

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

DATE: 08/22/2019

RESOLUTION# 19-212

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

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 August 22, 2019 in the amounts of:

Current Fund	\$1,620,586.41
Payroll Account	\$201,197.02
General Capital	\$23,768.25
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$785.30
Water Operating	\$72,682.63
Water Capital	\$16,724.01
Total	\$1,935,743.62

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/22/2019

RESOLUTION# 19-213

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

WHEREAS, on May 23, 2019, via Resolution #19-142, the Mayor and Council of the Borough of Allendale, authorized continued participation in a Cooperative Pricing Agreement with Cranford Police Cooperative Pricing System (ID # 47-CPCPS) for the purchase of goods and services as permitted by NJSA 40A:11-11(5); and

WHEREAS, via Cranford Police Cooperative Pricing System, the Borough received a quote from Ford Credit Municipal Finance for a three-year lease of a 2019 Dodge Charger in the amount of \$10,060.39 per year, for a total amount of \$30,181.17; and

WHEREAS, the Chief Financial Officer has advised that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that the three-year lease of a 2019 Dodge Charger in the amount of \$10,060.39 per year for a total amount of \$30,181.17 from Ford Municipal Finance Credit, having its principal office at 1 American Road, MD 7500 in Dearborn, Michigan 48126, is hereby authorized based on quote obtained c/o Beyer Chrysler-Jeep-Dodge-Ram via Cranford Police Cooperative Pricing System attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.



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 are and will be available in the 2018, 2019 and 2020 Budget.

Resolution Date: August 22, 2019

Resolution Number: 19-213

Vendor: Ford Credit Municipal Finance for
Beyer Chrysler-Jeep-Dodge-Ram

Contract: 3-year Lease for 2019 Dodge Charger

Account Number: 9-01-25-240-121

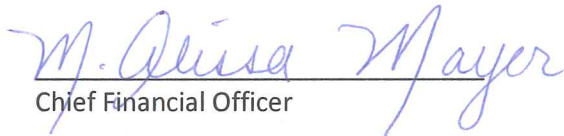
Amount: \$10,060.39

Account Number: 0-01-25-240-121

Amount: \$10,060.39

Account Number: 1-01-25-240-121

Amount: \$10,060.39


Chief Financial Officer

5/22/2019



BEYER CHRYSLER DODGE JEEP RAM Quote

200 Ridgedale Ave.
Morristown, NJ 07960

To: ALLENDALE	From:	Coert Seely
	Phone/Fax:	(973) 463-3065/ (973) 884-2650
	Vehicle Pick Up Location	Beyer Fleet 31 Williams Parkway East Hanover, NJ 07936

2019 DODGE CHARGER POLICE RWD CRANFORD CONTRACT 47-CPCPS, ITEM # 8

Engine: 3.6L V6 24V VVT	Radio: Uconnect 4 w/7" Display
Transmission: 5-Speed Automatic	6 Speakers
50 State Emissions	Streaming Audio
Transmission w/ Sequential Shift Control	Window Grid Antenna
Rear-Wheel Drive	Uconnect w/Bluetooth Wireless Phone Connectivity
2.62 Axle Ratio	2 LCD Monitors In The Front
Engine Oil Cooler	Power 6-Way Driver Seat
220 Amp Alternator	8-Way Driver Seat -inc: Manual Recline
800CCA Maintenance-Free Battery	4-Way Passenger Seat -inc: Manual Recline
Police/Fire	Front Facing Rear Seat
Gas-Pressurized Front Shock Absorbers	Manual Tilt/Telescoping Steering Column
Rear Auto-Leveling Suspension	Gauges -inc: Speedometer, Odometer, Oil Pressure
Front Anti-Roll Bar and Rear HD Anti-Roll Bar	Power Rear Windows
HD Suspension	Leather/Metal-Look Steering Wheel
Electric Power-Assist Steering	Front Cupholder
18.5 Gal. Fuel Tank	Remote Keyless Entry w/Integrated Key Transmitter
Dual Stainless Steel Exhaust	Remote Releases -inc: Power Cargo Access
Short And Long Arm Front Suspension	Cruise Control w/Steering Wheel Controls
Multi-Link Rear Suspension w/Coil Springs	Dual Zone Front Manual Air Conditioning
4-Wheel Disc Brakes w/4-Wheel ABS	HVAC -inc: Underseat Ducts
Wheels: 18" x 7.5" Steel	Illuminated Locking Glove Box
Tires: P225/60R18 BSW Performance (STD)	Driver Foot Rest
Wheels w/Black Accents w/Chrome Hub Covers	Full Cloth Headliner
Steel Spare Wheel	Vinyl Door Trim Insert
Full-Size Spare Tire Mounted Inside Under Cargo	Interior Trim -inc: Chrome Interior Accents
Clearcoat Paint	Urethane Gear Shift Knob
Body-Colored Front Bumper	Heavy Duty Cloth Bucket & Rear Bench Seats
Body-Colored Rear Bumper	Day-Night Rearview Mirror
Black Side Windows Trim	Driver And Passenger Visor Vanity Mirrors
Body-Colored Door Handles	Mini Overhead Console w/Storage and Power Outlet
Power Side Mirrors w/Manual Folding	Regular Dome Lighting
Body Color Exterior Mirrors	Full Vinyl/Rubber Floor Covering
Fixed Rear Window w/Defroster	Vinyl/Rubber Floor Trim
Light Tinted Glass	Underhood And Cargo Space Lights
Speed Sensitive Variable Intermittent Wipers	FOB Controls -inc: Trunk/Hatch/Tailgate
Galvanized Steel/Aluminum Panels	Instrument Panel Bin, And Rear Door Bins
Black Grille	Power 1st Row Windows w/1-Touch Up/Down
Trunk Rear Cargo Access	Delayed Accessory Power
Halogen Headlamps w/Delay-Off	Power Door Locks w/Autolock Feature
Perimeter/Approach Lights	Systems Monitor
LED Brakelights	Redundant Digital Speedometer
Laminated Glass	Trip Computer
High Speed Engine Controller	Outside Temp Gauge
Dual Stage Seat-Mounted Side Airbags	Digital/Analog Display
Tire Specific Low Tire Pressure Warning	Manual Anti-Whiplash Adjustable Front Head Restraints
Dual Stage Driver/Passenger Front Airbags	Sentry Key Engine Immobilizer
Curtain 1st And 2nd Row Airbags	1 12V DC Power Outlet
Airbag Occupancy Sensor	Electronic Stability Control (ESC)
Rear Child Safety Locks	Roll Stability Control (RSC)
Outboard Front Lap And Shoulder Safety Belts	ABS And Driveline Traction Control
ParkView Back-Up Camera	Side Impact Beams
	Contract Specific Items
Black Driver-Side Spot Lamp (LED)	Deactivate Rear Windows and Door Locks
Power Heated Mirrors	Two-Tone Paint
HD Cloth Front Bucket Seats w/Vinyl Rear	

Base Price \$ 21,157.00

5/22/2019

Dodge Charger Options

Black and White (LAPD Style)

5.7L V8 Hemi Engine	\$	2,469.00
All Wheel Drive Upgrade	\$	2,300.00
Entire Fleet Alike Key (FREQ 1)	\$	221.00
Fleet Safety Group	\$	410.00
Convenience Group I	\$	480.00
Equipment Mounting Bracket	\$	480.00
LED Spotlight Upgrade	\$	213.00

Option Total \$ 6,573.00

Budget Total \$ 27,730.00

Date: 5/22/2019

Quote is good for 60 Days

To accept this quotation, sign here and return: _____

From: [Diana Bradley](#)
To: [Michelle Ryan](#)
Subject: FW: Award - Allendale NJ - #9502801
Date: Tuesday, August 20, 2019 2:57:48 PM
Attachments: [image001.jpg](#)
[image002.jpg](#)
[image003.jpg](#)

From: Carol Savoy [mailto:carolsavoy@Allendalenj.gov]
Sent: Monday, August 19, 2019 3:55 PM
To: Diana Bradley <dbradley@allendalepd.org>
Subject: RE: Award - Allendale NJ - #9502801

I changed it.

Carol Savoy
Borough of Allendale
500 W. Crescent Avenue
Allendale, NJ 07401
201-818-4400, Ext. 207

From: Diana Bradley <dbradley@allendalepd.org>
Sent: Monday, August 19, 2019 2:56 PM
To: Carol Savoy <carolsavoy@Allendalenj.gov>
Subject: FW: Award - Allendale NJ - #9502801

Hi Carol! Can you adjust my Ford Motor Credit Req # 19-00740?

Thank you!

Diana

From: Leonard, Mary Beth (M.) [mailto:mleona38@ford.com]
Sent: Monday, August 19, 2019 2:51 PM
To: Diana Bradley <dbradley@allendalepd.org>
Cc: Paul Stettner <pstettner@allendalepd.org>; George Scherb <gscherb@allendalepd.org>
Subject: Award - Allendale NJ - #9502801

Thank you for returning the application for the lease of a 2019 Dodge Charger Police Vehicle. Of note, the \$545.00 underwriting fee was not included in the total amount financed previously provided. Below is a corrected outline of the terms:

Description	2019 Dodge Charger Police Interceptor
Quantity	1
Price	\$27,730.00
APR	6.90%
Total Amount Financed	\$28,275.00
Term	3
Payment Timing	Annual in Advance
Payment Amount	\$10,060.39

*\$545.00 underwriting fee included

EXPIRATION DATE: 10/11/2019

The APR quoted is good up to and including the expiration date stated above. Vehicles must be delivered, all documents fully executed, and the first payment received by Ford Credit otherwise rates are subject to change.

