for conducting organized religious services, and accessory uses customarily associated with educational services, facilities for weddings, funerals, religious ceremonies, parish houses, rectories, convents, and other similar functions directly related to the principal function of the house of worship, places of assembly for self-help and support groups, indoor and outdoor activities particularly related to said use and other similar accessory functions relating to ministry; and

Whereas, due to the use of Calvary Lutheran Church as a house of worship, the Land Use Committee has recommended that the fees for building permits be waived; and

Whereas, the Governing Body has reviewed the recommendation and concurs.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that all local building fees relating to the proposed construction at Calvary Lutheran Church are hereby waived; and

Be It Further Resolved that the State UCC fees shall remain payable and are not waived.

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Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor White	---	---				

**Approval of Tax Appeal Settlement
Barbara Nowak v. Borough of Allendale**

WHEREAS, the taxpayer, Barbara Nowak, appealed the assessment levied on residential property she owned for the tax years 2016 & 2017; and

WHEREAS, the subject property is located at 20 Fairhaven Drive (Block 104, Lot 15); and

WHEREAS, the Plaintiff was represented by counsel in this matter; and

WHEREAS, the assessor and appraiser reviewed the documents submitted by Plaintiff and other data pertaining to this property and determined that an adjustment to the assessments for 2016 and 2017 was warranted; and

WHEREAS, the parties have agreed to compromise the appeals on the following terms: The assessment for the 2016 and 2017 tax years shall be reduced from \$1,640,600 to \$1,400,000, with the provisions of the Freeze Act, N.J.S.A. 54:51A-8, applicable to years 2018 and 2019; and

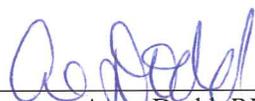
WHEREAS, there are sufficient funds available in the reserve account for tax appeals to satisfy the tax refund; and

WHEREAS, the assessor is of the opinion that the adjusted 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 captioned Barbara Nowak v. Borough of Allendale, bearing Tax Court docket numbers 013367-2016 and 006285-2017, 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 November 16, 2017.



 Anne Dodd, RMC
 Municipal Clerk

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RESOLUTION# 17-275

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Homan	✓		✓			
McSwiggan						✓
Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor White	---	---				

Allendale Holiday Walk

Whereas, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 1, 2017 from 6:30 p.m. to 9:00 p.m., and

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

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

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

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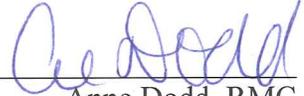
RESOLUTION# 17-276

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Bernstein			✓			
Homan	✓		✓			
McSwiggan						✓
Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor White	---	---				

Authorize Bids for Fire Ladder Truck

Be It Resolved by the Council of the Borough of Allendale that advertisement for bids for a Fire Ladder Truck is hereby authorized and the Municipal Clerk is directed to advertise in accordance with the law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 16, 2017.



Anne Dodd, RMC
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**RESOLUTION
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RESOLUTION# 17-277

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

BUDGET TRANSFERS

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

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

DEPARTMENT	FROM	TO
M&C, S&W	\$4,000	
M&C, Other Expenses		\$4,000
M&C, S&W	\$17,000	
Fire, Other Expenses		\$17,000
Workers Compensation	\$10,000	
Crestwood S&W	\$3,300	
Health Benefits		\$12,100
Disability		\$1,200
Totals	\$34,300	\$34,300

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