

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

DATE: 04/15/2021

RESOLUTION# 21-119

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 SOLID WASTE & RECYCLING COLLECTION –
SUBURBAN DISPOSAL, INC.**

WHEREAS, sealed bids were received on March 10, 2021 for “Solid Waste and Recycling Collection Services” for the Borough of Allendale; and

WHEREAS, one (1) bid submission was received from Suburban Disposal, Inc.; and

WHEREAS, the bid of Suburban Disposal, Inc. is the lowest responsible, responsive bidder meeting the bid specifications; and


WHEREAS, after review of the bid submission, the Borough has determined that it is in the best interest of the Borough to award a bid for a three-year contract period based upon Options A and A-1 in the bid specifications; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification that adequate funds are duly budgeted to pay for the contract.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it hereby awards a contract for Solid Waste and Recycling Collection Services to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004-3310 for a three (3) year term based upon Option A in the bid specifications, commencing April 15, 2021 to April 14, 2024 in the amount of \$1,419,000, and, furthermore, a three (3) year term for a tipping fee of \$82.50 per ton based upon Option A-1 in the bid specifications.

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign a contract with Suburban Disposal, Inc., following legal review, in substantially the form attached to the bid documents.

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 15, 2021.


Michelle Ryan
Acting Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolutions will be made available in the 2021 through 2024 Budgets.

Resolution Date: April 15, 2021

Resolution Number: 21-119

Vendor: Suburban Disposal, Inc.
Fairfield, NJ

Contract: Solid Waste and Recycling Collections

Amount: \$473,000 per year, Plus tipping fees of \$82.50 per ton


Chief Financial Officer

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

DATE: 04/15/2021

RESOLUTION# 21-120

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**MUNICIPAL RESOLUTION AUTHORIZING EXECUTION OF BERGEN COUNTY
OPEN SPACE TRUST FUND PROJECT CONTRACT FOR "CRESTWOOD PARK:
IMPROVEMENT & COMPLETION OF CROSS-COUNTRY TRAIL CIRCUIT"**

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 2020 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Crestwood Park: Improvement & Completion of Cross-Country Trail Circuit," 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 February 16, 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 April 15, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/15/2021

RESOLUTION# 21-121

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 CONTRACT FOR REGISTRAR, DEPUTY REGISTRAR
AND VITAL STATISTICS SERVICES 2021 –
NORTHWEST BERGEN REGIONAL HEALTH COMMISSION**

WHEREAS, the Northwest Bergen Regional Health Commission satisfactorily performed Registrar, Deputy Registrar and Vital Statistics Services on behalf of the Borough of Allendale for the year 2020; and

WHEREAS, the Northwest Bergen Regional Health Commission has provided a proposal for Registrar, Deputy Registrar and Vital Statistics services for the term January 1, 2021 through December 31, 2021; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that a contract for Registrar, Deputy Registrar and Vital Statistics services be awarded to Northwest Bergen Regional Health Commission, located at 20 West Prospect Street, Waldwick, New Jersey 07463, for the term January 1, 2021 to December 31, 2021, in the yearly amount of \$7,200.00; and,

BE IT FURTHER RESOLVED that the Mayor, Acting Municipal Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with Northwest Bergen Regional Health Commission for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 15, 2021.



Michelle Ryan
Acting Municipal Clerk

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 2021 Budget.

Resolution Date: April 15, 2021

Resolution Number: 21-121

Vendor: Northwest Bergen Regional Health Commission

Contract: Registrar, Deputy Registrar and Vital Statistics Services

Account Number: 1-01-27-330-027

Amount: \$7,200


Chief Financial Officer

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

DATE: 04/15/2021

RESOLUTION# 21-122

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF REGISTRAR, DEPUTY REGISTRAR
AND ALTERNATE REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2020**

WHEREAS, the Borough of Allendale (Borough) has contracted with Northwest Bergen Regional Health Commission (NWRHC) for Registrar and Deputy Registrar of Vital Statistics services for the term January 1, 2021 through December 31, 2021 via Resolution 21-121 on April 15, 2021.

