DATE: 04/14/2022

**RESOLUTION# 22-112** 

| Council         | Motion | Second | Yes      | No | Abstain | Absent |
|-----------------|--------|--------|----------|----|---------|--------|
| Homan           |        |        | <b>√</b> |    |         |        |
| Lovisolo        |        |        | 1        |    |         |        |
| O'Connell       | = ,    |        | √        |    | = 2     |        |
| O'Toole         |        |        | 1        |    |         |        |
| Sasso           | ✓      |        | <b>√</b> | *: |         | 9      |
| Wilczynski      | - 1    | ✓      | <b>√</b> | 2  |         |        |
| Mayor Bernstein |        |        |          |    |         |        |

| Carried⊠ | Defeated □     | Tabled □ |
|----------|----------------|----------|
| Approved | l on Consent A | 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. Attorney-Client Privilege
  - 1. 220/230 West Crescent Avenue Contract Negotiations Update
  - 2. Acquisition of Real Property using Public Funds 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 April 14, 2022.

DATE: 04/14/2022

#### **RESOLUTION# 22-113**

| Council         | Motion      | Second | Yes | No | Abstain | Absent |                              |
|-----------------|-------------|--------|-----|----|---------|--------|------------------------------|
| Homan           |             |        |     |    |         |        |                              |
| Lovisolo        |             |        |     |    |         |        | Carried□ Defeated □ Tabled □ |
| O'Connell       | ✓           |        |     |    |         |        |                              |
| O'Toole         |             |        |     |    |         |        | Approved on Consent Agenda 🛛 |
| Sasso           |             |        |     |    |         |        |                              |
| Wilczynski      |             | ✓      |     |    |         |        |                              |
| Mayor Bernstein | too whe the |        |     |    |         |        |                              |

### 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>.

DATE: 04/14/2022

**RESOLUTION# 22-114** 

| Council         | Motion | Second   | Yes | No | Abstain | Absent |      |
|-----------------|--------|----------|-----|----|---------|--------|------|
| Homan           | 2      |          |     |    |         |        |      |
| Lovisolo        |        |          |     |    |         |        | Carr |
| O'Connell       | √      |          |     |    |         |        |      |
| O'Toole         |        |          |     |    |         |        | App  |
| Sasso           |        |          |     |    |         |        |      |
| Wilczynski      |        | <b>√</b> | -   |    |         |        |      |
| Mayor Bernstein |        |          |     |    |         |        |      |

| Carried□ | Defeated □   | Tabled □ |
|----------|--------------|----------|
| Approved | on Consent A | 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>.

DATE: 04/14/2022

**RESOLUTION# 22-115** 

| Council         | Motion | Second | Yes | No | Abstain | Absent |   |
|-----------------|--------|--------|-----|----|---------|--------|---|
| Homan           |        |        |     |    |         |        |   |
| Lovisolo        | *      |        | (F) |    |         | ×      | Carried□ Defeated □ Tabled □            |
| O'Connell       | ✓      |        |     |    |         |        |   |
| O'Toole         |        |        |     |    | ž.      |        | Approved on Consent Agenda ⊠            |
| Sasso           |        |        |     |    | *       |        | - · · · · · · · · · · · · · · · · · · · |
| Wilczynski      |        | ✓_     |     |    |         |        | 8                                       |
| Mayor Bernstein |        |        |     |    |         |        |   |

### 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 April 14, 2022.

DATE: 04/14/2022

#### **RESOLUTION# 22-116**

| Council         | Motion | Second | Yes | No | Abstain | Absent |                               |
|-----------------|--------|--------|-----|----|---------|--------|-------------------------------|
| Homan           |        | α      |     |    | -       |        |                               |
| Lovisolo        |        |        | *1  |    |         |        | Carried ☐ Defeated ☐ Tabled ☐ |
| O'Connell       | ✓      |        |     |    |         |        | Ý .                           |
| O'Toole         | <      |        |     |    |         | 5      | Approved on Consent Agenda ⊠  |
| Sasso           |        |        |     |    |         |        |                               |
| Wilczynski      |        | ✓      |     |    | V       |        |                               |
| Mayor Bernstein |        |        |     |    |         |        |                               |

#### **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.

DATE: 04/14/2022

**RESOLUTION# 22-117** 

| Council         | Motion | Second | Yes | No | Abstain | Absent |                              |
|-----------------|--------|--------|-----|----|---------|--------|------------------------------|
| Homan -         |        |        |     |    | ,       |        |                              |
| Lovisolo        |        |        |     |    |         |        | Carried□ Defeated □ Tabled □ |
| O'Connell       | 1      |        |     |    | 7 100   |        |                              |
| O'Toole         |        |        | s = |    | 29      |        | Approved on Consent Agenda ⊠ |
| Sasso           |        |        |     |    |         |        |                              |
| Wilczynski      |        | ✓      |     |    |         | =      |                              |
| Mayor Bernstein |        |        |     |    |         |        |                              |

