

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

**DATE: 09/13/2018**

**RESOLUTION# 18-209**

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 September 13, 2018 in the amounts of:

Current Fund	\$904,772.99
Payroll Account	\$172,154.99
General Capital	\$161,274.73
Animal Fund	\$95.40
Grant Fund	\$0.00
COAH/Housing Trust	\$1,804.51
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$7,053.03
Water Operating	\$0.00
Water Capital	\$3,712.50
<b>Total</b>	<b>\$1,250,868.15</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 13, 2018.

Anne Dodd, RMC  
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-210

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>	- - -	- - -				

**Donald and Maria Hoyt v. Allendale Tax Appeal Settlement**

**WHEREAS**, the tax payers, Donald and Maria Hoyt, appealed the assessment levied on Block 701, Lot 23 for the tax year 2018; and

**WHEREAS**, the subject property is located at 72 Heather Court; and

**WHEREAS**, the Plaintiff was represented by counsel in this matter; and

**WHEREAS**, the Assessor has agreed to compromise the appeal as follows: the 2018 Assessed Value will be reduced from \$1,069,600 to \$950,000.

**WHEREAS**, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2018 tax refund; and

**WHEREAS**, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeal encaptioned Donald and Maria Hoyt v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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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 September 13, 2018.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-211**

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:

<b>Account Number</b>	<b>Name</b>	<b>Amount</b>
3112297368787	Jung Lee	\$715

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 13, 2018.



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

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

**DATE: 09/13/2018**

**RESOLUTION# 18-212**

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 Assistant Fire Official**

**Whereas**, the Governing Body created the position of Assistant Fire Official on January 25, 2018 by Ordinance 18-02; and

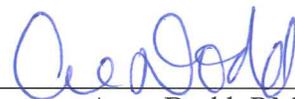
**Whereas**, the Governing Body is desirous to fill said position.

**Now, Therefore, Be It Resolved** that the following individual be and is hereby appointed by the Mayor and Council as Assistant Fire Official for the Borough of Allendale effective immediately through December 31, 2018.

Assistant Fire Official – Pierre Gauthier

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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 September 13, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-213**

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 PLUMBING SUBCODE OFFICIAL**

**WHEREAS**, David Nizborski was appointed Acting Plumbing Subcode Official by the Governing Body on August 9, 2018 by Resolution 18-202; and

**WHEREAS**, said appointment expires on September 30, 2018;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby appoint David Nizborski as Plumbing Subcode Official on a part time basis for an average of six (6) hours per week with an hourly rate of \$35.00; and

**BE IT FURTHER RESOLVED**, that the appointment is effective as of October 1, 2018 and shall expire on September 30, 2022.

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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 September 13, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

DATE: 9/13/18

RESOLUTION# 18-214

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>						

**WHEREAS**, the Borough of Allendale (the "Borough") by way of Resolution 08-387 agreed that in the event Barbara Shanley ("Shanley") is unable to secure paid retiree health benefits from her current employer, then the Borough will pay the cost of such retiree health benefits consistent with those afforded other qualified employees; and

**WHEREAS**, Shanley has represented to the Borough that upon her retirement she will be unable to secure health benefits from her current employer and is desirous of securing health benefits from the Borough; and

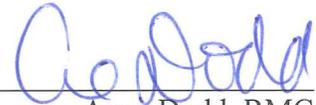
**WHEREAS**, the Borough wishes to memorialize that it will provide benefits to Shanley upon proof that she is unable to secure paid retiree health benefits from her current employer, and that the Borough will agree to reimburse any Medicare premiums on an annual basis;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body will provide health benefits/appropriate reimbursement to Shanley consistent with the foregoing; and

**BE IT FURTHER RESOLVED**, the Borough Attorney and Chief Financial Officer are authorized to implement the terms of 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 September 13, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-215**

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>						

Crestwood Lake Refunds

**Whereas**, the Crestwood Lake members listed below are due refunds for the following reasons.

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

Name/Address	Crestwood ID Number	Amount
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Michelle Intagliata 5 Englishman Drive Midland Park, NJ 07432	510529	\$200.00
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REASON: Paid for the Playground Beach Party (21 to 40 people) on July 22, 2018 in accordance with fees authorized on Resolution 18-128. Lake was closed due to unforeseen circumstances.

