

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

DATE: 04/16/2020

RESOLUTION# 20-114

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

CLOSED 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 April 16, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-115


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

APPROVAL OF 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 16, 2020 in the amounts of:

Bill List Numbers	April 16, 2020
Current Fund	\$1,042,470.84
Payroll Account	\$395,913.42
General Capital	\$18,607.50
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$1,487.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,160.00
Water Operating	\$0.00
Water Capital	\$1,400.00
Total	\$1,462,039.01

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 16, 2020.


Michelle Ryan
Acting Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

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 April 16, 2020

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

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

DATE: 04/16/2020

RESOLUTION# 20-116


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

**AUTHORIZE REFUND OF TAX OVERPAYMENT
2004 WHITNEY LANE – BLOCK 2101, LOT 1.2004**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2020 Taxes:

Blk/Lot/Qual	Name	Property Location	Amount
2101/1.2004	Wells Fargo 1 Home Campus MAC X2302-04D Des Moines, IA 50328	2004 Whitney Lane	\$3364.94

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 16, 2020.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 04/16/2020

RESOLUTION# 20-117

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

**AUTHORIZE UTILIZING AN ALTERNATE METHOD OF
CALCULATING THE RESERVE FOR UNCOLLECTED TAXES**

WHEREAS, N.J.S.A. 40A:4-41d permits the Director of the Division of Local Government Services to promulgate rules and regulations to permit a three-year average to be utilized in calculating the reserve for uncollected taxes in lieu of the preceding year's tax collection rate, and

WHEREAS, the 2019 tax collection rate was lower than prior years due to the current economic conditions, and


WHEREAS, the governing body of the municipality may elect to calculate the reserve for uncollected taxes by using the average of the percentages of taxes levied which were received in cash by the last day of the each of the three preceding fiscal years, and

WHEREAS, election of this choice shall be made by resolution, approved by a majority vote of the full membership of the governing body prior to the adoption of the municipal budget, and

WHEREAS, it is in the best interest of the taxpayers of the Borough of Allendale that the Borough utilize this alternate method of calculating the reserve for uncollected taxes.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body that the Borough of Allendale utilize a rate of 98.89% which is higher than the CY 2019 collection rate.

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 16, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-118

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

**REQUEST EXTENSION OF TIME TO AWARD CONTRACT FOR NJDOT FY 2018
MUNICIPAL AID PROGRAM GRANT FOR WEST ALLENDALE AVENUE
STREETSCAPE (INCLUDES DEMERCURIO DRIVE) PROJECT AND REQUEST
AUTHORIZATION TO COMBINE FY 2018 WEST ALLENDALE AVENUE
STREETSCAPE (INCLUDES DEMERCURIO DRIVE), FY 2019 WEST ALLENDALE
AVENUE & DEMERCURIO DRIVE STREETSCAPE PHASE 2, AND FY 2020 W.
ALLENDALE AVE STREETSCAPE PHASE 3 PROJECTS AND GRANTS**

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2018 Municipal Aid Program Grant in the amount of \$220,000 for the West Allendale Avenue Streetscape (included DeMercurio Drive) Project ("Phase 1") on February 21, 2018 with a deadline to award a contract by February 21, 2020; and

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2019 Municipal Aid Program Grant in the amount of \$227,000 for the West Allendale Avenue & DeMercurio Drive Streetscape Phase 2 Project ("Phase 2") on March 25, 2019 with a deadline to award a contract by March 25, 2021; and

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2020 Municipal Aid Program Grant in the amount of \$215,000 for the W. Allendale Ave Streetscape Phase 3 Project ("Phase 3") on November 21, 2019 with a deadline to award a contract by November 21, 2021; and

WHEREAS, the Borough of Allendale is desirous to combine Phase I, Phase II and Phase III projects, hereinabove described, and said projects' associated grant funds into one project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that a formal request to the New Jersey Department of Transportation for authorization to combine said projects and grant monies is hereby made; and

BE IT FURTHER RESOLVED that a request is hereby made to extend the deadline to award a contract using the FY 2018 grant funds to June 30, 2020; and

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BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, Acting Municipal Clerk and Borough Attorney be and are hereby authorized to take sure action as may be necessary to effectuate the terms of 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 16, 2020.



Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
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DATE: 04/16/2020

RESOLUTION# 20-119

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

AUTHORIZE 2020 ALLENDALE JUNIOR POLICE ACADEMY

WHEREAS, the Allendale Junior Police Academy was established via Resolution 20-123 on April 25, 2019; and

WHEREAS, the 2019 Junior Police Academy was an overwhelming success providing Allendale's fifth and sixth grade students with an opportunity to build confidence, respect, and discipline while learning about the value of teamwork, the laws that govern our country and the legal process that protects our citizens; and

WHEREAS, the Allendale Police Department is desirous to conduct the Junior Police Academy from July 6 through July 10, 2020, or any other mutually agreed upon dates in 2020; and

WHEREAS, this program is covered by the Borough's liability insurance policy; and

WHEREAS, the Mayor and Council wish to formalize their support and approval of the 2020 Allendale Junior Police Academy.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Allendale that the 2020 Junior Police Academy be and hereby is approved, and that the same shall be conducted under the auspices and supervision of the Allendale Police Department; and

BE IT FURTHER RESOLVED that the appropriate activity permission and release forms shall be obtained as a condition of participation; and

BE IT FURTHER RESOLVED that the Mayor, Acting Clerk, Chief of Police, Borough Attorney, and such other Borough representatives as may be appropriate, 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 April 16, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-120

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

**AUTHORIZE PARTICIPATION IN BERGEN COUNTY COOPERATIVE PRICING
SYSTEM BID 20-10 PROCUREMENT OF RETAIL ELECTRIC SUPPLY SERVICE**

WHEREAS, the Borough of Allendale is a member of the Bergen County Cooperative Pricing System ("BCPS"); and

WHEREAS, on February 27, 2020 BCPS solicited Bid 20-10 Electric Generation Supply Service for the procurement of retail electric supply with responses due by March 25, 2020; and

WHEREAS, after review, Direct Energy Business LLC, 1001 Liberty Avenue, Pittsburgh, PA 15222 was determined to be the winning bidder and a contract between the County of Bergen, the lead agency for the BCPS, and Direct Energy was entered into for electric supply services for the period May 1, 2020 to May 1, 2022; and

WHEREAS, an analysis of electric costs was conducted by Direct Energy; and

WHEREAS, it was projected that the Borough of Allendale would save approximately \$59,986 in electric supply costs over the contract period; and


WHEREAS, the Borough of Allendale has participated under the County of Bergen's prior contracts with Direct Energy for electric supply service and has been satisfied; and

WHEREAS, continued participation will not only bring about substantial projected savings but also a seamless continuation of services.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that participation under the County of Bergen's contract with Direct Energy for electric supply services for the period May 1, 2020 to May 1, 2022 be and hereby is authorized; and

BE IT FURTHER RESOLVED that the Mayor, CFO, and Acting Clerk be and are hereby authorized to take such action as may be required to effectuate the terms of 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 16, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-121

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

**AUTHORIZE ADVERTISEMENT OF BIDS FOR NJDOT MA18-19-20 WEST
ALLENDALE STREETSCAPE PROJECT PHASES I-II-III**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, Bergen County, New Jersey upon the recommendation of Michael J. Neglia, P.E., P.L.S., P.P. and David Juzmeski, P.E., P.P. of Neglia Engineering Associates that the plans & specifications for:


**NJDOT MA18-19-20 WEST ALLENDALE STREETSCAPE PROJECT
PHASES I-II-III**

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NEW JERSEY**

are hereby approved and the Acting Borough Clerk is hereby authorized to advertise for bids.

BE IT FURTHER RESOLVED that this Resolution is to 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 April 16, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-122

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

**ESTABLISH 2020 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 2020 season:

RATES

Crestwood Membership:

	Resident Rates through May 25	Resident Rates after May 25	Non-Resident Rates
1 st Family Member	200	215	325
2 nd Family Member	130	145	200
Add'l Family member	60	65	125
Extra Adult	175	175	250
Senior Rate	65	70	85

Early Registration discounts for resident rates shall be valid through May 25, 2020.

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

Employees of the Borough of Allendale shall receive a discount of 50% off the resident rate.

