

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

DATE: 11/18/2021

RESOLUTION# 21-253

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION TO SOLICIT BIDS FOR THE
CRESTWOOD LAKE TROPICAL STORM IDA REPAIRS PROJECT**

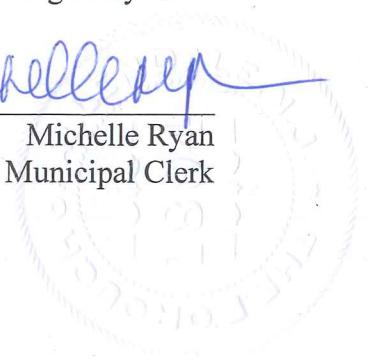
BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to advertise and receive bids for the "Crestwood Lake Tropical Storm Ida Repairs" Project; and

BE IT FURTHER RESOLVED that the final bid specifications be subject to form approval by the Borough Attorney.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk



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

DATE: 11/18/2021

RESOLUTION# 21-254

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

CANCELLATION OF RECEIVABLE BALANCES IN GENERAL CAPITAL FUND

WHEREAS, certain grant receivable balances remain uncollected for purposes which have been completed; and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances.


NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following balances be and are canceled of record:

**Revenue Receivable Balances -
General Capital Fund**

**Revenue Receivable
Balance Cancelled**

Safe Routes to School Ord 08-09	\$1,079.20
2013 Road Program Ramsey Contribution Ord 13-09	\$3,947.98
BC Open Space – Tennis Courts Ord 17-05	\$16,239.72
BC Grant – Franklin Turnpike Drainage Ord 19-07	\$250.00
BC Open Space – Band Shell Ord 19-07	\$155.50
FEMA Grant – SCBA Ord 19-07	\$1.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-255

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

CANCELLATION OF RESERVES IN THE GRANT FUND

WHEREAS, certain reserve balances remain for purposes which have been completed; and

WHEREAS, it has been determined that the Borough desires to cancel the remaining balances.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following balances are canceled of record:

**Grant Reserve Balances –
Grant Fund**

**Balance Cancelled
Appropriated Reserves**

BCJIF Police Accreditation

\$2,289.00


NJSLA HEOP Grant

\$2,405.72

Green Communities Challenge

\$2,000.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-256

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**CANCELLATION OF TAXES AND AUTHORIZATION TO REFUND 2021 TAX
OVERPAYMENTS - 200 W. CRESCENT AVENUE**

WHEREAS, the Property located 200 W. Crescent Avenue, otherwise known as Block 1005, Lot 4 on the tax map of the Borough of Allendale, has been determined by the Borough Tax Assessor to qualify for a property tax exemption effective January 1, 2021; and

WHEREAS, as a result, the previously billed and paid 1st and 2nd quarter taxes need to be reimbursed to Eastern Christian Children's Retreat.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized to cancel the 2021 taxes for Block 1005, Lot 4 and issue the following checks on the property listed below and charge same to Overpayment of 2021 Taxes:

Block/Lot	Name	Property Location	Amount
1005/4	Eastern Christian Children's Retreat	200 W. Crescent Ave	\$3,145.35

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-257

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**REQUEST TO RESCIND COMBINING OF NJ DOT FY 2018, FY 2019 & FY 2020
MUNICIPAL AID PROGRAM GRANTS & REQUEST AUTHORIZATION TO
COMBINE NJ DOT FY 2018 WEST ALLENDALE AVENUE STREETSCAPE
(INCLUDES DEMERCURIO DRIVE) AND FY 2019 WEST ALLENDALE AVENUE &
DEMERCURIO DRIVE STREETSCAPE PHASE 2 PROJECTS AND GRANTS**

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2018 Municipal Aid Program Grant in the amount of \$220,000 for the West Allendale Avenue Streetscape (included DeMercurio Drive) Project ("Phase 1") on February 21, 2018 with a deadline to award a contract by February 21, 2020 (extension granted by NJ DOT until June 30, 2020); and

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2019 Municipal Aid Program Grant in the amount of \$227,000 for the West Allendale Avenue & DeMercurio Drive Streetscape Phase 2 Project ("Phase 2") on March 25, 2019 with a deadline to award a contract by March 25, 2021; and

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2020 Municipal Aid Program Grant in the amount of \$215,000 for the W. Allendale Ave Streetscape Phase 3 Project ("Phase 3") on November 21, 2019 with a deadline to award a contract by November 21, 2021; and

WHEREAS, the Borough of Allendale previously requested permission to combine said projects and grants via Resolution 20-118 on April 16, 2020; and

