

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

DATE: 05/25/2017

RESOLUTION# 17-161

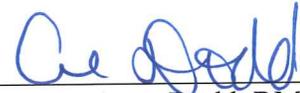
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
Mayor White	---	---				

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 May 25, 2017 in the amounts of:

Current Fund	\$1,343,900.21
Payroll Account	\$234,943.33
General Capital	\$47,795.20
Animal Fund	\$51.00
COAH/Housing Trust	\$920.99
Improvement & Beautification	\$0.00
Unemployment Fund	\$1,697.00
Trust Fund	\$537.50
Water Operating	\$188,684.11
Water Capital	\$27,324.41
Total	\$1,845,853.75

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-162

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 surf rake for the Department of Public Works; 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,

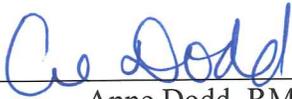
Whereas, the H-GAC contract term is January 1, 2017 through December 31, 2017; and,

Whereas, it is the intent of the Borough of Allendale to make a contract award to H. Barber & Sons, Inc. pursuant to the proposal submitted in response to the Borough’s specifications; and;

Whereas, the Borough of Allendale is permitted to join national 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, June 13, 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 May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-163

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

Financial Hardship Discount for 2017 Season Crestwood Lake Membership

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 a 15% financial hardship discount off a Family Membership (parents and children) at Crestwood Lake for the 2017 Season to the following families:

1. The Kearl Family
15 Homewood Avenue
Allendale, New Jersey 07401
Resident Rates (prior to May 22nd): \$570.00
Amount Paid: \$485.00

2. The Rutter Family
24 Cambridge Drive
Allendale, New Jersey 07401
Resident Rates (prior to May 22nd): \$570.00
Amount Paid: \$485.00

3. The Neely-Gorin Family
53 East Allendale Avenue
Allendale, New Jersey 07401
Resident Rates (prior to May 22nd): \$630.00
Amount Paid: \$535.50

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-164

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

Renewal of ABC Liquor Licenses for 2017-2018

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2017; 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, 2018, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
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

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-004-003	Thrift Drug, Inc. t/a Rite Aid #10404	44 West Allendale Avenue Allendale, NJ 07401

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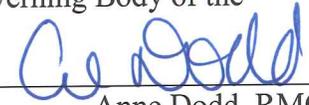
RESOLUTION# 17-164

0201-44-005-004

Acme Markets, Inc.
t/a Acme
250 Parkcenter Boulevard
PO Box 20
Boise, ID 83726

Pocket

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the
Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-165

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

2017 Crestwood Lake Salary Resolution – 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 it hereby hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2017 Season as follows:

Brian Koch	Head Guard	\$15.00 per hour
Francis Biagioli	Lifeguard	\$9.00 per hour
Isabella Biagioli	Lifeguard	\$9.00 per hour
Edward Moodie	Substitute Lifeguard	\$8.75 per hour
Grace Morrissey	Substitute Lifeguard	\$8.50 per hour
Lauren Cooney	Substitute Lifeguard	\$8.50 per hour
Megan McKaba	Substitute Lifeguard	\$8.50 per hour
Lauren Bernstein	Substitute Gate Person	\$8.40 per hour
Emma Cary	Substitute Gate Person	\$8.40 per hour
Olivia Friedland	Substitute Gate Person	\$8.40 per hour

Be It Further Resolved, Ryan Grady is hereby hired as a Head Dive Coach with a stipend of \$400 due to Eric Macksoud, hired as Head Dive Coach via Resolution #17-147, no longer being available during the 2017 Season.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-166

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 National Joint Powers Alliance Cooperative contract to purchase two (2) self-contained compactors for the Department of Public Works; 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 NJPA Cooperative Purchasing System; and,

Whereas, the NJPA 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 Wastequip, LLC 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, June 13, 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 May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-167

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

Be It Resolved that Terry Lawler shall serve as Deputy Emergency Management Coordinator for a term to expire on March 2, 2020.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-168

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

RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE
TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX
BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2017 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 25th DAY OF MAY 2017 AS FOLLOWS:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2017 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2017 is hereby set at \$ 38,399,992.00 for an estimated tax rate of \$ 2.286.
3. In accordance with law the third installment of 2017 shall not be subject to interest until the later of August 10, 2017. Any payment received after August 10, 2017 shall have interest calculated from August 1, 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 May 25, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-169

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

BE IT RESOLVED by the Mayor and Council of the municipality of ALLENDALE that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

2018 Municipal Aid project-2018 West Allendale Avenue Streetscape

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of ALLENDALE for the stated project(s).

