

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

DATE: 04/12/2018

RESOLUTION# 18-109

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan						✓
O'Connell		✓	✓			
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 April 12, 2018 in the amounts of:

Current Fund	\$885,840.60
Payroll Account	\$180,349.43
General Capital	\$1,777.34
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$1,206.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$15,440.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,084,613.62

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2018.


 Anne Dodd, RMC
 Municipal Clerk

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Bernstein			✓			
Homan						✓
O'Connell		✓	✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski			✓			
Mayor White	- - -	- - -				

Change Order Number One – NJDOT 2015 Local Aid Infrastructure Fund
Boroline Road Improvements – Boroughs of Allendale and Saddle River

Whereas, the Borough Engineer has requested that certain changes are needed in the NJDOT 2015 Local Aid Infrastructure Fund contract; and

Whereas, a net decrease of \$11,107.47 will result from the actual quantities of work measured and performed; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in a decrease of \$11,107.47, a 4.97% decrease in the original contracted amount, be approved for the 2015 Municipal Aid Program, resulting in a new contract amount of \$212,269.91.

Be It Further Resolved that Change Order Number One in the decreased amount of \$11,107.47 be approved for performance by 4 Clean Up, Inc., PO Box 5098, North Bergen, NJ 07047.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2018.


 Anne Dodd, RMC
 Municipal Clerk

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Bernstein			✓			
Homan						✓
O'Connell		✓	✓			
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 2017/2018 Taxes:

Block/ Lot	Name	Property Location	Amount
<u>2018</u>			
2101/1.801	Agnese, Ronald & Toni Anne 801 Whitney Lane Allendale, NJ 07401	801 Whitney Lane	\$2,610.03
<u>2017</u>			
301/43	Wells Fargo R/E Tax Service Attn: Financial Support Unit MAC F2302-035 1 Home Campus Des Moines, IA 50328-0001	76 Farley Place	\$2,855.42
404/8	United Land Title Agency 600 Sylvan Avenue, Suite 102 Englewood Cliffs, NJ 07632	74 Heights Rd	\$6,440.59
507/6	Frenkel, Susan & Cervetti, William 190 E Crescent Avenue Allendale, NJ 07401	190 E Crescent Ave	\$31.57
511/11	Hurst, Roy & Karen 90 E Crescent Avenue Allendale, NJ 07401	90 E Crescent Ave	\$92.04

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701/15	Luo, Jian 316 E Allendale Avenue Allendale, NJ 0401	316 E Allendale Ave	\$3,432.00
1404/6	Bellissimo, Richard & Shenoy, Shwetha 31 Stonefence Road Allendale, NJ 07401	31 Stonefence Rd	\$238.41
1803/4	Vellek, Timothy & Cheryll 6814 Canwick Cove Circle Naples, FL 34113	32 Powell Road	\$3,905.51
1809/8 C0094	Chi, Younsun 15 Rio Vista Drive Allendale, NJ 07401	94 Elm St	\$2,518.39
1809/14 C0012	Suburban Title & Abstract, Inc 18 Railroad Avenue, Suite 104 Rochelle Park, NJ 07662	12 Allison Court	\$2,676.41
1901/6	Telesmanich, James & Jessica 126 E Orchard Street Allendale, NJ 07401	126 E Orchard St	\$377.41
1905/4	Singh, Sapan Deep Swaranjeet & Karina 12 Crescent Bend Allendale, NJ 07401	12 Crescent Bend	\$17.56
2009/2	First Jersey Title Services, Inc PO Box 2525 25-00 Broadway Fair Lawn, NJ 07410	35 Elmwood Ave	\$2,995.53
2101/1.1204	Kim, Chang Sik & Shin, Soon Y 1204 Whitney Lane Allendale, NJ 07401	1204 Whitney Lane	\$507.78
2101/1.2304	Wells Fargo R/E Tax Service 1 Home Campus MAC F2302-04D Des Moines, IA 50328	2304 Freeman Way	\$2,159.84
2103/12	Gill, Kanwar & Klemchalk, Jennifer 3 Eroid Court Allendale, NJ 07401	3 Eroid Court	\$111.59

