RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-285

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 December 14, 2017 in the amounts of:

Current Fund	$888,015.29
Payroll Account	$433,930.76
General Capital	$25,738.00
Animal Fund	$0.00
Grant Fund	$0.00
COAH/Housing Trust	$62.50
Improvement & Beautification	$195.00
Unemployment Fund	$0.00
Trust Fund	$17,204.98
Water Operating	$0.00
Water Capital	$0.00
Total	**$1,365,146.53**

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-286

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

BE IT RESOLVED that the 2018 Reorganization Meeting will be scheduled for Thursday, January 4, 2018 at 7:30 p.m. in Council Chambers of the Municipal Building located at 500 West Crescent Avenue, Allendale, NJ 07401.

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-287

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

WHEREAS, on November 29, 2017 the Superior Court ("Court") held a fairness hearing and approved the Settlement Agreement between the Borough of Allendale ("Borough") and Fair Share Housing Center ("FSHC"), which included the Borough's Third Round fair share obligation and preliminary compliance measures; and

WHEREAS, the Borough will be filing with the Court an Amended Housing Element and Fair Share Plan in order to secure a Judgment of Compliance and Repose approving said Plan to protect the Borough from any Mount Laurel lawsuits; and

WHEREAS, pursuant to N.J.A.C. 5:93-1 et seq. and N.J.A.C. 5:80-26.1, et seq., Allendale is required to appoint a Municipal Housing Liaison for the administration of Allendale's Affordable Housing Program to enforce the requirements of N.J.A.C. 5:93-1 et seq. and N.J.A.C. 5:80-26.1, et seq.; and

WHEREAS, Article XI, entitled "Municipal Housing Liaison", of Chapter 53 of the Borough's Code, entitled "Officers and Employees", adopted on July 27, 2006, provides for the appointment of a Municipal Housing Liaison to administer Allendale's Affordable Housing Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that Anne Dodd is hereby appointed by the Governing Body as the Municipal Housing Liaison for the administration of the Affordable Housing Program, pursuant to and in accordance with Chapter 53, Article XI of Allendale's Code.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-288

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

Approval of Interlocal Court Agreement &
Authorization for Mayor to Sign
Interlocal Service Agreement

Whereas, there is a need for a Municipal Court Administrator in the Borough of Allendale; and

Whereas, N.J.S.A. 40:8-A-1 et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

Whereas, N.J.S.A. 2B-12-1c authorizes two or more municipalities to provide jointly for supplies and employees for their municipal courts without establishing a joint municipal court; and

Whereas, the Borough of Allendale seeks the services of a Municipal Court Administrator through the Municipal Court of Ho-Ho-Kus as set forth in the Interlocal Service Agreement; and

Whereas, the Chief Financial Officer has certified that sufficient funds will be available in the 2018 budget for this contract as set forth in the Interlocal Service Agreement;

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, approve the Interlocal Service Agreement for Municipal Court Administrator services effective January 1, 2018 through December 31, 2018; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

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

Resolution Date:	December 14,2017
Resolution Number:	17-288
Vendor:	Borough of Ho-Ho-Kus Municipal Court 333 Warren Avenue Ho-Ho-Kus, NJ 07423
Contract:	Interlocal Service Agreement – Municipal Court
Account Number:	7-01-42-490-099
Amount:	Not to exceed $44,000

M. Alina Mayer

Chief Financial Officer

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-289

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

Authorize Service Agreement with BCUA for CRP Services

WHEREAS, commencing in 2012, the Borough of Allendale is required by the New Jersey Recycling Enhancement Act, P.L. 2008, Chapter 6, to have a mandatory Annual Recycling Tonnage Report approved by a Certified Recycling Professional ("CRP"); and

WHEREAS, the annual Recycling Tonnage Report must be submitted to the New Jersey Department of Environmental Protection on or before April 30th of each year;

WHEREAS, pursuant to N.J.S.A. 40A:11-1, the Borough is authorized and permitted to enter into a Service Agreement with the Bergen County Utilities Authority for services without bidding pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, the Borough of Allendale desires to enter into a Service Agreement for retaining and providing CRP services from the BCUA for signing of the Annual Recycling Tonnage Report; and

WHEREAS, the Director of Operations has reviewed the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority attached hereto and incorporated herein by reference and approves of same; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, and State of New Jersey that the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Director of Operations is hereby authorized and directed to execute the attached Service Agreement on behalf of the Borough; and

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-289

BE IT FURTHER RESOLVED, that the Director of Operations be and he is hereby authorized and directed to forward the attached Service Agreement to the Bergen County Utilities Authority for signature.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

#17-289

SERVICE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP) TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT

This Service Agreement, by and between **The Bergen County Utilities Authority**, a public body politic and corporate of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at the Foot of Mehrhof Road, Little Ferry, New Jersey 07643 (hereinafter referred to as "Authority"), and the Borough of Allendale a Municipal Corporation of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at 500 West Crescent Ave., Allendale, New Jersey 07401 (hereinafter referred to as the "Municipality"), is dated this _____day of _____, 201__.

