

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 28, 2019
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on February 28, 2019.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - February 14, 2019 Work Session
 - February 14, 2019 Regular Session
- IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a five (5) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.
- V. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting March 14, 2019 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance.

ORDINANCE 19-03 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES SITUATED ALONG WEST CRESCENT AVENUE.

- VI. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

 - A. **19-88**/Approval of Bill List
 - B. **19-89**/Approve Donation – Crestwood Lake 2019 Season Pass – AWC 2019 Fashion Show
 - C. **19-90**/ Consent to Execution of Order of Provisional Authorization & Designation of Acting Municipal Court Administrator
 - D. **19-91**/Authorize Refund – 2018 State Board Judgment – Block 1203 Lot 9.02
 - E. **19-92**/Appoint Municipal Humane Law Enforcement Officers
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. PUBLIC COMMENTS

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 28, 2019
8:00 P.M.

Audience members wishing to speak will have a five (5) minute time limit to address the governing body on any subject. Large groups are asked to have a spokesperson represent them.

XII. ADJOURNMENT

****AGENDA & AGENDA MATERIALS SUBJECT TO CHANGE****

Bulletin Board
Borough Website

BOROUGH OF ALLENDALE

PUBLIC NOTICE

ORDINANCE 19-03 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES SITUATED ALONG WEST CRESCENT AVENUE.

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, February 28, 2019 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, March 14, 2019 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to adopt a Redevelopment Plan pursuant to N.J.S.A. 40A:12A-1, et seq., a copy of which Redevelopment Plan is attached to said ordinance, by which development standards for the properties located within the Borough of Allendale at 220 West Crescent Avenue and 230 West Crescent Avenue shall be provided, including but not limited to multi-family use provisions; and to have the Designated Redeveloper execute a Redevelopment Agreement and all other documents necessary to bring the redevelopment project to completion; and to authorize the sale of the properties pursuant to the terms and conditions of the Redevelopment Agreement, other pertinent documents and as otherwise set forth in said ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 02/27/2019

RESOLUTION# 19-88

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

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 28, 2019 in the amounts of:

Current Fund	\$2,079,505.57
Payroll Account	\$172,293.37
General Capital	\$5,276.74
Animal Fund	\$468.60
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$437.50
Water Operating	\$174,247.96
Water Capital	\$0.00
Total	\$2,432,229.74

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 28, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 02/28/2019

RESOLUTION# 19-89

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

Donation of Crestwood Lake Season Pass
To Allendale Woman's Club 2019 Fashion Show

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 donation of a family (parents and children) Crestwood Lake 2019 Season Pass to the Allendale Woman's Club for the 2019 Fashion Show on April 10, 2019.

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 28, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 02/28/2019

RESOLUTION# 19-90

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

CONSENT & AGREEMENT

**TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF
AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF
ALLENDALE AND THE MUNICIPALITY OF UPPER SADDLE RIVER**

WHEREAS, pursuant to N.J.S.A. 2B:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et. Seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A. 2B:12-1(c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrator on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, as required by N.J.S.A. 2B:12-10(b), the pay rate is \$20 per hour, not to exceed \$2,000 annually.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the Municipality of Allendale and the Municipality of Upper Saddle River consent to the agreement attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk be and are hereby authorized to sign said 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 February 28, 2019.

Anne Dodd, RMC
Municipal Clerk



*Borough of Upper Saddle River
County of Bergen
State of New Jersey*



Joanne Minichetti
Mayor

Theodore F. Preusch
Borough Administrator

Rose Vido
Borough Clerk

INCORPORATED
1894

376 West Saddle River Road
Upper Saddle River, New Jersey 07458
Tel. (201) 327-2196
Fax (201) 934-5127

Roger DeBerardine Councilman
Steven DiMartino Councilman
Jonathan Ditkoff Councilman
Vincent Durante Councilman
Joanne Florio Councilwoman
Thomas Hafner Councilman

February 11, 2019

Ann Dodd, Borough Clerk
Borough of Allendale
500 W. Crescent Avenue
Allendale, NJ 07401

Dear Ms. Dodd:

Enclosed please find two (2) copies of Resolution #37-19 designating Rosemarie Novelli-Salyer as Acting Municipal Administrator for the Borough of Upper Saddle River.

Please sign both copies, return one to this office and retain one copy for your files.

Do not hesitate to call if you have any questions.

Very truly yours,

Rose Vido, RMC
Borough Clerk

Enc.

BOROUGH OF UPPER SADDLE RIVER

RESOLUTION # 37-19

	Moved	Second	Ayes	Nays	Absent	Abstain	I hereby certify the above resolution was duly adopted by the Mayor and Council of the Borough of Upper Saddle River at a meeting held on <u>2/7/19</u> . <i>[Signature]</i> Borough Clerk
Councilman DeBerardine			✓				
Councilman DiMartino			✓				
Councilman Ditkoff	✓		✓				
Councilman Durante		✓	✓				
Councilwoman Florio			✓				
Councilman Hafner					✓		

CONSENT AND AGREEMENT TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF UPPER SADDLE RIVER AND THE MUNICIPALITY OF ALLENDALE.

WHEREAS, pursuant to N.J.S.A.2C:12-10 the Municipality of Upper Saddle River and the Municipality of Allendale are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A.40A:65-1 et. seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A.2C:12-1 (c) the Municipality of Upper Saddle River and the Municipality of Allendale consent and agree to share the professional services of the Municipal Court Administrators on a provisional basis to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, the rate of pay shall be \$20.00 per hour as established by N.J.S.A.2C:12-10(b), not to exceed \$2,000 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Municipality of Upper Saddle River and the Municipality of Allendale consent to the above agreement.

Witness/Attest

[Signature]

Administrator

[Signature]

Clerk

Municipality of Upper Saddle River

[Signature]

Mayor

Witness/Attest

Administrator

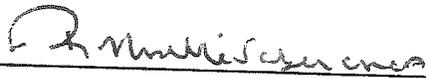
Clerk

Municipality of Allendale

Mayor

OATH OF OFFICE

I, Rosemarie Novelli-Salyer, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey; that I will bear true faith and allegiance to the same; and the Governments established in the United States and in this State, under the Authority of the people; so help me god; and that I do further solemnly swear (or affirm) that I will faithfully, impartially and justly perform all the duties of the office according to the best of my ability. So help me God.



Rosemarie Novelli-Salyer

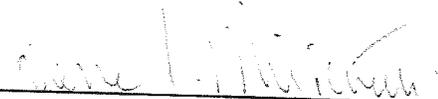
Appointed by the Mayor and Council of the Borough of Upper Saddle River
In the Position of Acting Court Administrator
For the Term of 1 year
Effective January 1, 2019 to December 31, 2019

Sworn and subscribed to before me this 17th day of Feb. 2019

Attest:



Borough Administrator/Clerk



Mayor

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

DATE: 02/28/2019

RESOLUTION# 19-91

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

State Board Judgement

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to a State Board Judgement for the tax year 2018:

Block/Lot	Name	Amount
1203/9.02	Jennifer R. Jacobus, Trustee for Graf, Patricia R. Jacobus & Associates, LLC 201 Littleton Road, 1 st Floor Morris Plains, NJ 07950	\$2,788.56

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 28, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 02/28/2019

RESOLUTION# 19-92

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

Appointment of PO Mike Dillon and Det. Dan Rosendahl as the Humane Law Enforcement Officers for the Borough

Be It Resolved that pursuant to N.J.S.A. 4:22-11.11 that the Mayor and Council of the Borough of Allendale, hereby appoint PO Michael Dillon and Det. Dan Rosendahl as the Humane Law Enforcement Officers for the Borough effective February 28, 2019.

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 28, 2019.

Anne Dodd, RMC
Municipal Clerk