

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

DATE: 02/15/2018

RESOLUTION# 18-70

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

**Closed Session**

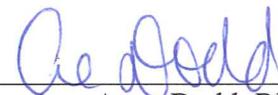
BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation
  - 1. COAH Litigation Matter/Contract Negotiation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-71**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>		✓	✓			
<b>Homan</b>			✓			
<b>O'Connell</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 February 15, 2018 in the amounts of:

Current Fund	\$2,813,682.46
Payroll Account	\$642,203.94
General Capital	\$32,557.17
Animal Fund	\$1,762.74
Grant Fund	\$0.00
COAH/Housing Trust	\$1,006.94
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$14,887.76
Water Operating	\$190,011.55
Water Capital	\$0.00
<b>Total</b>	<b>\$3,696,112.56</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 February 15, 2018.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-72**

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

Authorization to Advertise Bid Specifications for Donny Brook Resurfacing (Phase 1) Project

**Be It Resolved** the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the Donny Brook Resurfacing (Phase 1) project; and,

**Be It Further Resolved** that the final bid specifications be subject to form approval by the Borough Attorney.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-73**

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

Waiver of Building Permit Fees  
for Calvary Lutheran Church

**Whereas**, Calvary Lutheran Church has applied for a building permit to replace the alarm system at its property located at 165 W. Crescent Avenue, Block 910 Lot 2 on the Tax Map of the Borough; and

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

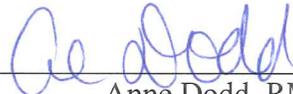
**Whereas**, the Governing Body has reviewed the recommendation and concurs.

**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 Calvary Lutheran Church are hereby waived; and

**Be It Further Resolved** that the State UCC fees shall remain payable and are not waived.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-74**

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

Waiver of Building Permit Fees  
for Eastern Christian Children's Retreat

**WHEREAS**, BCUW Madeline Housing Partners has applied for a building permit to construct housing for adults with developmental disabilities, specifically a five (5) bedroom group home at its property located at Block 1005, Lot 4 on the Tax Map of the Borough of Allendale; and

**WHEREAS**, due to the status and use of the property as special needs 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 and zoning review fees relating to the proposed construction at the Eastern Christian Children's Retreat site are hereby waived; and

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

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-75**

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

Authorization to Advertise Bid Specifications for 2018 Paving Program

**Be It Resolved** the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the 2018 Paving Program; and,

**Be It Further Resolved** that the final bid specifications be subject to form approval by the Borough Attorney.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 02/15/2018

RESOLUTION# 18-76

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

Authorization to Advertise Bid Specifications for Firehouse Parking Lot Resurfacing

**Be It Resolved** the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the Firehouse Parking Lot Resurfacing project; and,

**Be It Further Resolved** that the final bid specifications be subject to form approval by the Borough Attorney.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-77**

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

**RESOLUTION AUTHORIZING AND RATIFYING EXECUTION OF  
LEASE MODIFICATION AND EXTENSION AGREEMENT FOR  
220 WEST CRESCENT AVENUE, ALLENDALE, NEW JERSEY**

**WHEREAS**, the Borough of Allendale (“Allendale”) as Landlord and Regal Windows & Doors, LLC (“Regal”), as Tenant, previously entered into a Lease Agreement dated May 3, 2017, (the “Lease”) for that certain premises located at 220 West Crescent Avenue, Allendale, New Jersey as more fully described in the Lease (hereinafter the “Premises”); and

**WHEREAS**, the term of the Lease presently expires on April 30, 2018; and

**WHEREAS**, Alpine Millwork, LLC, a New Jersey limited liability corporation (“Alpine”) having an address of 220 West Crescent Avenue, Allendale, New Jersey 07401 desires to establish a tenancy at the Premises as of May 1, 2018; and

**WHEREAS**, Allendale has agreed, upon the terms and conditions set forth in a certain Lease Modification and Extension Agreement dated February 2, 2018 (“Modification Agreement”), to extend the term of the Lease and allow Alpine to take the place of Regal as tenant at the Premises commencing as of May 1, 2018;

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Elizabeth White be and hereby is authorized to execute and to enter into on behalf of Allendale the Modification Agreement, and the execution of same by Mayor Elizabeth White be and hereby is ratified; and

**BE IF FURTHER RESOLVED** that the Mayor, Borough Attorney and the Chief Financial Officer are authorized to take any and all appropriate actions to implement the terms of the Modification Agreement.

