

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
APRIL 11, 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 April 11, 2019.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. APPROVAL OF MINUTES

March 28, 2019 Work Session  
March 28, 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. RESOLUTIONS

- A. **19-112**/Approve 2019 Temporary Capital Budget
- B. **19-113**/Appointment of Assistant Fire Chief
  - Oath of Office to Assistant Fire Chief

VI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinances published herewith were first read by title only on March 28, 2019 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 19-04 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE 19-05 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, OUTDOOR CAFES, CHAPTER 185

VII. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting April 25, 2018 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 ordinances.

ORDINANCE 19-06 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,142,500 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL SURPLUS AND COUNTY GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
APRIL 11, 2019  
8:00 P.M.

APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

VIII. 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. **19-114**/Approval of Bill List
- B. **19-115**/ Establish Fees – 2019 Crestwood Lake Season
- C. **19-116**/Authorize Cancellation of Outstanding Checks
- D. **19-117**/Approve Donation – 2019 Crestwood Lake Season Pass – Brookside School Class of 2019 Project Graduation

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

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

XIV. ADJOURNMENT

Bulletin Board  
Borough Website

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

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

**DATE: 04/11/2019**

**RESOLUTION# 19-112**

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

**Approve 2019 Temporary Capital Budget**

WHEREAS, the Borough of Allendale desires to constitute the 2019 Temporary Capital Budget of said municipality by inserting therein the following projects.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Allendale as follows:

Section 1. The 2019 Temporary Capital Budget of the Borough of Allendale is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the  
Borough of Allendale  
County of Bergen, New Jersey  
Projects Scheduled for 2019  
Method of Financing

| <u>Project</u>               | <u>Est.<br/>Costs</u> | <u>Grants</u> | <u>Other.<br/>Funds</u> | <u>Capital<br/>Imp.<br/>Fund</u> | <u>Bonds</u> | <u>Self-<br/>Liquidating<br/>Bonds</u> |
|------------------------------|-----------------------|---------------|-------------------------|----------------------------------|--------------|--|
| Various Capital Improvements | 1,142,500             | 192,500       |                         | 41,000                           | 809,000      |  |

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2019 Temporary Capital

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

**DATE: 04/11/2019**

**RESOLUTION# 19-112**

Budget, to be included in the 2019 Permanent Capital Budget as adopted.

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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 April 11, 2019.

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Anne Dodd, RMC  
Municipal Clerk

DRAFT

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

**DATE: 04/11/2019**

**RESOLUTION# 19-113**

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

**Appointment of Assistant Fire Chief**

**Be It Resolved** that the Mayor and Borough Council do hereby confirm the appointment of Michael Dillon as Assistant Fire Chief for the term expiring December 31, 2019.

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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 April 11, 2019.

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Anne Dodd, RMC  
Municipal Clerk

**BOROUGH OF ALLENDALE**

**ORDINANCE 19-04**

**CALENDAR YEAR 2019**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 1 % increase in the budget for said year, amounting to \$89,683 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Allendale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Allendale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1 %, amounting to \$89,683, and that the CY 2019 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY**

**ORDINANCE 19-05**

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE  
THE CODE OF THE BOROUGH OF ALLENDALE,  
OUTDOOR CAFES, CHAPTER 185**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 185-4, entitled “Outdoor Cafés, Application Procedure”, of the Code of the Borough of Allendale is amended as follows:

§185-4(E)(2), be and hereby is amended, supplemented and revised in its entirety to read as follows:

- (2) The number of feet and location of unobstructed space permitting free passage of pedestrian traffic around or through each outdoor café. There shall be a minimum of four feet of unobstructed paved surface of the sidewalk available for pedestrian traffic. There shall be a physical separation between the outdoor café and unobstructed space permitting free passage of pedestrian traffic.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Chapter 185 shall remain in full force and effect as previously adopted.

BOROUGH OF ALLENDALE  
NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, on April 11, 2019. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council to be held at its meeting room in the Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey, on April 25, 2019 at 8:00 P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: ORDINANCE 19-06 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,142,500 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL SURPLUS AND COUNTY GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations, bonds/notes authorized and grants appropriated in this multipurpose bond ordinance are as follows:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2019 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 239,500 |
| Down Payment Appropriated        | \$ 11,425  |
| Bonds and Notes Authorized       | \$ 228,075 |
| Period of Usefulness             | 10 years   |

B. Undertaking of drainage improvements and sidewalk replacement at the "Woods" section of Franklin Turnpike.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 233,500 |
| County Grant Appropriated        | \$ 142,500 |
| Down Payment Appropriated        | \$ 4,350   |
| Bonds and Notes Authorized       | \$ 86,650  |
| Period of Usefulness             | 10 years   |

C. Acquisition of new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of: (i) computer equipment, (ii) body armor and (iii) in-vehicle video equipment.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 42,000 |
| Down Payment Appropriated        | \$ 2,000  |
| Bonds and Notes Authorized       | \$ 40,000 |
| Period of Usefulness             | 5 years   |

D. Undertaking of microwave infrastructure Police communications improvements.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 83,000 |
| Down Payment Appropriated        | \$ 3,975  |
| Bonds and Notes Authorized       | \$ 79,025 |
| Period of Usefulness             | 10 years  |

E. Installation of a prefabricated band shell at Crestwood Park.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 100,000 |
| County Grant Appropriated        | \$ 50,000  |
| Down Payment Appropriated        | \$ 2,400   |
| Bonds and Notes Authorized       | \$ 47,600  |
| Period of Usefulness             | 20 years   |

F. Acquisition of new communication and signal systems equipment consisting of radio system upgrade equipment for the use of the Fire Department.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 40,000 |
| Down Payment Appropriated        | \$ 1,925  |
| Bonds and Notes Authorized       | \$ 38,075 |
| Period of Usefulness             | 10 years  |

G. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of the Fire Department consisting of: (i) self-contained breathing apparatus equipment, (ii) an SUV and (iii) a pickup truck.

|                                  |            |
|----------------------------------|------------|
| Appropriation and Estimated Cost | \$ 161,000 |
| Capital Surplus Appropriated     | \$ 100,000 |
| Down Payment Appropriated        | \$ 3,000   |
| Bonds and Notes Authorized       | \$ 58,000  |
| Period of Usefulness             | 5 years    |

H. Acquisition of new information technology equipment consisting of computer equipment for the use of Fire Prevention.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 35,000 |
| Down Payment Appropriated        | \$ 1,700  |
| Bonds and Notes Authorized       | \$ 33,300 |
| Period of Usefulness             | 5 years   |

I. Acquisition of new additional or replacement equipment and machinery consisting of mobile hydraulic lifts for the use of the Department of Public Works ("DPW").

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 60,000 |
| Down Payment Appropriated        | \$ 2,875  |
| Bonds and Notes Authorized       | \$ 57,125 |
| Period of Usefulness             | 15 years  |

J. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the DPW consisting of: (i) a snow plow and (ii) a pickup truck.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 63,500 |
| Down Payment Appropriated        | \$ 3,100  |
| Bonds and Notes Authorized       | \$ 60,400 |
| Period of Usefulness             | 5 years   |

K. Replacement of sanitary sewer mains at various locations.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 50,000 |
| Down Payment Appropriated        | \$ 2,400  |
| Bonds and Notes Authorized       | \$ 47,600 |
| Period of Usefulness             | 40 years  |

L. (i) Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (ii) acquisition of new information technology equipment consisting of computer equipment, including a new server, for the use of various Borough departments, offices and agencies.

|                                  |           |
|----------------------------------|-----------|
| Appropriation and Estimated Cost | \$ 35,000 |
| Down Payment Appropriated        | \$ 1,850  |
| Bonds and Notes Authorized       | \$ 33,150 |
| Period of Usefulness             | 5 years   |

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|   |             |
|---|-------------|
| Aggregate Appropriation and Estimated Cost        | \$1,142,500 |
| Capital Surplus Appropriated                      | \$ 100,000  |
| Aggregate County Grants Appropriated              | \$ 192,500  |
| Aggregate Down Payment Appropriated               | \$ 41,000   |
| Aggregate Amount of Bonds and Notes<br>Authorized | \$ 809,000  |

Section 20 Costs: \$25,500

Useful Life: 11.31 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Anne Dodd, RMC  
Borough Clerk  
Borough of Allendale  
County of Bergen  
State of New Jersey

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

**DATE: 04/11/2019**

**RESOLUTION# 19-114**

| Council                | Motion | Second | Yes | No | Abstain | Absent |
|------------------------|--------|--------|-----|----|---------|--------|
| <b>Homan</b>           |        |        |     |    |         |        |
| <b>O'Connell</b>       |        |        |     |    |         |        |
| <b>O'Toole</b>         |        |        |     |    |         |        |
| <b>Sasso</b>           |        |        |     |    |         |        |
| <b>Strauch</b>         |        |        |     |    |         |        |
| <b>Wilczynski</b>      |        |        |     |    |         |        |
| <b>Mayor Bernstein</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 April 11, 2019 in the amounts of:

|                              |                       |
|------------------------------|-----------------------|
| Current Fund                 | \$935,133.13          |
| Payroll Account              | \$176,577.35          |
| General Capital              | \$7,086.29            |
| Animal Fund                  | \$123.00              |
| Grant Fund                   | \$0.00                |
| COAH/Housing Trust           | \$643.06              |
| Improvement & Beautification | \$0.00                |
| Unemployment Fund            | \$0.00                |
| Trust Fund                   | \$0.00                |
| Water Operating              | \$0.00                |
| Water Capital                | \$0.00                |
| <b>Total</b>                 | <b>\$1,119,562.83</b> |

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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 April 11, 2019.

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Anne Dodd, RMC  
Municipal Clerk

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

DATE: 04/25/2019

RESOLUTION# 19-115

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

Amended 2019 Fees for Crestwood Lake, Beach & Kayak Rentals

**Whereas**, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

**Now, Therefore, Be It Resolved**, that the following rates be and are hereby approved for Crestwood Lake for the 2019 season:

**Resident Rates: Early Registration. On or Before 5/27/19**

|                               | Resident Rates before<br>May 27 | Resident Rates after<br>May 27 | Non-Resident Rate |
|-------------------------------|---------------------------------|--------------------------------|-------------------|
| 1 <sup>st</sup> Family Member | 200                             | 215                            | 325               |
| 2 <sup>nd</sup> Family Member | 130                             | 145                            | 200               |
| Additional Family<br>member   | 60                              | 65                             | 125               |
| Extra Adult                   | 175                             | 175                            | 250               |
| Senior Rate                   | 65                              | 70                             | 85                |

Active Military and Veterans (25% discount of all published rates)

Employees of the Borough of Allendale shall receive a discount of 50% off the resident rate.

**Guest Fees for Residents and Non-Residents (2 books per family)**

|                         |       |
|-------------------------|-------|
| Daily                   | \$ 10 |
| Guest Books (10 passes) | \$ 90 |

**Badge Replacement for Residents and Non-Residents**

|      |      |
|------|------|
| Cost | \$ 5 |
|------|------|

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

**DATE: 04/25/2019**

**RESOLUTION# 19-115**

**Lifeguard Fee for Beach and Camp Rentals**

Cost \$ 20 per hour

**Beach Party Rental**

West Beach: Sat and Sunday \$500  
Playground Beach \$250

**Kayak Rental**

\$5 per ½ hour  
kayak

**Red Barn and Pavilion (Pavilion available after Labor Day till Mid-November)**

All rates are non-refundable

Allendale Families \$ 300  
Allendale Businesses \$ 600  
Businesses not able to rent Pavilion

**Swim Lessons**

\$60 per person

**Day Camp Rentals**

\$650 per day

**Crestwood Cruisers**

\$85 Swim Team for all ages  
\$50 Dive Team for all ages  
\$130 Both Swim & Dive Teams for all ages

**Be It Further Resolved** that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, Mayor and Council members and any Mayor Emeritus; and,

**Be It Further Resolved** that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the applicable captioned rates.

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

**DATE: 04/25/2019**

**RESOLUTION# 19-115**

**Be It Further Resolved** that all payments shall be deemed final when remitted and that no refunds shall be provided.

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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 April 11, 2019.

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Anne Dodd, RMC  
Municipal Clerk

DRAFT

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

**DATE: 04/11/2019**

**RESOLUTION# 19-116**

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

Cancellation of Outstanding Checks

**Whereas**, the Chief Financial Officer has requested the cancellation of outstanding checks which are at least 6 months old; and

**Whereas**, the Chief Financial Officer has advised that the following outstanding checks from the Payroll Account are at least 6 months old:

| <b>Date</b> | <b>Number</b> | <b>Amount</b> | <b>Payee</b>  |
|-------------|---------------|---------------|---------------|
| 7/22/2016   | 10219         | \$46.85       | Thomas Hamrah |
| 9/29/2017   | 11026         | \$69.10       | Jeremy Unanue |

**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 cancellation of the checks listed above.

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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 April 11, 2019.

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/11/2019**

**RESOLUTION# 19-117**

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

Donation of Crestwood Lake Season Pass  
To Brookside Class 2019 8<sup>th</sup> Grade Project Graduation  
Ladies Night Out

**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 Brookside School Class of 2019 8<sup>th</sup> Grade Project Graduation Ladies Night Out event.

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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 April 11, 2019.

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Anne Dodd, RMC  
Municipal Clerk