DATE: 03/24/2022

RESOLUTION# 22-103

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

RESOLUTION OF THE BOROUGH OF ALLENDALE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BETWEEN THE BOROUGH OF ALLENDALE AND SUEZ WATER NEW JERSEY, INC. FOR THE SALE OF THE BOROUGH'S WATER SYSTEM

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

WHEREAS, the Borough has determined that it is in the best interest of such Customers to sell the System to an entity with experience and expertise in owning and operating such systems in order to meet all necessary demands associated with such System including all present and future requirements of various state and federal regulatory agencies and to make necessary capital improvements to the System; and

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

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

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

WHEREAS, under the terms of the RFB, the Borough would sell all of the Borough's rights and interests in the land and improvements comprising the System, provided that any purchaser of the System would continue to provide water production, storage treatment and distribution services to the Customers in accordance with all applicable state and local standards, make all capital improvements as required by the RFB, and meet other requirements set forth in the RFB; and

WHEREAS, the Borough and Suez Water New Jersey Inc. have agreed to the terms of the sale of the System; and

DATE: 03/24/2022

RESOLUTION# 22-103

WHEREAS, pursuant to Ordinance 21-10, the Mayor and Council approved the Agreement of Sale and authorized a referendum question to be placed on the November 2, 2021 ballot requesting that the voters of the Borough decide whether or not to sell the System; and

WHEREAS, on November 2, 2021, the voters of the Borough voted in favor of the sale of the System to Suez Water New Jersey Inc.; and

WHEREAS, the Borough desires to enter into the Agreement of Sale a copy of is incorporated by reference herein.

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

- 1. That the Mayor is hereby authorized and directed to execute the Agreement of Sale in a form substantially similar to the form incorporated by reference herein.
- 2. That the Mayor is hereby authorized and directed to execute all other ancillary documents and take all other actions necessary to effectuate the intent and purpose of this Resolution; and
- 3. This Resolution shall take effect immediately.

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>March 24, 2022</u>.

DATE: 03/24/2022

RESOLUTION# 22-104

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

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

APPROVAL OF 2022 NON-UNION 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.

	DOC 100
Michelle Ryan, Acting Municipal Clerk	\$82,192
Tatiana Marquis, Deputy Municipal Clerk	66,586
John Gil, IV, Director of Communications	43,697
Tyler Yaccarino, Webmaster	2,700
M. Alissa Mayer, Chief Financial Officer	\$108,550
M. Alissa Mayer, Water Collector	5,714
Gina Wittmaack, Tax Collector	68,000
Angela Mattiace, Tax Assessor, Part-time	50,096
Joe Citro, Qualified Purchasing Agent	6,000
Ron Kistner, Director of Operations	150,858
Ron Kistner, Administrative Officer	7,640
Julia Burdge, Clean Communities Coordinator/Certified Recycling Professional	3,000
Anthony Hackett, Construction Code Official, Part-time	61,353
Anthony Hackett, Building Sub Code Official, Part-time	1,992
Anthony Hackett, Zoning Officer	5,274
Michael Dalessio, Electrical Sub Code Official, Part-time	14,468
Fred W. Depken, CCO Inspector, Part-time Salary	5,630
David Nizborski, Plumbing Sub Code Official, Part-time	12,543
David Nizborski, Plumbing Sub Code Official, Hourly Rate	40.20
Michael Limatola, Property Maintenance Official, Part-time Hourly	22.52
Robert Connell, Fire Sub Code Official, Part-time	12,543
Kevin Todd, Fire Official, Part-time	5,004
Kevin Todd, Fire Inspector, Hourly	20.13
James Schultz, Fire Inspector, Hourly	16.53
Steven Alvarez, Fire Inspector, Hourly	16.21
Brian Testino, Fire Inspector, Hourly	16.21
Michael Dillon, Chief of Police	172,800
Michael Dillon, Emergency Management Official, Part-time Salary	3,642
Harry Norton, Municipal Magistrate	15,358

