

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

**DATE: 04/26/2018**

**RESOLUTION# 18-115**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>	✓		✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

**Municipal Budget to be Read by Title Only**

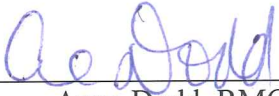
**Whereas**, the Budget, as advertised, shall be read in full, or it may be read by title, if the following conditions have been met:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget shall be made available to each person requesting the same, and
2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by title only.

**Now, Therefore Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the aforementioned conditions have been met, and the 2018 Municipal Budget may be read by title only.

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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 April 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-116**


Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>	✓		✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

Resolution to Adopt the 2018 Municipal Budget

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of \$13,694,174 for Municipal Purposes, \$84,501 for Open Space Trust Fund Levy and \$586,893 for Minimum Library Levy.

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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 April 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-117**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>	✓		✓			
<b>Homan</b>		✓	✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>			✓			
<b>Mayor White</b>						

**Resolution Authorizing and Directing the Allendale Land Use Board to  
Undertake a Preliminary Investigation of two Properties in the D-1 Industrial  
Zone for Potential Redevelopment**

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WHEREAS, in 2011 the Borough of Allendale ("Borough") updated its master plan and in the 2011 Master Plan Periodic Examination report it was indicated that the Borough should "promote a range in housing types and densities and to comply with the provisions of the Fair Housing Act 1) Establishing various residential zone districts that permit a variety of housing types and densities; 2) Establishing various zone districts that require the provision of affordable housing units on-site and /or payment used to fund affordable housing activities in other locations; 3) Establishing various zone districts for age-restricted housing and by supporting and promoting the establishment of age restricted housing developments designed to address the unique needs of senior citizens; 4) Establishing regulations insuring that affordable units are developed in accordance with the rules of the New Jersey Council on Affordable Housing (COAH); 5) Participating in and supporting the rehabilitation of substandard housing units; and 6) Establishing a fee upon new development that is to be used to fund affordable housing activities" AND, further, the 2011 Master Plan Periodic Examination report indicated as an additional objective to provide tax rate sustainability--"(t)o promote a balanced tax base in the Borough by: 1) establishing zone districts that permit an appropriate mix of residential and non-residential land uses; 2) promoting the efficient use and development of land; 3) designing transportation improvements and routes that minimize public expenditures; and 4) preserving and enhancing open space and natural features in the Borough"; and, further, the 2017 Master Plan Periodic Examination report indicates "(a)djustments to the current D-1 zone permitted uses are recommended to refine the list of current uses to represent contemporary needs and to include uses such as; warehouse, self-storage facilities and permitting limited outdoor storage where deemed appropriate and subject to specific limiting factors. These adjustments are being recommended to update and promote the continued evolution of this zone district where suitable to serve the community. Such adjustments should be balanced with the need to safeguard the adjacent residential neighborhoods and traffic safety considerations though appropriate controls as deemed necessary"; and

WHEREAS, through the adoption of Ordinance 17-01 acquired the property, situated at Block 1005, Lots 3 and 20 so as to achieve the aforesaid objectives and to repurpose properties to benefit the public, through efforts to help achieve compliance with its affordable housing obligations and to enhance public space and the tax base implement development and redevelopment projects that will reduce the property tax burden of Allendale taxpayers and economically sustain Allendale; and

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**RESOLUTION# 18-117**

WHEREAS, the administration of the Borough of Allendale is commencing a redevelopment study to determine if the properties located along West Crescent Avenue area, specifically, Block 1005, Lot 3 and Lot 20 (220 and 230 W. Crescent Avenue), qualify as an area in need of redevelopment ("ANR") to achieve certain objectives, including: 1-enhance the Borough's residential housing stock especially for the Borough's senior citizen population, 2-improve property values; 3-increase opportunities for public spaces; 4-reconfigure faulty arrangement and design of parcels; and, 5-increase the Borough's tax base; and

WHEREAS, Article VIII, Section III of the Constitution of the State of New Jersey establishes that the clearance, planning, development, or redevelopment of certain areas of the State of New Jersey is a viable public purpose; and

