DATE: 01/21/2021

**RESOLUTION# 21-65** 

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

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

#### 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 January 21, 2021 in the amounts of:

Bill List Numbers	January 21, 2021
Current Fund	\$3,159,499.63
Payroll Account	\$545,503.21
General Capital	\$12,025.79
Animal Fund	\$1,297.00
Grant Fund	\$120.00
COAH/Housing Trust	
Improvement & Beautification	
Unemployment Fund	\$1,333.96
Trust Fund	\$2,735.62
Water Operating	\$111,905.66
Water Capital	\$9,332.30

Total

\$3,843,753.17

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 21, 2021.



### 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 Jan 21, 2021

M. Álissa Mayer, CMFO

Chief Financial Officer

DATE: 01/21/2021

**RESOLUTION# 21-66** 

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

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

### **AUTHORIZE REFUND OF 2020 TAX OVERPAYMENTS**

**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 2020 Taxes:

Block/Lot/Q	Name	<b>Property Location</b>	Amount
405/1	Charles & Kira Johnson	134 Heights Road	\$5,365.17
1604/29	Jared & Halley Stringham	5 Wehner Place	\$3,318.09

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>January 21, 2021</u>.

DATE: 01/21/2021

**RESOLUTION# 21-67** 

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

Annroved	on	Consent	Agenda	X

Carried ☐ Defeated ☐ Tabled ☐

### AMEND 2021 TEAMSTERS LOCAL NO. 11 SALARY RESOLUTION

**WHEREAS,** the Governing Body approved the Teamsters Local No. 11 salaries for the year 2021 via Resolution 21-61 on January 7, 2021; and

WHEREAS, the salaries of the 2021 DPW Crew Chiefs have been added.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the following are the amended salaries of the Borough employees listed below for the year 2021; and

**BE IT FURTHER RESOLVED** that all salaries are retroactive to January 1, 2021.

Steve Cameron, DPW Laborer	\$65,091
Dan Davis, DPW Laborer	\$65,091
Ray Frazier, DPW Laborer	\$65,091
Richard McDowell, DPW Laborer, Crew Chief	\$71,318
Jim Moritz, DPW Laborer	\$65,091
John Pasquino, DPW Laborer	\$51,944
Dan Richards, DPW Laborer, Mechanic, Crew Chief	\$78,076
Layne Simon, DPW Laborer, Crew Chief	\$79,679
Lonnie Simon, DPW Laborer	\$61,506
Standby, Weekly	\$375

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>January 21, 2021</u>.

DATE: 01/21/2021

**RESOLUTION# 21-68** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓				
O'Connell		0				
O'Toole						
Sasso						
Strauch						
Wilczynski	✓					
Mayor Bernstein						

Carried□	Defeated □	Tabled □
Approved	l on Consent A	Agenda ⊠

## ACCEPTANCE OF RESIGNATION AS REGULAR CROSSING GUARD & APPROVAL OF APPOINTMENT OF RELIEF CROSSING GUARD, P/T, HOURLY – HOWARD FRANKEL

**WHEREAS,** the Governing Body had previously appointed Howard Frankel as a Regular Crossing Guard, P/T, Hourly via Resolution 20-64 on January 6, 2020; and

**WHEREAS,** Mr. Frankel has resigned as a Regular Crossing Guard and requested to be placed on the list of Relief Crossing Guards.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Howard Frankel is hereby appointed as a Relief Crossing Guard, P/T, Hourly on a per diem basis at a rate of \$18.00 per hour effective January 11, 2021.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 21, 2021.

DATE: 01/21/2021

**RESOLUTION# 21-69** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		<b>√</b>				
O'Connell						
O'Toole						
Sasso					2.0	
Strauch	_			_		
Wilczynski	✓					
Mayor Bernstein						

Carried□	Defeated □	Tabled
Approved	l on Consent A	Agenda ⊠

### APPOINTMENT OF REGULAR CROSSING GUARD, P/T, HOURLY – MARGARET ANN DARMIENTO

**WHEREAS**, the Governing Body had previously appointed Margaret Ann Darmiento as a Relief Crossing Guard, P/T, Hourly on a per diem basis via Resolution 20-206 on September 10, 2020; and

**WHEREAS,** due to a vacancy, there is a need to appoint a Regular Crossing Guard, P/T Hourly.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Margaret Ann Darmiento is hereby appointed as a Regular Crossing Guard, P/T, Hourly at a rate of \$18.00 per hour effective January 11, 2021.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>January 21, 2021</u>.

DATE: 01/21/2021

**RESOLUTION# 21-70** 

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

Carried□	Defeated □	Tabled □
Approved	on Consent A	Agenda ⊠

## APPROVAL OF 2021 INTERLOCAL SERVICE AGREEMENT WITH BOROUGH OF WALDWICK FOR WELL CHILD SERVICES THROUGH WALDWICK WELL-BABY CLINIC

WHEREAS, there is a need for Well Child Services in the Borough of Allendale; and,

**WHEREAS**, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

**WHEREAS,** the Waldwick Board of Health has agreed to provide Well Child Services for the 2021 Calendar year in the amount of a one-time \$125 administrative fee and a \$35 per child per visit fee and a \$20 per child fee for immunizations only, to be billed directly by the medical provider; and,

**WHEREAS**, the Chief Financial Officer has certified that there will be sufficient funds available in the 2021 Budget for this contract;

**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 contract between the Borough of Allendale and the Waldwick Board of Health; and,

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk be and they are hereby authorized to sign said contract.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 21, 2021.

DATE: 01/21/2021

**RESOLUTION# 21-71** 

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 TO ENTER INTO CLOSED EXECUTIVE 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 January 21, 2021.