### 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        |        |        |     |    |         |        | 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: 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>.

| CARRIRER, COMMAND POST | CARRIER, CARGO | CARRIER, AMBULANCE | AUTOMOBILE, WAGON | AUTOMOBILE, SEDAN | ITEMINANIE |
|------------------------|----------------|--------------------|-------------------|-------------------|------------|
|                        |                |                    |                   |                   | A          |
|                        |                |                    |                   |                   | 8          |
| 1                      | 3              | 1                  | 1                 | 1                 | C          |
|                        |                |                    |                   |                   | DEMIL CODE |
|                        |                |                    |                   |                   | CODE :     |
|                        |                |                    |                   |                   | F          |
|                        |                |                    |                   |                   | G          |
| 10.                    |                |                    |                   |                   | ۵          |

| SECURITY VEHICLE |   | ITEM NAME  |
|------------------|---|------------|
|                  | A |            |
|                  | В |            |
| Ь                | С |            |
|                  | D | DEMII      |
|                  | E | DEMIL CODE |
|                  | F |            |
|                  | G |            |
|                  | Q |            |

| UTILITY VEHICLE, OFF ROAD | TRUCKS AND TRUCK TRACTORS, DEMIL C | TRUCK, WRECKER | TRUCK,VAN | TRUCK,UTILITY |   | TRUCK,STAKE | TRUCK,PANEL | TRUCK, MATERIALS HANDLING-CONTAINER HOISTING | TRUCK,MAINTENANCE | TRUCK,DUMP | TRUCK, COMMAND RECONNAISSANCE | TRUCK,CARRYALL | TRUCK, CARGO | TRUCK, AMBULANCE | SIGHT,THERMAL | ITEM NAME |
|---------------------------|------------------------------------|----------------|-----------|---------------|---|-------------|-------------|--|-------------------|------------|-------------------------------|----------------|--------------|------------------|---------------|-----------|
|                           |                                    |                | 77        |               |   |             |             |  |                   |            | u de                          |                |              |                  |               | A         |
| 1                         |                                    | ь              | 1         |               |   |             |             |  |                   |            |                               |                | <sub>3</sub> |                  |               | В         |
| 2                         | 1                                  | 2              |           | 84            |   |             | 2           | 1  |                   | 2          | 2                             | 22             | 28           | 9                |               | c         |
| 1                         |                                    |                |           |               |   |             |             |  |                   |            |                               |                |              |                  | 1             | DEM       |
| 1                         |                                    |                |           |               |   |             |             |  |                   |            |                               |                |              |                  |               | L CODE    |
| 1                         |                                    | ω              | 14        |               |   |             |             |  | ω                 | 6          |                               |                | 17           |                  |               | T.        |
| 1                         |                                    |                |           |               |   |             |             |  |                   |            |                               |                |              |                  |               | G         |
| 1                         | 1                                  | 2              | Ľ         | 4             | † | 2           |             |  |                   | 7          |                               | ш              | 30           |                  |               | Ð         |

DATE: 04/14/2022

**RESOLUTION# 22-119** 

| Council         | Motion | Second | Yes | No | Abstain | Absent | 2                             |
|-----------------|--------|--------|-----|----|---------|--------|-------------------------------|
| Homan           |        |        | ::  | 2  |         |        |                               |
| Lovisolo        |        |        |     | 4  |         | 2 -    | Carried ☐ Defeated ☐ Tabled ☐ |
| O'Connell       | ✓      |        |     |    |         |        |                               |
| O'Toole         |        |        |     |    |         |        | Approved on Consent Agenda ⊠  |
| Sasso           |        |        |     |    |         | -      |                               |
| Wilczynski      |        | ✓      |     |    | - A     | ×      |                               |
| Mayor Bernstein |        |        |     |    |         |        |                               |

### 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           |        |        |     |    | 71      |        |                              |
| Lovisolo        |        |        |     |    |         |        | Carried□ Defeated □ Tabled □ |
| O'Connell       | ✓      | ,      |     |    |         |        |                              |
| O'Toole         |        |        |     |    |         |        | Approved on Consent Agenda ⊠ |
| Sasso           |        |        |     |    |         |        |                              |
| Wilczynski      |        | ✓      |     |    |         |        |                              |
| Mayor Bernstein |        |        |     |    |         |        |                              |