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

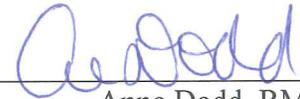
**DATE: 02/15/2018**

**RESOLUTION# 18-77**

**BE IT FURTHER RESOLVED** that the Mayor, the Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-78**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>		✓	✓			
<b>Homan</b>			✓			
<b>O'Connell</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 2018 Taxes:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
507/6	Frenkel, Susan & Cervetti, William 190 E Crescent Avenue Allendale, NJ 07401	190 E Crescent Ave	\$3,010.60
1203/15	La Barr, Ross & Maureen 11 Byron Court Allendale, NJ 07401	11 Byron Court	\$4,024.02

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.

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

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

DATE: 02/15/2018

RESOLUTION# 18-79

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

Allendale Festival Day and Car Show

**Whereas**, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day and Car Show on Saturday, October 6, 2018 from 7:00 a.m. to 6:00 p.m.; and

**Whereas**, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive; and

**Whereas**, the event will also take place in the NJ Transit parking area; and

**Whereas**, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works.

**Now, Therefore, Be It Resolved** by the Mayor and Council that this request be and is hereby approved.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

DATE: 02/15/2018

RESOLUTION# 18-80

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

Allendale Holiday Walk

**Whereas**, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 7, 2018 from 6:30 p.m. to 9:00 p.m., and

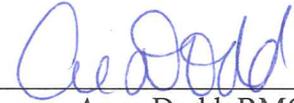
**Whereas**, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:30 p.m.,

**Whereas**, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

**Now, Therefore, Be It Resolved** by the Mayor and Council that this request be and is hereby approved.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 02/15/2018**

**RESOLUTION# 18-81**

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

Appointment of Benecke Economics

**Whereas**, the Borough of Allendale has a need to retain a Financial Consultant to provide redevelopment financial consulting services for the Crescent Avenue, Payment in Lieu of Taxes (PILOT,) potential financing of a new municipal building;

**Whereas**, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract;

**Now, Therefore, Be It Resolved** by the Governing Body of the Borough of Allendale that Robert Benecke of Benecke Economics located in Pompton Lakes, New Jersey is hereby appointed as Financial Consultant;

**Be It Further Resolved** that the fee for such services shall be in accordance with the proposal attached hereto;

**Be It Further Resolved** that the services set forth herein shall not exceed the sum of \$12,000.00 unless further approved by resolution of the Governing Body;

**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to execute a contract or a proposal with Benecke Economics for the services to be rendered;

**Be It Further Resolved** that the foregoing appointment is made without competitive bidding as a professional service, which is exempt from such requirements pursuant to law;

**Be It Further Resolved** that a copy of this Resolution be filed with the Municipal Clerk and be made available for inspection.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.

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Anne Dodd, RMC  
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 12,000.00  
Resolution Date: 02/15/18  
Resolution Number: 18-81

Vendor: B0344      ROBERT L. BENECKE  
                         BENECKE ECONOMICS  
                         55 WANAQUE AVE., SUITE 135  
                         POMPTON LAKES, NJ 07422

Contract: C1800001 REDEVELOPMENT CONSULTANT

Account Number	Amount	Department Description
C-04-55-926-103	12,000.00	ORDINANCE 17-02
Total	12,000.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer

**The Borough of Allendale  
State of New Jersey**

**Professional Redevelopment  
Financial Consulting Services  
(Structuring a Payment In Lieu of  
Taxes Program)**

**Submitted By:  
BENECKE ECONOMICS  
55 Wanaque Avenue  
Suite 135  
Pompton Lakes, NJ  
07422**

January 11, 2018

Bergen County in spring.



## **Benecke Economics**

“The Leader in, Financial Analysis, Land use, Redevelopment  
and Economics”

55 Wanaque Avenue  
Suite 135  
Pompton Lakes, NJ  
07422

January 11, 2018

Alissa Mayer, CFO  
Chief Financial Officer  
500 W. Crescent Avenue.  
Allendale, N.J.  
07401

### **Proposal**

Redevelopment Consulting Services (including certain financial advisory services)-  
Crescent Avenue, PILOT, potential financing of a new municipal building.

This firm background and preliminary proposal is being submitted in response to the Borough's request for our firm's background and fee schedule to potentially perform the above work.

We will have our entire professional team available to work on the Allendale project: Robert Benecke F.A., Fred Suljic, P.P., and Dr. Henry Coleman (PhD. Princeton-Economics). Mr. Benecke will be the lead on the Allendale work. We will work with your CFO and professionals to develop a repurposing plan and financial structure for the recently acquired properties at Block 1005, Lots 20 and 3.

