PRESENT:

Mayor Ari Bernstein and Councilmembers Liz Homan, Susanne Lovisolo,

Ed O'Connell, Matthew O'Toole, Steve Sasso, and Amy Wilczynski

ABSENT:

None

ALSO PRESENT:

Raymond Wiss, Borough Attorney

Michelle Ryan, Acting Municipal Clerk
Ron Kistner, Director of Operations/Administrative Officer

Michael Dillon, Chief of Police

John Gil, Director of Communications Tyler Yaccarino, Webmaster and IT

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 January 20, 2022. The meeting was called to order at 8:03 p.m. by Mayor Bernstein who reminded the public to mute their devices so as not to distract from the business at hand. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein asked that the Acting 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. Notice of this meeting by the FF February 8, 2022 Sunshine Notice was sent to The Record, Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

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

#### Presentation:

Councilman Sasso introduced Peter Lupo, a telecommunications attorney, who he met at the NJ League of Municipalities Convention. 5G technology is coming and Mr. Lupo is here tonight to make a presentation. Mr. Lupo introduced himself and provided his credentials. He works with the County of Bergen and more than 20 Bergen County towns. He explained that the industry is changing and stressed the importance of communities being proactively prepared. He anticipates that Allendale will first get a lower spectrum, with true 5G technology about 5 to 7 years away. He gave examples of the changing industry - autonomous drones have just been approved to deliver medication – and discussed telecommunications laws. He will provide periodic updates to the Governing Body and will review existing ordinances and draft changes to bring them up-to-date as well as ensure compliance. He will also make recommendations that will fit with Allendale's landscape. His fees will be paid by the 5G applicants, not the Borough.

#### Public Comment on Agenda Items Only:

Due to time constraints, public comment did not occur in the Work Session. So, Mayor Bernstein opened the floor to public comment on any matter. No one came forward.

#### Approval of Minutes:

Motion by Councilman O'Toole, second by Councilwoman Homan that the Minutes of the July 8, 2021 Work and Regular Sessions be and are hereby approved.

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

Councilwoman Homan: ave Councilwoman Lovisolo: abstain Councilman O'Connell: ave

Councilman O'Toole: Councilman Sasso:

aye abstain

Councilwoman Wilczynski:

aye

Motion by Councilman O'Connell, second by Councilman O'Toole that the Minutes of the July 22, 2021 Work and Regular Sessions be and are hereby approved.

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

Councilwoman Homan: ave Councilwoman Lovisolo: abstain Councilman O'Toole: Councilman Sasso:

aye aye

Councilman O'Connell:

aye

Councilwoman Wilczynski:

abstain

Motion by Councilman O'Toole, second by Councilwoman Wilczynski that the Minutes of the August 26, 2021 Work and Regular Sessions be and are hereby approved.

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

Councilwoman Homan: aye Councilwoman Lovisolo: abstain Councilman O'Connell: aye

Councilman O'Toole: Councilman Sasso:

aye abstain

Councilwoman Wilczynski:

aye

#### Consent Agenda:

Mayor Bernstein reviewed the Consent Agenda. He announced that most are routine in nature, but invited Chief Dillon to discuss Resolutions 22-85 and 22-86. Michael LoPrinzi is being hired as an experienced dispatcher, via 22-85, and will start his training with Allendale tomorrow. Regarding 22-86, Saddle River desires to rejoin the Interlocal Agreement for the shooting range and Allendale's consent is necessary. As a benefit, Allendale will now have access to instructors for active shooter and baton training. The Governing Body did not have any questions on the Consent Agenda.

- A. **22-82/**Extend Deadline for 2022 Dog Licenses
- B. **22-83/**Refund 2019 & 2021 Tax Overpayments
- C. 22-84/Refund 2022 Water Overpayment Account No. 31104633898469 18 Oakwood Road
- D. 22-85/Appoint Radio Police Dispatcher, Full-Time Michael LoPrinzi
- E. 22-86/Authorize Amendment of Interlocal Agreement Borough of Waldwick Use and Maintenance of a Police Training Facility & Authorize Additional Participating Municipality
- F. 22-87/Approve Contract 2100515 2021 Municipal Park Improvement Program -"Crestwood Park Improvements: PA System, Walkway, Lighting & Trees - County of
- G. 22-88/Authorize Contract Threshold 2022 As-Needed Snow Plowing & Removal Services, Borough Roadways - OnQue Technologies, Inc.