### 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 | W >                           |
|-----------------|--------|----------|-----|----|---------|--------|-------------------------------|
| Homan           |        | y.       |     |    |         |        |                               |
| Lovisolo        |        |          |     |    |         | 3      | Carried ☐ Defeated ☐ Tabled ☐ |
| O'Connell       | ✓      |          |     | =  |         |        |                               |
| O'Toole         |        |          |     |    |         |        | Approved on Consent Agenda ⊠  |
| Sasso           |        |          | -   |    |         |        |                               |
| Wilczynski      |        | <b>√</b> |     |    |         |        |                               |
| Mayor Bernstein |        |          |     |    |         |        |                               |

#### **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                  | 1                     |
|--|---------------------------|-----------------------|
| First Name                                 | Last Name                 | Salary                |
| Tom  | Viscardi                  | \$18,155.00           |
|  | Lifeguards                | I                     |
| First Name                                 | Last Name Abbatiello      | Hourly Pay<br>\$13.00 |
| Ava<br>Alex                                | Argyros                   | \$13.00               |
|  | Bainbridge                | \$13.00               |
|  | 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               |
|  | Fox                       | \$13.00               |
| Richard                                    | Golden                    | \$13.00               |
|  | Golden                    | \$13.00               |
|  | Guevara                   | \$13.00               |
|  | Guevara                   | \$13.00               |
|  | Guzman                    | \$13.00               |
|  | Hascup                    | \$13.00               |
|  | Hascup                    | \$13.00               |
|  | Hekemian                  | \$13.00               |
|  | Henderson                 | \$13.00               |
|  | Hoffer                    | \$13.00               |
|  | Horkan                    | \$13.00               |
|  | Hughes                    | \$13.00               |
|  | Hulack                    | \$13.00<br>\$13.00    |
|  | Hunt<br>Katsikiotis       |                       |
|  | Katsikiotis<br>Kearl      | \$13.00<br>\$13.00    |
|  | Kearrey<br>Kearrey        | \$13.00               |
|  | Klarreich                 | \$13.00               |
|  | Krause                    | \$13.00               |
|  | Meller                    | \$13.00               |
|  | Morrissey                 | \$13.00               |
|  | Moya                      | \$13.00               |
|  | Pataki                    | \$13.00               |
|  | Pereira                   | \$13.00               |
|  | Rego                      | \$13.00               |
|  | Rowland                   | \$13.00               |
|  | Roy                       | \$13.00               |
|  | Rutter                    | \$13.00               |
|  | Sasso                     | \$13.00               |
|  | Scirebanchitta            | \$13.00               |
| lulia lo                                   | CDGI IVI IIIId            | \$13.00               |
|  | Skier                     |                       |
| Rebecca S                                  | Skier<br>Smiechowski      |                       |
| Rebecca S                                  | Smiechowski               | \$13,00               |
| Rebecca S<br>lack S<br>Elle S              | Smiechowski<br>St. Pierre | \$13.00<br>\$13.00    |
| Rebecca S<br>lack S<br>Elle S<br>sabella T | Smiechowski               | \$13,00               |

DATE: 04/14/2022

**RESOLUTION# 22-122** 

| Council         | Motion | Second   | Yes | No | Abstain | Absent | <u>u</u>                     |
|-----------------|--------|----------|-----|----|---------|--------|------------------------------|
| Homan           |        |          |     |    |         |        | *                            |
| Lovisolo        |        |          |     | -  |         | 167    | Carried□ Defeated □ Tabled □ |
| O'Connell       | ✓      | ×        |     |    |         | · ·    |                              |
| O'Toole         |        |          |     |    |         | × 1    | Approved on Consent Agenda ⊠ |
| Sasso           |        |          |     | ,  |         |        |                              |
| Wilczynski      |        | <b>√</b> |     | 2  |         |        |                              |
| Mayor Bernstein |        |          |     |    |         | V V    |                              |

### 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.

DATE: 04/14/2022

#### **RESOLUTION# 22-123**

| Council         | Motion | Second | Yes | No | Abstain | Absent |                              |
|-----------------|--------|--------|-----|----|---------|--------|------------------------------|
| Homan           |        |        |     |    |         |        |                              |
| Lovisolo        |        |        |     | 2  |         |        | Carried□ Defeated □ Tabled □ |
| O'Connell       | ✓ .    |        |     |    | -       |        |                              |
| O'Toole         |        |        |     |    |         |        | Approved on Consent Agenda   |
| Sasso           | 2      |        |     |    |         |        |                              |
| Wilczynski      |        | ✓      |     |    |         |        |                              |
| Mayor Bernstein |        |        |     |    |         |        |                              |

### 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# 22-124** 

| Council         | Motion | Second   | Yes | No | Abstain | Absent |                               |
|-----------------|--------|----------|-----|----|---------|--------|-------------------------------|
| Homan           |        |          | = 2 |    |         |        |                               |
| Lovisolo        |        |          |     | ,  |         |        | Carried ☐ Defeated ☐ Tabled ☐ |
| O'Connell       | ✓      |          |     |    |         | =      |                               |
| O'Toole         |        |          |     |    | × -     |        | Approved on Consent Agenda ⊠  |
| Sasso           |        |          | 5 1 |    | = -     |        |                               |
| Wilczynski      |        | <b>√</b> |     |    | 2       |        |                               |
| 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.