DATE: 03/24/2022

	RESOLU	TION# 22-104
Richard Rosa, Municipal Prosecutor	,	5,865
Crossing Guards, Part-time Hourly	20	20.00
David DenHollander, Part-time DPW Laborer		20.40

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

BERGEN COUNTY, NJ
DATE: 03/24/2022

RESOLUTION# 22-105

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan		✓				2	
Lovisolo							Carried ☐ Defeated ☐ Tabled ☐
O'Connell			,		r	√ √	
O'Toole						,	Approved on Consent Agenda ⊠
Sasso							- * £
Wilczynski	✓						
Mayor Bernstein					160	7	

APPROVAL OF MAY 21, 2022 TOWN-WIDE GARAGE SALE – ALLENDALE WOMAN'S CLUB

BE IT RESOLVED that the Annual Town Wide Garage Sale to be held on Saturday, May 21, 2022, with a rain date of Sunday, May 22, 2022, by the Allendale Woman's Club is hereby approved.

BE IT FURTHER RESOLVED that no individual garage sale licenses be issued for the dates of the Allendale Town Wide Garage Sale.

BE IT FURTHER RESOLVED that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

RESOLUTION BOROUGH OF ALLENDALE

BERGEN COUNTY, NJ

RESOLUTION# 22-106

DATE: 03/24/2022

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

ESTABLISH 2022 FEES FOR CRESTWOOD LAKE SEASON AND RED BARN RENTALS

WHEREAS, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, that the following rates be and are hereby approved for Crestwood Lake for the 2022 season:

RATES

Crestwood Membership:

	Resident Rates through May 30	Resident Rates Starting May 31	Non-Resident Rates
	210	215	340
1 st Family Member			
2 nd Family Member	135	145	205
Each Additional	65	65	130
Family member			
Babysitter/Caregiver	175	175	250
Senior Rate	65	70	85

Early Registration discounts for resident rates shall be valid through May 30, 2022.

Active Military and Veterans shall receive a 25% discount off all published membership rates.

Year-Round Employees of the Borough of Allendale shall receive a free family membership in accordance with established eligibility requirements.

Guest Fees for Residents and Non-Residents:

\$ 10 Daily

Umbrella Anchor:

DATE: 03/24/2022

RESOLUTION# 22-106

Daily Fee

\$3

Lifeguard Fee for Beach and Camp Rentals:

Cost

\$ 20 per hour

Kayak Rental

Per Hour, Per Kayak

\$ 5

Red Barn and Pavilion (Pavilion available after Labor Day till Mid-November)

Allendale Families

\$ 325

Allendale Businesses

\$ 725

Security Deposit

\$ 250

(Refundable upon satisfactory conditions after facility rental)

Businesses are not able to rent Pavilion.

Swim Lessons

Per Person, Per Session

\$ 60

Day Camp Rentals

Per Day

\$ 650

Crestwood Cruisers

Swim Team for all ages

\$ 85

Dive Team for all ages

\$ 50

Both Swim & Dive Teams for all ages

\$ 130

BE IT FURTHER RESOLVED that free family memberships be granted to eligible members of the Allendale Volunteer Fire Department, Allendale Volunteer Ambulance Corps, Allendale CERT, 2022 Mayor and Councilmembers and any Mayor Emeritus; and,

BE IT FURTHER RESOLVED that regular employees of the Allendale Elementary School District and Northern Highlands High School District shall be charged 25% off of the applicable captioned membership rates; and

DATE: 03/24/2022

RESOLUTION# 22-106

BE IT FURTHER RESOLVED that residents of special needs housing at Crescent Commons and Orchard Commons shall be charged \$60 for membership; and

BE IT FURTHER RESOLVED that all payments shall be deemed final when remitted and that no refunds shall be provided.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

DATE: 03/24/2022

RESOLUTION# 22-107

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan		✓					
Lovisolo		-			=		Carried□ Defeated □ Tabled □
O'Connell	ia .					1	
O'Toole							Approved on Consent Agenda ⊠
Sasso		9					
Wilczynski	✓				1		
Mayor Bernstein							

AUTHORIZATION OF 2022 PARK & RIDE FEES

WHEREAS, the Code of the Borough of Allendale 252-62A provides that Park and Ride permit fees shall be established by Resolution of the Borough Council.