Name/Address	Crestwood ID Number	Amount
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Ralph Thorsland 42 Powell Road Allendale, NJ 07401	245945	\$90.00
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REASON: In accordance with fees authorized by Resolution 18-128, purchased Guest Book 2018-65 on August 23, 2018 but returned it, without use, due to unforeseen circumstances the same day.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-216**

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>	---	---				

**TRANSFER OF OVERPAYMENT**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2018 Taxes to Taxes Receivable for 2019:

Block/ Lot	Name	Property Location	Amount
1702/28	Nash, Wayne & Kathy	50 Dale Ave	\$261.30
1801/1.01	Shoenholz, Daniel & Carol	250 Franklin Tpk	\$56.90

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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-217

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>	---	---				

**County Board/State Board Judgments**

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2018 tax levy due to County Board/State Board Judgements as follows:

**County Board Judgments**

101/2	Wong, Danny & Jessica	\$574.25
101/8	TJG Realty of Rockland	\$5,753.99
404/7	Dlug, Brian & Meredith	\$516.83
605/9	Treimanis, Gijs & Francesca	\$585.74
702/4 C0010	Lee, Dane & Susie	\$68.91
801/1.01	Dudas, Jeffrey & Doris	\$2,540.48
801/19.01	Heitzman, Carla & Anderson, M	\$493.86
1203/8.01	Frank, Daniel & Lisa Ann	\$4,267.83
1407/15	Kang, Steven	\$4,791.54
1501/17	Richard, Randall & Diana	\$3,215.80
1503.01/12	Rossi, Louis & Amy	\$5,191.22
1802/2	Palma, Mark & Duffie, Shaun	\$3,298.49
1903/3	Sohn, Chul & Mi	\$877.45
1905/8	McGuirl, Brian & Sabina	\$1,235.79
2003/7	Bilow, Jonathan & Lehmann, Amy	\$1,630.87

**CBJ Total** **\$35,043.05**

**State Board Judgments**

601/7	Giancarlo Holdings	\$23,783.14
1807/1	Allendale Plaza	\$82,875.76
1902/13	Sinclair, Mark	\$1,306.99
2003/6	Morrison, Laurie	\$4,637.64
2103/23	Gawrysiak, Danielle	\$6,229.46

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 09/13/2018**

**RESOLUTION# 18-217**

**SBJ Total**

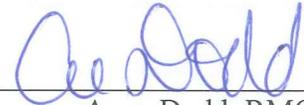
**\$118,832.99**

**GRAND TOTAL**

**\$153,876.04**

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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 09/13/2018

RESOLUTION# 18-218

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>	---	---				

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES  
TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE**

**WHEREAS**, the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Steve Sasso as its alternate and that the Mayor hereby appoints Ronald Kistner as her representative and Michelle Ryan as her alternate to serve on the Community Development Regional Committee for FY 2018-2019; and

**BE IT FURTHER RESOLVED** that an original copy of this resolution be forwarded to Robert Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, October 12, 2018.

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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 September 13, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-219**

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>	---	---				

**Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2) 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-2019-West Allendale Avenue and DeMercurio Drive Streetscape (Phase 2)-00002 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.

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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 September 13, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

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Anne Dodd, RMC  
Municipal Clerk

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Elizabeth White, Mayor

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

DATE: 09/13/2018

RESOLUTION# 18-220

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

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that application is made to the Commissioner of Transportation for aid under the 2019 Municipal Aid Fund Program for:

**West Allendale Avenue and DeMercurio Drive Streetscape Phase 2**

**WHEREAS**, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough for assistance in such matters.

**RESOLVED**, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of Allendale for the stated project(s).

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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 September 13, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-221**

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>	---	---				

**TRANSFER OF OVERPAYMENT**

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2018 Property Taxes:

Block/ Lot	Property Location	Amount
906/2	36 High Street	\$2,700.33

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 13, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 09/13/2018**

**RESOLUTION# 18-222**

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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Anne Dodd, RMC  
Municipal Clerk