WHEREAS, the Legislature of the State of New Jersey has adopted a comprehensive set of laws, the centerpiece of which is the Local Redevelopment and Housing Law (N.J. S.A. 40A:12A-1 et seq.), allowing for the substantial improvement to, and turnaround of, underutilized, unused, and deteriorated properties through the careful design, writing and implementation of local redevelopment plans; and

WHEREAS, it appears that within the general area of what is commonly referred to as the West Crescent industrial area of the Borough, there exists property (land), buildings or other improvements which, by reason of faulty arrangement of design, deleterious land use, obsolescence or obsolete layout or other factors, are not performing to the best possible use and used for a public purpose such as affordable housing and may be detrimental to the safety, health, morals or welfare of the residents of the Borough of Allendale and such properties shall specifically be studied by the Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, Bergen County, New Jersey, pursuant to N.J.S.A. 40A:12A-1 et seq., that the Allendale Land Use Board is hereby authorized and directed to undertake a preliminary investigation pursuant to N.J.S.A. 40A:12A-6 to determine whether certain properties in the Allendale D-1 industrial zone, and as identified in the following Figure 1, and as depicted on the official tax map of the Borough of Allendale is a non-condemnation redevelopment area in accordance with the criteria of N.J.S.A. 40A:12A-5.

Figure 1.

The Borough of Allendale, New Jersey	
Identification of Potential ANR-Parcels to be Investigated- NOT Subject to Condemnation.	
Block-Lot	Property Location
1005, 3	230 W. Crescent Avenue
20	220 W. Crescent Avenue

BE IT FURTHER RESOLVED that the Allendale Land Use Board shall conduct a public hearing at the appropriate time respecting the proposed redevelopment area and after public notice is given in accordance with N.J.S.A. 40A:12A-6.

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BE IT FURTHER RESOLVED that after completing its public hearing(s) and deliberations, the Allendale Land Use Board shall submit a recommendation to the Borough Council as to whether the delineated area, or any part thereof, be or not be determined to be a redevelopment area for non-condemnation purposes.

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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 April 26, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-118**


Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

**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 26, 2018 in the amounts of:

Current Fund	\$1,429,279.21
Payroll Account	\$243,088.39
General Capital	\$1,900.15
Animal Fund	\$26.40
Grant Fund	\$0.00
COAH/Housing Trust	\$3,777.22
Improvement & Beautification	\$1,500.00
Unemployment Fund	\$0.00
Trust Fund	\$9,370.99
Water Operating	\$100,968.86
Water Capital	\$0.00
<b>Total</b>	<b>\$1,789,911.22</b>

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 26, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-119**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

Awarding a Contract to American Asphalt & Milling Service LLC for  
Donnybrook Drive Resurfacing (Phase 1)

**Whereas**, sealed bids were received on April 10, 2018 for the project "Donnybrook Drive Resurfacing (Phase 1)"; and

**Whereas**, eight (8) bids were received as follows:

<b>CONTRACTOR</b>	<b>TOTAL BASE BID</b>
American Asphalt & Milling Services LLC	\$143,689.72
JA Alexander Inc	\$158,386.72
4 Clean-Up Inc	\$162,300.42
Cross Roads Pavement Maintenance LLC	\$162,563.22
Marini Brothers	\$171,112.92
AJM Contractors	\$171,277.92
DLS Contracting	\$181,632.92
Mike Fitzpatrick & Son Inc	\$184,382.92

**Whereas**, the bid documents have been reviewed and it is determined that the bid of American Asphalt & Milling Services, LLC is the lowest responsible, responsive bidder; and

**Whereas**, the Chief Financial Officer has attached a Certification that adequate funds are available to pay for the Contract pursuant to NJAC 5:30-5.4 et. seq;

**Now, Therefore, Be It Resolved**, by the Governing Body that it does hereby award a contract for the above referenced project to American Asphalt & Milling Services LLC, Kearny, New Jersey in the amount of \$143,689.72; and,

**Be It Further Resolved**, that the Mayor and Borough Clerk are hereby authorized to execute a contract with American Asphalt & Milling Services LLC following legal review; and

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**RESOLUTION# 18-119**

**Be it Further Resolved**, that the foregoing Contract award is subject to approval by the New Jersey Department of Transportation (NDOT) in accordance with the Borough's grant agreement with NJDOT.

