

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
APRIL 25, 2019
8:00 P.M.

- A. **19-118**/Approval of Bill List
- B. **19-119**/Authorize Refund – Overpayment of 2019 Taxes – Block 1604 Lot 28
- C. **19-120**/Appoint Construction Consultant – New Municipal Building – Bruno Cividini
- D. **19-121**/Authorize Cancellation of Taxes – Disabled Veteran
- E. **19-122**/Establish Class III Special Law Enforcement Officer Position – Northern Highlands Regional High School 2019/20 School Year
- F. **19-123**/Approve Junior Police Academy
- G. **19-124**/Designate \$4,285,000 Bond Anticipation Note as “Qualified Tax-Exempt Qualification”
- H. **19-125**/Authorize Emergency Temporary Budget Appropriations
- I. **19-126**/Approve Waiver of 2019 Red Barn and West Beach Application Fees
- J. **19-127**/Authorize Wiss & Bouregy to Enter into Proposal – VERTEX Companies, Inc.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. 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.

XIII. ADJOURNMENT

Bulletin Board
Borough Website

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

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

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.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire 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 said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective

amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Capital Surplus, the County Grants and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Capital Surplus of the Borough hereinafter appropriated, and (3) the amount of each sum which is to be provided by the County grants hereinafter appropriated, and (4) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

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 |

| | |
|---|-------------|
| 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 Authorized | \$ 809,000 |

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$25,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$100,000 is hereby appropriated from Capital Surplus of the Borough to the payment of the cost of the acquisitions for the Fire Department authorized in Section 4.G hereof.

Section 7. The sum of \$142,500 received or to be received as a grant from the County of Bergen is hereby appropriated to the payment of the cost of the improvements to Franklin Turnpike authorized in Section 4.B above.

Section 8. The sum of \$50,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust

Fund is hereby appropriated to the payment of the cost of the park improvement authorized in Section 4.E above.

Section 9. It is hereby determined and stated that moneys exceeding \$41,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough or heretofore appropriated for down payments or for the capital improvement fund by an emergency temporary appropriation, are now available to finance said purposes. The sum of \$41,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 10. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$809,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 11. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$809,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so

issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 12. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 13. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective

amounts of bonds or notes authorized for said purposes, is a period of 11.31 years computed from the date of said bonds.

Section 14. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$809,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 15. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the County grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 16. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the

Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 17. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 18. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 19. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

ORDINANCE 19-07

NOTICE OF PENDING ORDINANCE AND STATEMENT OF PURPOSE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing ordinance was duly introduced and passed upon first reading at a regular meeting of the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on April 25, 2019. Further notice is hereby given that (i) said ordinance appropriates \$31,000 from the Water Utility Capital Fund- Reserve for Capital Infrastructure for the Acquisition and Installation of Hydrants including accessories and valves and Water Meters, and including all work and materials necessary therefor or incidental thereto; (ii) will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Borough Council to be held at 500 W. Crescent Ave, in said Borough on April 25, 2019 at 8:00 o'clock p.m.; and (iii) copies of said ordinance may be obtained without cost to any member of the general public who shall request the same at the office of the Borough Clerk, 500 W. Crescent Ave, Allendale, New Jersey between the hours of 9:00 a.m. and 4:30 p.m.

Anne Dodd, RMC
Municipal Clerk

**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 |

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# 19-120

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

**RESOLUTION AUTHORIZING THE AWARD OF A
NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL
CONSTRUCTION CONSULTING SERVICES**

WHEREAS, the Borough of Allendale (the “Borough”) has a need to acquire the professional services of a construction consultant possessing an engineering license and architect license in connection with the construction of a new municipal building within the Borough, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Mayor has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is two (2) year(s) and may be extended two (2) times as approved by this governing body; and

WHEREAS, Bruno Cividini has submitted a form of contract dated April 15, 2019 indicating he will provide the aforementioned professional construction consulting services for a sum not to exceed \$65,000.00, the terms of which contract are incorporated herein by reference; and

WHEREAS, Bruno Cividini has completed and submitted a Business Entity Disclosure Certification which certifies that Bruno Cividini has not made any reportable contributions to a political or candidate committee in the Borough in the previous one year, including Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization, and that the contract will prohibit Bruno Cividini from making any reportable contributions through the term of the contract, and

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

DATE: 04/25/2019

RESOLUTION# 19-120

WHEREAS, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough authorizes the Mayor or other appropriate Borough Officials to enter into the foregoing contract with Bruno Cividini as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

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# 19-121

| 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

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/25/2019

RESOLUTION# 19-122

| 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
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/25/2019

RESOLUTION# 19-123

| 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

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

DATE: 04/25/2019

RESOLUTION# 19-123

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

DRAFT

**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:

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

DATE: 04/25/2019

RESOLUTION# 19-124

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

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

DATE: 04/25/2019

RESOLUTION# 19-124

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 |

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

DATE: 04/25/2019

RESOLUTION# 19-125

| | |
|--|------------------|
| | |
| 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

**RESOLUTION
BOROUGH OF ALLENDALE
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 and West Beach Application Fees

Whereas, the Borough of Allendale, from time to time, permits use of public facilities, including Red Barn and West Beach, 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 and/or West Beach 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 and West Beach 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

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

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