WHEREAS, said approval was granted by the New Jersey Department of Transportation; and

WHEREAS, the Borough of Allendale is desirous to rescind the combining of Phases I, II and III and instead desires to combine only Phases I and II.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that a formal request to the New Jersey Department of Transportation for authorization to combine FY 2018 Municipal Aid (Phase I) and FY 2019 Municipal Aid (Phase II) projects and grant monies is hereby made; and

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

DATE: 11/18/2021

RESOLUTION# 21-257

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, Acting Municipal Clerk and Borough Attorney be and are hereby authorized to take sure action as may be necessary to effectuate the terms of this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-258

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AMEND UTILIZATION OF NJ DOT MUNICIPAL AID PROGRAM GRANTS FOR
AWARDED "NJDOT MA18-19-20 WEST ALLENDALE STREETSCAPE PROJECT
PHASES I-II-III" CONTRACT – ZUCCARO, INC.**

WHEREAS, through the public bidding process, the Borough of Allendale awarded a contract to Zuccaro, Inc. in the amount of Five Hundred Twenty-Four Thousand, Nine Hundred Nine Dollars and Eighty Cents (\$524,909.80) via Resolution 20-152 on June 11, 2020 for the project, "NJ DOT MA 18-19-20 West Allendale Streetscape Project Phases I-II-III" (Project); and

WHEREAS, the Borough of Allendale was awarded \$220,000.00 for FY 2018 (Phase I), \$227,000 for FY 2019 (Phase II) and \$215,000 for FY 2020 (Phase III) in NJ DOT Municipal Aid grants program for the respective phases of said project; and

WHEREAS, the Borough of Allendale is desirous to amend the actual grants utilized for said project and wishes to memorialize its desire to apply only the FY 2018 and FY 2019 grants towards said project; and

WHEREAS, the Chief Financial Officer has previously certified that adequate funds were available to pay for the aforementioned contract for said project.

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 amends the utilization of NJ Department of Transportation grants for the "NJ DOT MA 18-19-20 West Allendale Streetscape Project Phases I-II-III" to only include the FY 2018 Municipal Aid and FY 2019 Municipal Aid grants; and

BE IT FURTHER RESOLVED that the Administrative Officer, Acting Municipal Clerk, CFO and Neglia Engineering, Borough Engineer for Special Projects, are authorized to take such action as necessary to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-259

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

AUTHORIZATION TO AMEND HEALTH CARE FLEXIBLE SPENDING ACCOUNT

WHEREAS, the Borough of Allendale ("Allendale") presently maintains a Health Care Flexible Spending Account (the "Plan") for the benefit of its employees; and

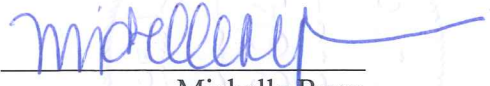
WHEREAS, Allendale has been advised that the Plan requires an amendment so as to be compliant with the material modifications made to the plan; and

WHEREAS, by adoption of this Resolution, Allendale wishes to approve such amendment in the form attached to this Resolution and incorporated herein by reference.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Health Care Flexible Spending Account amendment, in the form attached to this Resolution and incorporated by reference herein, is hereby approved and adopted, and that an authorized representative of Allendale is hereby authorized and directed to execute and deliver to the Administrator of the Plan, one or more counterparts of the amendment; and

BE IT FURTHER RESOLVED that the Mayor, the Acting Municipal Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk

AMENDMENT TO THE BOROUGH OF ALLENDALE FLEXIBLE BENEFITS PLAN

This Amendment to the Borough of Allendale Flexible Benefits Plan (the "Plan") is adopted by Borough of Allendale (the "Employer"), effective as of the date set forth herein.

WHEREAS the Employer desires to amend the Borough of Allendale Flexible Benefits Plan's information as set forth herein.

NOW, THEREFORE, effective January 1, 2020, Borough of Allendale has amended its Plan to temporarily adopt the changes outlined below.

Carryover of Unused Funds for Health Flexible Spending Arrangements (Health FSAs):

For plan years ending in 2020 and 2021, a plan that includes a health FSA may allow any unused benefits or contributions remaining to be carried over from such plan year to the plan year ending in 2021. Note: This effectively eliminates any cap on carryover of unused funds that previously existed for the 2020 and 2021 plan years.