- H. **22-89**/Authorize Contract Threshold 2022 As-Needed Snow Plowing & Removal Services, Borough Facilities OnQue Technologies, Inc.
- I. 22-90/Approve February 10, 2022 Bill List

Motion by Councilman Sasso, second by Councilwoman Lovisolo that the Consent Agenda be and is hereby approved.

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

Councilwoman Homan: aye Councilman O'Toole: aye Councilwoman Lovisolo: aye Councilman O'Connell: aye Councilwoman Wilczynski: aye

(See Resolutions 22-82 through 22-90 attached and made a part hereof.)

#### Unfinished Business:

There was no old business.

#### New Business:

There was no new business.

#### Council Reports:

#### Councilman O'Connell - Public Works

Councilman O'Connell reported the Christmas Tree pickup went smoothly in January. DPW has done a great job addressing the 5 recent snow/ice occurrences. Spring projects are being discussed.

#### Councilman Sasso – Facilities, Parks and Recreation

Councilman Sasso reported that he and Councilwoman Wilczynski have been talking about facilities, and bands for concerts at the lake this summer. He met with Porus Pavri yesterday to discuss his eagle scout project. Porus will be sharing the details of his project and potential locations during public comment. This week's Town Journal featured a picture that Jim Wright took of a cardinal along with an article about the popularity of birding, especially during the pandemic. Sadly, a deceased cooper's hawk was found near Dunkin Donuts recently with the necropsy report determining it died from rat poison. Councilman Sasso suggested that the Borough's resolution regarding a voluntary ban on such poisons be better promoted to the public and business community. This information will be placed in an upcoming newsletter, reported at the Northwest Bergen Mayor's Meeting, promoted at the upcoming Chamber of Commerce meeting and letters can go out to the businesses to spread awareness.

#### Councilwoman Homan - Water, Sewer and Public Utilities

Councilwoman Homan reported that this Committee meets weekly to finalize the details around the sale of the water system for the benefit of Allendale's residents. She thanked the team, particularly for today's efforts. They are targeting the end of the month to complete the purchase agreement and then Suez will apply to the BPU for approval. Work continues with Suez on the temporary PFAS treatment for the New Street facility. Allendale Water has remained in compliance with the NJ DEP's maximum limits for PFOA and PFOS, but numbers continue to creep up. The goal is to

have a temporary treatment in place in early 2023. Allendale has had open communication regarding this and will be having another public meeting in future. She invited the public to contact her with any questions.

Councilwoman Wilczynski – Finance, Human Resources and Administration Councilwoman Wilczynski reported that the Committee is gathering department budgets. She thanked Councilwoman Homan and the Water Committee for their forward thinking and proactive actions. Other towns are falling out of compliance with water regulations and are only now looking to sell. The Borough wants to upgrade the lake registration software and offer new badges. The 2021 Bergen County Open Space grant for \$75,000 in matching funds will be used for a new PA system, installation of repurposed, soft atmosphere lighting, and mobi-mats at the lake. 220 numbers are still being crunched. Councilwoman Wilczynski is hoping to give the Governing Body a presentation in March.

#### Councilman O'Toole - Public Safety

Councilman O'Toole reported that Chief Dillon is busy working with Coban IT to implement the body-worn cameras as well as making improvements to computer systems at police headquarters. AVAC Chief Bottaro has been having ongoing discussions with the new owners of the nursing home regarding their increased requests for non-emergent transport. Councilman O'Toole will also be meeting with Chief Bottaro to discuss solutions for adequate daytime response coverage. The Councilman, Mayor Bernstein and Chief Dillon all attended the fire department's annual dinner this past weekend. He congratulated all the firefighters who received awards. Year to date, there have been 37 fire calls, 102 EMS, and 1,854 police.

