

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
SEPTEMBER 12, 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 September 12, 2019.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - August 22, 2019 Work Session
  - August 22, 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. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on August 22, 2019 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 19-14 – AN ORDINANCE TO REPEAL ARTICLE II, ENTITLED "SHADE TREE COMMISSION", OF CHAPTER 6, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS", OF THE CODE OF THE BOROUGH OF ALLENDALE

- 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. **19-218**/Approval of Bill List
  - B. **19-219**/Authorize Refund – Overpayment of 2019 Taxes – Block 1604 Lot 8
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. 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.
- XII. ADJOURNMENT

AGENDA  
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MAYOR AND COUNCIL  
SEPTEMBER 12, 2019  
8:00 P.M.

Bulletin Board  
Borough Website

**\*\*\*AGENDA AND AGENDA MATERIALS ARE SUBJECT TO CHANGE\*\*\***

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

**AN ORDINANCE TO REPEAL ARTICLE II, ENTITLED "SHADE TREE  
COMMISSION", OF CHAPTER 6, ENTITLED "BOARDS, COMMITTEES AND  
COMMISSIONS", OF THE CODE OF THE BOROUGH OF ALLENDALE**

**WHEREAS**, Article II, entitled "Shade Tree Commission", of Chapter 6, entitled "Boards, Committees and Commissions", was adopted by the Borough of Allendale on December 28, 1967, as Chapter 55, Article I, of the 1967 Borough Code; and

**WHEREAS**, said Article was amended on January 24, 1985, and again on December 28, 1995;and

**WHEREAS**, the Borough of Allendale has determined that it is in the best interests of the Borough and the residents thereof to repeal Article II, so as to better provide for the planting and care of shade trees and shrubbery in the Borough, and matters related thereto.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Allendale in the County of Bergen and State of New Jersey that Article II, entitled "Shade Tree Commission", of Chapter 6, entitled "Boards, Committees and Commissions", be and hereby is repealed in its entirety.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Chapter 6 of the Borough Code shall remain in full force and effect as previously adopted.

All parts of Ordinances inconsistent with this Ordinance are hereby repealed as to such inconsistent parts and this Ordinance shall take effect after publication and passage in the manner provided by law. If any section, subsection, paragraph, sentence, clause or word of this Ordinance shall be adjudged invalid by a Court of competent jurisdiction, such invalidity shall

not affect the validity of the remaining portions of this Ordinance it being intended that all such portions be severable in such event.

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

**DATE: 09/12/2019**

**RESOLUTION# 19-218**

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 September 12, 2019 in the amounts of:

Current Fund	\$856,162.61
Payroll Account	\$183,990.87
General Capital	\$12,904.15
Animal Fund	\$16.20
Grant Fund	\$6,195.00
COAH/Housing Trust	\$122.00
Improvement & Beautification	\$1,100.00
Unemployment Fund	\$0.00
Trust Fund	\$10,075.00
Water Operating	\$0.00
Water Capital	\$5,245.00
<b>Total</b>	<b>\$1,075,810.83</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 September 12, 2019.

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Anne Dodd, RMC  
Municipal Clerk



# BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR  
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205  
FAX: 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,  
having reviewed the bill list for the Borough, do hereby certify that funds  
are available in the accounts so designated.

Certified September 12, 2019

M. Alissa Mayer

M. Alissa Mayer, CMFO  
Chief Financial Officer

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

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**RESOLUTION# 19-219**

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<b>O'Connell</b>						
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<b>Strauch</b>						
<b>Wilczynski</b>						
<b>Mayor Bernstein</b>	---	---				

**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:

<b>Block/Lot</b>	<b>Name</b>	<b>Amount</b>
1604/8	FIS Accounting Dept. PO Box 4535 Carol Stream, IL 601-4535	\$3,080.12

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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 September 12, 2019.

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Anne Dodd, RMC  
Municipal Clerk