NOW, THEREFORE IT RESOLVED by the Governing Body of the Borough of Allendale that the 2022 Park and Ride Permit Fees be and are hereby approved as follows for the period April 1, 2022 through August 31, 2022:

Resident Rate

\$60.00

Non-Resident Rate

\$225.00

BE IT FURTHER RESOLVED that the Chief of Police, 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 March 24, 2022.

Acting Municipal Clerk

DATE: 03/24/2022

RESOLUTION# 22-108

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

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: 03/24/2022

RESOLUTION# 22-108

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 (Demil C) 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 D" 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 D" controlled 3-page property list in its entirety 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 D" 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 31St of the current calendar year from January 1, 2022 to December 31, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

		The state of the s	Charles of the San States of the San	CONTRACTOR DESCRIPTION OF THE PERSON NAMED IN	Street, or other Designation of the last o		-	THE OWNER OF TAXABLE PARTY.
AIRCRAFT, FIXED WING	A	0	. 0	0	п	F	9	Q
AIRCRAFT, ROTARY WING			F					
AIRPLANE, CARGO-TRANSPORT		1	1					л
AIRPLANE, FLIGHT T42A	417	1	400					4
AIRPLANE, UTILITY	1	1						
AIRPLANE,UTILITY U8F		1						
ARMORED SECURITY VEHICLE			1					
ARMORED SECURITY VEHICLE			P	-				
AUTOMOBILE, SEDAN			-					
AUTOMOBILE, WAGON			1					
BATON, KINETIC ENERGY				5				
BODY SHIELD		1						4
BREACH SYSTEM				2				F
BREACHING RAM	1							
BREACHING SYSTEM	1							
CAPABILITIES SET NON-LETHAL								2
CAR,ARMORED				1				
CAR.ARMORED,MINE DISPOSAL			7					21
CAR,ARMORED,MINE DISPOSAL				2				
CARRIER,AMBULANCE			1					
CARRIER, CARGO			w					
CARRIRER, COMMAND POST			1					
CARTRIDGE, 12 GAGE SHOTGUN					100		2	
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL				1			11	
CARTRIDGE,40 MILLIMETER			-		1		1	
CHARGE, DIVERSIONARY							1	
CLUB,SELF-PROTECTION								7
COMMUN, EQUIP, SOMS-B						1		
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DEMOLITION KIT, BLASTING							-	
DEMOLITION KIT, BLASTING, PRACTICE				36			-	
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE			74.02	2			2	
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DRONE, TARGET				1				
DRONES			1					
FACESHIELD,MILITARY,RIOT CONTROL	1							

	_				<u></u>			SECURITY VEHICLE
							1	RIOT CONTROL SHIELD
							1	RAM,DOOR,MINI
							ы	RAM, BATTERING
1							ь	PROTECTIVE SHIELD,T
				1				ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
						2		NON-LETHAL WEAPONS CAPABILITIES SET
1							1	NON-BALLISTIC BODY SHIELD
					Þ			No item Name Available
	2							MUNITION, CROWD CONTROL MODULAR, NON-LETHAL
				1				MODIFICATION KIT, GUN, WEAPON
					, i	1		MISCELLANEOUS WEAPONS - LOGSA LSN
				3	63			MINE RESISTANT VEHICLE
		1	of the second se	2	ω			MINE DETECTOR SYSTEM, VEHICLE MOUNTED
				1				MINE CLEARING VEHICLE
- 1				26	17			LIGHT ARMORED VEHICLE
							H	KIT, RIOT PROTECTION
							2	KIT,MECHANICAL BREA
							1	HELMET, SAFETY
						THE STATE OF THE S	1	HELMET, POLICE
				The state of the s	ω	1		HELICOPTER, UTILITY
						2		HELICOPTER, SEARCH AND RESCUE
					ω			HELICOPTER, OBSERVATION
					1			HELICOPTER, MEDEVAC
						1		HELICOPTER, FLIGHT TRAINER TH55A
1					1			HELICOPTER, FLIGHT TRAINER
							2	HATBOX,RIOT CROWD
				1				GUN, PORTABLE RIOT CONTROL
					1			GROUND SENSOR SURVEILLANCE VEHICLE
	2							GRENADE, HAND, NON-LETHAL
	1							GRENADE, HAND
							5	GOGGLES, PROTECTION, RIOT CONTROL
					1			GLIDERS
							1	FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH
							1	FACESHIELD, RIOT CONTROL
w								FACESHIELD, RIOT CONTROL
1	C	京 がたれて あるる	П		一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一	0		

