

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

DATE: 09/26/2019

RESOLUTION# 19-220

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 September 26, 2019 in the amounts of:

Current Fund	\$1,680,663.11
Payroll Account	\$239,041.28
General Capital	\$203,655.34
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$4,887.88
Water Operating	\$110,682.70
Water Capital	\$9,000.00
Total	\$2,247,930.31

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 26, 2019.

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 9/26/2019

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

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Mayor Bernstein	---	---				

**APPROVAL TO SUBMIT A FY20 LOCAL FREIGHT IMPACT FUND
GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
SURFACE IMPROVEMENTS ALONG PEARL COURT**

WHEREAS, the New Jersey Department of Transportation (NJDOT) has funds available through the FY20 Local Freight Impact Fund and solicits proposals for projects aimed toward the advancement of freight projects and movement of large truck traffic that emphasize and enhance safety, renew aging infrastructure and promote economic development;

WHEREAS, Borough personnel have identified the repaving of Pearl Court, from its western cul-de-sac to Boroline Road, as a project that meets the criteria of this program;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2020-Pearl Court Resurfacing-00012 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 September 26, 2019.

Anne Dodd, RMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Anne Dodd, RMC, Municipal Clerk

Ari Bernstein, Mayor

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Homan						
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Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

Water Overpayment

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund checks for overpayments on the accounts listed below and charge same to Water Rents for 2019:

Account Number	Name	Amount
3117069583514	Jonathan Bilow 99 Franklin Turnpike Allendale, NJ 07401	\$2,440.18
31109121864229	JDRMDBP-SM LLC 408 Main St., STE 502 Boonton, NJ 07005-3701	\$51.70

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 26, 2019.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 09/26/2019

RESOLUTION# 19-223

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Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

Hire of Police Department Personnel

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Kevin Mullens be hired for the following positions in the Allendale Police Department at the corresponding hourly rate effective September 19, 2019:

Radio Police Dispatcher, P/T, Hourly	\$15.61
Crossing Guard, P/T, Hourly	\$18.00

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 26, 2019.

Anne Dodd, RMC
Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/26/2019

RESOLUTION# 19-224

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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 \$3,063,210 OF NOTES CONSISTING OF \$2,713,210 GENERAL BOND ANTICIPATION NOTES AND \$350,000 WATER UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED SEPTEMBER 26, 2019, PAYABLE SEPTEMBER 25, 2020, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" 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 \$3,063,210 of notes consisting of \$2,713,210 General Bond Anticipation Notes and \$350,000 Water Utility Bond Anticipation Notes, both issues dated September 26, 2019, payable September 25, 2020 (the "Notes"); and

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

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

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" 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 Notes) during the calendar year 2019:

<u>Amount</u>	<u>Dated - Due</u>
\$1,035,000 BAN	1/25/19 - 1/24/20
4,285,000 BAN	4/26/19 - 4/24/20

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;

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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 to the original purchaser of the Notes 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 Notes.

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 September 26, 2019.

Anne Dodd, RMC
Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

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RESOLUTION# 19-225**

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

OVERPAYMENTS

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the property listed below:

Block/Lot	Name	Amount
1809/14/C0013	Empire Title Agency 464 Boulevard Hasbrouck Heights, NJ 07604	\$2,760.55
1705/11	Dynamic Title Agency 877 Prospect Street Glen Rock, NJ 07452	\$4,459.48
1407/15	Vested Land Title Agency 165 Passaic Avenue Suite 101 Fairfield, NJ 07004	\$4,287.91
2101/1.1103	O'Dowd, Kathleen 1103 Whitney Lane Allendale, NJ 07401	\$3,121.27
1407/15	Kang, Steven/Litvinenko, Tatiana 137 Mac Intyre Lane Allendale, NJ 07401	\$231.49
2101/1.1003	Providence Abstract 3146 State Route 27 Suites 203-204 Kendall Park, NJ 08824	\$3432.98

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 26, 2019.

Anne Dodd, RMC
Municipal Clerk