Please provide the following information so that I may submit for a credit screen:

1. Tax ID number of the Borough of Allendale
2. What is the reason for the new equipment? (net add to the department fleet?, replacement of wrecked vehicle, etc)
3. A letter, on borough letterhead, indicating that the acquisition falls under the current year budget and the signer has authority to determine said budget spending.

Happy to answer any questions you may have.

MB

Mary Beth Leonard

Accounting Analyst

Ford Motor Credit Company – Municipal Finance

313.390.0122

mleona38@ford.com

Ford Motor Credit Company LLC is not acting as a municipal advisor or financial advisor, and has no fiduciary duty to you pursuant to Section 15B of the Securities Exchange Act of 1934. The information contained in this email is not intended to be and should not be construed as "advice" within the meaning of Section 15B of the Securities Exchange Act of 1934 and the municipal advisor rules of the SEC.



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

DATE: 08/22/2019

RESOLUTION# 19-214


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

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 property listed below due to overpayment of 2019 taxes:

Block/Lot	Name	Property Location	Amount
1407/14	Norton, Nancy	119 Mac Intyre	\$5,753.51

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/22/2019

RESOLUTION# 19-215

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

**Waive Fire Permit Fee for the
Chamber of Commerce's Festival Day and
the Holiday Observer's Centennial Celebration**

WHEREAS N.J.A.C. 5:70-2.7(a) sets forth activities for which a permit is required to be obtained from the fire official; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to waive the fee for said permits applied for in connection with the Holiday Observers' Centennial Celebration to be held on September 7, 2019 and the Allendale Chamber of Commerce's "Festival Day" to be held in the Borough of Allendale on October 5, 2019; and

WHEREAS, such modification to the fee for a fire permit shall only be applicable to fire permits applied for in connection with the Centennial Celebration to be held on September 7, 2019 and Festival Day to be held on October 5, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Allendale, in the County of Bergen, as follows:

1. The fee to be charged by the Borough of Allendale for any fire permit applied for in connection with the Holiday Observers' Centennial Celebration to be held on September 7, 2019 or the Allendale Chamber of Commerce's Festival Day to be held on October 5, 2019 shall be waived; and

2. Except as set forth in Paragraph 1 hereinabove, the fee for a fire permit shall be as provided for in N.J.A.C. 5:70-2.9(c)1.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/22/2019

RESOLUTION# 19-216

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

**Amend Board of Health Special Events Fee
for the Holiday Observer's Centennial Celebration**

WHEREAS, Section 210-2 of the Code of the Borough of Allendale (the "Code") provides for a fee of \$50 for a special event food permit; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend such fee from \$50 to \$10 for any special event food permits applied for in connection with the Holiday Observers' Centennial Celebration to be held in the Borough of Allendale on or about September 7, 2019; and

WHEREAS, such modification to the fee for a special event food permit shall only be applicable to special event food permits applied for in connect with the Centennial Celebration to be held on September 7, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Allendale, in the County of Bergen, as follows:

1. The fee to be charged by the Borough of Allendale for any special event food permit applied for in connection with the Centennial Celebration to be held on September 7, 2019 shall be \$10, rather than \$50 as provided for in Section 210-2 of the Code; and
2. Except as set forth in Paragraph 1 hereinabove, the fee for a special event food permit shall be \$50 as provided for in Section 210-2 of the Code.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/22/2019

RESOLUTION# 19-217

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

Appointment of Borough Professional – Environmental Attorney

Whereas, the Borough of Allendale requires the service of professionals for the calendar year 2019; and,

Whereas, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

Whereas, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, 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; and,

Whereas, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professional will complete, submit and file a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointment be and is hereby made for the year:

Be It Further Resolved that the contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 08/22/2019

RESOLUTION# 19-217

Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Environmental Attorney

Susan C. Karp, Esq.

The compensation for the aforesaid position to be established by a contract for such services, in an amount not to exceed \$10,000, absent further authorization from the Borough of Allendale, which contract shall be executed by the professional named herein; and,


Be It Further Resolved that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with the professional named herein for the services to be rendered; and,

Be It Further Resolved that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required 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 August 22, 2019.



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 are available in the 2017 Capital Budget.

Resolution Date: August 22, 2019

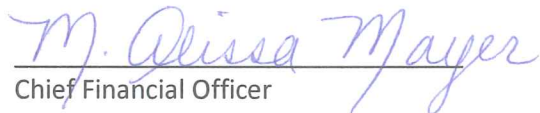
Resolution Number: 19-217

Vendor: Susan C. Karp, Esq.

Contract: Environmental Attorney

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

Amount: Not to exceed \$10,000


Chief Financial Officer