

**Resolution of the Demarest Governing Body**

**Resolution No. 124-24**

**June 24, 2024**

<b>Council Member</b>	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Jiang</b>						✓
<b>Fox</b>			✓			
<b>Marks</b>			✓			
<b>Slowikowski</b>	✓		✓			
<b>Reiss</b>			✓			
<b>Collins</b>		✓	✓			

**TITLE: RESOLUTION APPROVING PAYMENT FROM THE AFFORDABLE HOUSING TRUST FUND**

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**WHEREAS**, the Borough of Demarest Council approved a “2020 Affordable Housing Trust Fund Spending Plan, Amendment #2” (“Spending Plan”) on July 27, 2020; and

**WHEREAS**, said Spending Plan allocates funding for various components of the 127 Hardenburgh 100% affordable development, with the total allocation for the project set at a maximum of \$930,000; and

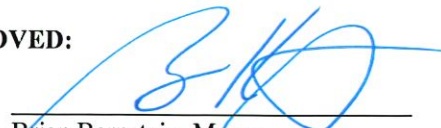
**WHEREAS**, the Borough of Demarest received a Final Judgment of Compliance and Repose on February 8, 2024, which included the approval of the Spending Plan; and

**WHEREAS**, the Borough of Demarest previously reimbursed BCUW \$51,142.73; and

**WHEREAS**, BCUW now requests reimbursement for \$125,146.77; and

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Demarest do hereby confirm the payment of \$125,146.77 from the Affordable Housing Trust Fund to BCUW to advance the 127 Hardenburgh Avenue 100% affordable housing development.

**APPROVED:**

  
\_\_\_\_\_  
Brian Bernstein, Mayor

**CERTIFICATION**

I, Julie Falkenstern, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on June 24, 2024.

  
\_\_\_\_\_  
Julie Falkenstern, Acting Borough Clerk

# The Borough of Demarest

Bergen County, N.J.

Date 12/14/2023.....

To .....United Way.....

Vendor #.....5629

Address .....6 Forest Ave Ste 2, Paramus, NJ 07652-5245.....

47393

Ordered by

Terms

Order No.

**Itemized fully and sign claimant's certification below before presenting for payment**

DATE	ITEM	DOLLARS	CENTS
12/04/23	Reimbursement for costs (Affordable Housing Project)	125146.	77
	Invoice#7399, 12/4/23		
	<b>Total Due</b>	<b>125146.</b>	<b>77</b>

<p style="text-align: center;"><b>CLAIMANT'S CERTIFICATION &amp; DECLARATION</b></p> <p>I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p style="text-align: center;">..... Signature</p> <p>Date .....</p> <p style="text-align: center;">..... Official Position</p>	<p style="text-align: center;"><b>OFFICER'S OR EMPLOYEE'S SIGNATURE</b></p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the service rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p style="text-align: center;">..... Signature</p> <p style="text-align: center;">..... Title</p>
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APPROPRIATION OR ACCOUNT CHARGED		
12-1200-		

The above claim is approved as correct.

..... 12/18/23  
 ..... 12/18/23  
 .....  
 For the Finance Comm.

**PAYMENT AUTHORIZED**

The above claim was ordered paid at the meeting of the BOROUGH COUNCIL held

..... 20.....  
 ..... Clerk  
 PAYMENT RECORD

Date 12/14

Check No. 476



BCUW/MADELINE  
PARTNERSHIP

*Special homes for very special people*

6 Forest Avenue  
Paramus, NJ 07652  
201-291-4050 • 201-291-0681

555 10th Street  
Palisades Park, NJ 07650  
201-944-3222 • 201-944-3422

[www.bcuw-madeline.org](http://www.bcuw-madeline.org)

# INVOICE

**December 4, 2023**  
**Inv # 7399**

**Bill To:**

Mr. James F. Powderley III  
Borough Administrator  
Borough of Demarest  
118 Serpentine Road  
Demarest, NJ 07627

DESCRIPTION	AMOUNT
Reimbursement for costs associated with the development of supportive affordable housing project located at 127 & 129 Hardenburgh Ave., Demarest, NJ	
Reimbursement for costs incurred:	
Civil Engineer	\$ 11,112.08
Environmental	8,010.00
Architect	90,188.00
Legal	8,254.19
Municipal Escrow / Fees	7,582.50
<b>TOTAL</b>	<b>\$ 125,146.77</b>

Make all checks payable to: **BCUW/Madeline Housing Partners LLC**

12-1200-000-00  
Affordable  
expense

The BCUW/MADELINE PARTNERSHIP is a non-profit corporation specializing in the development of affordable housing for families, seniors and individuals with special needs throughout New Jersey.