**RESOLUTION
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DATE: 04/12/2018

2201/12

5 Oakwood Road LLC
70 Grand Avenue, Suite 102
River Edge, NJ 07661

5 Oakwood Rd

RESOLUTION# 18-111

\$5,436.37

2017 TOTAL

\$33,796.42

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 04/12/2018

RESOLUTION# 18-112

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

WHEREAS, via Resolution #18-102, the Mayor and Council of the Borough of Allendale waived the requirement to obtain a tree permit to remove trees due to storm related damage as a result of Winter Storm Quinn.

WHEREAS, the Mayor and Council wish extend the date to waive said requirement to April 30, 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the requirement to obtain a tree permit to remove trees due to storm related damage is hereby waived until April 30, 2018.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 04/12/2018

RESOLUTION# 18-113

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

Approval of 2018 Memorial Day Parade

Be It Resolved by the Mayor and Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby grant permission to the Veterans of Foreign Wars Post 10181 to conduct the annual Memorial Day Parade on Monday, May 28, 2018 at 9:30 a.m.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2018.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
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DATE: 04/12/2018

RESOLUTION# 18-114

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

**AUTHORIZE AN EXTENSION AGREEMENT WITH
165 W. CRESCENT AVE, LLC**

WHEREAS, in or about December 2015, the Borough of Allendale (“Borough”) and 165 W. Crescent Ave, LLC (the “Developer”) entered into an agreement (the “Agreement”) regarding the proposed development by the Developer of certain property (the “Property”) more particularly described in the Agreement; and

WHEREAS, more than two (2) years have elapsed since the Agreement was entered into by the Borough and the Developer; and

WHEREAS, the Developer has agreed to complete all work contemplated by the Agreement on or before June 15, 2018; and

WHEREAS, the Developer has agreed to obtain, on or before commencement of any further work contemplated by the Agreement, a Certificate of Liability Insurance naming the Borough as an additional insured by April 16, 2018; and

WHEREAS, the scope of insurance coverage shall be the same as that set forth in the Certificate of Liability Insurance issued to MMC Construction LLC on July 31, 2017, and shall expire no earlier than June 30, 2018; and

WHEREAS, the Borough desires to enter into an Extension Agreement with the Developer in the form attached hereto, memorializing the foregoing;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing Extension Agreement and the Mayor is hereby authorized to execute the form of Extension Agreement attached hereto, the terms of which are incorporated by reference herein.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 12, 2018.



Anne Dodd, RMC
Municipal Clerk

EXTENSION AGREEMENT

WHEREAS, in or about December 2015, the Borough of Allendale (“Borough”) and 165 W. Crescent Ave, LLC (the “Developer”) entered into an agreement (the “Agreement”) regarding the proposed development by the Developer of certain property (the “Property”) more particularly described in the Agreement; and

WHEREAS, more than two (2) years have elapsed since the Agreement was entered into by the Borough and the Developer; and

WHEREAS, the Borough and the Developer wish to extend the terms of the Agreement by entering into this Extension Agreement.

NOW, THEREFORE, IT IS ON THIS ____ day of April 2018 agreed to between the Borough and the Developer as follows:

1. Other than as modified by this Extension Agreement, all terms of the Agreement shall remain in full force and effect.

2. The Developer shall complete all work contemplated by the Agreement on or before June 15, 2018.

3. Incident to completion of the work set forth in the Agreement, the Developer shall obtain, on or before commencement of any further work contemplated by the Agreement, but no later than April 16, 2018, a Certificate of Liability Insurance naming the Borough as an additional insured. The scope of insurance coverage shall be the same as that set forth in the Certificate of Liability Insurance issued to MMC Construction LLC on July 31, 2017, and shall expire no earlier than June 30, 2018.

ATTEST:

BOROUGH OF ALLENDALE

ELIZABETH WHITE, MAYOR

WITNESS:

165 W. CRESCENT AVE, LLC

ZDZISLAW KORCZAK,
Managing Member