**Councilwoman Lovisolo** – Land Use and Construction Code Councilwoman Lovisolo reported the Committee will meet next Wednesday to discuss some individual resident challenges and concerns as well as updating borough maps.

#### Mayor's Report:

Mayor Bernstein gave the following report:

Thank you to the hard-working crews of our DPW and emergency services for their great work to ensure that we were safe, quickly cleaned out, and up and running not only after these latest storms, but each and every storm. I heard from many residents about how pleased they were with our roads in Allendale after this last snow storm and I wholeheartedly agree. Our DPW, led by Director of Operations Ron Kistner and Crew Chief Dan Richards along with emergency services crews, led by Police Chief/OEM Director Mike Dillon, AVAC Chief Daryl D'Amore-Bottaro and Fire Chief Robert Policht did a fantastic job. Thank you! Due to the recent winter weather, our Free Rabies Clinic has been rescheduled to this Saturday, February 12th from 1pm to 3pm at the Red Barn at Crestwood Park. This is open to all residents of New Jersey whose pet's current rabies vaccine expires prior to November 1, 2022. Due to this rescheduling, we have extended the deadline to register pets until Monday, February 14th at 4pm. Late fees will go into effect starting Tuesday, February 15th. We will have onsite pet licensing at the clinic as well. Full details are in the Happenings newsletter emailed earlier today. On the COVID front, thankfully we are seeing the numbers on the decline from the spike we saw through January. In response to that spike, we made the decision to close Borough Hall to the public to help stop the spread and ensure that our employees and residents were safe. I am happy to report that Borough Hall is back open to the public. I want to thank the residents and employees for their understanding during that time. Even though Borough Hall is open to the public, I also encourage everyone to continue

utilizing our website as a lot of information is available on the website and many applications can be done online. Just a reminder that on Tuesday, March 8th there will be a Referendum for the Northern Highlands Regional High School District. Voting will be from 6am to 8pm. Full details can be found in the Voter's Guide in our Happenings Newsletter.

#### Staff Reports:

Raymond Wiss, Borough Attorney, reported that the sale of the water system has been his primary focus. His office is working on OPRA matters with the Clerk's Office, cell tower matters, COAH and property maintenance matters with Mr. Kistner, and personnel and policy matters with Chief Dillon.

Michelle Ryan, Acting Clerk, thanked John Gil for creating a great voter's guide for the upcoming school referendum, Tatiana Marquis for handling all the OPRA requests and Amanda Richards for processing the pet licenses. The office is preparing for the compost permit season.

Tyler Yacarino, Webmaster and IT, has been busy working with various departments on IT needs. The new phone system is working well.

John Gil, Director of Communications, reported the newsletter will be going out tomorrow.

Ron Kistner, Director of Operations/Administrative Officer, has been working with Borough Engineer Mike Vreeland on bid specs for the Crestwood beach repair. OEM/Police Chief Dillon is working with FEMA for reimbursement of damages sustained from Tropical Storm Ida. Allendale has been notified that the County will be paving Franklin Turnpike from Waldwick to Ramsey. Allendale just has to do the ADA curbing. The downtown streetscape project will encompass the empty bank to post office and AB&G driveway to Corner Café. Another grant request to continue this project will be submitted. Playground project including safety surface will be completed for Memorial Day. Repairs of sidewalks damaged by shade trees such as those on Park Ave, Hillside/West Crescent Aves, Erold Court, Mr. Savastano's request and a manhole on Pine will be included in the storm inlet repair project. Heating unit repairs were made at Borough Hall and the garage at police headquarters. The remediation project at the DPW is another step closer to completion with the cementing of monitoring wells. Mr. Vreeland and Mr. Kistner will be making recommendations for the 2022 paving program. Mr. Kistner praised Councilwoman Homan for all her hard work and leadership on the water sale and its referendum. He also appreciates the open communication lines with Chief Dillon. Finally, Mr. Kistner thanked the Governing Body for their support. Mayor Bernstein thanked Mr. Kistner for his never-ending, hard work.

Michael Dillon, Chief of Police, thanked Mr. Kistner for expediting facility repairs. He is working with command and administrative staff to plan initiatives. OEM's emergency operations plan is expected to be approved by the State in the next few weeks and a small drill will be scheduled this summer to practice some of these plans. Tropical Storm Ida reimbursement is going well.

