

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

DATE: 07/11/2019

RESOLUTION# 19-179

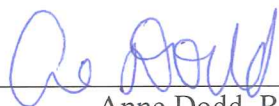
Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell						✓
O'Toole			✓			
Sasso	✓		✓			
Strauch						✓
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

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 July 11, 2019 in the amounts of:

Current Fund	\$1,499,210.68
Payroll Account	\$254,805.45
General Capital	\$16,002.17
Animal Fund	\$26.40
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,494.87
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,772,539.57

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-180

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

Change in Custodian of Petty Cash Fund

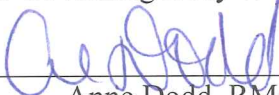
WHEREAS, Michelle Ryan was custodian of the Department of Public Works Petty Cash Fund;
and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale Department of Public Works is changing custodians to Julia Burdge; and

WHEREAS, Julia Burdge bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Allendale, County of Bergen, State of New Jersey hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-181

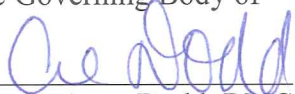
Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell						✓
O'Toole			✓			
Sasso	✓		✓			
Strauch						✓
Wilczynski			✓			
Mayor Bernstein	---	---				

2019 Crestwood Lake Salary Resolution – Supplement Four

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 hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2019 Season effective July 6, 2019 as follows:

Sargi Singh	Substitute Lifeguard	\$9.25 per hour
Kate Darling	Substitute Lifeguard	\$9.25 per hour
Victoria Moya	Substitute Lifeguard	\$9.25 per hour

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-182

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

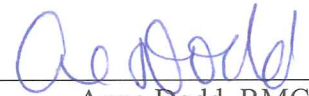
Approval of Town Wide Garage Sale

Be It Resolved that the Annual Town Wide Garage Sale to be held on September 21, 2019, with a rain date of September 22, 2019, by the Allendale Woman's Club is hereby approved.

Be It Further Resolved that no individual garage sale licenses be issued for the date of the Allendale Town Wide Garage Sale.

Be It Further Resolved that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-183

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

**Authorize Emergency Budget Appropriation –
Fire Department – Other Expenses – Fire Truck Repair**

WHEREAS, an emergency has arisen with respect to the Fire Department- Other Expenses-unforeseen repairs to the newly purchased used fire truck and, no adequate provision was made in the 2019 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

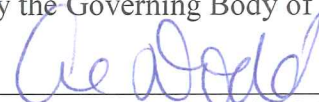
WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is not to exceed \$55,000 and three (3) percent of the total operating appropriations in the budget for the year 2019 is \$341,477 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2019.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for the Fire Department Other Expenses-unforeseen repairs to the newly purchased used fire truck in the amount not to exceed \$55,000.
2. That said emergency appropriation shall be provided for in full in the 2020 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.




Anne Dodd, RMC
Municipal Clerk

ATTEST:



Anne Dodd, RMC, Municipal Clerk



Ari Bernstein, Mayor

**CERTIFICATION FOR EMERGENCY APPROPRIATION FORM
CHIEF FINANCIAL OFFICER**

This statement must be prepared in duplicate by the chief financial officer and filed with the municipal clerk **prior to the adoption** of the emergency resolution. The duplicate must be filed with the Director of the Division of Local Government Services together with the emergency resolution.

Please answer all questions:

Purpose of emergency appropriation:

The Borough purchased a used fire truck and has encountered unforeseen repairs to said fire truck which require immediate attention so as to not endanger the health, welfare and safety of the Borough's residents.

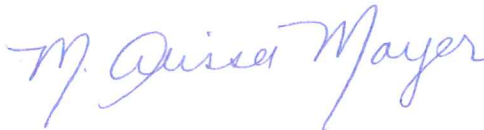
Document fully the circumstances for
the emergency resolution.
Statements such as "insufficient appropriation" or
"roads need repair" are not acceptable and
delay the review of the emergency

Date of occurrence: April 15, 2019

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? No.

Date: 7/5/2019

Chief Financial Officer: M. Alissa Mayer



Municipality: Borough of Allendale

EMERGENCY APPROPRIATION – 3% CALCULATION

<u>Current Fund</u>	<u>Prior Year</u>	<u>Current Year</u>
Total operations including Contingent (Budget Sheet 17)	\$8,031,004	\$8,147,173
Statutory Expenditures (Budget Sheet 19)	\$,937,271	\$1,022,482
Total Operations Excluded From Caps (Budget Sheet 25)	<u>\$2,414,276</u>	<u>\$2,449,143</u>
Totals	\$11,382,551	\$11,618,798

For CAP Purposes:

For Current Fund Emergency Appropriation: Use prior year appropriations of current fund only.

$\$11,382,551 \times 3\% = \$341,477$

**RESOLUTION
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BERGEN COUNTY, NJ**

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RESOLUTION# 19-184

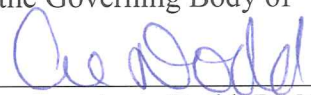
Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell						✓
O'Toole			✓			
Sasso	✓		✓			
Strauch						✓
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

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 checks for overpayments on the accounts listed below and charge same to Water Rents for 2019:

Account Number	Name	Amount
31106468684854	Bank of America P.O. Box 1027 Mandan, ND 58554	\$33.30

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-185

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

Water Adjustment

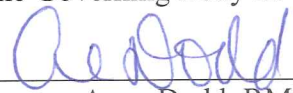
Whereas, the utility payer listed below has been found to have their utility bill reduced by the amount shown, and

Whereas, this adjustment is due to an estimated bill, incorrectly reported water usage or incorrect readings,

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that this adjustment be granted, with a credit, to the following utility bill payer:

Name and Address	Account Number	Amount
John J. & Judith Simons 27 Scott Court Allendale, NJ 07401	3113576772288	\$204.99

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-186

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

Authorize Agreement for Purchase of Hydraulic Lift

Whereas, a need exists to purchase a new hydraulic lift for the Department of Public Works; and

Whereas, the Borough of Allendale authorized participation in the Educational Services Commission of New Jersey Cooperative Pricing System (ESCNJ) via Resolution 17-259 on October 12, 2017; and

Whereas, the Borough was approved as a member of the ESCNJ Cooperative Pricing System on December 4, 2017; and

Whereas, the ESCNJ offers competitively-bid contracts for its members to purchase from on an as-needed basis; and

Whereas, Mohawk Lifts is an approved vendor offering hydraulic lifts through the ESCNJ via NJ State Approved Co-op #65MCESCCPS, Bid# ESCNJ 18/19-36 Bid Term: 11/16/2018 – 11/15/2020; and

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for the purchase of a hydraulic lift from Mohawk Lifts in the amount of \$59,309.59; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 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 that funds are available in the 2019 Capital Budget.

Resolution Date: July 11, 2019

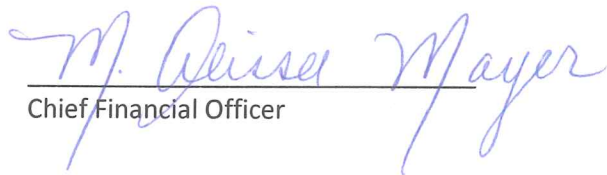
Resolution Number: 19-186

Vendor: Mohawk Lifts
Mohawk Resources
65 Vrooman Ave.
Amsterdam, NY 12010

Contract: Hydraulic Lift

Account Number: General Capital Budget
C-04-55-929-601

Amount: \$59,309.59


Chief Financial Officer

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

DATE: 07/11/2019

RESOLUTION# 19-187

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL
REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY
DEVELOPMENT REGIONAL COMMITTEE**


WHEREAS, the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2019 and ending on June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Steve Sasso as its alternate and that the Mayor hereby appoints Ronald Kistner as his representative and Michelle Ryan as his alternate to serve on the Community Development Regional Committee for FY 2019-2020; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to Robert Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Monday, July 15, 2019.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 07/11/2019

RESOLUTION# 19-188

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


Authorize Crestwood Lake Refunds

Whereas, the Crestwood Lake members listed below are due refunds for the following reasons.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said refunds be granted, to the following Crestwood Lake members:

Name/Address	Crestwood ID Number	Amount
Ashley Casale 26 Ripplewood Drive Upper Saddle River, NJ 07458 REASON: Multiple 1 st Family Member Non-Resident Registrations for same individual (4 x \$325.00).	1157248	\$1,300.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 11, 2019.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 19-189

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

Resolution Amending Approval of Police Chief for a Day Event

WHEREAS, the Mayor and Council authorized the "Chief for a Day" event via Resolution 19-173 on June 27, 2019; and

WHEREAS, the event will now be held on July 24, 2019 instead of July 9, 2019 as originally planned.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale wish to amend its approval to reflect the new event date of July 24, 2019 or any other mutually agreed upon date in 2019.

BE IT FURTHER RESOLVED that all other terms and conditions contained within Resolution 19-173 remain in effect.

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief of Police, the 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 July 11, 2019.



Anne Dodd, RMC
Municipal Clerk