SHELD PERSONAL PROTECTIVE 1 1 2 2 2 2 2 2 2 2	2	۲	_	4	4	١	4		ITH ITY VEHICLE DEE BOAD
A B C D E F 0 0 0 0 0 0 0 0 0 0						1			JP ARMORED NTVS
MA B C D E F G TONTONTED (ENGINEER) INTINOTED (ENGINEER) INTINOT						1			NMANNED VEHICLE
PROTECTIVE PROTECTIVE PROTECTIVE PROTECTIVE PROTECTION PRO						1			NWANNED AIRCRAFT
A B C D E F C C F C C F C C F C C C F C C C C	1					р.	À		RUCKS AND TRUCK TRACTORS, DEMIL C
A B C D E F 6 TECTION	2		3			2	دعا		RUCK, WRECKER
MAL PROTECTIVE MAL PROTECTION MAL PROTECTION ITACT MAINTENANCE ITACT MAINTENANCE, TRUCK MOUNTED (ENGINEER) ITACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE) ITACT MAINTENANCE IT	1		14				1		RUCK,VAN
A B C D E F G C D E F G C D E F G C D E F G C E PROTECTIVE 1	4					84			RUCK,UTILITY
MAL PROTECTIVE MANCE MA	00	H s	13		THE STATE OF THE S	5		0.0	RUCK, TANK
MAL PROTECTIVE MAL PROTECTIVE MAL PROTECTIVE MAL PROTECTIVE MINOCITICIN MINOCITICIN MALE PROTECTIVE M	2					B			RUCKSTAKE
A B C D E F G 1 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1						2			RUCK, PANEL
A B C D E F G 1 1 2 1 2 1 5 5 5 5 5 5 5 5 5 5 5 5 5 5	2					00			RUCK, PALLETIZED LOADING
ONAL PROTECTIVE PROTECTION A B C D E F Q PROTECTION 1 1 2 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1						1		4.4	TRUCK, MATERIALS HANDLING-CONTAINER HOISTING
ONAL PROTECTIVE A B C D E F Q PROTECTION 1 1 2 1 4 <td></td> <td></td> <td>ω</td> <td>4.3</td> <td></td> <td></td> <td></td> <td></td> <td>TRUCK, MAINTENANCE</td>			ω	4.3					TRUCK, MAINTENANCE
ONAL PROTECTIVE A B C D E F G PROTECTION 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7		6			2			RUCKDUMP
A B C D E F Q						2		149	TRUCK, COMMAND RECONNAISSANCE
A B C D E F G TECTION 1	1					22			RUCK,CARRYALL
A B C D E F G TECTION 1 2 1 2	30		17			28	3		TRUCK, CARGO
A B C D E F G ITECTION			2			2			TRUCK, BOMB SERVICE
L PROTECTIVE A B C D E F G TECTION 1	1		2			100			RUCK, BOLSTER
L PROTECTIVE A B C D E F G TECTION 1 4 4 4 4 4 5 4 5 4 5 4						ω	STATE OF THE STATE		TRUCK, ARMORED
L PROTECTIVE A B C D E F G TECTION 1 4 4 1 1 1 4 5 1 4 4 4 4 5 6 6 6 6 7 6 7 6 7 6 7						9			TRUCK, AMBULANCE
L PROTECTIVE A B C D E F G DTECTION 1 4 B C D E F G I,CONTACT MAINTENANCE 1 2 T	7		S			4	And the second		TRUCK TRACTOR
L PROTECTIVE A B C D E F G TIECTION 1 2 1				Action for the second s			1		TRAINING KIT, DEMOLITION
A B C D E F G TECTION T.CONTACT MAINTENANCE CT MAINTENANCE, TRUCK MOUNTED (ENGINEER) 1 2 CT MAINTENANCE, TRUCK MOUNTED (ORDNANCE) 1 1 1 1 1 1 1 1 1 1 1 1 1									TOOL, BREAKER, HINGE
A B C D E F G OTECTION OTECTION OT.CONTACT MAINTENANCE ACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE) ACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE) 1 1 1 1 1 1 1 1 1 1 1 1 1		# 1						1	SLEDGE HAMMER
A B C D E F G 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					1				SIGHT,THERMAL
A B C D E F G 1 2 1 2								1	SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)
A B C D E F G ST MAINTENANCE 1 2 2								1	SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)
OTIVE A B C D E F G						2		1	SHOP EQUIPMENT, CONTACT MAINTENANCE
A B C D E F G	6								SHIELD, SELF-PROTECTION
B C D E F G	w				1				SHIELD, PERSONAL PROTECTIVE
	۵	G	7	200	D	C	8	A	