#### Public Comment on any issue:

Porus Pavri, an Eagle Scout candidate, shared that for his eagle project he would like to construct three peace poles, which are an international symbol of hope, peace and unity in Crestwood Park. The message on them will be, "May peace and prosperity prevail on Earth" in twelve different languages including braille and American sign language. His timeline is to start around June 1st and ideally complete for June 20th, the Summer Solstice. Councilman Sasso advised him that the

Facilities Committee would discuss and encouraged Porus to stay in touch.

Mark Savastano, 22 Vreeland Place, thanked Councilman Sasso for attending the Green Team meeting and discussing baiting, Mr. Wiss for providing clarification on sidewalk responsibility.

Walter Widmer, 38 Hamilton Street, thanked Ms. Ryan for the time she spent with him explaining governmental processes and Councilwoman Wilcyznki for the senior goodie bags.

#### Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Homan, with second by Councilman O'Connell, and unanimously carried, the meeting was adjourned at 9:20 p.m.

Respectfully submitted

Michelle Ryan

Acting Municipal Clerk

DATE: 02/10/2022

#### **RESOLUTION# 22-82**

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

Carried□	Defeated $\square$	Tabled □
Approved	on Consent	Agenda ⊠

### EXTENSION OF DEADLINE TO LICENSE DOGS WITHOUT PENALTY OF A LATE REGISTRATION FEE

WHEREAS, Chapter 93 of the Code of the Borough of Allendale requires all dogs of licensing age who are owned, kept or harbored within the boundaries of the Borough of Allendale to be licensed in the month of January each year; and

WHEREAS, Chapter 93, Section 2 prescribes fees for such licensing; and

WHEREAS, Chapter 93, Section 2 also provides for an additional \$5 registration fee for dogs that have not been licensed as of February 1<sup>st</sup> of each year; and

WHEREAS, heavy snow, high winds and blizzard-like conditions were forecasted for January 28 & 29, 2022 prompting Governor Murphy to declare a state of emergency; and

WHEREAS, the Borough of Allendale received significant snow accumulations, which made travel on roadways difficult during the storm and several days thereafter; and

WHEREAS, in light of such conditions, the Governing Body wishes to extend the deadline to license dogs without penalty of a late registration fee.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it hereby extends the deadline to license dogs for the year 2022 without penalty of a late registration fee through 4:00pm on Monday, February 14, 2022; and

**BE IT FURTHER RESOLVED** that the late registration fee for the year 2022 will go into effect on February 15, 2022; and

**BE IT FURTHER RESOLVED** that all other provisions within Chapter 93 of the Code of the Borough of Allendale remain in effect as stated.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 10, 2022.

DATE: 02/10/2022

#### **RESOLUTION# 22-83**

Motion	Second	Yes	No	Abstain	Absent	_
			1			
						Carried□ Defeated □ Tabled □
	✓					
						Approved on Consent Agenda ⊠
✓						
	- 1-1-1				×	
	√ 	✓	✓	✓	✓	✓

### **AUTHORIZATION OF REFUNDS FOR 2019 & 2021 TAX OVERPAYMENTS**

**BE IT RESOLVED** by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2019 & 2021 Taxes:

Block/Lot/Qual	Name	<b>Property Location</b>	Amount
1809/14/C0008	SolidiFi Title & Closing	8 Allison Court	\$935.61
406/20.03	Fitzpatrick, Luke & Danielle	26 Ada Place	\$6304.52

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>February 10, 2022</u>.

DATE: 02/10/2022

#### **RESOLUTION# 22-84**

Council	Motion	Second	Yes	No	Abstain	Absent	
	IVIOLIOII	Second	103	110	Tiostam	11000110	Carried□ Defeated □ Tabled □
Homan							Carried Defeated 1 Tabled 1
Lovisolo		✓					
O'Connell							Approved on Consent Agenda ⊠
O'Toole							
Sasso	✓						
Wilczynski							
Mayor Bernstein							

## AUTHORIZATION TO REFUND 2022 WATER OVERPAYMENT – ACCOUNT NUMBER 31104633898469

**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 2021:

Account Number	Name	Amount
31104633898469 18 Oakwood	Wayne Wise 1558 Summit Lake Road Clarks Summit, PA18411	\$377.33

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 10, 2022.

