

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
OCTOBER 10, 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 October 10, 2019.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES September 26, 2019 Work Session
September 26, 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. 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. **19-226**/Approval of Bill List
 - B. **19-227**/Authorize Refund – Water Overpayment – Gigante
 - C. **19-228**/Insert Special Item of Revenue – Drunk Driving Enforcement Fund
 - D. **19-229**/Authorize Transfer of Overpayment – Block 104 Lot 24
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. COMMITTEE REPORTS AND COMMENTS
- IX. STAFF REPORTS
- X. 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.
- XI. ADJOURNMENT

Bulletin Board
Borough Website

*****AGENDA AND AGENDA MATERIALS SUBJECT TO CHANGE******

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

DATE: 10/10/2019

RESOLUTION# 19-226

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 October 10, 2019 in the amounts of:

Current Fund	\$2,018,016.45
Payroll Account	\$197,194.33
General Capital	\$33,368.70
Animal Fund	\$3.60
Grant Fund	\$1,770.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$2,250,353.08

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 10, 2019.

Anne Dodd, RMC
Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 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 October 10, 2019

M. Alissa Mayer

M. Alissa Mayer, CMFO
Chief Financial Officer

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

DATE: 10/10/2019

RESOLUTION# 19-227

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
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 check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2019:

Account Number	Name	Amount
31140213332105	Alfred Gigante 49 East Crescent Ave. Ramsey, NJ 07446	\$57.78

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 10, 2019.

Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 10/10/2019

RESOLUTION# 19-228

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

Chapter 159 – Insert an Item of Revenue
Drunk Driving Enforcement Fund

Whereas, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

Whereas, the Director may also approve the insertion of an item of appropriation for equal amount;

Now, Therefore, Be It Resolved, Mayor and Council of the Borough of Allendale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$6,242.86, which is now available from the Drunk Driving Enforcement Fund, in the amount of \$6,242.86.

Be It Further Resolved, that the like sum of \$6,242.86 is hereby appropriated under the caption Drunk Driving Enforcement Fund; and

Be It Further Resolved that the above is the result of funds from the Drunk Driving Enforcement Fund in the amount of \$6,242.86.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 10, 2019.

Anne Dodd, RMC
Municipal Clerk

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

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RESOLUTION# 19-229

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2019 Property Taxes:

Block/ Lot	Property Location	Amount
104/24	29 Cedar Drive	\$6,157.82

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 10, 2019.

Anne Dodd, RMC
Municipal Clerk