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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 April 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 143,689.72  
Resolution Date: 04/26/18  
Resolution Number: 18-119

Vendor: A0346 AMERICAN ASPHALT & MILLING  
96 MIDLAND AVENUE  
KEARNY, NJ 07032

Contract: C1800004 DONNYBROOK DRIVE PAVING

Account Number	Amount	Department Description
C-04-55-927-201	143,689.72	ORDINANCE 17-05
Total	143,689.72	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
Chief Financial Officer

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

**DATE: 04/26/2018**

**RESOLUTION# 18-120**

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

**BE IT RESOLVED** that the Mayor and Council of the Borough of Allendale hereby recommends to the New Jersey Department of Transportation that the contract for

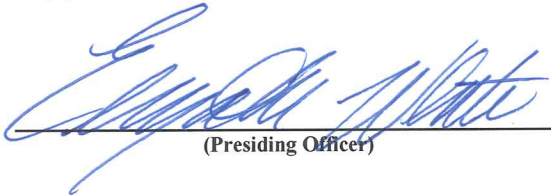
**Donnybrook Drive Resurfacing (Phase 1)**

in the Borough of Allendale County of Bergen be awarded to American Asphalt & Milling Services LLC whose bid amounted to **\$143,689.72** subject to the approval of the Department.

**BE IT FURTHER RESOLVED** that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

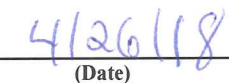
**BE IT FURTHER RESOLVED** that the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

**Approved by the Borough of Allendale on April 26, 2018.**

  
\_\_\_\_\_  
(Presiding Officer)

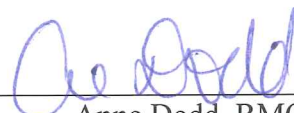
  
\_\_\_\_\_  
(Date)

  
\_\_\_\_\_  
(Clerk)

  
\_\_\_\_\_  
(Date)

(Affix Seal)

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 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-121**


Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

**Water Overpayment**

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 an overpayment on the account listed below and charge same to Water Rents for 2018:

<b>Account Number</b>	<b>Name</b>	<b>Amount</b>
31107924781357	Wachovia Bank	\$408.80

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 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-122**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

**Allendale Shopping Plaza % Azarian Building v. Allendale Tax Appeal Settlement**

**WHEREAS**, the tax payers, Allendale Shopping Plaza % Azarian Building, appealed the assessment levied on Block 1807, Lot 1 for the years 2014 through 2018 inclusive; and

**WHEREAS**, the subject property is located at 29-63 West Allendale Avenue; and

**WHEREAS**, the Plaintiffs were represented by counsel in this matter and also retained an expert appraiser who provided a report; and

**WHEREAS**, the Borough's expert appraiser inspected the property and also issued a report; and

**WHEREAS**, the appraiser and the assessor have agreed to compromise the appeal as follows:

2014 and 2015 – Plaintiff will Withdraw  
2016 – reduce the AV from \$22,108,000 to \$19,000,000  
2017 – reduce the AV from \$22,108,000 to \$18,750,000  
2018 – reduce the AV from \$22,108,000 to \$18,500,000

**WHEREAS**, the Plaintiff has agreed to take a credit for any refund due for tax year 2018 and there are sufficient funds available in the reserve for tax appeals account to satisfy the 2016 and 2017 tax refund; and

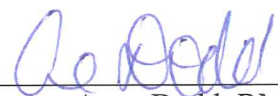
**WHEREAS**, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeal encaptioned Allendale Shopping Plaza % Azarian Building v. Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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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 April 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-123**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

**Danielle Gawrysiak v. Borough of Allendale Tax Appeal Settlement**

**WHEREAS**, the tax payer, Danielle Gawrysiak, appealed the assessment levied on Block 2103, Lot 23 for the years 2013 through 2018 inclusive; and

