

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

**DATE: 10/25/2018**

**RESOLUTION# 18-243**

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>	---	---				

Borough of Allendale  
Approval of Letter of Intent Between Borough of Allendale  
and Hampshire Venture Partners, LLC

**Whereas,** the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a Letter of Intent for Hampshire’s purchase from Allendale of certain real property known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey; and

**Whereas,** Allendale and Hampshire have agreed upon the terms of the purchase of said property in a Letter of Intent dated October 10, 2018 (“LOI”), the terms and conditions of which LOI are fully incorporated herein by reference; and

**Whereas,** Allendale wishes to memorialize its approval of the terms and conditions of the LOI.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that the LOI be and hereby is **APPROVED**:

**Be It Further Resolved,** that the Mayor and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the LOI by the Mayor.

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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 October 25, 2018.

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

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<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 October 25, 2018 in the amounts of:

Current Fund	\$3,091,235.86
Payroll Account	\$398,666.26
General Capital	\$307,451.48
Animal Fund	\$4.80
Grant Fund	\$120.00
COAH/Housing Trust	\$1,648.44
Improvement & Beautification	\$600.00
Unemployment Fund	\$0.00
Trust Fund	\$5,183.22
Water Operating	\$103,666.43
Water Capital	\$350,000.00
<b>Total</b>	<b>\$4,258,576.49</b>

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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 10/25/2018

RESOLUTION# 18-245

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

**Joseph & Laura Velli v. Allendale Tax Appeal Settlement**

**WHEREAS**, the tax payers, Joseph & Laura Velli, appealed the assessment levied on Block 801, Lot 1.07 for the tax year 2018; and

**WHEREAS**, the subject property is located at 16 Meadow Lane; 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 \$1,364,200 to \$1,275,000.

**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 Joseph & Laura Velli 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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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 10/25/2018

RESOLUTION# 18-246

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>	---	---				

Halloween Curfew

**Whereas**, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30<sup>th</sup> and extending through October 31<sup>st</sup>, 2018 to be put into effect starting at 8:00 p.m. until sunrise.

**Whereas**, the Governing Body believes that this curfew is in the best interest of the Borough.

**Now, Therefore, Be It Resolved** that a curfew shall be in place from October 30<sup>th</sup> through October 31<sup>st</sup>, 2018.

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Anne Dodd, RMC  
Municipal Clerk

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**RESOLUTION# 18-247**

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<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 Permit Fees  
for Eastern Christian Children's Retreat

**WHEREAS**, Eastern Christian Children's Retreat 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 a street opening permit and performance guarantee 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 street opening permit fees and performance guarantee relating to the proposed construction at the Eastern Christian Children's Retreat site are hereby waived; and

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Anne Dodd, RMC  
Municipal Clerk