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and

WHEREAS, the Annual Recycling Tonnage Reports must be submitted via email to the New Jersey Department of Environmental Protection ("NJDEP") utilizing a spreadsheet provided by the NJDEP on or before April 30th of each year.

WHEREAS, Municipality, by ordinance, has duly enacted a recycling plan for all recyclable materials, as designated by the Bergen County Solid Waste Management Plan and amendments thereto; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Authority and the Municipality to enter into Service Agreements with municipalities for the services contemplated herein

without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2); and

WHEREAS, the parties are desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for *signing* of said Annual Recycling Tonnage Report; and

NOW, THEREFORE, in consideration of the terms, conditions, mutual benefits and covenants hereinafter set forth, the Municipality and the Authority hereby agree as follows:

I. REPRESENTATIONS

1.01 Representations by the Authority.

The Authority hereby represents and warrants as follows:

A. The Authority is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Authority has taken all actions required on its part to execute and deliver this Service Agreement and the performance of the Authority's obligations hereunder;

B. Upon its execution by the Authority, this Service Agreement shall be a valid and binding obligation of the Authority, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Authority of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Authority is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Authority or the performance by the Authority of its obligations hereunder, or in any manner

questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or proceeding for the transactions on the part of the Authority contemplated by this Service Agreement has been repealed, revoked or rescinded.

1.02 Representations by the Municipality.

The Municipality hereby represents and warrants as follows:

A. The Municipality is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Municipality has taken all actions required on its part for the execution and delivery of this Service Agreement and the performance of the Municipality's obligations hereunder;

B. Upon its execution by the Municipality, this Service Agreement shall be a valid and binding obligation of the Municipality, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Municipality of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Municipality is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Municipality or the performance by the Municipality of its obligations hereunder, or in any manner questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or

proceeding for the transactions on the part of the Municipality contemplated by this Service Agreement has been repealed, revoked or rescinded.

II. OBLIGATIONS OF AUTHORITY

2.01. During the term of this Service Agreement, the Authority shall designate a CRP for the express and limited purpose of signing and submitting said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2018.;

III. OBLIGATIONS OF THE MUNICIPALITY

3.01 Municipality shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2018.

3.02 Municipality must complete said Annual Recycling Tonnage Report and submit same to the Authority on or before April 16, 2018.

3.03 It is understood that the sole and exclusive responsibility for the accuracy of all tonnage and materials reported lies with the municipality's designated preparer of the Annual Recycling Tonnage Report. The Municipality designates: _____ as the preparer of the report. The report's designated preparer shall be responsible should the NJDEP audit the report submittal.

3.04 It is the Municipality's responsibility to retain the appropriate documentation for five years before destroying said documentation in the event of a field review by the NJDEP.

3.05 If the NJDEP conducts a field review and recycling tonnage is denied by the NJDEP and the NJDEP requires the Municipality to repay all or a portion of the grant funds, it is the sole and exclusive responsibility of the Municipality to the repay the grant funds.

IV. TERM OF SERVICE AGREEMENT

4.01. The term of this Service Agreement shall be for a term of one (1) year, commencing March 1, 2018.

V. NOTICE

5.01. All notices, demands, requests and other communications hereunder shall be deemed sufficient and properly given if in writing and delivered in person to the following address or sent by certified or registered mail, postage pre-paid with receipt requested, at such addressed; provided, if such notices, demands, requests or other communications are sent by mail, they should be deemed as given on the third day following such mailing, which is not a Saturday, Sunday or day on which United States mail is not delivered.

5.02. All notices shall be addressed as follows:

If to Authority:
Richard Wierer, Director of Solid Waste
Bergen County Utilities Authority
Box 9, Foot of Mehrhof Road
Little Ferry, New Jersey 07643

If to the Municipality:

Name:_____
Borough of Allendale
500 West Crescent Ave.
Allendale, New Jersey 07401

5.03. Either party may, by like notice, designate any further or different address to which subsequent notices shall be sent. Any notice sent hereunder signed on behalf of the notifying party by a duly authorized attorney-at-law shall be valid and effective to the same extent as if signed on behalf of such party by a duly authorized officer or employee.

IN WITNESS WHEREOF, the Authority and the Municipality have caused this Service Agreement to be executed in their respective names by representatives of each thereof there unto duly authorized, and have caused this Service Agreement to be dated as of the date and year first above written.

