A Regular Meeting of the Mayor and Council of the Borough of Allendale will be held inperson on July 21, 2022 beginning at 8:00 pm in the Mayor & Council Chambers of the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a three (3) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

IV. SWEARING IN OF POLICE OFFICER

A. <u>RES 22-188</u>/Authorize Hire of Police Officer – Christopher Naumov
B. Oath of Office to Police Officer Christopher Naumov

V. BUSINESS ITEMS UNDER CONSIDERATION

A. <u>Town Menorah Lighting</u>: John Collins, of Valley Chabad, requests date of Wednesday, December 21, 2022 at 6:00 p.m.

VI. SECOND READING AND PUBLIC HEARING ORDINANCE(S)

The following ordinance published herewith was first read by title only on June 16, 2022, tabled on June 30, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-07: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The following ordinance published herewith was first read by title only on June 30, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-11: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

The following ordinance published herewith was first read by title only on June 30, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 22-12: ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROVING AN AMENDMENT TO THE AGREEMENT OF SALE BETWEEN THE BOROUGH AND VEOLIA WATER NEW JERSEY INC. (FORMERLY SUEZ WATER NEW JERSEY INC.) FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM.

VII. 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.

<u>RES 22-189</u>: AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT FOUR.

RES 22-190: AUTHORIZE AGREEMENT - NEGLIA ENGINEERING ASSOCIATES STREETSCAPE & LIGHTING IMPROVEMENTS MA-2020/2021 – WEST ALLENDALE AVENUE STREETSCAPE.

- RES 22-191: AUTHORIZATION TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS' AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM.
- <u>RES 22-192</u>: APPOINTMENT OF RADIO POLICE DISPATCHER, P/T, HOURLY TIFFANY THOMAS.
- RES 22-193: AUTHORIZATION FOR MUNICIPAL CLERK TO SIGN "TURN THE TOWNS TEAL" PARTICIPATION LETTER ALLENDALE WOMAN'S CLUB.
- RES 22-194: APPROVAL OF JULY 21, 2022 LIST OF BILLS.

VIII. UNFINISHED BUSINESS

- IX. NEW BUSINESS
- X. COMMITTEE REPORTS AND COMMENTS
- XI. STAFF REPORTS

XII. PUBLIC COMMENTS

Audience members wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XIII. ADJOURNMENT

Bulletin Board Borough Website

The Borough of Allendale will livestream the Work and Regular Sessions. Members of the public wishing to view these meetings only should take the following steps:

- From a computer, tablet or smartphone, enter the website: <u>https://zoom.us/j/95236146732</u>
- From a phone, dial (301) 715-8592 and then enter Webinar ID: 952 3614 6732

***Alternate phone numbers to dial:

(312) 626-6799; (929) 205-6099 (346) 248-7799; (669) 900-6833 (253) 215-8782

The public is advised that there will be no opportunity for comment by those viewing the livestreamed Work and Regular Session meetings. Public wishing to comment must attend in person or submit advance written comments, for reading at the meeting, to **LindaCervino@allendalenj.gov** or Linda Cervino, Municipal Clerk, Borough of Allendale, 500 West Crescent Avenue, Allendale, NJ 07401 by 4 p.m. on the day of the meeting.

DATE: 07/21/2022

RESOLUTION# 22-188

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

AUTHORIZATION TO HIRE POLICE OFFICER CHRISTOPHER NAUMOV

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and the Public Safety Committee that Christopher Naumov is hereby appointed as a Police Officer of the Allendale Police Department effective July 21, 2022, at the annual salary of \$41,954.00 prorated from July 21, 2022 through December 31, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

Linda Louise Cervino, RMC Municipal Clerk

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE NO. 22-07

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$955,000 TO PAY THE COST THEREOF, TO APPROPRIATE A COUNTY GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment and new communication and signal systems equipment in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and the County grant appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the County grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

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SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2022 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$	203,500
Down Payment Appropriated	\$	9,700
Bonds and Notes Authorized	\$	193,800
Period of Usefulness	10	years

B. Resurfacing of the Department of Public Works ("DPW") parking lot.

Appropriation and Estimated Cost	\$	80,000
Down Payment Appropriated	\$	3,810
Bonds and Notes Authorized	\$	76,190
Period of Usefulness	10	years

C. Undertaking of Borough-wide road re-striping.

Appropriation and Estimated Cost	\$	15 , 000
Down Payment Appropriated	\$	750
Bonds and Notes Authorized	\$	14,250
Period of Usefulness	5	years

D. Acquisition of new information technology equipment consisting of a computer server for the use of the Police Department.

