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	
		,				
						Carried ☐ Defeated ☐ Tabled ☐
	✓					
						Approved on Consent Agenda ⊠
✓						
					×	
	√ 	✓	✓	✓	✓	✓

### **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	
Council	Monon	Sccolid	103	140	1 tostain	71000110	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		La				
Sasso	✓					
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 Defeated in 1985
O'Connell							Approved on Consent Agenda ⊠
O'Toole							Approved on Constant
Sasso	✓						
Wilczynski							_
Mayor Bernstein		1-1					

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** 

- H	Mation	Second	Yes	No	Abstain	Absent	
Council	Motion	Second	1 03	140	7103taiii	1100011	
Homan							Carried□ Defeated □ Tabled □
Lovisolo		√					Carried Defeated 1 rusted 1
O'Connell							Approved on Consent Agenda ⊠
O'Toole							rippieved on Comments
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