

Mayor and Council of the Borough of Allendale  
Regular Session Meeting Minutes  
October 10, 2019

PRESENT: Mayor Ari Bernstein and Councilmembers Liz Homan, Edward O’Connell, Matthew O’Toole, and Jim Strauch

ABSENT: Councilmembers Steve Sasso and Amy Wilczynski

ALSO PRESENT: Borough Attorney Raymond Wiss  
Municipal Clerk Anne Dodd

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on October 10, 2019. The meeting was called to order at 8:01 p.m. by Mayor Ari Bernstein who asked that the Municipal Clerk read the open public meetings statement: “In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in the Record within the first 10 days of the New Year, and copies are sent to the Ridgewood News and Star Ledger.”

The Mayor led those present in a salute to the flag.

**Approval of Minutes:**

Motion by Councilwoman Homan, second by Councilman Strauch, that the Minutes of September 26, 2019 Work Session and September 26, 2019 Regular Session are approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	absent
Councilman O’Connell:	aye	Councilman Strauch:	aye
Councilman O’Toole:	aye	Councilwoman Wilczynski:	absent

**Public Comment**

No one came forward.

**Consent Agenda**

- 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

Motion by Councilman O’Connell, second by Councilwoman Homan, that the Consent Agenda be approved.

On a roll call, the vote on the Consent Agenda was recorded as follows:

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Councilwoman Homan:	aye	Councilman Sasso:	absent
Councilman O'Connell:	aye	Councilman Strauch:	aye
Councilman O'Toole:	aye	Councilwoman Wilczynski:	absent

All members present voting in favor, the Consent Agenda was approved.

**Resolution 19-226**

**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
<b>Total</b>	<b>\$2,250,353.08</b>

**Resolution 19-227**

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:

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

**Resolution 19-228**

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

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**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.

**Resolution 19-229**

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:

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

***Unfinished Business:***

There was no unfinished business.

***New Business:***

There was no new business.

***Council Committee Reports and Comments***

This agenda item was addressed during the Work Session.

***Mayor's Report:***

This agenda item was addressed during the Work Session.

***Staff Reports:***

This agenda item was addressed during the Work Session.

***Public Comment on any issue:***

Walter Widmer, 38 Hamilton Street, inquired as to the Borough's relationship with Suez.

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Councilwoman Homan explained that Suez operates and manages the Borough's water infrastructure which includes facilitating water quality testing. She advised that the Borough just entered into a second, 5-year agreement with them for this purpose.

***Adjournment:***

There being no further business to come before the Mayor and Council, on a motion by Councilman Strauch, second by Councilman O'Connell, and unanimously carried, to adjourn this meeting. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Anne Dodd, RMC  
Municipal Clerk