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-170

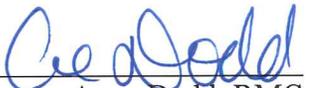
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
Mayor White	---	---				

Appointment of Unpaid Seasonal Interns

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Kathryn Teresa Ficca and Brenden Joseph Gerity be appointed as unpaid seasonal interns in the Allendale Police Department effective May 26, 2017.

Be It Further Resolved that this appointment shall expire September 5, 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 May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-171

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
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 2016/2017 Taxes:

Block/ Lot	Name	Property Location	Amount
<u>2017</u>			
1406/13	Falcke, Frieda 325 Brookside Avenue Allendale, NJ 07401	325 Brookside Avenue	\$1,000.00
2103/18	Lockard, James Jr. & Angie 8 Eroid Court Allendale, NJ 07401	8 Eroid Court	\$5,014.50
<u>2016</u>			
404/14	Ballaera, Joseph 45 Beatrice Street Allendale, NJ 07401	45 Beatrice Street	\$4,717.87
507/3	Advantage Title LLC 137 Main Street Bay Saint Louis, MS 39520	222 E Crescent Avenue	\$3,635.92

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-172

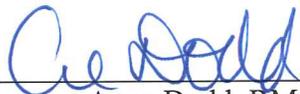
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan						✓
Sasso	✓		✓			
Strauch			✓			
Wilczynski						✓
Mayor White	---	---				

TRANSFER OF OVERPAYMENT

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

<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
511/5.20	Herrera, Karen	29 Sawyer Court	\$104.22

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-173

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

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of Allendale and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of Allendale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 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 May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-174

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

**A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED
JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN
COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of Allendale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of Allendale to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of Allendale that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately 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 May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-175

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

Amended 2017 Fees for Crestwood Lake

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

Whereas, there is a need to amend the fees for employees of the Allendale Elementary School District and Northern Highlands School approved via Resolution #17-128.

Now, Therefore, Be It Resolved, that employees of the Allendale Elementary School District and Northern Highlands High School, who are residents of the Borough of Allendale, shall be charged 25% off of the Resident Rates captioned below:

Resident Rates: Early Registration. On or Before 5/22/17

	Resident Rates before May 22	Resident Rates after May 22
1 st Family Member	200	215
2 nd Family Member	130	145
Additional Family member	60	65
Extra Adult	175	175
Senior Rate	65	70

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-176

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

Salary Resolution

Whereas, Margaret Mulder was appointed as a Lifeguard for the Crestwood Lake Swim Club 2017 Season via Resolution #17-147; and

Whereas, Margaret Mulder obtained her Water Safety Instructor certification which entitles her to additional compensation.

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale that Margaret Mulder be granted an increase in pay to \$10.25 per hour effective May 18, 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 May 25, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-177

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

Approval of Tax Appeal Settlement – Allendale Nursing Home, Inc.

WHEREAS, the tax payers, Allendale Nursing Home, Inc. appealed the assessment levied on the commercial property they owned for the tax years 2012, 2013, 2014, 2015, 2016 & 2017; and

WHEREAS, the subject property is located at 85 Harreton Road (Block 601, Lot 7); 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 on this property and determined that an adjustment for 2017 *only* was warranted; and

WHEREAS, the parties have agreed to compromise the appeal on the following terms: the appeals for the 2012 through the 2016 tax years have been withdrawn; for 2017 assessment shall be reduced from \$21,195,400 to 20,160,000; and

WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; 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 appeal encaptioned Allendale Nursing Home, Inc. v. Borough of Allendale 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 May 25, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-178

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

Approval of Corrective Action Plan

Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

Whereas, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

Whereas, the Governing Body is required by resolution, to approve said “Corrective Action Plan” and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the “Corrective Action Plan” for the fiscal year 2016 Audit Report submitted by the Chief Financial Officer.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/25/2017

RESOLUTION# 17-179

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

Approval of Rugby Event

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale does hereby grant permission to the Allendale Recreation Commission to conduct a Rugby Game on Monday, May 29, 2017 at 1:00 p.m. at the Upper Field at Crestwood Park.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2017.



Anne Dodd, RMC
Municipal Clerk