Guest Fees for Residents and Non-Residents (Limit 2 books per family):

Daily \$ 10

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BERGEN COUNTY, NJ**

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Guest Books (10 passes) \$ 90

Badge Replacement for Residents and Non-Residents:

Cost \$ 5

Umbrella Anchor:

Daily Fee \$ 3

Lifeguard Fee for Beach and Camp Rentals:

Cost \$ 20 per hour

Beach Party Rental:

West Beach: \$ 500
Saturdays (12-3pm or 4-7pm)
Sundays (2-5pm)

Playground Beach \$ 250

Kayak Rental

Per Hour, Per Kayak \$ 5

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

Allendale Families \$ 300

Allendale Businesses \$ 600

Businesses not able to rent Pavilion

Swim Lessons

Per Person, Per Session \$ 60

Day Camp Rentals

Per Day \$ 650

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BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 04/16/2020

RESOLUTION# 20-122

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 Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, Mayor and Council members and any Mayor Emeritus; and,

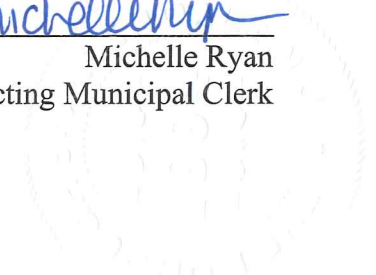
BE IT FURTHER RESOLVED that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the applicable captioned rates.

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 April 16, 2020.



Michelle Ryan
Acting Municipal Clerk



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

DATE: 04/16/2020

RESOLUTION# 20-123

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

**AUTHORIZE INSURANCE POLICY WITH ALLIED WORLD
ASSURANCE COMPANY/ALLIANT INSURANCE SERVICES, INC. –
220/230 WEST CRESCENT AVENUE**

WHEREAS, the Borough of Allendale (the “Borough”) has heretofore acquired title to certain real property commonly known and designated as 220 and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, the Borough has been engaged in ongoing discussions regarding the disposition/development of the Property; and

WHEREAS, incident to such discussions, the Borough wishes to make arrangements and contract for environmental insurance coverage relating to the Property; and

WHEREAS, the Borough has negotiated the terms and provisions of a multi-year Scheduled Location Pollution Liability Policy (the “Policy”) with Allied World Assurance Company/Alliant Insurance Service Inc. (the “Company”); and

WHEREAS, the anticipated “not to exceed” cost of the Policy is \$140,000, with a required initial cash down payment in an amount “not to exceed” \$50,000, in connection with the twelve (12) month financing thereof; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for such required cash down payment; and

WHEREAS, by the adoption of this Resolution, the Borough wishes to authorize and enter into the Policy, including, without limitation, undertaking such acts as may be required to effectuate issuance thereof, and payment therefore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale as follows:

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BERGEN COUNTY, NJ**

DATE: 04/16/2020

RESOLUTION# 20-123

1. The Borough be and hereby is authorized to enter into the Policy with the Company, on such terms as have been heretofore negotiated, and which are incorporated by reference herein, including, without limitation, undertaking such acts as may be required to effectuate issuance of the Policy, and payment of premiums incident thereto.

2. The Mayor, the Chief Financial Officer, the Acting Municipal Clerk and the Borough Attorney be and hereby are authorized to take such action as may be required to effectuate the terms of 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 16, 2020.



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 General Capital Budget.

Resolution Date: April 16, 2020

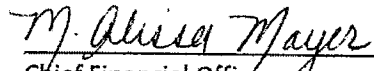
Resolution Number: 20-123

Vendor: Allied World Assurance Company/Alliant Insurance Service, Inc.

Contract: Environmental Insurance Coverage

Account Number: C-04-55-926-103

Amount: Not to exceed \$50,000


Chief Financial Officer

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

DATE: 04/16/2020

RESOLUTION# 20-124

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

**APPROVE CONTRACT WITH LOCAL NO. 11, AFFILIATED WITH
INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND AUTHORIZE MAYOR
TO SIGN THE 2020 – 2023 CONTRACT**

BE IT RESOLVED by the Governing Body that an Agreement between the Borough of Allendale and Local No. 11, affiliated with the International Brotherhood of Teamsters, for a term commencing retroactively from January 1, 2020 through December 31, 2023 which Agreement is on file in the office of the Municipal Clerk is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the salaries for the positions set forth in said Agreement shall be in accordance with the terms of the Agreement and the annual salary ordinances and implementing resolutions adopted by the Governing Body from year to year.

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign the Agreement on behalf of 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 April 16, 2020.



Michelle Ryan
Acting Municipal Clerk