Please select the Plan(s) that you would like to apply the extension:

Health FSA ☒ 2020 plan year ☒ 2021 plan year

Spend-Down for Health FSA:

A plan that includes a Health FSA may allow (similar to the rules applicable to DCFSA) an employee who ceases participation in the plan during calendar year 2020 or 2021 (for example, due to termination of employment) to continue to receive reimbursements from unused benefits or contributions for expenses incurred through the end of the plan year in which such participant ceased participation (including any extended grace period permitted in the temporary Act). Currently, if you do not have spend-down for Health FSA and would like to adopt this/these provision(s) please indicate below:

Health FSA ☒ 2021 plan year

Prospective Changes in Elections (Without a Change in Status):

For plan years ending in 2021, a plan that includes a health FSA may allow an employee to make an election to prospectively modify the amount (but not in excess of any applicable dollar limitation) of such employee's contributions to any health FSA (without regard to any change in status).

Health FSA ☒ 2021 plan year

IN WITNESS WHEREOF, and as evidence of the adoption of the Amendment set forth herein, the undersigned officer of Borough of Allendale has executed this Amendment to the Plan, this _____ day of _____, 2021.

Borough of Allendale

By: _____
Title: _____

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

DATE: 11/18/2021

RESOLUTION# 21-260

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**REQUEST FOR AUTHORIZATION TO COMBINE NJ DOT FY 2020 W. ALLENDALE
AVE STREETSCAPE PHASE 3 AND FY 2021 W. ALLENDALE AVE PHASE 4
MUNICIPAL AID PROJECTS AND GRANTS**

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2020 Municipal Aid Program Grant in the amount of \$215,000 for the W. Allendale Ave Streetscape Phase 3 Project ("Phase 3") on November 21, 2019 with a deadline to award a contract by November 21, 2021; and


WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2021 Municipal Aid Program Grant in the amount of \$234,000 for the W. Allendale Ave. Phase 4 Project ("Phase 4") on November 16, 2020 with a deadline to award a contract by November 16, 2022; and

WHEREAS, the Borough of Allendale is desirous to combine Phase III & Phase IV projects, hereinabove described, and said projects' associated grant funds into one project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that a formal request to the New Jersey Department of Transportation for authorization to combine said projects and grant monies is hereby made; and

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, Acting Municipal Clerk and Borough Attorney be and are hereby authorized to take such action as may be necessary to effectuate the terms of this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-261

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**ENDORISING RESOLUTION - BERGEN COUNTY COMMUNITY DEVELOPMENT
GRANT PROJECT – ALLENDALE SENIOR HOUSING, INC.**

WHEREAS, a Bergen County Community Development grant of \$140,000 has been proposed by Allendale Senior Housing, Inc. to replace the roofing on the Allendale Senior Housing units, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-262

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF FULL-TIME RADIO POLICE DISPATCHER –
NICHOLAS JAMES MESSINA**


WHEREAS, a need for a Full-Time Radio Police Dispatchers in the Allendale Police Department exists due to a resignation; and

WHEREAS, Nicholas James Messina possesses the necessary qualifications to be a Full-Time Radio Police Dispatcher for the Allendale Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Officer in Charge of the Allendale Police Department, Nicholas James Messina is hereby appointed as a Full-Time Dispatcher of the Allendale Police Department effective November 22, 2021 at an annual salary in accordance with the UPSEU White Collar Unit agreement; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 11/18/2021

RESOLUTION# 21-263

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION TO AWARD CONTRACT –
NJDOT MA20-21 WEST ALLENDALE STREETScape PROJECT PHASES III & IV –
AA BERMS, LLC**

WHEREAS, six (6) sealed bids were received on November 16, 2021 for the project known as NJDOT MA20-21 West Allendale Streetscape Project Phases III & IV for the Borough of Allendale; and

WHEREAS, after review of the bid documents, David Juzmeski, P.E., P.P. Principal, of Neglia Engineering Associates, has determined that the bid of AA Berms, LLC is the lowest responsible, responsive bidder with **Base Bid A** in the amount of **One Hundred Seventy-Eight Thousand, Four Hundred Forty-Seven Thousand Dollars and Eighty-Five Cents (\$178,447.85)** and **Base Bid B** in the amount of **Two Hundred Eleven Thousand, Five Hundred Eighty-Eight Dollars and Twenty-Six Cents (\$211,588.26)**, for a total amount of **Three Hundred Ninety Thousand, Thirty-Six Dollars and Eleven Cents (\$390,036.11)** for the total of **Base Bid A and Base Bid B**; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be, duly budgeted to pay for a contract for the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, upon the recommendation of Neglia Engineering Associates Principal Engineer David Juzmeski, P.E., P.P., that it hereby awards a contract for the project known as NJDOT MA20-21 West Allendale Streetscape Project Phases III & IV to **AA Berms, LLC**, P.O. Box 180, Belleville, New Jersey 0710907663 in the amount of **Three Hundred Ninety Thousand, Thirty-Six Dollars and Eleven Cents (\$390,036.11)** for the total of **Base Bid A and Base Bid B**, subject to terms and conditions as set forth in the contract to be prepared and as are acceptable to the Borough and Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign such contract with Zuccaro, Inc. following legal review and approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.