DATE: 02/10/2022

**RESOLUTION# 22-85** 

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

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

## APPOINTMENT OF RADIO POLICE DISPATCHER, FULL-TIME – MICHAEL LO PRINZI

**WHEREAS**, a need for one (1) Radio Police Dispatchers, Full-Time in the Allendale Police Department exists due to a resignation; and

**WHEREAS**, Michael LoPrinzi possesses the necessary qualifications to be a Radio Police Dispatcher, Full-Time 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 Chief of Police of the Allendale Police Department and the Public Safety Committee that Michael LoPrinzi be and is hereby appointed as Radio Police Dispatcher, Full-Time of the Allendale Police Department effective February 10, 2022 at an annual salary of \$37,000; and

**BE IT FURTHER RESOLVED** that the Chief Financial Officer, Acting Municipal Clerk, Administrative Officer and the Chief of Police 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 <u>February 10, 2022</u>.

DATE: 02/10/2022

**RESOLUTION# 22-86** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo		✓				
O'Connell						
O'Toole		4				
Sasso	<b>√</b>					
Wilczynski						
Mayor Bernstein						

Carried□	Defeated $\square$	Tabled □
Approved	on Consent	Agenda ⊠

AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BOROUGH OF WALDWICK FOR USE AND MAINTENANCE OF A POLICE TRAINING FACILITY, AND AUTHORIZING AN ADDITIONAL MUNICIPALITY BE ADDED AS A PARTICIPATING MUNICIPALITY OF THE INTERLOCAL AGREEMENT

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local units of this State to enter into agreements with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the Borough of Allendale (Participating Municipality) and the Borough of Waldwick (Lead Municipality) have an existing Interlocal Agreement for the use and maintenance of a police training facility that requires amendments as to allow non-Participating Municipality single use and allowing for the application of unused maintenance fees to a capital account; and,

**WHEREAS**, the Borough of Saddle River has asked to rejoin the Interlocal Agreement as a Participating Municipality; and,

WHEREAS, it is in the best interest of both municipalities to enter into an Amended Interlocal Services Agreement and to approve the Borough of Saddle River rejoining the Interlocal Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Allendale, in the County of Bergen, New Jersey that the Mayor Borough Administrator and Municipal Clerk are hereby authorized to execute the Amended Interlocal Services Agreement with the Borough of Waldwick for use and maintenance of a police training facility; and,

**BE IT FURTHER RESOLVED** that the Borough of Saddle River is hereby approved to rejoin the Interlocal Agreement as a Participating Member; and,

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall transmit a certified copy of this resolution to the Clerk of the Borough of Waldwick.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 10, 2022.

**DATE: 02/10/2022** 

**RESOLUTION# 22-87** 

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							Carried□ Defeated □ Tabled □
Lovisolo		✓					Carricum Defended in 1995
O'Connell							Approved on Consent Agenda ⊠
O'Toole							Approved on Consons 1-8
Sasso	✓						
Wilczynski							
Mayor Bernstein							

MUNICIPAL RESOLUTION AUTHORIZING EXECUTION OF BERGEN COUNTY OPEN SPACE TRUST FUND PROJECT CONTRACT NO. 2100515 -"CRESTWOOD PARK IMPROVEMENTS: PA SYSTEM, WALKWAY, LIGHTING, & TREES"

**BE IT RESOLVED,** that the Mayor and Council of the Borough of Allendale wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$75,000 matching grant award from the 2021 Municipal Program Park Improvement Program of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Crestwood Park Improvements: PA System, Walkway, Lighting and Trees" located in Block 1003, Lot 6 on the tax maps of the Borough of Allendale;

**BE IT FURTHER RESOLVED,** that the Governing Body hereby authorize Mayor Ari Bernstein to be a signatory to the aforesaid Contract; and,