Appropriation and Estimated Cost	\$	60,000
Down Payment Appropriated	\$	2,860
Bonds and Notes Authorized	\$	57,140
Period of Usefulness	7	years

E. (i) Undertaking of audio/visual system improvements at the Borough Council Chambers (including related structural improvements), (ii) implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (iii) acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$	55 , 000
Down Payment Appropriated	\$	2,800
Bonds and Notes Authorized	\$	52 , 200
Period of Usefulness	5	years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$	25,000
Down Payment Appropriated	\$	3,035
Bonds and Notes Authorized	\$	21 , 965
Period of Usefulness	5	years

G. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) pagers, (ii) radios, (iii) fire suppression equipment and (iv) various firefighting, rescue and safety equipment.

Appropriation and Estimated Cost	\$	89,500
Down Payment Appropriated	\$	4,270
Bonds and Notes Authorized	\$	85 , 230
Period of Usefulness	10	years

H. (i) Rehabilitation of the Downtown Clock Tower and (ii) acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of: (a) mowers and (b) a utility garbage cart.

Appropriation and Estimated Cost	\$	127,000
Down Payment Appropriated	\$	6 , 050
Bonds and Notes Authorized	\$	120 , 950
Period of Usefulness	15	years

I. Supplemental funding for the acquisition of real property (220 and 230 West Crescent Avenue) for affordable housing, municipal facilities, recreation, open space and other municipal purposes. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$14,470,000 for such improvement pursuant to Ord. No. 17-02 adopted on January 26, 2017, as supplemented by Ord. No. 20-21 adopted on December 17, 2020.

Appropriation and Estimated Cost	\$	150,000
Down Payment Appropriated	\$	7,150
Bonds and Notes Authorized	\$	142,850
Period of Usefulness	40	years

J. Undertaking of the following improvements at Crestwood Lake: (i) installation of a public address system; (ii) walkway improvements; and (iii) installation of lighting and trees.

Appropriation and Estimated Cost County Grant Appropriated Down Payment Appropriated Bonds and Notes Authorized Period of Usefulness	\$	150,000 75,000 3,575 71,425 years
Aggregate Appropriation and Estimated Cost County Grant Appropriated Aggregate Down Payment Appropriated Aggregate Amount of Bonds and Notes	\$ \$ \$	955,000 75,000 44,000
Authorized	\$	836,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$183,500 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$75,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the Crestwood Lake improvements authorized in Section 4.J above.

Section 7. It is hereby determined and stated that moneys exceeding \$44,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$44,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$836,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All

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matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

finance said purposes, Section 9. То bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$836,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said In the event that bonds are issued pursuant to this bonds. ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough

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Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.54 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$836,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or -8any of its agencies in aid of such purposes (other than the County grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

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Section 16. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy <u>ad valorem</u> taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

	Motion	Second	Yea	Nay	Absent	Abstain
Councilwoman Homan						
Councilman O'Connell						
Councilman O'Toole						
Councilman Sasso						
Councilwoman Lovisolo						
Councilwoman Wilczynski						
Mayor Bernstein						

I hereby certify the above to be a true copy of an ordinance adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

Linda Louise Cervino, RMC Municipal Clerk

Mayor Ari Bernstein

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

SALARY ORDINANCE - 2022

ORDINANCE 22-11

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2022.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2022.

TITLE	MINIMUM	MAXIMUM
Director of Operations	\$80,000	\$160,000

	Motion	Second	Yea	Nay	Absent	Abstain
Homan						
O'Connell						
O'Toole						
Sasso						
Lovisolo						
Wilczynski						
Bernstein						

I hereby certify the above to be a true copy of an ordinance adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

Linda Louise Cervino, RMC Municipal Clerk

Mayor Ari Bernstein

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE 22-12

ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROVING AN AMENDMENT TO THE AGREEMENT OF SALE BETWEEN THE BOROUGH AND VEOLIA WATER NEW JERSEY INC. (FORMERLY SUEZ WATER NEW JERSEY INC.) FOR THE SALE OF THE BOROUGH'S WATER SUPPLY, TREATMENT AND DISTRIBUTION SYSTEM.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") currently owns and operates a water system servicing the residents and property owners (the "Customers") within the geographic boundaries of the Borough (the "System"); and

