

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

DATE: 09/23/2021

RESOLUTION# 21-223

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

Carried ☒ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

AUTHORIZATION OF 2021 CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2021 was amended on the 10th day of June, 2021; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, that the amendment to the adopted capital budget section be made:

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None		\$ -			-			-	
TOTAL ALL PROJECTS		\$ -		\$ -	\$ -		\$ -	\$ -	
3 YEAR CAPITAL PROGRAM 2021 - 2023 Anticipated PROJECT Schedule and Funding Requirement									
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2021	2022	2023	2024	2025	2026
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

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3 YEAR CAPITAL PROGRAM 2021 - 2023										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
None		\$ -		-			-			
TOTAL ALL PROJECTS	\$ -	\$ -		\$ -			\$ -			
TO CAPITAL BUDGET (Current Year Action) 2021										
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2021 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
Various Improvements and Acquisitions		\$ 810,000			\$ 22,278		\$ 347,722	\$ 440,000		
TOTALS ALL PROJECTS		\$ 810,000			\$ 22,278		\$ 347,722	\$ 440,000		

3 YEAR CAPITAL PROGRAM 2021 - 2023										
Anticipated PROJECT Schedule and Funding Requirement										
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2021	2022	2023	2024	2025	2026	
Various Improvements and Acquisitions		\$ 810,000		\$ 810,000						
TOTALS ALL PROJECTS		\$ 810,000		\$ 810,000						

3 YEAR CAPITAL PROGRAM 2021 - 2023										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
Various Improvements and Acquisitions	\$ 810,000			\$ 22,278		\$ 347,722	\$ 440,000			
TOTALS ALL PROJECTS	\$ 810,000			\$ 22,278		\$ 347,722	\$ 440,000			

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 09/23/2021

RESOLUTION# 21-226

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION TO SOLICIT BIDS FOR NJDOT MA-20 & MA-21 WEST
ALLENDALE AVENUE STREETScape PROJECT PHASES III & IV**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to advertise and receive bids for the NJDOT MA-20 & MA-21 West Allendale Avenue Streetscape Project Phases III & IV.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 09/23/2021

RESOLUTION# 21-224

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AWARD CONTRACT FOR STORM DRAIN INLET REPAIRS AS-NEEDED –
ONQUE TECHNOLOGIES, INC.**

WHEREAS, requests for proposals for “Storm Drain Inlet Repairs As-Needed” were solicited and received through the Fair and Open Process on August 12, 2021 at 10:00am; and

WHEREAS, one proposal from ONQUE Technologies, Inc. was received prior to the deadline; and

WHEREAS, after review, Borough Engineer Michael Vreeland has recommended that ONQUE Technologies, Inc. be awarded the contract; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that it does hereby award a contract for the “Storm Drain Inlet Repairs As-Needed” project to ONQUE Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in the amount of \$32,500.00 on such terms and conditions as set forth in the proposal and a contract to be prepared as are acceptable to the Borough and Borough Counsel; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign such contract following legal review and 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 September 23, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 09/23/2021

RESOLUTION# 21-225

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION TO REFUND 2021 WATER OVERPAYMENT –
ACCOUNT NUMBER 3111106800944**

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
3111106800944 (8 Schuyler)	Steve Leipzig PO Box 103 Saddle Brook, NJ 07458	\$256.82

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2021.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 09/23/2021

RESOLUTION# 21-227

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

APPROVAL OF SEPTEMBER 23, 2021 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 September 23, 2021 in the amounts of:

Current Fund	\$1,510,095.53
Payroll Account	\$198,075.18
General Capital	\$6,250.00
Animal Fund	\$0.00
Grant Fund	\$971.74
COAH/Housing Trust	\$657.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$16,545.00
Water Operating	\$8,895.08
Water Capital	\$0.00

Total	\$1,741,490.03
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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 23, 2021.



Michelle Ryan
Acting Municipal Clerk



BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

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 Sept. 23, 2021

M. Alissa Mayer

M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
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DATE: 09/23/2021

RESOLUTION# 21-228

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**AUTHORIZATION OF PROPOSAL – CONSTRUCTION MANAGEMENT SERVICES
WEST ALLENDALE AVENUE STREETSCAPE PROJECT –
NEGLIA ENGINEERING ASSOCIATES**

WHEREAS, the Borough requires professional engineering services in the form of construction management services for The West Allendale Avenue Streetscape Project; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for such services dated September 21, 2021; and

WHEREAS, Neglia Engineering Associates is duly qualified and is available to perform such services; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to NJAC 5:30-5.4 that adequate funds will be available to pay for the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby award a Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount not to exceed \$13,900.00 for Construction Management Services for the West Allendale Avenue Streetscape Project; and

BE IT FURTHER RESOLVED, that the Director of Operations and Acting Municipal Clerk are authorized to sign the proposal or an appropriate agreement to reflect these 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 September 23, 2021.



Michelle Ryan
Acting Municipal Clerk