Benecke Economics is the leader in providing independent financial advisory and redevelopment services to the redevelopment community, including municipalities in the State of New Jersey. If we are selected, the Borough of Allendale will be well served with objective, state of the art services and advice at the most reasonable fee structure.

We thoroughly understand the scope of services with respect to developing a municipal construction project and financing such projects and financial agreement components. We have worked on dozens of such transactions from a community project viewpoint as opposed to a “lending” perspective. This means we want the best transaction possible and don't have a trading desk as many other firms do.

Our firm's strength is economic impact analysis and market assessments including the effect of the redevelopment plan on the municipal and school budget, repurposing of projects through revenue enhancements and using new revenue sources to off-set debt.

As one example Benecke Economics (“BE”) recently (January 9, 2018) completed the Financing Plan, including the redevelopment phasing schedule, for the Township of Montclair Seymour Street redevelopment project.

We have successfully structured the SkyMark project in Ridgefield Park, perhaps the largest redevelopment endeavor being undertaken in New Jersey. This work includes developing a PILOT based capital stack and placing various property repurposing components into the development plans.

The managing principal to be assigned to the Allendale project is Robert Benecke who serves as Financial Consultant to many municipalities with an emphasis on redevelopment and public finance. Mr. Benecke wrote the book on municipal finance in New Jersey. Among the textbooks he has written are Municipal Finance Administration in New Jersey, the Municipal Budget Process, and Preparation of the Annual Financial Statements. Mr. Benecke also prepared (wrote) the municipal Flexible Chart of Accounts (FCOA) used in the budgets of all 565 municipalities in New Jersey. Our recently added clients include Morristown and Rutherford.

He has 35 years of diverse experience in all matters of public finance and has been especially successful at guiding municipalities through the recent challenges of dealing with the tax levy cap, conducting redevelopment analysis and redevelopment financing issues, debt financing and managing litigation. Benecke is a licensed municipal finance officer. Mr. Benecke has taught at the college level for 30 years and lectured extensively on all aspects of municipal, corporate, and general public finance. Mr. Benecke regularly appears before the Local Finance Board, various legal tribunals, planning boards, community forums and other groups.

We must emphasize our absolute and unbiased independence. We do not have a trading desk and NEVER get paid based on the size or number of financings or redevelopment plan amendments, etc.

Suffice it to say if there is an issue related to complex financing and capital issues we often, at a minimum, get a call for help. We do not underwrite or market securities. We do NOT have an "inside" relationship with any bank or financial institution.

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Our estimated time on the job is 100 hours, \$12,000 for 2018, including approximately 20 hours to attend regularly scheduled finance/professional meetings and Council meetings.

Our research and financial modeling are second to none, with an emphasis on accurately estimating economic impacts, cost of construction, interest rates and municipal costs.

Fee proposal-our estimated fee for this work is as follows:

- 1-Our hourly rate for Allendale is \$120 per hour.
- 2-We do NOT charge for disbursements, minor phone calls, etc.
- 3-We do provide flat project fees if desired.

Thank you for the opportunity to submit this proposal. We look forward to working with Allendale in 2018. Please sign below if this proposal is acceptable

*Robert Benecke*

Benecke Economics  
Robert L. Benecke  
Principal  
January 11, 2018

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Borough of Allendale

Date:

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

DATE: 02/15/2018

RESOLUTION# 18-82

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

Reduction of Performance Guarantee  
Allendale Heights

**Whereas**, the Borough of Allendale holds a cash guarantee for the Allendale Heights, LLC in the amount of \$82,356.00, and

**Whereas**, the Borough Engineer has recommended a reduction in the cash guarantee amount to \$28,000; and

**Whereas**, the Borough of Allendale holds a surety guarantee for Allendale Heights, LLC in the amount of \$741,204.00 and

**Whereas**, the Borough Engineer has recommended a reduction in the surety guarantee amount to \$250,000.00.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that \$54,356 be released from the cash guarantee and \$491,204 be released from the surety guarantee, to Allendale Heights, LLC.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 02/15/2018

RESOLUTION# 18-83

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein		✓	✓			
Homan			✓			
O'Connell			✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski						✓
Mayor White						

Water Adjustment

**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 or incorrect readings,

**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale that this adjustment be granted, with a credit, to the following utility bill payer:

Name	Account Number	Amount
Ciocon	3119156793005	\$263.87

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.



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

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

**DATE: 02/15/2018**

**RESOLUTION# 18-84**

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

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 2018:

Account Number	Name	Amount
3119076732662	Patricia Valentine	\$73.58

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 15, 2018.

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Anne Dodd, RMC  
Municipal Clerk