Michelle Ryan
Acting Municipal Clerk



EXPERIENCED
DEDICATED
RESPONSIVE

negliagroup.com

VIA: EMAIL

November 16, 2021

Ron Kistner
Borough Administrator
Borough of Allendale
500 West Crescent Avenue
Allendale, New Jersey 07401

Re: **Recommendation of Contract Award**
NJDOT MA 20-21 West Allendale Streetscape Project Phases III & IV
Borough of Allendale, Bergen County, New Jersey
NEA Project No.: ALLEMUN21.010

Dear Mr. Kistner:

Please be advised that on November 16, 2021, the Borough of Allendale accepted bids for the above referenced project. The lowest of six (6) bids received was submitted by AA Berms, LLC, P.O. Box 180, Belleville, New Jersey in the amount of Three Hundred Ninety Thousand, Thirty-Six Dollars and Eleven Cents (\$390,036.11) for the total of Base Bid A and Base Bid B. The scope of work for the Base Bid A and Base Bid B improvements consists of replacing the existing pavers, lighting poles, belgian block curb and constructing ADA curb ramps along the northerly and southerly sides of West Allendale Avenue, generally in the vicinity of the intersections with Maple Street and Park Avenue. The replacement of lighting poles consists of installing the lighting foundations, pullboxes, wiring, conduit, poles, round bases, fixtures, and planter arms. Additional improvements consist of installing street trees and trash receptacles along West Allendale Avenue. Improvements also include the resetting of other existing streetscape features, including but not limited to benches, planters, and signs.

We have reviewed the references as furnished by the apparent low bidder and find the same to be acceptable. Accordingly, we recommend that this contract be awarded to AA Berms, LLC in the amount of **Three Hundred Ninety Thousand, Thirty-Six Dollars and Eleven Cents (\$390,036.11)** for the total if Base Bid A and Base Bid B.

Our recommendation is subject to the certification of the availability of funds by the Borough CFO / Administrator; the review and approval of the apparent low bid by the Borough Attorney; and, verification that the Contractor's submitted bonding and surety company is currently licensed to do business in the State of New Jersey, and therefore, not on the State's disbarred list.

LYNDHURST

34 Park Avenue
PO Box 426
Lyndhurst, NJ 07071
p. 201.939.8805 f. 201.939.0846

MOUNTAINSIDE

200 Central Avenue
Suite 102
Mountainside, NJ 07092
p. 201.939.8805 f. 732.943.7249

Enclosed you will find a copy of the Resolution of Award, Executive Summary and the Bid Tabulation Sheets. The lowest bid package has been forwarded (emailed) directly to the Borough Attorney for further legal review. The remaining bid packages will be returned to your office for filing purposes via hand delivery. We trust you will find the above in order. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,
Neglia Engineering Associates



David Juzmeski, P.E., P.P.
Principal

Very truly yours,
Neglia Engineering Associates



John J. Dunlea, P.E.
Project Manager

cc: Mayor and Council *via Borough Administrator*
Michelle Ryan, Acting Municipal Clerk *via e-mail*
Thomas Bouregy, Esq., Borough Attorney *via e-mail*
Nabil Ayoub, NJDOT, *via e-mail*
Tom Mitchell, NJDOT, *via e-mail*

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

DATE: 11/18/2021

RESOLUTION# 21-264

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

Carried ☐ Defeated ☐ Tabled ☐


Approved on Consent Agenda ☒

APPROVAL OF NOVEMBER 18, 2021 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 November 18, 2021 in the amounts of:

Current Fund	\$2,688,527.96
Payroll Account	\$183,069.91
General Capital	\$5,338.68
Animal Fund	\$7.20
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$1,650.00
Unemployment Fund	\$0.00
Trust Fund	\$401.76
Water Operating	\$133,865.57
Water Capital	\$8,036.56
Total	\$3,020,897.64

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.


Michelle Ryan
Acting 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 November 18, 2021

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

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

DATE: 11/18/2021

RESOLUTION# 21-265

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐


AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

A. Pending Litigation

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 18, 2021.


Michelle Ryan
Acting Municipal Clerk