

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

DATE: 01/20/2022

RESOLUTION# 22-68

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

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

- A. Pending Litigation (Clerk's Office)

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-69

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**CANCELLATION OF PROPERTY TAX REFUNDS OR
DELINQUENT AMOUNTS OF LESS THAN \$10.00**

WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Borough Auditor.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-70

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

APPROVAL OF PBA 2022 SALARY RESOLUTION

Be It Resolved that the following are the salaries for Borough employees for the year 2022. All salaries are retroactive to January 1, 2022

Kevin Azevedo, Police Officer	\$140,601
Todd Griffith, Sergeant	\$161,251
Jamie Hillgardner, Police Officer	\$140,601
Sean Hubbard, Police Officer (1/1 - 7/8)	\$148,872
Sean Hubbard, Police Officer (7/9 - 12/31)	\$151,628
William Kroepke, Sergeant	\$161,251
Scott Kuenzel, Police Officer (1/1 - 7/19)	\$148,872
Scott Kuenzel, Police Officer (7/20 - 12/31)	\$151,628
Terry Lawler, Sergeant	\$161,251
John Mattiace, Sergeant	\$161,251
Vincent Rizzo, Police Officer	\$140,601
Vincent Rizzo, Detective Stipend	\$1,500
Dan Rosendahl, Police Officer	\$140,601
Paul Stettner, Police Officer	\$151,628
Victor Bartoloma, Police Officer (1/1 - 1/29)	\$107,521
Victor Bartoloma, Police Officer (1/30 - 12/31)	\$140,601
Alex Helmer, Police Officer (1/1 - 7/21)	\$86,541
Alex Helmer, Police Officer (7/22 - 12/31)	\$96,498
Nicole DePasquale, Police Officer (Start 1-5-21)	\$46,710

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-71

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
BOROUGH OF ALLENDALE AND UNITED PUBLIC SERVICE EMPLOYEE UNION**

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Allendale ("Allendale") and the United Public Service Employees Union ("UPSEU") expired on December 31, 2019; and

WHEREAS, Allendale and the UPSEU engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and


WHEREAS, as part of the negotiations for a successor CBA, a Memorandum of Understanding ("MOU") between Allendale and the UPSEU was agreed to and approved between the parties for the term January 1, 2020 through December 31, 2023; and

WHEREAS, Allendale has reviewed the terms and conditions of the proposed CBA and finds that it accurately incorporates the provisions of the MOU.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Collective Bargaining Agreement as between the Borough of Allendale and the United Public Service Employee Union for the term January 1, 2020 through December 31, 2023, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-72

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒


AUTHORIZATION OF 2021 BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2021 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Water, O.E.	1-01-31-445-230		\$1,000
Construction S&W	1-01-22-195-012	\$1,000	
Recycling, O.E.	1-01-23-306-167		\$4,500
Engineering, O.E.	1-01-20-165-027		\$6,000
Worker's Comp, O.E.	1-01-23-215-000	\$10,500	
Gas (heat), O.E.	1-01-31-464-073		\$6,000
Group Insurance, O.E.	1-01-23-220-027	\$6,000	
Police, O.E.	1-01-25-240-061	\$3,000	
Insurance-Other, O.E.	1-01-23-210-220	\$2,000	
Police, S&W	1-01-25-240-014		\$5,000
Total Transfers		\$22,500	\$22,500

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-73

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

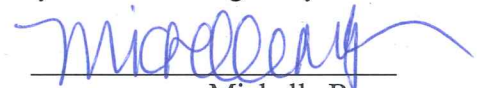
APPROVAL OF JANUARY 20, 2022 LIST OF BILLS

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 January 20, 2022 in the amounts of:

Current Fund	\$4,002,434.84
Payroll Account	\$374,601.47
General Capital	\$42,475.71
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$668.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$5,807.98
Water Operating	\$74,156.25
Water Capital	\$0.00

Total	\$4,500,144.25
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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-74

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

Carried ☐ Defeated ☐ Tabled ☐

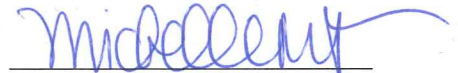
Approved on Consent Agenda ☒

**AUTHORIZATION TO SOLICIT BIDS FOR
CRESTWOOD LAKE CONCESSION**

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

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-75

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF MUNICIPAL COURT JUDGE –
HARRY D. NORTON, ESQ.**

WHEREAS, the Borough of Allendale requires the professional services of a Municipal Court Judge; and,

WHEREAS, it is anticipated that the expenditure for such professional service will not exceed the sum of \$17,500 in said calendar year and therefore, the “Pay to Play” Statute and Regulations do not apply to this appointment; and,

WHEREAS, the Chief Financial Officer in accordance with the Local Public Contracts Law has duly certified that adequate funds have been or will be appropriated in the 2022 temporary or permanent budget for fees reasonably required by such professional in the appropriate line items in said budget(s).