DATE: 04/14/2022

#### **RESOLUTION# 22-125**

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

### 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     |
| Total Current Fund Appropriations | \$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 April 14, 2022.

DATE: 04/14/2022

**RESOLUTION# 22-126** 

| Council         | Motion | Second | Yes | No | Abstain | Absent |         |
|-----------------|--------|--------|-----|----|---------|--------|---------|
| Homan           |        | 9      |     |    |         |        |         |
| Lovisolo        |        |        |     |    | 100     | *      | Carried |
| O'Connell       | ✓      |        |     |    |         |        |         |
| O'Toole         |        |        |     |    | 11      |        | Approv  |
| Sasso           |        | - '    |     |    |         | 2      |         |
| Wilczynski      |        | ✓      |     |    |         |        | -       |
| Mayor Bernstein |        |        |     |    |         |        |         |

| Carried□ | Defeated □     | Tabled □ |
|----------|----------------|----------|
| Approved | l on Consent A | 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 <u>April 14, 2022</u>.

DATE: 04/14/2022

**RESOLUTION# 22-127** 

| Council         | Motion | Second | Yes | No | Abstain | Absent |
|-----------------|--------|--------|-----|----|---------|--------|
| Homan           |        |        |     |    |         |        |
| Lovisolo        |        |        | ×   |    |         |        |
| O'Connell       | . ✓    |        |     | 93 |         | ×      |
| O'Toole         | N .    |        |     |    |         |        |
| Sasso           | K z I  |        |     |    | = =     |        |
| Wilczynski      |        | · /    | 5   |    |         |        |
| Mayor Bernstein | ;      |        |     |    |         |        |

| Carried□ | Defeated [ | ☐ Tabled ☐ |
|----------|------------|------------|
| Approved | on Consen  | t 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.

BERGEN COUNTY, NJ
DATE: 04/14/2022

RESOLUTION# 22-128

| Council         | Motion | Second | Yes | No | Abstain | Absent |
|-----------------|--------|--------|-----|----|---------|--------|
| Homan           |        |        | ✓   |    |         |        |
| Lovisolo        |        |        | ✓ . | -  |         |        |
| O'Connell       |        |        | ✓   |    |         |        |
| O'Toole         |        | ✓      | ✓   |    | U T     |        |
| Sasso           | V      |        | 1   |    |         |        |
| Wilczynski      | ✓      | _      | 1   |    |         | -      |
| Mayor Bernstein |        |        |     |    |         |        |

| Carried⊠ | Defeated □     | Tabled □ |
|----------|----------------|----------|
| Approved | l on Consent A | 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 April 14, 2022.

### 2022 Municipal Budget

| of the | BOROUGH             | of   | ALLENDALE | County of |
|--------|---------------------|------|-----------|-----------|
| BERGEN | for the fiscal year | 2022 |           |           |

### **Revenue and Appropriations Summaries**

| Summary of Revenues                            | Anti          | 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  |  |  |  |  |
| 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 |
|---|---------------|-------------------|
| 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      |
| 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 Water                       | 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 |  |  |  |  |
| 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        |  |  |  |  |
| 4. Deferred Charges & Other Appropriations | 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 |  |  |  |  |

|           | is hereby given tha                              | •      | and tax resolution v                                       |          | -          |             |     | UNCIL MEMBE              | ERS  |
|-----------|--|--------|--|----------|------------|-------------|-----|--------------------------|------|
| of the    |  | BOROUG | ∃  | of _     | ALLE       | NDALE       | , C | ounty of                 |      |
|           | BERGEN   | on     | April 14   | ,        | 2022.      |             |     |                          |      |
| objection | May 12   |        | tion will be held at<br>, 2022 at<br>lution for the year 2 |          | clock PM a | t which tir |     | place                    | , on |
| Copies    | of the budget are nicipal Building, 201-818-4400 |        | ne office of 500 W. Crescring the hours of                 | ent Ave, |            | OROUGH      |     | (<br>w Jersey,<br>4:30PM | at   |
|           |  |        |  |          |            |             |     |                          |      |