WHEREAS, the Borough prepared and distributed a Request for Bids for the Sale of the Water System (the "RFB") dated April 7, 2021 requesting bids for the purchase of the System pursuant to N.J.S.A. 40:62-1 et seq. (the "Public Utilities Law"); and

WHEREAS, on May 24, 2021 the Borough received two bids from two regulated water companies, Suez Water New Jersey Inc. and New Jersey American Water Company, Inc., to purchase the Borough's System; and

WHEREAS, based on the review of the above referenced bids, the Borough determined that the bid submitted by Suez Water New Jersey Inc. in the amount of \$18,000,000 was the highest responsible bid; and

WHEREAS, following approval of a ballot referendum, the Borough, via Ordinance 21-10, dated August 12, 2021, authorized the execution of an agreement to sell the System to Suez Water New Jersey Inc., dated as of March 24, 2022 (the "Agreement"); and

WHEREAS, subsequent to the execution and delivery of the Agreement, Suez Water New Jersey underwent a name change and is now known as Veolia Water New Jersey Inc.; and

WHEREAS, the Borough and Veolia desire to enter into an amendment to the Agreement to accurately reflect the name change from Suez Water New Jersey to Veolia Water New Jersey in a form substantially similar to the form attached hereto as **Exhibit A** (the "Amendment"); and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

SECTION I

The recitals are hereby incorporated as if set forth in full herein.

SECTION II

The Borough hereby approves the Amendment to the Agreement of Sale between the Borough and Suez Water New Jersey Inc. entitled "Amendment to the Agreement of Sale" substantially in the form substantially similar to the form attached hereto as **Exhibit A**.

SECTION IV

The Mayor and Council and all other appropriate officials of the Borough are hereby authorized and directed to execute the Amendment to the Agreement of Sale and any other documents deemed necessary to effectuate the terms of this Ordinance.

SECTION V

This Ordinance shall take effect as provided by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan						
O'Connell						
O'Toole						
Sasso						
Lovisolo						
Wilczynski						
Bernstein						

I hereby certify the above to be a true copy of an ordinance adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

Linda Louise Cervino, RMC Municipal Clerk

Mayor Ari Bernstein

DATE: 07/21/2022

RESOLUTION# 22-189

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES – SUPPLEMENT FOUR

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 salaries are hereby approved for the Crestwood Lake Swim Club 2022 Season as follows:

TITLE	EFFECTIVE DATE	NAME	HOURLY PAY
Sub-Guard	June 30, 2022	John Aboussleman	\$13.00
Sub-Guard	June 30, 2022	Madeleine Willkomm	\$13.00
Sub-Guard	June 30, 2022	Ty Pennington	\$13.00
Sub-Guard	June 30, 2022	Allison Courtney	\$13.00
Sub-Guard	June 30, 2022	Peter Kaya Gretchikha	\$13.00
Sub-Gate	June 30, 2022	Gavin Courtney	\$12.00
Swim Coach	July 17, 2022	Kristi Rutter	\$17.00
Sub-Guard	July 17, 2022	Rebecca MacLaren	\$13.00
Sub-Guard	July 17, 2022	Deana Syrneva	\$13.00

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective as stated above.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

DATE: 07/21/2022

RESOLUTION# 22-190

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

AUTHORIZE AGREEMENT - NEGLIA ENGINEERING ASSOCIATES STREETSCAPE & LIGHTING IMPROVEMENTS MA-2020/2021 -WEST ALLENDALE AVENUE STREETSCAPE

WHEREAS, the Borough requires engineering services for Streetscape & Lighting Improvements MA-2020/2021 - West Allendale Avenue Streetscape; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for such services dated March 25, 2022 (revised May 5, 2022); and

WHEREAS, Neglia Engineering Associates is duly qualified and is available to perform such services; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to $\underline{N.J.A.C.}$ 5:30-5.4 that adequate funds will be available to pay for the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount not to exceed \$36,360.00 representing Construction Management Services; and

BE IT FURTHER RESOLVED, that the Director of Operations and Municipal Clerk are authorized to sign the proposal or an appropriate agreement to reflect these services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

DATE: 07/21/2022

RESOLUTION# 22-191

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

AUTHORIZATION TO SUBMIT AN APPLICATION AND ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS' AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM

WHEREAS, the New Jersey Department of Community Affairs Division of Local Government Services has made grant funding available via the American Rescue Plan Firefighter Grant Program; and