DATE: 03/24/2022

RESOLUTION# 22-109

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓		4.5		i.
Lovisolo			16		n *	
O'Connell						✓
O'Toole						
Sasso	-	-	-			
Wilczynski	√					
Mayor Bernstein	,				2	

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

APPROVAL OF 2022 TURF PROGRAM AGREEMENT – TRUGREEN COMMERCIAL

WHEREAS, there is a need for landscaping services for the 2022 Turf Program; and

WHEREAS, TruGreen Commercial was awarded the contract for the 2021 Turf Program via Resolution 21-117 on March 25, 2021; and

WHEREAS, TruGreen Commercial satisfactorily performed these services for the year 2021; and

WHEREAS, an option exists to extend the aforesaid contract for the year 2022 at the 2021 rates; and

WHEREAS, the Borough of Allendale wishes to exercise such option to extend the contract for the year 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 an Agreement for the 2022 Turf Program with TruGreen Commercial, 118 Route 17 North, Upper Saddle River, New Jersey 07458 be entered into in the amount of \$12,263.00; and

BE IT FURTHER RESOLVED that the Administrative Officer and Acting Municipal Clerk are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with TruGreen Commercial 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 <u>March 24, 2022</u>.

Certification of Availability of Funds

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

Resolution Date:

March 24, 2022

Resolution Number:

22-109

Vendor:

TruGreen Commercial

Contract:

Turf Program

Account Number:

2-01-28-370-063

Amount:

\$12,263

Chief Financial Officer

DATE: 03/24/2022

RESOLUTION# 22-110

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	à.	✓				
Lovisolo			2			2
O'Connell					9	✓
O'Toole		-				v 1
Sasso	min 48 - 25	×				
Wilczynski	√		2	-		- V
Mayor Bernstein						

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

APPROVAL OF MARCH 24, 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 March 24, 2022 in the amounts of:

Current Fund	\$2,407,233.86
Payroll Account	\$175,188.75
General Capital	\$1,630.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$375.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$3,795.25
Water Operating	\$119,560.46
Water Capital	\$0.00

Total

\$2,707,783.82

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

Michelle Ryan

Acting Municipal Clerk



OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

Borough of Allembale

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 March 24, 2022

M. Alissa Mayer, CMFO

Chief Financial Officer

DATE: 03/24/2022

RESOLUTION# 22-111

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			✓				
Lovisolo			✓				Carried□ Defeated □ Tabled □
O'Connell						✓	
O'Toole			✓				Approved on Consent Agenda
Sasso	✓		✓			100	
Wilczynski		✓	✓				
Mayor Bernstein							

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. Attorney-Client Privilege

1. 220/230 West Crescent Avenue Contract Negotiations Update

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 March 24, 2022.