

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

DATE: 08/08/2019

RESOLUTION# 19-206

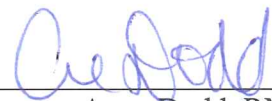
Council	Motion	Second	Yes	No	Abstain	Absent
Homan	✓		✓			
O'Connell						✓
O'Toole		✓	✓			
Sasso			✓			
Strauch						✓
Wilczynski			✓			
Mayor Bernstein	---	---				

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 8, 2019 in the amounts of:

Bill List Numbers	August 8, 2019
Current Fund	\$2,346,583.87
Payroll Account	\$266,544.22
General Capital	\$108,526.16
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$2,216.39
Improvement & Beautification	\$0.00
Unemployment Fund	\$1,056.00
Trust Fund	\$17,242.38
Water Operating	\$0.00
Water Capital	\$9,895.00
Total	\$2,752,064.02

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 8, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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RESOLUTION# 19-207

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

WHEREAS, the Department of Public Works is in need of purchasing two (2) 2019 Ford F-350 pickup trucks, an 8.5' Boss Plow and a 9' Boss Plow with a rubber deflector; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and

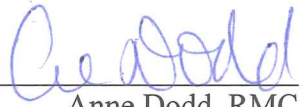
WHEREAS, the State Division of Purchase and Property has awarded a contract to Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for various vehicles and trucks; and

WHEREAS, the Borough of Allendale desires to authorize the purchase of two (2) 2019 Ford F-350 Regular Cab with options, 8.5' Boss Plow, and 9' Boss Plow with a rubber deflector as described in the State of New Jersey Contract #A88758, T2101 for a total cost of \$63, 338.00.

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

NOW THEREFORE BE IT RESOLVED that the purchase of two (2) 2019 Ford F-350 Regular Cab with options, 8.5' Boss Plow, and 9' Boss Plow with a rubber deflector in the amount of \$63,338.00 from Cherry Hill Winner Ford, having its principal office at 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034, is hereby authorized based on quote obtained via the State of New Jersey Contract #A88758, T2101 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 8, 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 2019 Capital Budget.

Resolution Date: August 8, 2019

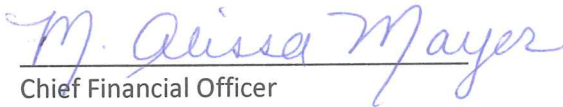
Resolution Number: 19-207

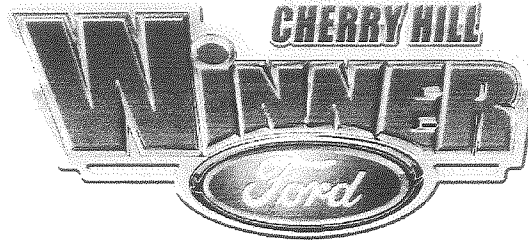
Vendor: Cherry Hill Winner Ford

Contract: 2019 Ford F-350 Regular Cab with options
8.5' Boss Plow
9' Boss Plow

Account Number: C-04-55-929-650

Amount: \$63,338


Chief Financial Officer



Michael Drahuschak

(856) 214-0755 Phone

(856) 488-1915 Fax

2019 FORD F350 4WD PICKUP TRUCKS

STATE OF NEW JERSEY/CONTRACT A88758, T2101

Standard equipment per specifications

6.2L V8 gas flex fuel engine 385 HP, 430 ft-lb torque with 6 speed automatic transmission Tilt and telescoping steering wheel, intelligent oil life monitor
AM/FM stereo radio with 2 speakers and clock, dual air bags
Airbags, frontal driver & passenger, side impact and side air curtains
Safety canopy, trailer sway control, Advance Trac w/roll stability control
4 wheel power ABS brakes, front and rear disc, power steering
Mono-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)
Manual floor mounted transfer case with manual locking hubs (4x4)
157-amp HD alternator (gas), 650 CCA battery (gas)
LT245/75Rx17E BSW all season tires, includes spare
17" argent painted steel wheels with center hub, tire pressure monitor system
Painted front and rear bumpers, rear bumper is step type (pickup bed application only)
Black painted grille, solar tinted glass, air conditioning
Manual telescoping trailer tow mirrors with manual glass
Halogen headlamps, 2 front frame mounted tow hooks
Full width vinyl 40/20/40 bench seat with manual recline adjustment
Door trim-armrest/grab handle & reflector, black vinyl floor covering
11.5" day/night rearview mirror, SecuriLock anti-theft ignition
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge
Black cluster w/black gauges w/white graphics and one button message canter with odometer, trip odometer, distance to empty, average fuel economy and engine hour meter
Interval windshield wipers, power point, standard XL trim
Electronic Shift on the Fly
Rear View Camera
3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty
Regular cab 4 wheel drive Ford \$24,669.00

Single Rear Wheel

NC

SHIFT ON THE FLY STANDARD. MUST REQUEST MANUAL TRANSFER CASE

Options

X4M	Axle, Limited Slip (Ratio 4.30)	390.00
TBM	LT245/75Rx17E BSW AT (XL)	165.00
AS	Vinyl 40/20/40 Split Bench (Regular Cab)	Std.
18B	Cab Steps (w/ Regular Cab XL)	320.00 - take off
592	Roof Clearance Lights	95.00
66S	Up Fitter Switches (6)	165.00
473	Snow Plow Package	185.00
85S	Tough Bed Spray-in bedliner	595.00
90L	Power Equip Group Reg Cab	915.00
17F	XL Décor Package (ordered w/o option 96V)	220.00 - take off
21M	Manual Transfer Case	NC

Total Truck \$27,719.00

27,179.00

x2 54,358 2 trucks

x 8,980 2 plows

\$ 63,338

8.5' Boss Plow

9' Boss Plow

Rubber Deflector

4387.00

4490.00

250.00

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

Appointment of Borough Professional – Environmental Consultant

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 professionals have completed, submitted and filed 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;

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

Environmental Consultant

RTP Environmental Associates, Inc.

The compensation for the aforesaid position to be established by the salary ordinance or the contract for such services which shall be executed by the professional named herein; and,

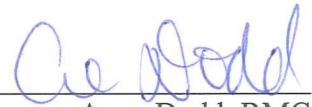
Be It Further Resolved that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated 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 8, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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RESOLUTION# 19-209

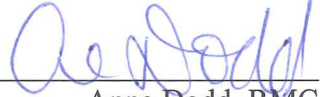
Council	Motion	Second	Yes	No	Abstain	Absent
Homan	✓		✓			
O'Connell						✓
O'Toole		✓	✓			
Sasso			✓			
Strauch						✓
Wilczynski			✓			
Mayor Bernstein	---	---				

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 properties listed below and charge same to Overpayment of 2018 Taxes:

Block/Lot	Name	Property Location	Amount
1407/15	Sertich, Brunhilde	137 Mac Intyre	\$5,536.10

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 8, 2019.



Anne Dodd, RMC
Municipal Clerk

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

Waive Fire Permit Fee for National Night Out

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

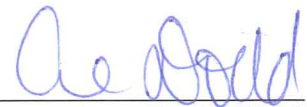
WHEREAS, the Governing Body of the Borough of Allendale wishes to waive the fee for said permits applied for in connection with "National Night Out" held in the Borough of Allendale on August 6, 2019; and

WHEREAS, such modification to the fee for a fire permit shall only be applicable to fire permits applied for in connection with National Night Out held on August 6, 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 National Night Out held on August 6, 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 8, 2019.



Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 08/08/2019

RESOLUTION# 19-211

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

WAIVE SPECIAL EVENTS FEES FOR NATIONAL NIGHT OUT

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

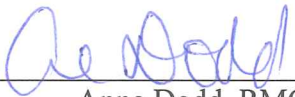
WHEREAS, the Governing Body of the Borough of Allendale wishes to waive such fee for any special event food permits applied for in connection with "National Night Out" to be held in the Borough of Allendale on or about August 6, 2019; and

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 National Night Out to be held on August 6, 2019.

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

1. The fee is waived by the Borough of Allendale for any special event food permit applied for in connection with National Night Out to be held on August 6, 2019 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 8, 2019.



Anne Dodd, RMC
Municipal Clerk