WHEREAS, the Mayor and Council of the Borough of Allendale desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$75,000.00 to carry out a project to provide the Allendale Fire Department with proper fire protection, cleaning, and sanitization equipment;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ALLENDALE:

- 1. Hereby authorize the application for such a grant; and,
- 2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Allendale and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

Ari Bernstein, Mayor

DATE: 07/21/2022

RESOLUTION# 22-192

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

APPOINTMENT OF RADIO POLICE DISPATCHER, P/T, HOURLY – TIFFANY THOMAS

WHEREAS, a need exists to hire a Radio Police Dispatcher, P/T, hourly on a per diem basis; and

WHEREAS, Tiffany Thomas is qualified for the position, having previously served as a Radio Police Dispatcher, Full-Time; and

WHEREAS, the Allendale Police Department has recommended her hire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Tiffany Thomas be hired for the Radio Police Dispatcher, P/T, hourly position in the Allendale Police Department on a per diem basis at the rate of \$18.00/hour effective July 22, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 21, 2022.

Linda Louise Cervino, RMC Municipal Clerk

DATE: 07/21/22

RESOLUTION# 22-193

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

AUTHORIZATION FOR MUNICIPAL CLERK TO SIGN "TURN THE TOWNS TEAL" PARTICIPATION LETTER – ALLENDALE WOMAN'S CLUB

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Borough Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the Turn The Towns Teal campaign in support of National Ovarian Cancer Month in September 2022; and

BE IT RESOLVED FURTHER that a Certification of Insurance and Hold Harmless Agreement will be obtained from the Allendale Woman's Club for the event.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>July 21, 2022</u>.

Linda Louise Cervino, RMC



A National Awareness Campaign for Ovarian Cancer

Dear Administrator:

Turn The Towns Teal₂₀ is a National Campaign to create awareness of ovarian cancer, its subtle symptoms and risk factors. Our volunteers tie our ribbons (which are made in the USA!) primarily in town centers and providing stores, health clubs, spas, libraries, etc., with symptom cards and information pertaining to ovarian cancer. We do this in September, which is National Ovarian Cancer Awareness Month. The ribbons go up on or about September 1st and are taken down no later than September 30th.

There is **NO EARLY DETECTION TEST** for ovarian cancer which is why we **NEED** communities to be aware of the disease, its often subtle symptoms and risk factors. If detected in the early stages, the survival rate for ovarian cancer is 90 to 95%, which is why this awareness campaign is so very, very critical.

This will be our 16th year of raising awareness and saving women's lives. Please visit our website (www.turnthetownsteal.org) to see our campaign at work. Fifteen years ago, we had about 20 volunteers in New Jersey. Now, we have been represented in all 50 states, and thousands of women, men and children throughout the USA "Teal" their towns and private properties, as well as their homes.

Thanks to the support of towns & cities like yours, we KNOW for a fact that women's lives ARE being saved through this campaign!

Your signature on the bottom of this letter will indicate your permission for our campaign. <u>Kindly return the</u> signed letter back to the volunteer whose name and contact information is below. If you have any questions, please don't hesitate to email us at info@turnthetownsteal.org.

Most sincerely,

Jane MacNeil President

MAYOR/TOWN OFFICIAL

TOWN/STATE

Please return the signed letter to the volunteer listed below.

She/he is responsible for the campaign in your town.

Marie Caliendo

mcaliendo@aol.com

VOLUNTEER NAME

CONTACT NUMBER/EMAIL

P.O. Box 65, Brookside, NJ 07926 (973) 543~2523 info@turnthetownsteal.org

www.turnthetownsteal.org

DATE: 07/21/22

RESOLUTION# 22-194

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

Carried \Box Defeated \Box Tabled \Box

Approved on Consent Agenda \Box

APPROVAL OF JULY 21, 2022 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 July 21, 2022 in the amounts of:

Current Fund	\$4,538,619.64
Payroll Account	\$426,535.44
General Capital	\$39,313.65
Animal Fund	\$5.00
Grant Fund	\$0.00
COAH/Housing Trust	\$545.50
Improvement & Beautification	\$1,475.00
Unemployment Fund	\$0.00
Trust Fund	\$940.50
Water Operating	\$346,209.39
Water Capital	\$0.00

Total

\$5,353,644.12

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>July 21, 2022.</u>

Linda Louise Cervino, 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 July 21, 2027

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M. Alissa Mayer, CMFO Chief Financial Officer