**BE IT FURTHER RESOLVED,** that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and,

**BE IT FURTHER RESOLVED,** that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 10, 2022.

DATE: 02/10/2022

**RESOLUTION# 22-88** 

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan							Carried□ Defeated □ Tabled □
Lovisolo		✓					Carried Defeated Tubled
O'Connell							Approved on Consent Agenda ⊠
O'Toole							Approved on Consont rigorius —
Sasso	✓						
Wilczynski							
Mayor Bernstein							

AUTHORIZATION OF INCREASE TO CONTRACT THRESHOLD – AS-NEEDED SNOW PLOWING & REMOVAL SERVICES - BOROUGH ROADWAYS – JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 – ONQUE TECHNOLOGIES, INC.

WHEREAS, a contract for As-Needed Snow Plowing & Removal Services – Borough Roadways was awarded to OnQue Technologies for the period January 1, 2022 through December 31, 2022 via Resolution 22-66 on January 3, 2022; and

WHEREAS, the Governing Body approved said contract in an amount not to exceed \$17,500; and

**WHEREAS**, due to severe inclement weather during the Winter of 2022, it is necessary to increase the contract threshold.

**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 authorizes an increase to the As-Needed Snow Plowing & Removal Services – Borough Roadways agreement with OnQue Technologies, Inc. 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in an amount not to exceed \$75,000; and

**BE IT FURTHER RESOLVED** that the Mayor, Acting Municipal Clerk and Borough Attorney are hereby authorized to take such action as may be 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 February 10, 2022.

**DATE: 02/10/2022** 

**RESOLUTION# 22-89** 

G '1	Motion	Second	Yes	No	Abstain	Absent	
Council	Monon	Sccolia	105	110	110000		
Homan							Carried□ Defeated □ Tabled □
Lovisolo		✓					Carried Defeated 1 145164 =
O'Connell							Approved on Consent Agenda ⊠
O'Toole							Approved on Constant 1-8
Sasso	✓						
Wilczynski							
Mayor Bernstein							

AUTHORIZATION OF INCREASE TO CONTRACT THRESHOLD – AS-NEEDED SNOW PLOWING & REMOVAL SERVICES - BOROUGH FACILITIES – JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 – ONQUE TECHNOLOGIES, INC.

**WHEREAS**, a contract for As-Needed Snow Plowing & Removal Services – Borough Facilities was awarded to OnQue Technologies for the period January 1, 2022 through December 31, 2022 via Resolution 22-65 on January 3, 2022; and

WHEREAS, the Governing Body approved said contract in an amount not to exceed \$17,500; and

**WHEREAS**, due to severe inclement weather during the Winter of 2022, it is necessary to increase the contract threshold.

**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 authorizes an increase to the As-Needed Snow Plowing & Removal Services – Borough Facilities agreement with OnQue Technologies, Inc. 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in an amount not to exceed \$75,000; and

**BE IT FURTHER RESOLVED** that the Mayor, Acting Municipal Clerk and Borough Attorney are hereby authorized to take such action as may be 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 February 10, 2022.

DATE: 02/10/2022

#### **RESOLUTION# 22-90**

Council	Motion	Second	Yes	No	Abstain	Absent	_
Homan							Carried ☐ Defeated ☐ Tabled ☐
Lovisolo		✓					_
O'Connell							Approved on Consent Agenda ⊠
O'Toole							
Sasso	✓						
Wilczynski							
Mayor Bernstein							

### APPROVAL OF FEBRUARY 10, 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 February 10, 2022 in the amounts of:

Current Fund	\$1,554,444.61
Payroll Account	\$385,342.29
General Capital	\$1,678.99
Animal Fund	\$0.00
Grant Fund	\$1,584.80
COAH/Housing Trust	\$792.75
Improvement &	
Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00

Total

\$1,943,843.44

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 10, 2022.

Acting Municipal Clerk



### OFFICE OF TAX COLLECTOR OFFICE OF CHIEF FINANCIAL OFFICER

### Borough of Allendale

500 WEST CRESCENT AVENUE ALLENDALE, NEW JERSEY 07401

> 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 February 7, 2022)

M. Alissa Mayer, CMFO

MAISSA Mayer, CMFO

Chief Financial Officer