	Mayor and Council of the Borough of Allendale Regular Session Meeting Minutes April 14, 2022
PRESENT:	Mayor Ari Bernstein and Councilmembers Liz Homan <i>(via teleconference),</i> Susanne Lovisolo, Ed O'Connell, Matthew O'Toole ( <i>via teleconference</i> ), 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 Alissa Mayer, CFO John Gil, Director of Communications Tyler Yaccarino, Webmaster & IT

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on April 14, 2022. The meeting was called to order at 8:02 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 April 12, 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.

### Public Comment on Agenda Items Only:

No one came forward.

Councilman O'Connell:

### Introduction of Ordinances:

Motion by Councilwoman Wilczynski that the following ordinance be introduced and passed on first reading and setting March 24, 2022, at 8:00 p.m. or as soon thereafter as the matters can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Toole.

The Acting Municipal Clerk read the title of the ordinance into the record:

ORDINANCE 22-03 - CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

On a roll call, the vote wa	s recorded as follows:
Councilwoman Homan:	aye
Councilwoman Lovisolo:	aye

aye

Councilman O'Toole:	aye
Councilman Sasso:	aye
Councilwoman Wilczynski:	aye

(See Ordinance 22-03 attached and made a part hereof.)

### **Consent Agenda:**

- A. **22-113/**Award Contract As-Needed Roadway Salt through September 30, 2022 Atlantic Salt, Inc. (Bergen County Cooperative Pricing System)
- B. 22-114/Extend Contract Storm Drain Inlet Repairs As-Needed through December 31, 2022 ONQUE Technologies
- C. **22-115**/Authorize Shared Service Agreement Certified Recycling Professional Services Bergen County Utilities Authority (BCUA)
- D. 22-116/Authorize 2021 Recycling Tonnage Grant Application
- E. 22-117/Amend 2020 2023 Contract Teamsters Local No. 11 (DPW)
- F. 22-118/Authorize Allendale Police Department's Participation in Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Acquire Excess Department of Defense Equipment
- G. **22-119**/Authorize Filing of Counter-Claims for Industrial and Commercial Tax Appeals Levi J. Kool, Esq., Huntington Bailey
- H. 22-120/Support "UDRIVE. UTEXT. UPAY" Distracted Driving 2022 Crackdown
- I. **22-121**/Authorize 2022 Crestwood Lake Salaries
- J. **22-122**/Appoint Crossing Guard, P/T Hourly Jaidyn Comer
- K. **22-123**/Award Contract 2022 Commercial Grounds Program High Mountain Landscaping, Inc.
- L. **22-124/**Award Contract 2022 Crestwood Lake Concession P&M Food Concessions, Inc.
- M. **22-125/**Authorize Emergency 2022 Temporary Budget Appropriations
- N. 22-126/Appoint Two (2) Full-Time Laborers DPW Adam Rothenberger & Jason Hoefler
- O. 22-127/Approve April 14, 2022 Bill List

Motion by Councilman O'Connell, second by Councilwoman Wilczynski 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 Sasso:	aye
Councilman O'Connell:	aye	Councilwoman Wilczynski:	aye

(See Resolutions 22-113 through 22-127 attached and made a part hereof.)

### **Unfinished Business:**

There was no old business.

### New Business:

### **22-128/**Introduce 2022 Municipal Budget

Mayor Bernstein thanked the Finance Committee led by Councilwoman Wilczynski and Councilman O'Toole as well as CFO Alissa Mayer, Administrative Officer Ron Kistner, Auditor Paul Lerch and borough staff for their hard work. Mr. Lerch will make a presentation at the May 12<sup>th</sup> meeting.

Councilwoman Wilczynski stated that the overall budget was up 2.9 %, revenues were down, and expenditures were up. The top three budget appropriations are police salaries and wages at \$2.7 million, sewer: \$1.9 million, and debt service: \$1.9 million. Our total operations budget is \$15.8 million with the top 3 expenditures account for 41% of the ops budget. She noted that it was a long process to be fiscally conservative and they didn't want to use too much surplus to keep the Borough's AAA Bond Rating.

She noted that while the budget has a 0% tax increase, due to the recent reevaluations residents will see an increase of approximately \$217 on the average home assessed at \$725,000. Next they will be working on the Capital Budget.

Motion by Councilwoman Wilczynski, second by Councilman O'Toole that Resolution 22-128 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 Sasso:	aye
Councilman O'Connell:	aye	Councilwoman Wilczynski:	aye

(See Resolution 22-128 attached and made a part hereof.)

### **Council Reports:**

### Councilman Sasso - Facilities, Parks and Recreation

Councilman Sasso advised that Tropical Storm Ida repairs are underway, fields look great and the playground renovation is on schedule to open Memorial Day weekend.

### **Councilman O'Connell** – Public Works

Councilman O'Connell reported that Jason Hoefler and Adam Rothenberger started in the DPW this week. Dan Richards repaired the rolloff brakes. Half of the town's streets have been swept and thank you to Bergen County for loaning us their bulldozer to help with Crestwood preparations.

### Councilwoman Wilczynski – Finance, Human Resources and Administration

Councilwoman Wilczynski gave an update on the capital budget. Crestwood Lake registration is opening next week with new equipment in use to create new badges.

