

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

**DATE: 9/14/2017**

**RESOLUTION# 17-233**

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

**RESOLUTION AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT  
MOUNT LAUREL FAIR SHARE OBLIGATIONS**

**WHEREAS**, the Borough of Allendale filed an action in the Superior Court of New Jersey seeking a judicial decision that its Housing Element and Fair Share Plan satisfies the requirements of the “Mount Laurel” doctrine; and

**WHEREAS**, the sole adversary of the Borough in this litigation is the Fair Share Housing Center of New Jersey which is in the process of litigating Fair Share plans throughout the State of New Jersey; and

**WHEREAS**, extensive discussions, meetings, conferences and negotiations have occurred with FSHC, in conjunction with the Court-Appointed Special Master, as a result of which a settlement of this litigation has been recommended; and

**WHEREAS**, The Mayor and Council have previously reviewed the terms of the proposed settlement with its professionals and has provided authorization to conclude the litigation on the terms recited therein; and

**WHEREAS**, a final and formal Settlement Agreement has now been prepared and submitted to the Municipality which resolves all issues presented.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

1. The Borough of Allendale hereby authorizes and approves an agreement to resolve all issues between the Borough of Allendale and the Fair Share Housing Center concerning the Borough’s Mount Laurel Fair Share Housing obligation and the means by which the Borough shall satisfy the same.
2. The Settlement Agreement shall be in the form approved by the Borough Attorney, the terms of which are incorporated by reference herein, and a copy of which is available for review and inspection in the office of the Borough Clerk.

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

**DATE: 9/14/2017**

**RESOLUTION# 17-233**

3. The Mayor and Borough Clerk be and are hereby authorized and directed to execute this Settlement Agreement on behalf of the Borough, and the Borough Planner, and Borough Attorney are hereby authorized and directed to take all steps necessary in order to implement the terms of the Settlement Agreement.

---

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



---

Anne Dodd, RMC  
Municipal Clerk

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

DATE: 09/14/2017

RESOLUTION# 17-234

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

**CAPITAL BUDGET AMENDMENT**

WHEREAS, the local capital budget for the year 2017 was amended on the 27th day of April, 2017; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Allendale, County of Bergen, that the amendment(s) attached hereto and incorporated herein to the amended capital budget section of the 2017 Budget be made:

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

---

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

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk





3 YEAR CAPITAL PROGRAM 2017-2019  
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2017	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES		
							General	Liquidating	Assessment
Various Imp. To Water Supply	1,475,000.00								School
Impr. to Water Supply	155,043.81					155,043.81		1,475,000.00	
<b>Total All Projects</b>							<b>155,043.81</b>	<b>1,475,000.00</b>	

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 14th day of September, 2017.

Certified by me



MUNICIPAL CLERK

September 14, 2017

TRENTON, NEW JERSEY

APPROVED \_\_\_\_\_, 2017

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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

**DATE: 09/14/2017**

**RESOLUTION# 17-235**

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

**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 September 14, 2017 in the amounts of:

Current Fund	\$924,056.51
Payroll Account	\$246,805.43
General Capital	\$44,900.00
Animal Fund	\$0.00
Grant Fund	\$285.14
COAH/Housing Trust	\$1,957.18
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$161,926.38
Water Operating	\$0.00
Water Capital	\$2,542.49
<b>Total</b>	<b>\$1,382,473.13</b>

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

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 09/14/2017**

**RESOLUTION# 17-236**

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

Appointment of School Guard

**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 individuals are hereby appointed as a school guard:

Name	Hire Date	Hourly Rate	Regular or Relief
John DiFalco	September 5, 2017	\$18.00/hour	Regular
Jose Moreira	September 5, 2017	\$18.00/hour	Regular

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

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/14/2017**

**RESOLUTION# 17-237**

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

**REDEMPTION OF TAX SALE CERTIFICATE**

BE IT RESOLVED, that a Redemption has occurred, Block 801 Lot 1.08, Certificate # 15-00001 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$227,286.83 which includes the redemption amount on the certificate of \$97,286.83, and the return of premium in the amount of \$130,000.00 to the following:

US BankCust PC6, Sterling Nat'l  
US Bank Global Corp Trust Svc  
TLSG 50 South 16<sup>th</sup> St-Suite 2050  
Philadelphia, PA 19102

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



Anne Dodd, RMC  
Municipal Clerk

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

DATE: 09/14/2017

RESOLUTION# 17-238

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
311852933084	Shawn Miller	\$23.56

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



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/14/2017**

**RESOLUTION# 17-239**

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

Waiver of Building Permit Fees  
for Trinity Episcopal Church

**Whereas**, Trinity Episcopal Church has applied for a roofing permit for its property located at 55 George Street, Block 1604 Lot 15 on the Tax Map of the Borough; and

**Whereas**, Trinity Episcopal 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 Trinity Episcopal Church as a house of worship, the Land Use Committee has recommended that the fees for building permits be waived; and

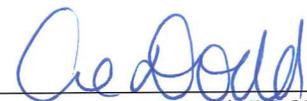
**Whereas**, the Governing Body has reviewed the recommendation and concurs.

**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 Trinity Episcopal 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 September 14, 2017.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/14/2017**

**RESOLUTION# 17-240**

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

**County 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 as follows:

**County Board Judgments**

101/21	Liva, Edward & Jessica	\$ 535.39
103/4	Giakouminakis, Anastasios	\$1,354.50
301/39.02	Blondin, Joseph & Barbara	\$9152.00
301/43	DiFrancesco, Lance & Jacquelyn	\$2,855.42
410/7	Zoccoli, Charles C.	\$1,642.78
506/4	Allendale Heights LLC	\$10,128.98
701/15	Luo, Jian	\$3,432.00
1005/4	Eastern Christian Childrens Retreat	\$1,837.26
1303/10	Twomey, Aileen	\$2,143.86
1304/40	Ritz, Michael & Susan	\$6,838.83
2003/3	Olivo, Martin	\$3,496.06
2201/24.01	Sadowsky, Matthew & Gillian	\$1,144.00

**TOTAL**

**\$44,561.08**

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

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 09/14/2017**

**RESOLUTION# 17-241**

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

**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:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
1304/27	Corelogic Tax Collection Services, LLC PO Box 9205 Coppell. TX 75019-9214	465 Brookside Ave	\$6,117.54

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

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/14/2017**

**RESOLUTION# 17-242**

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

WHEREAS, on March 2, 2017, via Resolution #17-95, the Mayor and Council of the Borough of Allendale, authorized continued participation in a Cooperative Pricing Agreement with Cranford Police Cooperative Pricing System (ID # 47-CPCPS) for the purchase of goods and services as permitted by NJSA 40A:11-11(5); and

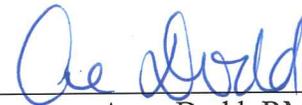
WHEREAS, via Cranford Police Cooperative Pricing System, the Borough received a quote from Beyer-Warnock Fleet & Leasing for the purchase of a 2016 Dodge Charger in the amount of \$26,947.00; and

WHEREAS, the Chief Financial Officer has advised that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that the purchase of a 2016 Dodge Charger in the amount of \$26,947.00 from Beyer-Warnock Fleet & Leasing, having its principal office at 31 Williams Parkway in East Hanover, NJ 07936, is hereby authorized based on quote obtained via Cranford Police Cooperative Pricing System attached hereto and incorporated herein by reference.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 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 are available in the 2017 Budget.