WITNESS: BERGEN COUNTY UTILITIES AUTHORITY

_____ By:_____

Executive Director

ATTEST: Borough of Allendale

_____ By:_____

Title: _____

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-290

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

Approving Notice of Intent to Award a Contract
Under a National Cooperative Purchasing Agreement

Whereas, the Borough of Allendale intends to participate in the Houston-Galveston Area Council (H-GAC) Cooperative contract to purchase a Gator Utility Vehicle for Allendale Volunteer Ambulance Corps; and,

Whereas, information regarding the contract may be found at Allendale Borough Hall during regular business hours, as well as on the Borough of Allendale's website at: www.allendalenj.gov; and,

Whereas, the Borough of Allendale is a member of H-GAC; and,

Whereas, the H-GAC contract term is January 1, 2017 through December 31, 2017; and,

Whereas, it is the intent of the Borough of Allendale to make a contract award to Deer & Company pursuant to the proposal submitted in response to the Borough's specifications; and;

Whereas, the Borough of Allendale is permitted to join nation cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Municipal Clerk is hereby directed to publish the forgoing, enumerated "Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement" in the legal newspaper of the Borough of Allendale with a comment period to end at the close of business hours on Tuesday, December 26, 2017.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/17

RESOLUTION# 17-291

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

WHEREAS, BCUW Madeline Housing Partners, LLC is the developer of certain affordable veterans housing located at Lot 4.07 and 4.08, in Block 506 on the Tax Map of the Borough; and

WHEREAS, BCUW Madeline Housing Partners operates on a non-profit basis and has as its principal uses as the development of affordable veterans housing in the Borough of Allendale; and

WHEREAS, due to the status of BCUW Madeline Housing Partners, the Water Committee has recommended that charges for water and sewer hookups 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 the following Water and Sewer fees relating to Allendale Heights Veteran Housing are hereby waived;

Fee Description	Code Section
New Water Service Connection Fee	262-14C(2)
Inspection Fee (water)	262-20A
Water Main Extension Fee	262-20B
Sewer Capacity Charge	220-29C
Sewer Permits and Inspection Fee for new dwellings	220-20B

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-292

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

Waiver of Building Permit Fees
for BCUW Madeline Housing Partners

WHEREAS, BCUW Madeline Housing Partners has applied for a building permit to construct veteran housing at its property located at Block 506, Lot 4.07 and 4.08 on the Tax Map of the Borough of Allendale; and

WHEREAS, due to the status and use of the property as veteran housing, 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 BCUW Madeline Housing Partners site are hereby waived; and

BE IT FURTHER RESOLVED that the State UCC fees shall remain payable and are not waived.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-293

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

Approval of Workplace Alcohol & Drug Testing Contract

Whereas, there is a need for a Workplace Alcohol & Drug Testing Contract; and

Whereas, Valley Medical Group has provided the Borough with satisfactory service in 2017; and

Whereas, Valley Medical Group has provided the Borough with a proposal for 2018.

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 2018 contract between the Borough of Allendale and the Valley Medical Group for services related to workplace alcohol and drug testing; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-294

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**
Garbage & Trash Removal, Other Expenses		$14,000
Crestwood, Other Expenses	$14,000	
Totals	**$14,000**	**$14,000**

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-295

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

Grantee Authorizing Resolution

BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale, wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a $33,000 matching grant award from the 2016 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Crestwood Park/Allendale Recreation Park Improvements" located in Crestwood Park & Allendale Recreation Park at 300 West Crescent Avenue, Block 201, Lot 9 on the tax maps of the Borough of Allendale;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Elizabeth White to be a signatory on the aforesaid contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 9, 2019; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund Payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified om the aforesaid Contract om accordance with the Trust Fund's requirements.

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Service Costs will be reimbursed from grant award's unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 14, 2017.

Anne Dodd, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 12/14/2017

RESOLUTION# 17-296

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

WHEREAS, the Borough of Allendale (the "Borough") and Crown Atlantic Company, LLC, ("Crown Atlantic") previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS four (4) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of Sprint PCS, seeks to modify Sprint PCS's equipment on the monopole by (A) adding three (3) antennas; (B) adding three (3) RRH's and (1) cable; (C) other work associated with same as more specifically referenced in the October 30, 2017 letter (and attachments thereto) from Crown Castle to the Borough; and

WHEREAS, Crown Atlantic, on behalf of Sprint PCS, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or Sprint PCS, shall make application for appropriate building permits and shall pay all fees in connection with those permits;
2. Crown Atlantic or Sprint PCS, shall comply with any and all land use requirements and pay any fees associated therewith;
3. Crown Atlantic or Sprint PCS, shall provide for a professional escrow deposit, if required, for review of its application in accordance with 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 December 14, 2017.

Anne Dodd, RMC
Municipal Clerk