### **Councilwoman Lovisolo** – Land Use and Construction Code

Councilwoman Lovisolo reported that the committee will meet next week. She is excited for the upcoming Spring Cleaning Day. The Fell House will be accepting clothing for repurposing, and the Green Team is holding a food drive and collecting plastic bags at the Fell House and Borough Hall.

### **Councilwoman Homan** – Public Utilities Committee and Public Works

Councilwoman Homan reported that the water shutoff moratorium ended on March 15<sup>th</sup>. She discussed the options available to those in need including installment plans, bill assistance and bill arrearage assistance through the NJ Department of Community Affairs. As the purchase agreement was approved at the last meeting, Suez, now Veolia, has submitted their application to the BPU with a goal of a late summer closing. There will be a meeting next week to discuss summer water usage. The Committee is now focused on sewers. Saddle River has asked Allendale to accept their

sewage from future developments so that request is being reviewed to determine capacity and ensure that it is an equitable agreement for Allendale.

### Councilman O'Toole – Public Safety

Councilman O'Toole reported on the Committee's meeting last Tuesday. A task force has been created to address increased auto thefts in the communities at large. AVAC discussed some response issues they are experiencing. He reminded everyone to lock their doors and remove their keys and fobs from their cars.

### Mayor's Report:

Mayor Bernstein gave the following report:

On April 23<sup>rd</sup>, the Borough in partnership with the BCUA, the Allendale Police Department, the Green Team and the John Fell House will be sponsoring a Spring Cleaning Day from 9am to 1pm at both Borough Hall and the Fell House. At Borough Hall, we will offering free paper shredding, free electronics recycling, unwanted prescription drug recycling, plastic bag recycling, composting machine orders, a food drive and the Clerk's Office will be selling Compost Facility Permits and processing Crestwood Lake Registrations and taking badge pictures. At Fell House, there will be a clothing recycling collection, a food drive and plastic bag recycling collection. Check our website or Facebook page for all the details and if anyone has any questions, please contact the Clerk's Office. Tonight, we are introducing our 2022 Municipal Budget, but our auditor Paul Lerch will be joining us at our May 12<sup>th</sup> meeting to make a presentation and answer questions that the Governing Body and the public may have. Yesterday, the Borough received a "Silver" Award from JIF recognizing our commitment to safety and good employment practices. Along with the award, we also received a \$750 check for our efforts. Reminders for the Governing Body - Annual Financial Disclosure Forms must be filed by April 30th. If you have any questions, please reach out to Michelle. Prior to our next meeting on April 28th, JIF will be present to provide some training for which we will receive a \$250 credit off our premium for each elected official who attends. Reminders for Residents - 2nd Quarter Property Taxes are due by May 1<sup>st</sup> with a grace period to pay until May 10<sup>th</sup>. If paid after that, interest due will be calculated from May 1<sup>st</sup>. Borough Hall and DPW will be closed tomorrow in observance of the holiday. The Recycling and Compost Facility will also be closed this weekend for the holiday.

### Staff Report:

Ray Wiss, Borough Attorney, reported that his office has been working on water and sewer matters. The outstanding litigation with PK Environmental is in the discovery phase. Staff Reports were given during the Work Session.

Michelle Ryan, Acting Clerk, reported that the office is busy processing permits, preparing to open Crestwood registration and finalizing plans for next Saturday's Spring Cleaning Day.

Ron Kistner, Director of Operations/Administrative Officer, reported that Allendale received the Silver Safety Award from JIF for 2021, and he is working with Coban Computers to implement a Tier 2 cyber security program, which will reduce the Borough's insurance deductible to \$10,000. The playground project is proceeding in a timely manner and Conquest has already fixed the damage to the fields caused by Monday's storm. The Downtown Streetscape Project is just awaiting materials.

Alissa Mayer, CFO, reported that the auditors are at Borough Hall conducting the 2021 audit.

Tyler Yaccarino, Webmaster & IT, reported on progress being made with the Tier 2 cyber security program, which he will present at a future meeting. He is also working with APD on IT matters. The Chamber of Commerce's Allendale Day will be on September 17<sup>th</sup>.

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

### Public Comment on any issue:

No one came forward.

### Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Wilczynski, with second by Councilman O'Connell, and unanimously carried, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,

# **BOROUGH OF ALLENDALE**

# PUBLIC NOTICE

# ORDINANCE 22-03 — CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, April 14, 2022 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, May 12, 2022 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to exceed the municipal budget appropriation limits and establish a cap bank pursuant to N.J.S.A. 40A:4-45.14 for Calendar Year 2022.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

### BOROUGH OF ALLENDALE ORDINANCE 22-03

# CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% or the cost of living adjustment, whichever is less, unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, the cost of living adjustment for calendar year 2022 budget is calculated at 2.5% pursuant to N.J.S.A. 40A:4-45.2; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$98,166 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Allendale in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Borough of Allendale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by up to 3.5%, amounting to \$343,580, and that the CY 2022 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			~			
Lovisolo			~			C
O'Connell			~			
O'Toole		1	~			
Sasso			~			
Wilczynski	~		$\checkmark$			
Bernstein						

I hereby certify that the foregoing is a true copy of an ordinance introduced by the Mayor and Council of the Borough of Allendale on April 14, 2022

Borough Clerk Activ

#### DATE: 04/14/2022

RESOLUTION# 22-113

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell						
O'Toole						
Sasso						
Wilczynski		$\checkmark$				
Mayor Bernstein	100 att 100					

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda  $\boxtimes$ 

# AWARD OF CONTRACT FOR FURNISHING & DELIVERING OF ROADWAY ROCK SALT ON AN AS-NEEDED BASIS THROUGH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM – ATLANTIC SALT, INC.