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 appoints the following NWRHC employees to serve on behalf of the Borough for the year 2021:

Carmen Nist
Dana A. White
Chantal Folkes

Registrar
Deputy Registrar
Alternate Registrar

BE IT FURTHER RESOLVED that said appointments are in accordance with the agreed upon terms and conditions as specified in the aforementioned contract, with no direct compensation being owed by the Borough for said appointments.

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; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 15, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/15/2021

RESOLUTION# 21-123

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

APPOINTMENT OF ALTERNATE PUBLIC DEFENDER – LOUIS G. DEANGELIS

WHEREAS, the Borough of Allendale requires the professional services of Court Officials for the calendar year 2021; and,

WHEREAS, the Governing Body of the Borough of Allendale appointed Matthew Miller, Esq. as Alternate Public Defender for a one-year term commencing January 1, 2021 through December 31, 2021 via Resolution 21-49 on January 7, 2021; and

WHEREAS, a vacancy now exists due to the resignation of Matthew Miller; and

WHEREAS, Louis G. DeAngelis, Esq. has the requisite qualifications to serve as Alternate Public Defender.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that it hereby appoints Louis G. DeAngelis, Esq. as Alternate Public Defender to serve the unexpired term of Matthew Miller, Esq. through December 31, 2021; and

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

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

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 15, 2021.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/13/2021

RESOLUTION# 21-124

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 EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2021 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:

GENERAL OPERATING BUDGET		
ADMINISTRATION	-	
SALARIES & WAGES, ADMINISTRATION	10,000	
OTHER EXPENSES - ADMINISTRATION	20,000	
MAYOR & COUNCIL	-	
OTHER EXPENSES - MAYOR & COUNCIL	2,000	
MUNICIPAL CLERK	-	
SALARIES & WAGES - MUNICIPAL CLERK	14,000	
FINANCE	-	
SALARIES & WAGES - FINANCE	14,000	
OTHER EXPENSES - FINANCE	4,000	
FINANCIAL AUDIT	-	
OTHER EXPENSES - FINANCIAL AUDIT	5,000	
TAX COLLECTION	-	
SALARIES & WAGES - TAX COLLECTION	5,000	
OTHER EXPENSES - TAX COLLECTION	1,000	
TAX ASSESSMENT	-	
SALARIES & WAGES - TAX ASSESSMENT	11,000	
LEGAL SERVICES	-	

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

DATE: 04/13/2021

RESOLUTION# 21-124

OTHER EXPENSES - LEGAL	17,000	
ENGINEERING	-	
OTHER EXPENSES - ENGINEERING	18,000	
PLANNING AND ZONING BOARD	-	
SALARIES & WAGES, PLANNING & ZONING	3,500	
OTHER EXPENSES, PLANNING & ZONING	8,000	
CONSTRUCTION CODE/BUILDING DEPT.	-	
SALARIES & WAGES, CONSTRUCTION CODE/BLDG	14,000	
ELECTRICAL INSPECTOR	-	
SALARIES & WAGES, ELECTRICAL INSPECTOR	1,400	
PLUMBING SUBCODE	-	
SALARY & WAGE - PLUMBING SUBCODE	1,500	
PROPERTY MAINTENANCE INSPECTOR	-	
SALARY & WAGE - PROPERTY MAINTENANCE	6,800	
FIRE SUBCODE	-	
SALARY & WAGE, FIRE SUBCODE	1,000	
GROUP INSURANCE	-	
OTHER EXPENSES - GROUP INSURANCE	600,000	
POLICE	-	
SALARY & WAGE - POLICE	100,000	
OTHER EXPENSES - POLICE	60,000	
EMERGENCY MGMT SERVICES	-	
SALARY & WAGE - EMERGENCY MGMT SVCS	200	
FIRE	-	
OTHER EXPENSES - FIRE	45,000	
FIRE OFFICIAL	-	
SALARY & WAGE - FIRE OFFICIAL	2,500	
MUNICIPAL PROSECUTOR	-	
SALARY & WAGE - MUNICIPAL PROSECUTOR	400	
STREETS & ROADS	-	
SALARY & WAGE - STREETS & ROADS	28,000	
OTHER EXPENSES - STREETS & ROADS	35,000	
SHADE TREE	-	
OTHER EXPENSES - SHADE TREE	12,000	
GARBAGE & TRASH REMOVAL	-	
OTHER EXPENSES - GARBAGE & TRASH REMOVAL	140,000	
MUNICIPAL RECYCLING	-	
OTHER EXPENSES - MUNICIPAL RECYCLING	60,000	
BUILDINGS & GROUNDS	-	
OTHER EXPENSES - BUILDINGS & GROUNDS	23,000	

