

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

DATE: 04/25/2019

RESOLUTION# 19-118

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 April 25, 2019 in the amounts of:

Current Fund	\$2,848,528.87
Payroll Account	\$223,153.20
General Capital	\$815.00
Animal Fund	\$0.00
Grant Fund	\$409.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$39,762.84
Water Capital	\$6,450.00
Total	\$3,119,118.91

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 25, 2019.


 Anne Dodd, RMC
 Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/25/2019

RESOLUTION# 19-119

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

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2019 Taxes:

Block/Lot	Name	Property Location	Amount
1604/28	Corelogic P.O. Box 9205 Coppell, TX 75019-9214	7 Wehner Place	\$5,737.38

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Anne Dodd, RMC
Municipal Clerk

**BOROUGH OF ALLENDALE
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DATE: 04/25/2019

RESOLUTION# 19-121

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

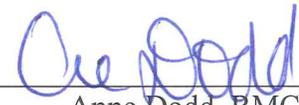
Cancellation of Taxes

WHEREAS, the applicant, Mary Jo D'Annibale , Block 702 Lot 4 C0052, applied and was approved for permanent and total disability through the Department of Veteran Affairs;

WHEREAS, the Municipal Tax Assessor had reviewed and approved the application as of March 31, 2019.

THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby authorized to cancel real estate taxes assessed to the aforesaid property for 2nd Quarter in the amount of \$2,966.00. Additionally 3rd and 4th quarter 2019 shall be cancelled.

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 25, 2019.



Anne Dodd, RMC
Municipal Clerk

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

Resolution Appointing Class III Special Law Enforcement Officer

WHEREAS, the Mayor and Council of the Borough of Allendale (“Allendale”) have determined that it is in the best interests of Allendale, Northern Highlands Regional High School (“NHRHS”), the school community, and the community at large, to provide for the appointment of a Class III Special Law Enforcement Officer (“SLEO”) for the 2019/20 school year; and

WHEREAS, Allendale has met with and discussed the establishment of a SLEO position for the upcoming school year; and

WHEREAS, NHRHS has advised Allendale that it has sufficient funding to provide for the establishment of such position, subject to subsequent authorization and appointment by Allendale; and

WHEREAS, Allendale, by adoption of this Resolution wishes to authorize the establishment of a SLEO position at NHRHS for the 2019/20 school year, subject to a written agreement and appointment resolution regarding same; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that it authorizes and approves the establishment of a SLEO position at NHRHS for the 2019/20 school year, subject to a written agreement and appointment resolution regarding same; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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 25, 2019.



Anne Dodd, RMC
Municipal Clerk

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

Resolution Approving Junior Police Academy

WHEREAS, Allendale Police Department (“APD”) has recommended the establishment of a Junior Police Academy (the “Program”) for fifth and sixth grade students; and

WHEREAS, representatives of the Borough of Allendale (“Borough”) have met with representatives of the APD to discuss the Program which, at present, is intended to serve a maximum of seventy-five (75) students and which will be conducted at Brookside School; and

WHEREAS, the Program may also involve field trips to be approved in advance by APD; and

WHEREAS, the Borough has confirmed that the Program and its participants are covered by the Borough’s liability insurance policy; and

WHEREAS, the Mayor and Council by adoption of this resolution, wish to formalize their approval of the Program.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Junior Police Academy be and hereby is approved, and that the same shall be conducted under the auspices and supervision of the Allendale Police Department; and

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BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer, the Allendale Police Department and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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 25, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 04/25/2019

RESOLUTION# 19-124

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$4,285,000 BOND ANTICIPATION NOTE, DATED APRIL 26, 2019 AND PAYABLE APRIL 24, 2020, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") intends to issue a \$4,285,000 Bond Anticipation Note, dated April 26, 2019 and payable April 24, 2020 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

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SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2019:

<u>Amount</u>	<u>Dated - Due</u>
\$1,035,000 BAN	1/25/19 - 1/24/20

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution

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to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2019 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

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 25, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 04/25/2019

RESOLUTION# 19-125

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

Authorizing Emergency Temporary Budget Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2019 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration, O.E.	\$25,000
Police, O.E.	30,000
Emergency Management Services, S&W	1,000
Fire, O.E.	20,000
Streets & Roads, O.E.	20,000
Garbage & Trash Removal, O.E.	75,000
Municipal Recycling, O.E.	15,000
Buildings & Grounds, O.E.	10,000
Animal Control, O.E.	1,000
Parks, O.E.	7,000
Crestwood, O.E.	20,000
Electricity, O.E.	20,000
Street Lighting	15,000
Sewer, O.E.	4,000
Social Security	10,000
PFRS	246,736
Total Current Fund Appropriations	\$519.736

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Water Utility Fund	
Other Expenses	\$110,000
Water Purchase	100,000
Payment of Bond Principal	80,000
Interest on Bonds	10,000
Total Water Utility Fund Appropriations	\$300,000

2. That said emergency temporary appropriation will be provided in the 2019 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 25, 2019.



Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 04/25/2019

RESOLUTION# 19-126

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

Approval of Waiver of Red Barn Application Fees

Whereas, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn, for certain activities by Allendale non-profit organizations; and

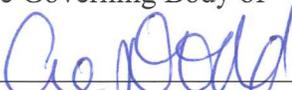
Whereas, the Borough of Allendale recognizes the significant contributions that these organizations make to the community at large; and

Whereas, the Borough wishes to waive the application fees associated with the use of Red Barn by these organizations for the year 2019.

Now, Therefore, Be It Resolved by the Governing Body that it does hereby agree to waive the 2019 Red Barn application fees for the following organizations:

- Allendale Board of Education
- Allendale Boy Scouts
- Allendale CERT
- Allendale Civic Association
- Allendale Fire Department
- Allendale Girl Scouts
- Allendale Housing, Inc.
- Allendale Recreation Commission
- Allendale Senior Housing, Inc.
- Allendale Travel Softball
- Allendale Volunteer Ambulance Corps
- Allendale Woman's Club
- Camp Acorn
- Crestwood Cruisers
- Hemophilia Walk
- Hope & Healing After an Addiction Death
- Veterans of Foreign Wars – Allendale Post 10181

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 25, 2019.


 Anne Dodd, RMC
 Municipal Clerk

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DATE: 04/25/2019

RESOLUTION# 19-127

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

WHEREAS, the Borough desires to authorize Borough counsel, Wiss & Bouregy, P.C. to utilize the services of the VERTEX Companies, Inc. ("VERTEX") in connection with its December 22, 2018 Agreement of Purchase Agreement of Real Estate with Hampshire Venture Partners, L.P.; and

WHEREAS, VERTEX has provided to Borough counsel, Wiss & Bouregy, P.C. a proposal (the "Proposal") dated April 17, 2019 for such services in an amount not to exceed \$5,500.00, the terms of which Proposal are incorporated herein; and

WHEREAS, the Borough's governing body desires to authorize Wiss & Bouregy, P.C. to enter into the Proposal with VERTEX;

IT IS HEREBY RESOLVED that Wiss & Bouregy, P.C. be and hereby is authorized to execute the Proposal; and

IT IS FURTHER RESOLVED that the Mayor, the Borough Clerk and Borough Counsel be and hereby are authorized to take such other and further action as may be necessary or desirable to approve and assist VERTEX with it services to be rendered pursuant to the Proposal.

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief Financial Officer, the Allendale Police Department and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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 25, 2019.


 Anne Dodd, RMC
 Municipal Clerk