WHEREAS, the Borough of Allendale is hereby joined with the County of Bergen under the Bergen County Cooperative Pricing System; and

**WHEREAS**, the County of Bergen is the lead public agency for the #CK04 New Jersey Cooperative Purchasing Alliance; and

**WHEREAS**, the County of Bergen as the lead public agency solicited Bid #21-56 to furnish and deliver treated and untreated roadway rock salt for the term October 1, 2021 through September 30, 2022; and

WHEREAS, the County of Bergen awarded a contract via Resolution #858-21 on October 6, 2021 to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, Massachusetts 01852-1883; and

**WHEREAS**, the Borough of Allendale is desirous to purchase roadway rock salt on an as-needed basis as a participating municipal unit within the County of Bergen's Cooperative Pricing Contract during the contract term; and

**WHEREAS**, as-needed purchases will be made according to the provisions of law and N.J.A.C. 5:30-17.

**NOW, THEREFORE**, **BE IT RESOLVED** by the Borough of Allendale, in the County of Bergen as follows:

1. That the contract for the supplying of rock salt for the Borough of Allendale as one of the participating units be and hereby is awarded to Atlantic Salt, Inc. 134 Middle Street, Suite 210, Lowell, Massachusetts 01852-1883, as with and pursuant to the bid proposal submitted by said company and the Specifications promulgated by the County.

#### DATE: 04/14/2022

#### RESOLUTION# 22-113

- 2. That before any purchase be made a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq.
- 3. The Mayor, Acting Municipal Clerk and the Borough Attorney of the Borough of Allendale are hereby authorized to execute contracts for the aforementioned purpose on behalf of the Borough.
- 4. The specifications for this matter are hereby approved by the Borough.

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>April 14, 2022</u>.

### Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 32,500.00 Resolution Date: 04/14/22 Resolution Number: 22-114

Vendor: 00057 ONQUE TECHNOLIGIES INC 297-146 KINDERKAMACK ROAD SUITE 101 ORADELL, NJ 07649

Contract: C2200003 STORM DRAIN INLET REPAIRS

 Account Number
 Amount
 Department Description

 C-04-55-929-101
 32,500.00
 ORDINANCE 19-06

 Total
 32,500.00
 32,500.00

Only amounts for the 2022 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

Financial Officer Chief

#### DATE: 04/14/2022

**RESOLUTION# 22-114** 

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

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda 🖂

## EXTEND CONTRACT FOR STORM DRAIN INLET REPAIRS AS-NEEDED – ONQUE TECHNOLOGIES, INC.

WHEREAS, the Borough of Allendale awarded a contract for "Storm Drain Inlet Repairs As-Needed" to ONQUE Technologies, Inc. via Resolution No. 21-224 on September 23, 2021; and

WHEREAS, a one-year option to extend said contract exists; and

WHEREAS, the Governing Body believes it to be advantageous for the Borough to extend said contract for the calendar year 2022; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds will be available in the 2022 budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it does hereby extend the "Storm Drain Inlet Repairs As-Needed" contract with ONQUE Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in an amount not to exceed \$32,500, on such terms and conditions as previously set forth, through December 31, 2022; and

**BE IT FURTHER RESOLVED** that the Mayor, Director of Operations, Chief Financial Officer and Acting Municipal Clerk are authorized to all actions 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 <u>April 14, 2022</u>.

Michelle Ryan Acting Municipal Clerk

#### DATE: 04/14/2022

**RESOLUTION# 22-115** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						n
Lovisolo						4
O'Connell	~					
O'Toole						2
Sasso						
Wilczynski		~				
Mayor Bernstein						

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

### AUTHORIZE SHARED SERVICE AGREEMENT – CERTIFIED RECYCLING PROFESSIONAL (CRP) – BERGEN COUNTY UTILITIES AUTHORITY (BCUA)

WHEREAS, commencing in 2012, the Borough of Allendale is required by the New Jersey Recycling Enhancement Act, P.L. 2008, Chapter 6, to have a mandatory Annual Recycling Tonnage Report approved by a Certified Recycling Professional ("CRP"); and

WHEREAS, the annual Recycling Tonnage Report must be submitted to the New Jersey Department of Environmental Protection on or before April 30<sup>th</sup> of each year;

WHEREAS, pursuant to N.J.S.A. 40A:11-1, the Borough is authorized and permitted to enter into an Agreement with the Bergen County Utilities Authority for services without bidding pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, the Borough of Allendale desires to enter into an Agreement with the BCUA to provide CRP services and to sign the Annual Recycling Tonnage Report; and

WHEREAS, the Director of Operations has reviewed the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority, incorporated herein by reference, and approves of same; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale, County of Bergen, and State of New Jersey that the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority, incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED,** that the Director of Operations is hereby authorized and directed to execute said Service Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Director of Operations be and he is hereby authorized and directed to forward same to the Bergen County Utilities Authority.

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>April 14, 2022</u>.

mcheller Michelle Ryan Acting Municipal Clerk

#### DATE: 04/14/2022

**RESOLUTION# 22-115** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						9
O'Connell	~					
O'Toole						
Sasso						
Wilczynski		1				
Mayor Bernstein						

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda 🖂

# AUTHORIZE SHARED SERVICE AGREEMENT – CERTIFIED RECYCLING PROFESSIONAL (CRP) – BERGEN COUNTY UTILITIES AUTHORITY (BCUA)

WHEREAS, commencing in 2012, the Borough of Allendale is required by the New Jersey Recycling Enhancement Act, P.L. 2008, Chapter 6, to have a mandatory Annual Recycling Tonnage Report approved by a Certified Recycling Professional ("CRP"); and

WHEREAS, the annual Recycling Tonnage Report must be submitted to the New Jersey Department of Environmental Protection on or before April 30<sup>th</sup> of each year;

WHEREAS, pursuant to N.J.S.A. 40A:11-1, the Borough is authorized and permitted to enter into an Agreement with the Bergen County Utilities Authority for services without bidding pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, the Borough of Allendale desires to enter into an Agreement with the BCUA to provide CRP services and to sign the Annual Recycling Tonnage Report; and

WHEREAS, the Director of Operations has reviewed the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority, incorporated herein by reference, and approves of same; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale, County of Bergen, and State of New Jersey that the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority, incorporated herein by reference, be and is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Director of Operations is hereby authorized and directed to execute said Service Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED**, that the Director of Operations be and he is hereby authorized and directed to forward same to the Bergen County Utilities Authority.

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>April 14, 2022</u>.

#### SERVICE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP)

# TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT

This Service Agreement, by and between **The Bergen County Utilities Authority**, a public body politic and corporate of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at the Foot of Mehrhof Road, Little Ferry, New Jersey 07643 (hereinafter referred to as "Authority"), and the Borough of Allendale a Municipal Corporation of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at 500 West Crescent Ave., Allendale, New Jersey, 07401 (hereinafter referred to as the "Municipality"), is dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2022.

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and

WHEREAS, the Annual Recycling Tonnage Reports must be submitted via email to the New Jersey Department of Environmental Protection ("NJDEP") utilizing a spreadsheet provided by the NJDEP on or before April 30<sup>th</sup> of each year.

WHEREAS, Municipality, by ordinance, has duly enacted a recycling plan for all recyclable materials, as designated by the Bergen County Solid Waste Management Plan and amendments thereto; and

WHEREAS, the New Jersey Local Public Contracts Law (<u>N.J.S.A.</u> 40A:11-1 et seq.) authorizes and permits contracting units, such as the Authority and the Municipality to enter

into Service Agreements with municipalities for the services contemplated herein without competitive bidding for same, pursuant to and in accordance with <u>N.J.S.A.</u> 40A:11-5(2); and

WHEREAS, the parties are desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for <u>signing</u> of said Annual Recycling Tonnage Report; and

**NOW, THEREFORE**, in consideration of the terms, conditions, mutual benefits and covenants hereinafter set forth, the Municipality and the Authority hereby agree as follows:

#### I. REPRESENTATIONS

2

1.01 Representations by the Authority.

The Authority hereby represents and warrants as follows:

A. The Authority is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Authority has taken all actions required on its part to execute and deliver this Service Agreement and the performance of the Authority's obligations hereunder;

B. Upon its execution by the Authority, this Service Agreement shall be a valid and binding obligation of the Authority, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Authority of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Authority is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Authority or the performance by the Authority of its obligations hereunder, or in any manner

questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or proceeding for the transactions on the part of the Authority contemplated by this Service Agreement has been repealed, revoked or rescinded.

#### 1.02 Representations by the Municipality.

The Municipality hereby represents and warrants as follows:

A. The Municipality is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Municipality has taken all actions required on its part for the execution and delivery of this Service Agreement and the performance of the Municipality's obligations hereunder;

B. Upon its execution by the Municipality, this Service Agreement shall be a valid and binding obligation of the Municipality, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Municipality of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Municipality is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Municipality or the performance by the Municipality of its obligations hereunder, or in any manner questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or proceeding for the transactions on the part of the Municipality contemplated by this Service Agreement has been repealed, revoked or rescinded.

#### **II. OBLIGATIONS OF AUTHORITY**

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2.01. During the term of this Service Agreement, the Authority shall designate a CRP for the express and limited purpose of signing and submitting said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2022.;

#### III. OBLIGATIONS OF THE MUNICIPALITY

3.01 Municipality shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2022.

3.02 Municipality must complete said Annual Recycling Tonnage Report and submit same to the Authority on or before April 16, 2022.

3.03 It is understood that the sole and exclusive responsibility for the accuracy of all tonnage and materials reported lies with the municipality's designated preparer of the Annual Recycling Tonnage Report. The Municipality designates: <u>Tahana Marguis</u> (municipal employee responsible for completing the Annual Recycling Tonnage Report) as the preparer of the report. The report's designated preparer shall be responsible should the NJDEP audit the report submittal.

3.04 It is the Municipality's responsibility to retain the appropriate documentation for five years before destroying said documentation in the event of a field review by the NJDEP.

3.05 If the NJDEP conducts a field review and recycling tonnage is denied by the NJDEP and the NJDEP requires the Municipality to repay all or a portion of the grant funds, it is the sole and exclusive responsibility of the Municipality to the repay the grant funds.

IV. TERM OF SERVICE AGREEMENT

4

4.01. The term of this Service Agreement shall be for a term of one (1) year, commencing March 1, 2022.

V. NOTICE

5.01. All notices, demands, requests and other communications hereunder shall be deemed sufficient and properly given if in writing and delivered in person to the following address or sent by certified or registered mail, postage pre-paid with receipt requested, at such addressed; provided, if such notices, demands, requests or other communications are sent by mail, they should be deemed as given on the third day following such mailing, which is not a Saturday, Sunday or day on which United States mail is not delivered.

5.02. All notices shall be addressed as follows:

If to Authority: Richard Wierer, Director of Solid Waste Bergen County Utilities Authority Box 9, Foot of Mehrhof Road Little Ferry, New Jersey 07643

If to the Municipality:

Name: <u>Tahana Marguis</u> Municipal Clerk Borough of Allendale 500 West Crescent Ave. Allendale, New Jersey 07401

5.03. Either party may, by like notice, designate any further or different address to which subsequent notices shall be sent. Any notice sent hereunder signed on behalf of the notifying party by a duly authorized attorney-at-law shall be valid and effective to the same extent as if signed on behalf of such party by a duly authorized officer or employee.

IN WITNESS WHEREOF, the Authority and the Municipality have caused this Service Agreement to be executed in their respective names by representatives of each thereof there unto duly authorized, and have caused this Service Agreement to be dated as of the date and year first above written.

WITNESS:

BERGEN COUNTY UTILITIES AUTHORITY

By:

Executive Director

ATTEST:

Borough of Allendale

By: Mon Kistric Title: Director of Operations

6

#### DATE: 04/14/2022

**RESOLUTION# 22-116** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	1					
O'Toole						
Sasso						-
Wilczynski		~				
Mayor Bernstein						

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

### **AUTHORIZE 2021 RECYCLING TONNAGE GRANT APPLICATION**

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and,

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2021 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Allendale to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that they hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and that the Borough has entered into an agreement with the Bergen County Utilities Authority to ensure that the application is completed and properly filed; and,

**BE IT FURTHER RESOLVED** that the monies received from said grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 14, 2022.

Michelle Ryan

#### DATE: 04/14/2022

**RESOLUTION# 22-117** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan -						
Lovisolo						
O'Connell	1					
O'Toole						
Sasso						
Wilczynski		1				
Mayor Bernstein						

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda 🖾

# AMEND 2020 - 2023 CONTRACT – TEAMSTERS LOCAL NO. 11, AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS

WHEREAS, the Borough of Allendale approved a contract with Teamsters Local No. 11, affiliated with the International Brotherhood of Teamsters via Resolution 20-124 on April 16, 2020 for the period January 1, 2020 through December 31, 2023; and

WHEREAS, the Board of Allendale and Teamsters Local No. 11, affiliated with the International Brotherhood of Teamsters, wish to amend said agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body hereby authorizes an amendment in accordance with the Letter of Understanding by and between Teamsters Local 11, affiliated with the International Brotherhood of Teamsters, and the Borough of Allendale dated March 25, 2022, which is incorporated herein by reference; and

**BE IT FURTHER RESOLVED** that the Mayor, Director of Operations, Chief Financial Officer, Borough Attorney and Acting Municipal Clerk are authorized to take such action 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 April 14, 2022.

#### DATE: 04/14/2022

#### **RESOLUTION# 22-118**

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	1			-		
O'Toole						
Sasso						
Wilczynski		√				
Mayor Bernstein						

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda 🖂

# A RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE THROUGH THE ALLENDALE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE ALLENDALE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAS); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAS to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that the Allendale Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Allendale Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: automobiles (sedan and wagon), carriers (ambulance, cargo

#### DATE: 04/14/2022

#### **RESOLUTION# 22-118**

and command post), security vehicles, thermal sights, trucks (ambulance, cargo, carryall, command reconnaissance, dump, maintenance, materials handling-container hoisting, panel, stake, utility, van, and wrecker), trucks and truck tractors and off road utility vehicles and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Allendale Police Department, without restriction; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Allendale Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

**BE IT FUTHER RESOLVED** that the "DEMIL B through Q" controlled 3-page property list with redactions is hereby approved and hereto attached to this resolution; and

**BE IT FURTHER RESOLVED** that the Allendale Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Allendale Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program

participation and all property request authorization terminating on December 31<sup>st</sup> of the current calendar year from January 1, 2022 to December 31, 2022; and

BE IT FURTHER RESOLVED that all prior Resolutions are rescinded.

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>April 14, 2022</u>.

#### DATE: 04/14/2022

**RESOLUTION# 22-119** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	1					
O'Toole						
Sasso						
Wilczynski		1				
Mayor Bernstein						

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

# AUTHORIZATION TO FILE COUNTER-CLAIMS ON TAX APPEALS FOR INDUSTRIAL AND COMMERCIAL PROPERTIES – LEVI J. KOOL, ESQ.

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Levi J. Kool, Esq. of the firm Huntington Bailey, the Borough's Tax Appeal Counsel, be and is hereby authorized to file counter-claims on tax appeals for industrial and commercial properties on behalf of the Borough of Allendale.

**BE IT FURTHER RESOLVED** that the Tax Assessor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions as may be necessary 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>April 14, 2022</u>.

#### DATE: 04/14/2022

**RESOLUTION# 22-120** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	~					
O'Toole						
Sasso						
Wilczynski		1				
Mayor Bernstein						

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

### PROCLAMATION SUPPORTING THE "UDRIVE. UTEXT. UPAY." DISTRACTED DRIVING 2022 CRACKDOWN

WHEREAS, in 2018 alone, 2,841 people were killed in distracted driving crashes and driver inattention has remained the most frequently cited cause of fatal and incapacitating crashes in NJ, over seven times higher than the total crashes cited for unsafe speed over the past five years (2015-2019); and

WHEREAS, unsafe speed was the contributing circumstance in 5.4 percent of all crashes in 2019, a decrease from 6 percent in 2018; and

WHEREAS, driver inattention was a contributing circumstance in nearly 49 percent of crashes in 2019, down from 50 percent in 2018.

WHEREAS, an enforcement crackdown is planned to combat distracted driving; and

WHEREAS, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the "UDrive. UText. UPay." Distracted Driving 2022 Crackdown; and

WHEREAS, the project will involve increased distracted driving enforcement from April 1, 2022 through April 30, 2022; and

WHEREAS, an increase in distracted driving enforcement and a reduction in distracted driving will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Allendale declares its support for the "UDrive. UText. UPay." Distracted Driving 2022 Crackdown from April 1, 2022 through April 30, 2022 and pledges to increase awareness of the dangers of distracted driving.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 14, 2022.

#### DATE: 04/14/2022

**RESOLUTION# 22-121** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	~					
O'Toole						
Sasso						
Wilczynski		~				
Mayor Bernstein		(a) a =				

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

#### **AUTHORIZATION OF 2022 CRESTWOOD LAKE SALARIES**

**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:

#### (SEE ATTACHED)

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective May 14, 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 April 14, 2022.

	Director	
First Name	Last Name	Salary
Tom	Viscardi	\$18,155.00
	Lifeguards	
First Name	Last Name	Hourly Pay
Ava	Abbatiello	\$13.00
Alex	Argyros	\$13.00
Margaret	Bainbridge	\$13.00
Molly	Bennett	\$13,00
Julia	Blass	\$13.00
Caroline	Bodnar	\$13.00
Anna	Bryan-Jones	\$13.00
Luke	Bussetti	\$13.00
Drishti	Chauhan	\$13.00
Cole	Cheman	\$13.00
Sophia	Chieffi	\$13.00
Matthew	Cooney	\$13.00
Kate	Darling	\$13.00
Erik	Diedrichs	\$13,00
Hannah	Feeley	\$13.00
Jake	Fishman	\$13.00
Kassidy	Fishman	\$13.00
Reilly	Fox	\$13.00
Richard	Golden	\$13.00
John	Golden	\$13.00
Alexa	Guevara	\$13.00
Gabriella	Guevara	\$13.00
Lucas	Guzman	\$13.00
Colin	Hascup	\$13.00
Jake	Hascup	\$13.00
Emma	Hekemian	\$13.00
Abigail	Henderson	\$13.00
Rebecca	Hoffer	\$13.00
Michael	Horkan	\$13.00
Christina	Hughes	\$13.00
Rylee	Hulack	\$13.00
Kaycee	Hunt	\$13.00
Zoe	Katsikiotis	\$13.00
Ava	Kearl	\$13.00
Zoe	Keamey	\$13.00
Jack	Klarreich	\$13.00
Jack	Krause	\$13.00
Sophia	Meller	\$13.00
Kenneth	Morrissey	\$13.00
Victoria	Моуа	\$13.00
Hailey	Pataki	\$13.00
Emma	Pereira	\$13.00
Sarah	Rego	\$13.00
	Rowland	\$13,00
	Roy	\$13.00
	Rutter	\$13.00
	Sasso	\$13.00
	Scirebanchitta	\$13,00
	Skier	\$13,00
	Smiechowski	\$13,00
Ĩ	St. Pierre	\$13.00
	Torriani	\$13.00
	Tsarnas	\$13.00
	Weiner	\$13.00
-, unity	, Gandi	φ (0.00

### DATE: 04/14/2022

**RESOLUTION# 22-122** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	~					
O'Toole						
Sasso						
Wilczynski		1				
Mayor Bernstein						

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

# APPOINTMENT OF CROSSING GUARD, P/T, HOURLY – JAIDYN COMER

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Jaidyn Comer is appointed as a Relief Crossing Guard, P/T, Hourly on a per diem basis at a rate of \$20.00 per hour retroactive to February 16, 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 April 14, 2022.

ACK

#### DATE: 04/14/2022

RESOLUTION# 22-123

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

Carried □ Defeated □ Tabled □

Approved on Consent Agenda 🖂

# AWARD CONTRACT – 2022 COMMERCIAL GROUNDS MAINTENANCE AGREEMENT – HIGH MOUNTAIN LANDSCAPING, INC.

WHEREAS, there is a need for landscaping services for the 2022 Commercial Ground Maintenance Program; and

WHEREAS, quotations and pricing were sought by the Borough's Director of Operations on March 16, 2022 with responses due by noon on March 30, 2022; and

WHEREAS, High Mountain Landscaping was the only responsive bidder; and

WHEREAS, the Chief Financial Officer has advised that funding will be available in the 2022 Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for landscaping services for the 2022 Commercial Ground Maintenance with High Mountain Landscaping, Inc., 101 Ballentine Drive, North Haledon, New Jersey 07508 be entered into in the amount of \$34,345.00; and

**BE IT FURTHER RESOLVED** that the records for the solicitation of quotes be kept on file along with the award of contract in the Municipal Clerk's office; and

**BE IT FURTHER RESOLVED** that the Director of Operations, Acting Municipal Clerk and Chief Financial Officer are hereby authorized to take all such action 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 April 14, 2022.

#### DATE: 04/14/2022

**RESOLUTION# 22-123** 

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

Carried □ Defeated □ Tabled □

Approved on Consent Agenda 🖂

# AWARD CONTRACT – 2022 COMMERCIAL GROUNDS MAINTENANCE AGREEMENT – HIGH MOUNTAIN LANDSCAPING, INC.

WHEREAS, there is a need for landscaping services for the 2022 Commercial Ground Maintenance Program; and

WHEREAS, quotations and pricing were sought by the Borough's Director of Operations on March 16, 2022 with responses due by noon on March 30, 2022; and

WHEREAS, High Mountain Landscaping was the only responsive bidder; and

WHEREAS, the Chief Financial Officer has advised that funding will be available in the 2022 Municipal Budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for landscaping services for the 2022 Commercial Ground Maintenance with High Mountain Landscaping, Inc., 101 Ballentine Drive, North Haledon, New Jersey 07508 be entered into in the amount of \$34,345.00; and

**BE IT FURTHER RESOLVED** that the records for the solicitation of quotes be kept on file along with the award of contract in the Municipal Clerk's office; and

**BE IT FURTHER RESOLVED** that the Director of Operations, Acting Municipal Clerk and Chief Financial Officer are hereby authorized to take all such action 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 April 14, 2022.

# **Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution will be made available in the 2022 Budget.

<b>Resolution Date:</b>	April 14, 2022
Resolution Number:	22-123
Vendor:	High Mountain Landscaping 101 Ballentine Drive North Haledon, NJ 07508
Contract:	Commercial Ground Maintenance
Account Number:	2-01-28-370-166
Amount:	\$17,172.50
Account Number:	2-01-26-310-166
Amount:	\$17,172.50

layer Chief Financial Officer

#### DATE: 04/14/2022

**RESOLUTION# 22-124** 

Carried □ Defeated □ Tabled □

Approved on Consent Agenda 🖂

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo				×		
O'Connell	~					
O'Toole				·		
Sasso						
Wilczynski		1				
Mayor Bernstein						

# AWARD CONTRACT – CRESTWOOD LAKE CONCESSION – P&M FOOD CONCESSIONS, INC.

WHEREAS, a request for sealed bids was previously advertised for the project known as "2022 Crestwood Lake Concession"; and,

WHEREAS, bids were received on April 6, 2022 and one bid was submitted; and,

WHEREAS, following attorney review, the bid documents of P&M Food Concessions, Inc. comply with the bid specifications.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby award the 2022 Crestwood Lake Concession Contract to P&M Food Concessions, Inc., 198 Mallinson Street, Allendale, New Jersey 07401 in the amount of \$5,500 to be paid to the Borough of Allendale; and,

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk are authorized to sign a Contract with the successful bidder to be prepared by the Municipal 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 April 14, 2022.

Michel

#### DATE: 04/14/2022

**RESOLUTION# 22-125** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	√					
O'Toole						
Sasso		-				
Wilczynski		$\checkmark$				
Mayor Bernstein						

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda  $\boxtimes$ 

# AUTHORIZATION OF EMERGENCY 2022 TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2022 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration, S&W	5,000
Prosecutor, S&W	1,461
Planning & Zoning, S&W	10,000
Tax Assessor, S&W	10,000
Collection of Tax, S&W	10,000
Collection of Tax, OE	3,000
Finance, S&W	20,000
Finance, OE	4,000
Municipal Court, S&W	3,000
Emergency Management, S&W	1,000
Construction Code, S&W	35,000
Property Maintanence, S&W	5,000
Electrical Inspector, S&W	3,000
Plumbing Inspector, S&W	3,000
Fire SubCode, S&W	3,000
Social Security, O.E.	70,000
DCRP	5,000
PERS	5,290

### DATE: 04/14/2022

**RESOLUTION# 22-125** 

PFRS	40,180
Gasoline, O.E.	15,000
Street Lighting, O.E.	10,000
NW Bergen Sewer, O.E.	487,000
Insurance, Other, O.E.	7,000
Snow Removal, O.E.	5,000
Telephones, O.E.	20,000
Water, O.E.	5,000
<b>Total Current Fund Appropriations</b>	\$785,931

2. That said emergency temporary appropriation will be provided in the 2022 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government 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 <u>April 14, 2022</u>.

DATE: 04/14/2022

**RESOLUTION# 22-126** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	~					
O'Toole						
Sasso						
Wilczynski		~				
Mayor Bernstein	222					

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda 🖂

# APPOINT TWO (2) FULL-TIME DPW LABORERS – ADAM ROTHENBERGER & JASON HOEFLER

WHEREAS, a need for two (2) Full-Time Laborers in the Department of Public Works exists due to retirements.

**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 Director of Operations, that Adam Rothenberger be and is hereby appointed as a Full-Time Laborer of the Allendale Department of Public Works effective April 11, 2022 at an annual salary of \$41,000; and

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Director of Operations, that Jason Hoefler be and is hereby appointed as a Full-Time Laborer of the Allendale Department of Public Works effective April 14, 2022 at an annual salary of \$41,000; and

**BE IT FURTHER RESOLVED** that the Director of Operations, the Chief Financial Officer, and Acting Municipal Clerk 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 April 14, 2022.

#### DATE: 04/14/2022

RESOLUTION# 22-127

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
Lovisolo						
O'Connell	1					
O'Toole						
Sasso						
Wilczynski		~				
Mayor Bernstein						

Carried Defeated Tabled

Approved on Consent Agenda 🛛

# **APPROVAL OF APRIL 14, 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 April 14, 2022 in the amounts of:

Current Fund	\$1,044,610.69
Payroll Account	\$189,389.64
General Capital	\$41,599.33
Animal Fund	\$0.00
Grant Fund	\$6,408.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$5,414.90
Water Operating	\$0.00
Water Capital	\$0.00

Total

\$1,287,422.56

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 14, 2022.

morelleny

#### DATE: 04/14/2022

**RESOLUTION# 22-128** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			$\checkmark$			
Lovisolo			~			)
O'Connell			~			
O'Toole		~	~			
Sasso			$\checkmark$			
Wilczynski	~		$\checkmark$			
Mayor Bernstein	222					10 B

Carried  $\square$  Defeated  $\square$  Tabled  $\square$ 

Approved on Consent Agenda 🗆

### **INTRODUCE 2022 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Allendale, Bergen County, New Jersey for the year 2022.

**BE IT FURTHER RESOLVED**, that the said budget be published in the Record in the issue of April 20, 2022 and that a hearing on the Budget will be held at the Municipal Building, 500 West Crescent Ave on May 12, 2022 at 8:00 PM or as soon thereafter as the matter may be reached.

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>April 14, 2022</u>.

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# 2022 Municipal Budget

of the

# BOROUGH BERGEN for the

for the fiscal year 2022.

of ALLENDALE County of

# **Revenue and Appropriations Summaries**

Summary of Revenues	Ant	Anticipated				
	2022	2021				
1. Surplus	1,246,000.00	1,150,000.00				
2. Total Miscellaneous Revenues	2,682,035.00	3,121,858.00				
3. Receipts from Delinquent Taxes	250,000.00	175,000.00				
4. a) Local Tax for Municipal Purposes	10,994,359.00	10,319,605.00				
b) Addition to Local School District Tax	0.00	0.00				
c) Minimum Library Tax	639,356.00	594,468.00				
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	11,633,715.00	10,914,073.00				
Total General Revenues	15,811,750.00	15,360,931.00				

Summary of Appropriations	2022 Budget	Final 2021 Budget
1. Operating Expenses: Salaries & Wages	4,760,964.00	4,591,100.00
Other Expenses	7,158,582.00	6,644,233.00
2. Deferred Charges & Other Appropriations	1,308,133.00	1,177,663.00
3. Capital Improvements	45,000.00	45,000.00
4. Debt Service (Include for School Purposes)	1,964,071.00	2,427,935.00
5. Reserve for Uncollected Taxes	575,000.00	475,000.00
Total General Appropriations	15,811,750.00	15,360,931.00
Total Number of Employees	79	79

2022 Dedicated Wate	er Utility Budget				
Summary of Revenues	Antic	Anticipated			
	2022	2021			
1. Surplus	153,000.00	123,000.00			
2. Miscellaneous Revenues	2,065,000.00	2,030,000.00			
3. Deficit (General Budget)					
Total Revenues	2,218,000.00	2,153,000.00			
Summary of Appropriations	2022 Budget	Final 2021 Budget			
1. Operating Expenses: Salaries & Wages	25,714.00	31,600.00			
Other Expenses	1,634,579.00	1,498,779.00			
2. Capital Improvements	230,000.00	230,000.00			
3. Debt Service	326,207.00	391,121.00			
<ol> <li>Deferred Charges &amp; Other Appropriations</li> </ol>	1,500.00	1,500.00			
5. Surplus (General Budget)					
Total Appropriations	2,218,000.00	2,153,000.00			
Total Number of Employees	2	2			

Balance of Outstanding Debt						
	General	Water	0			
Interest	156,180.00	51,607.00				
Principal	1,807,891.00	274,600.00				
Outstanding Balance	11,419,646.00	2,079,403.00	0.00			

Notice is hereby given that the budget and tax resolution was approved by the					COUNCIL MEMBERS
of the	BOR	OUGH	of	ALLENDALE	, County of
BERGE	N on	April 14		, 2022.	

A hearing on the budget and tax resolution will be held at <u>Borough Hall</u>, on <u>May 12</u>, 2022 at <u>8:00</u> o'clock PM at which time and place objections to the Budget and Tax Resolution for the year 2022 may be presented by taxpayers or other interested parties.

Copies of the budget are available in the office of		BOROUGH CLERK			at
the Municipal Building,	500 W. Crescer	Ne	ew Jersey,		
201-818-4400	during the hours of	9:00AM	to	4:30PM	