Resolution Date: September 14, 2017

Resolution Number: 17-242

Vendor: Beyer-Warnock Fleet & Leasing

Contract: 2016 Dodge Charger (Police Vehicle)

Account Number: 7-01-25-240-121

Amount: \$26,947

  
Chief Financial Officer

# Borough of Allendale

500 W. Crescent Avenue  
Allendale, NJ 07401

#17-242

REQUISITION	
NO.	17-00726

S H I P  T O	ALLENDALE POLICE DEPARTMENT 290 FRANKLIN TPKE ALLENDALE, NJ 07401
V E N D O R	VENDOR #: W0008 BEYER-WARNOCK FLEET & LEASING ATTN: COERT SEELY 31 WILLIAMS PARKWAY EAST HANOVER, NJ 07936

ORDER DATE: 08/07/17  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	New Police Car 2016 Dodge Charger Police RWD  Cranford Contract 47-CPCPS Item #8  Base Price TOTAL \$22,119.00  OPTIONS TOTAL : \$4828.00  TOTAL \$26,947.00	7-01-25-240-121 Purchase of Police Car	26,947.0000	26,947.00
			TOTAL	26,947.00

\_\_\_\_\_  
REQUESTING DEPARTMENT

\_\_\_\_\_  
DATE

8/7/2017



BEYER CHRYSLER DODGE JEEP Quote

RAM

200 Ridgedale Ave.  
Morristown, NJ 07960

To: Allendale	From: Coert Seely
	Phone/Fax: (973) 463-3065/ (973) 884-2650
Vehicle Pick Up Location	Beyer Fleet 31 Williams Parkway East Hanover, NJ 07936

2016 DODGE CHARGER POLICE RWD  
CRANFORD  
CONTRACT 47-CPCPS, ITEM # 8

- 3.6L MPI 24-valve HO V6 engine
- \*High speed engine controller
- \*Severe duty engine cooling
- \*Engine oil cooler
- Engine hour meter
- 5-speed automatic transmission w/OD, Autostick
- Brake/park interlock
- 3.90 axle ratio
- All-speed traction control
- Electronic stability program
- Rear wheel drive
- 800 CCA maintenance-free battery
- 160-amp alternator
- Performance suspension
- Load leveling & height control
- P225/60R18 performance BSW tires
- 18" x 7.5" steel wheels w/bright hub caps
- Compact spare tire
- Performance tuned steering
- 4-wheel HD power anti-lock disc brakes
- Emergency brake assist
- All-speed traction control
- Passenger assist handles
- Illuminated entry
- Urethane shift knob
- Cargo compartment dress-up
- 4-wheel HD anti-lock disc brakes
- Emergency brake assist
- Front advanced multi-stage airbags
- Front passenger seat belt alert
- Child seat upper tether anchors
- Rear door child protection locks
- Black windshield moldings
- Halogen headlamps w/black headlamp bezels
- Power mirrors
- \*Underhood lamp
- Solar control glass
- Variable-intermittent windshield wipers
- Body-color door handles
- Front and rear license plate bracket
- HD cloth front bucket seats
- Driver/front passenger manual lumbar adjust
- Tilt steering wheel w/column mounted shift lever
- Instrumentation-inc: 160 mph speedometer
- Independently switched front dome lamp
- Manual day/night rear view mirror
- Power windows w/driver one-touch down feature
- Speed-sensitive power door locks
- Speed control
- Remote keyless entry
- Sentry Key theft deterrent system
- Power trunk lid release
- Security alarm
- Power accessory delay
- Air conditioning
- Front/rear climate control outlets
- Rear window defroster
- AM/FM stereo-inc: CD player
- Integrated rear window antenna
- Electronic stability program
- Brake/park interlock
- Base headliner module
- Dual visors w/passenger visor mirror
- Power seat

Contract Specific Items

- Black Driver-Side Spot Lamp (LED)
- Power Heated Mirrors
- HD Cloth Front Bucket Seats w/Vinyl Rear
- Deactivate Rear Windows and Door Locks
- Two-Tone Paint

Base Price \$ 22,119.00

8/7/2017

### 2016 Dodge Charger Options

5.7L V8 Hemi Engine	\$	1,519.00
All Wheel Drive Upgrade	\$	2,300.00
Fleet Single Key System	\$	221.00
Power Conveince Group #1	\$	480.00
Fleet Park Assist	\$	308.00

**Option Total \$ 4,828.00**

**Budget Total \$ 26,947.00**

Date: 8/7/2017

Quote is good for 60 Days

To accept this quotation, sign here and return: \_\_\_\_\_