

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

DATE: 07/27/2017

RESOLUTION# 17-203

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 July 27, 2017 in the amounts of:

Current Fund	\$1,471,729.75
Payroll Account	\$201,402.10
General Capital	\$0.00
Animal Fund	\$0.00
COAH/Housing Trust	\$593.75
Improvement & Beautification	\$1,800.00
Unemployment Fund	\$0.00
Trust Fund	\$5,742.40
Water Operating	\$502,385.11
Water Capital	\$16,155.10
Total	\$2,199,808.21

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 27, 2017.



 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 07/27/2017

RESOLUTION# 17-204

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

Crestwood Lake Swim Lesson Refund

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; and

Whereas, the governing body of the Borough of Allendale passed Resolution 17-128 on April 6, 2017 setting such fees; and

Whereas, the fee for 2017 Swim Lessons at Crestwood Lake was set at sixty (\$60.00) dollars per person by Resolution 17-128 on April 6, 2017; and

Whereas, Aaron and Lisa Ellison of 15 Bonnie Way, Allendale, New Jersey 07401, paid sixty (\$60.00) dollars for Swim Lessons for Aleoop Camper Matthew Kaprelian on June 25, 2017; and

Whereas, said payment was made in error; and

Whereas, the Borough has verified that Matthew Kaprelian is not registered for Swim Lessons in 2017;

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said refund be granted to the following:

Name/Address	Amount
Aaron & Lisa Ellison 15 Bonnie Way Allendale, NJ 07401	\$60.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 27, 2017.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 07/27/2017

RESOLUTION# 17-205

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

Water Overpayment

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for an overpayment on the account listed below and charge same to Water Rents for 2017:

Account Number	Name	Amount
3110866632742	John & Virginia Shea	\$4,542.78

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 27, 2017.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 07/27/2017

RESOLUTION# 17-206

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

Waiver of Building Permit Fees
for Guardian Angel Church

Whereas, Guardian Angel Church has applied for a building permit to redo the front walkway and stairs at its property located at 320 Franklin Turnpike, Block 1803 Lot 1 on the Tax Map of the Borough; and

Whereas, Guardian Angel 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 Guardian Angel 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 Guardian Angel Church 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 July 27, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/27/2017

RESOLUTION# 17-207

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

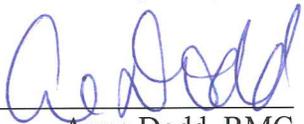
Salary Resolution

Whereas, Peter McFarren was appointed as a Lifeguard for the Crestwood Lake Swim Club 2017 Season via Resolution #17-147 at an hourly rate of \$9.00; and

Whereas, due to an error in Peter McFarren's compensation, there is a need to increase his salary.

Now, Therefore, Be It Resolved by the Governing Body of the Borough of Allendale that Peter McFarren be granted an increase in pay to \$10.00 per hour effective July 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 July 27, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/27/2017

RESOLUTION# 17-208

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 mason dump truck and dump truck body 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,

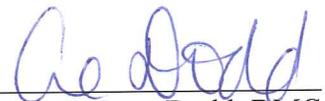
Whereas, the H-GAC contract term is January 1, 2017 through December 31, 2017; and,

Whereas, it is the intent of the Borough of Allendale to make a contract award to Chastang Ford 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, August 8, 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 July 27, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 07/27/2017

RESOLUTION# 17-209

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

Water Bill Reduction

Whereas, the utility Payer listed below has been found to have their utility bill reduced by the amount shown and

Whereas, this adjustment is due to an estimated bill, incorrectly reported water usage, incorrect readings or overpayment,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, that this adjustment be granted, with no money refunded, to the following utility bill payer:

Name	Account Number	Amount
Crestwood Mews Condo Association, Sprinkler	311 01208777486	\$191.49

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 27, 2017.



 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 07/27/2017

RESOLUTION# 17-210

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

WHEREAS, Federal law known as the “1033 Program” allows local law enforcement agencies to obtain surplus property at little or no cost to municipalities; and

WHEREAS; the Allendale Police Department is enrolled in a program established by the United States Department of Defense, pursuant to 10 U.S.C S2576a; and

WHEREAS, Pursuant to New Jersey Statute, Chapter 23, P.L. 2015, Mayor and Council approval is required for the acquisition of federal property and subsequent transfer to local law enforcement;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that it hereby approves the transfer of federal property from the US Department of Defense to the Allendale Police Department.

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 27, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/27/2017

RESOLUTION# 17-211

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

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the West Allendale Avenue Streetscape project.

WHEREAS, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Allendale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-West Allendale Avenue Streetscape-00006 for Allendale Borough to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL *Anne Dodd* *Elizabeth White*
 Anne Dodd, RMC
 Municipal Clerk
 Elizabeth White, Mayor

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 27, 2017.

 Anne Dodd
 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 07/27/2017

RESOLUTION# 17-212

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

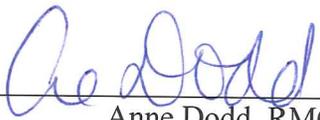
Closed Session

BE IT RESOLVED 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. Pending & Prospective Litigation
 - 1. COAH Litigation Update

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 July 27, 2017.



Anne Dodd, RMC
Municipal Clerk