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

DATE: 04/13/2021

RESOLUTION# 21-124

BOARD OF HEALTH	-	
OTHER EXPENSES - BOARD OF HEALTH	2,000	
PARKS	-	
OTHER EXPENSES - PARKS	20,000	
CRESTWOOD		
OTHER EXPENSES - CRESTWOOD	50,000	
MUNICIPAL ALLIANCE		
OTHER EXPENSES - MUNICIPAL ALLIANCE	1,500	
ELECTRICITY	-	
OTHER EXPENSES - ELECTRICITY	40,000	
STREET LIGHTING	51,000	
TELEPHONES	-	
OTHER EXPENSES - TELEPHONES	5,000	
WATER		
OTHER EXPENSES - WATER	10,000	
GAS (NATURAL)	-	
OTHER EXPENSES - GAS (NATURAL)	10,000	
SEWER	-	
OTHER EXPENSES - SEWER	7,000	
GASOLINE		
OTHER EXPENSES - GASOLINE	34,000	
SOCIAL SECURITY	40,000	
DCRP	4,400	
INTERLOCAL MUNICIPAL COURT - HO-HO-KUS		
OTHER EXPENSES	22,000	
PUBLIC DEFENDER	-	
OTHER EXPENSE - PUBLIC DEFENDER	600	
MUNICIPAL COURT		
SALARY & WAGE - MUNICIPAL COURT	1,500	
OTHER EXPENSES - MUNICIPAL COURT	2,000	
PAYMENT OF BOND PRINCIPAL	425,000	
PAYMENT OF BOND INTEREST	10,000	
PAYMENT OF NOTE INTEREST	146,000	
TOTAL	2,145,300	
WATER UTILITY OPERATING FUND		
SALARY & WAGE - WATER UTILITY	3,000	
OTHER EXPENSES - WATER UTILITY	130,000	
WATER PURCHASE	130,000	

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

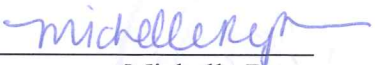
DATE: 04/13/2021

RESOLUTION# 21-124

SOCIAL SECURITY	400	
PAYMENT OF BOND PRINCIPAL	80,000	
PAYMENT OF BOND INTEREST	6,500	
TOTAL	349,900	

2. That said emergency temporary appropriation will be provided in the 2021 budget; and
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 15, 2021.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/15/2021

RESOLUTION# 21-125

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 APRIL 15, 2021 LIST OF BILLS

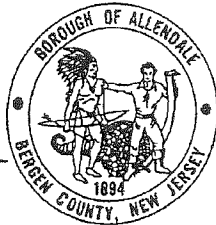
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated April 15, 2021 in the amounts of:

Current Fund	\$1,567,359.64
Payroll Account	\$191,121.59
General Capital	\$25,868.73
Animal Fund	\$775.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$7,352.50
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,792,477.46

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 15, 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 4/15/2021

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer