

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

DATE: 08/24/2017

RESOLUTION# 17-225

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 August 24, 2017 in the amounts of:

Current Fund	\$1,522,500.31
Payroll Account	\$196,306.70
General Capital	\$1,416.15
Animal Fund	\$0.00
Grant Fund	\$120.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$500.00
Unemployment Fund	\$0.00
Trust Fund	\$42,400.25
Water Operating	\$60,014.83
Water Capital	\$0.00
Total	\$1,823,258.24

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-226

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

BE IT RESOLVED that the 2017 Meeting Schedule adopted by Resolution #17-03 be amended to change the start time of the September 14, 2017 Work Session from 7:30 p.m. to 7:00 p.m.

BE IT FURTHER RESOLVED that the Work Session will be a combined meeting with the Allendale Planning Board to review the proposed settlement agreement regarding the COAH litigation. Formal action may be taken.

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 August 24, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

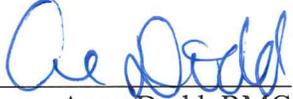
RESOLUTION# 17-227

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

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the effective date for the hire of Kate Federer is hereby amended to June 4, 2017.

Be It Further Resolved, that the effective date for the hire of George Travers is hereby amended to June 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 August 24, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-228

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

WHEREAS, notification was received that the Local Finance Board is proposing new rules N.J.A.C. 5:30-18.1 and 18.2 which would set forth public disclosure and hearing requirements for ratification of labor contracts and other compensation measures adopted by resolution; and

WHEREAS, certain aspects of these requirements are perceived to be detrimental to the interests of municipalities and their taxpayers as it would significantly delay the hire of new employees and ratification of labor contracts as well as increase advertising costs; and

WHEREAS, while there may be some merit to certain disclosures of public employee salary and benefits, this rule as proposed goes well beyond that scope as to overburden local officials with a time-consuming mandate; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this States' constitution requires the State to pay for State mandated programs and services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale emphatically oppose the concept and the implementation of new rules N.J.A.C. 5:30-18.1 and 18.2 proposed by the Local Finance Board regarding Employee Compensation Disclosure.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County State Legislators, the Governor's Office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-229

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

REFUNDS PER LEASE AGREEMENTS

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa \$538.60

Block 1001 Lot 1 Thompson, James H. and Frances \$519.83

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 24, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-230

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

REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 1707 Lot 1, Certificate # 13-00002 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$126,148.71 which includes the redemption amount on the certificate of \$84,148.71, and the return of premium in the amount of \$42,000.00 to the following:

Scorpion Investment Management LLC
PO Box 226
Ridgewood, NJ 07451

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 24, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-231

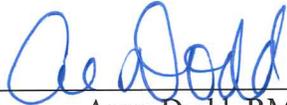
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein						✓
Homan		✓	✓			
McSwiggan	✓		✓			
Sasso			✓			
Strauch						✓
Wilczynski			✓			
Mayor White	---	---				

OVERPAYMENT

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

Block/ Lot	Name	Property Location	Amount
1809/8 C0084	Flagstar Bank Reference LN# 0504668334 1 Core Logic Drive Westlake, TX 76262	84 Elm Street	\$2,518.39

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 24, 2017.



 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 08/24/2017

RESOLUTION# 17-232

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

County Board Judgments/State Board Judgments

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2017 tax levy due to County Board Judgments/State Tax Court Judgments as follows:

County Board Judgments

303/2	Bonamarte, Jane	\$ 2,052.34
1206/15	Mirante, Alexander & Lisa	\$ 1,331.62
TOTAL		\$ 3,383.96

State Tax Court Judgment

601/7	Giancarlo Holdings	\$ 23,689.95
TOTAL		\$23,689.95

TOTAL CBJ/SBJ \$27,073.91

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 24, 2017.


 Anne Dodd, RMC
 Municipal Clerk