**WHEREAS**, the subject property is located at 215 Franklin Turnpike; and

**WHEREAS**, the Plaintiffs were represented by counsel in this matter; and

**WHEREAS**, the Borough's expert appraiser inspected the property on three separate occasions and issued reports; and

**WHEREAS**, the appraiser and the assessor have agreed to compromise the appeal as follows:

2013 – Plaintiff will Withdraw

2014 – reduce the Assessed Value (AV) from \$1,062,800 to \$1,050,000

2015 - reduce the AV from \$1,147,300 to \$ 975,000

2016 – reduce the AV from \$1,571,200 to \$1,200,000

2017 – reduce the AV from \$1,571,200 to \$1,300,000

2018 – reduce the AV from \$1,571,200 to \$1,300,000


**WHEREAS**, the Plaintiff has agreed to take a credit for any refund due for tax year 2018 and there are sufficient funds available in the reserve for tax appeals account to satisfy the refund for tax years 2014 to 2017; and

**WHEREAS**, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

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

The proposed settlement for the tax appeal encaptioned Danielle Gawrysiak v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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 26, 2018.

  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 4/26/2018**

**RESOLUTION# 18-124**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

**Award Contract for Resurfacing Program (2018) Project**

**Whereas**, seven (7) sealed bids were received on April 17, 2018 for the project known as Resurfacing Program (2018) for the Borough of Allendale;

**Whereas**, the bid documents have been reviewed and it is determined that the bid of DLS Contracting Inc. is the lowest responsible, responsive bidder with a total base bid in the amount of \$253,875.00; and

**Whereas**, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be, duly budgeted to pay for the contract for the above project.

**Now, Therefore, Be It Resolved** by the Governing Body that it hereby does award a contract for Resurfacing Program (2018) to DLS Contracting, Inc. of Fairfield, NJ in the amount of \$253,875.00 on such further terms and conditions set forth in the contract to be prepared as are acceptable to the Borough and Borough Counsel; and

**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to sign such contract with Fred Devens Construction following legal review and approval.

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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 April 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
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 2018 Capital Budget.

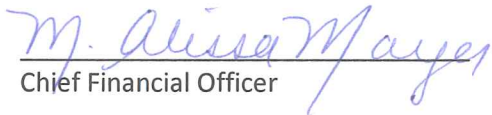
Resolution Date: April 26, 2018

Resolution Number: 18-124

Vendor: DLS Contracting Inc.

Contract: 2018 Resurfacing program

Amount: \$253,875

  
Chief Financial Officer

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

**DATE: 04/26/2018**

**RESOLUTION# 18-125**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

**OVERPAYMENT**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2017/2018 Taxes:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
<b><u>2018</u></b>			
410/2	Gorelick, Jacob & Jessica 405 Canterbury Drive Ramsey, NJ 07446	405 Canterbury Dr	\$7,608.34
1406/11	Wang, King & Stacey 48 Stonefence Road Allendale, NJ 07401	48 Stonefence Rd	\$4,952.38
<b>2018 TOTAL</b>			<b>\$12,560.72</b>

<b><u>2017</u></b>			
702/13	Ader, Stephen & Bonnie 2 Boroline Road Allendale, NJ 07401	2 Boroline Rd	\$363.35
2101/1.1401	Phillips, James & Mary Pat, Walter, Geraldine & Lamneck Family Revocable Trust 402 Linwood Avenue Ridgewood, NJ 07450	1401 Whitney Lane	\$1,454.24
2101/1.1904	Diaz, Primitivo & Jannette 1904 Whitney Lane Allendale, NJ 07401	1904 Whitney Lane	\$3,264.68
2201/12	Wayne A. Stahlmann	5 Oakwood Rd	\$482.62

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

**DATE: 04/26/2018**

**RESOLUTION# 18-125**

Attorney Trust Account  
198 Boulevard  
Hasbrouck Heights, NJ 07604

**2017 TOTAL**

**\$5,564.89**

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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 April 26, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/26/2018**

**RESOLUTION# 18-126**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>McSwiggan</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the nationally-recognized National Joint Powers Alliance Cooperative Pricing System, hereafter referred to as NJPA Cooperative Purchasing System, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of goods and services; and

WHEREAS, Resolution 17-141 authorized the enrollment of the Borough of Allendale in the NJPA Cooperative Purchasing System by entering into the membership participation agreement; and

WHEREAS, it is the desire of the Borough of Allendale to continue participation in the NJPA Cooperative Purchasing System to purchase goods and services, to make the procurement process more efficient and to provide cost savings to the Borough.

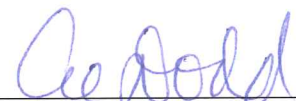
WHEREAS, the member participation agreement states that the agreement shall remain in effect until canceled by either party.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Allendale, County of Bergen, State of New Jersey as follows:

1. That the governing body of the Borough of Allendale hereby authorizes continued participation in the NJPA Cooperative Pricing System for Calendar Year 2018.
2. The Borough shall be responsible to ensure that the goods and or services procured through the NJPA Cooperative Purchasing System comply with all applicable laws of the State of New Jersey, Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

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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 April 26, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 4/26/2018**

**RESOLUTION# 18-127**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

**Award Contract for Firehouse Parking Lot Resurfacing Project**

**Whereas**, eight (8) sealed bids were received on April 19, 2018 for the project known Firehouse Parking Lot Resurfacing for the Borough of Allendale;

**Whereas**, the bid documents have been reviewed and it is determined that the bid of American Asphalt & Milling is the lowest responsible, responsive bidder with a total base bid in the amount of \$36,500.00 and Alternate 'B' in the amount of \$5,600.00 for a total of \$42,100.00; and

**Whereas**, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be, duly budgeted to pay for the contract for the above project.

**Now, Therefore, Be It Resolved** by the Governing Body that it hereby does award a contract for the Firehouse Parking Lot Resurfacing project to American Asphalt & Milling Services LLC, Kearny, New Jersey in the amount of \$42,100.00 (Base + Alternate 'B') on such further terms and conditions set forth in the contract to be prepared as are acceptable to the Borough and Borough Counsel; and

**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to sign such contract with Fred Devens Construction following legal review and approval.

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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 April 26, 2018.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

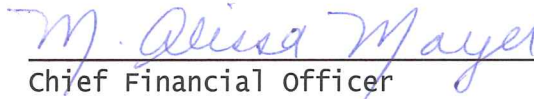
Contract Amount: 42,100.00  
Resolution Date: 04/26/18  
Resolution Number: 18-127

Vendor: A0346 AMERICAN ASPHALT & MILLING  
96 MIDLAND AVENUE  
KEARNY, NJ 07032

Contract: C1800003 FIREHOUSE PARKING LOT PAVING

Account Number	Amount	Department Description
C-04-55-927-101	42,100.00	ORDINANCE 17-05
Total	42,100.00	

Only amounts for the 2018 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
Chief Financial Officer

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

**DATE: 04/26/2018**

**RESOLUTION# 18-128**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

**2018 Fees for Crestwood Lake, Beach & Kayak 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 2018 season:

**Resident Rates: Early Registration. On or Before 5/29/18**

	Resident Rates before May 29	Resident Rates after May 29	Non-Resident Rate
1 <sup>st</sup> Family Member	200	215	300
2 <sup>nd</sup> Family Member	130	145	195
Additional Family member	60	65	100
Extra Adult	175	175	210
Senior Rate	65	70	85

Active Military and Veterans (20% discount of all published rates)

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

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

Daily	\$ 10
Guest Books (10 passes)	\$ 90

**Badge Replacement for Residents and Non-Residents**

Cost	\$ 5
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**Lifeguard Fee for Beach and Camp Rentals**

Cost	\$ 20 per hour
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**RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

**DATE: 04/26/2018**

**RESOLUTION# 18-128**

**Beach Party Rental**

West Beach: Sat and Sunday	\$500
Playground Beach (1 to 20 people)	\$150
Playground Beach (21 to 40 people)	\$200
Playground Beach (41+ people)	\$250

**Kayak Rental**

\$5 per ½ hour  
kayak

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

All rates are non-refundable

Allendale Families	\$ 250
Allendale Businesses	\$ 500
Businesses not able to rent Pavilion	

**Swim Lessons**

\$60 per person

**Day Camp Rentals**

\$650 per day

**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.

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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 April 26, 2018.



Anne Dodd, RMC  
Municipal Clerk