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that the following appointment is hereby made:

Municipal Judge: Harry D. Norton, for a term of three years commencing January 1, 2022 until December 31, 2024 and until a successor is appointed and qualified pursuant to NJSA 2B:12-4a;

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to take all of the steps necessary to carry this resolution into effect; and,

BE IT FURTHER RESOLVED that the foregoing appointment is made without competitive bidding under the provisions of the Local Public Contracts Law which exempts from competitive bidding “professional services” rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-76

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF CONTRACT FOR REGISTRAR, DEPUTY REGISTRAR
AND VITAL STATISTICS SERVICES 2022 –
NORTHWEST BERGEN REGIONAL HEALTH COMMISSION**

WHEREAS, the Northwest Bergen Regional Health Commission satisfactorily performed Registrar, Deputy Registrar and Vital Statistics Services on behalf of the Borough of Allendale for the year 2022; and

WHEREAS, the Northwest Bergen Regional Health Commission has provided a proposal for Registrar, Deputy Registrar and Vital Statistics services for the term January 1, 2022 through December 31, 2022; and

WHEREAS, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for Registrar, Deputy Registrar and Vital Statistics services be awarded to Northwest Bergen Regional Health Commission, located at 20 West Prospect Street, Waldwick, New Jersey 07463, for the term January 1, 2022 to December 31, 2022, in the yearly amount of \$7,200.00; 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, including the execution of an Agreement with Northwest Bergen Regional Health Commission for the above 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 January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-77

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF REGISTRAR, DEPUTY REGISTRAR
AND ALTERNATE REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2022**


WHEREAS, the Borough of Allendale (Borough) contracted with Northwest Bergen Regional Health Commission (NWRHC) for Registrar and Deputy Registrar of Vital Statistics services for the term January 1, 2022 through December 31, 2022 via Resolution 22-76 on January 20, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby appoints the following NWRHC employees to serve on behalf of the Borough effective January 1, 2022 through December 31, 2022:

Carmen Nist	Registrar
Corinne Woodward	Deputy Registrar
Dana White	Alternate Registrar

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the State of New Jersey Department of Health, Office of Vital Statistics and Registry.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-78

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF 2022 INTERLOCAL SERVICE AGREEMENT –
BOROUGH OF WALDWICK – WALDWICK WELL-BABY CLINIC**

WHEREAS, there is a need for Well Child Services in the Borough of Allendale; and,

WHEREAS, the Waldwick Board of Health is able to provide public health services to Allendale residents with infants and pre-school children, as mandated by the Public Health Council of the State of New Jersey; and

WHEREAS, the Waldwick Board of Health has agreed to provide Well-Baby Services for the 2022 calendar year in the amount of a one-time \$125 administrative fee, a \$35 per child per visit fee and a \$20 per child fee for immunizations only, to be billed directly by the medical provider; and,

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds available in the 2022 Budget for this contract;

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 contract between the Borough of Allendale and the Waldwick Board of Health; and,

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk be and they are hereby authorized to sign said contract.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-79

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

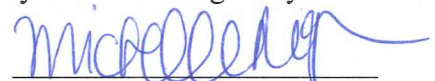
**APPROVAL OF CONTRACT – GOVPILOT, LLC -
JANUARY 1, 2022 THROUGH DECEMBER 31, 2024**

BE IT RESOLVED by the Governing Body of the Borough of Allendale, in the County of Bergen and State of New Jersey, that it does hereby approve and authorize an agreement between GOVPILOT, LLC and the Borough of Allendale, in the form attached hereto, for a municipal management software system for the term January 1, 2022 through December 31, 2024 in a yearly amount of \$41,400.00; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that adequate funds have been or will be appropriated in the 2022 temporary or permanent budgets; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to execute same on behalf of the Borough of Allendale and take all such action 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 January 20, 2022.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-80

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF 2022 PUBLIC HEALTH SHARED-SERVICES AGREEMENT –
BERGEN COUNTY DEPARTMENT OF HEALTH**

WHEREAS, there is a need for professional and technical health services in the Borough of Allendale, and

WHEREAS, the County of Bergen is able to provide health services as mandated by the Public Health Council; and

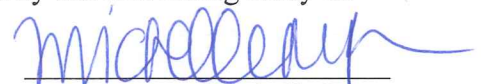
WHEREAS, the County of Bergen has agreed to provide Public Health Infrastructure/Health Officer and Registered Environmental Health Specialist services and other health activities for a total cost of \$25,212.25 for all services for the year 2022; and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds available for this contract included in the 2022 budget.

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 contract between the Borough of Allendale and Bergen County; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk be and they are hereby authorized to sign said contract.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 01/20/2022

RESOLUTION# 22-81

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

Carried ☐ Defeated ☐ Tabled ☐

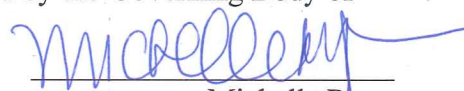
Approved on Consent Agenda ☒

AUTHORIZATION OF REFUNDS FOR 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 2021 Taxes:

Block/Lot	Name	Property Location	Amount
1701/4	Ardent Title Group LLC 24 Sheridan Avenue Ho-Ho-Kus, NJ 07423	45 Allen Street	\$3066.06
2103/10	WestCor Land Title Insurance 600 West Germantown Pike Suite 450 Plymouth Meeting, PA 41262	34 Chestnut Street	\$4572.33
507/1	Corelogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9760	246 E. Crescent Avenue	\$2999.25
508/10	Corelogic Centralized Refunds	29 Harreton Road	\$3625.77
1705/4	Corelogic Centralized Refunds	178 Mallinson Street	\$3799.28

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 20, 2022.


Michelle Ryan
Acting Municipal Clerk