

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

DATE: 07/09/2020

RESOLUTION# 20-173

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

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 July 9, 2020 in the amounts of:

Bill List Numbers	July 9, 2020
Current Fund	\$874,748.79
Payroll Account	\$251,780.89
General Capital	\$45,874.10
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$34,250.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,381.50
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$1,209,035.53

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 9, 2020.



Michelle Ryan
Acting Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205
FAX 201-818-0193

Michelle Ryan, Acting Municipal Clerk
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 *July 9, 2020*

Michelle Ryan
~~M. Alissa Mayer, CMFO~~ *Michelle Ryan*
Chief Financial Officer *Acting Municipal Clerk*



Borough of Allendale

500 WEST CRESCENT AVENUE
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Michelle Ryan, Acting Municipal Clerk
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 *July 9, 2020*

Michelle Ryan
~~M. Alissa Mayer, CMFO~~ *Michelle Ryan*
~~Chief Financial Officer~~ *Acting Municipal Clerk*

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Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

**AUTHORIZE PURCHASE OF STREET SWEEPER THROUGH ESCNJ
COOPERATIVE PRICING SYSTEM – TRIUS, INC.**

WHEREAS, a need exists to purchase a new street sweeper 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, Trius, Inc., 5049 Industrial Road, Farmingdale, New Jersey 07727, is an approved vendor offering street sweepers through the ESCNJ via NJ State Approved Co-op #65MCESCCPS Class 4 & 5 Truck Bid# ESCNJ 18/19-42, Bid Term: 03/23/2019 – 03/22/2021.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the purchase of a Tymco Model 435 Comdex sweeper from Trius, Inc., 5049 Industrial Road, Farmingdale, New Jersey 07727 in the amount of \$163,027.90 is hereby authorized, subject to certification from the Chief Financial Officer that adequate funds are available; and

BE IT FURTHER RESOLVED that the Mayor, Acting Borough Clerk, Director of Operations 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 9, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/09/2020

RESOLUTION# 20-175

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

**AUTHORIZATION OF 2020 CRESTWOOD LAKE SALARIES –
SUPPLEMENT THREE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2020 Season as follows:

Substitute Lifeguards		
First Name	Last Name	Hourly Pay
Emily	Reilly	\$12.00
Luke	Redling	\$12.00
Gabriella	Guevara	\$12.00
Sydney	Weaver	\$12.00
Social Distancing Crew		
First Name	Last Name	Hourly Pay
Chase	Fishman	\$11.00

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective July 1, 2020 unless otherwise noted.

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 9, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 07/09/2020

RESOLUTION# 20-176

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

**APPROVAL OF AGREEMENT OF PURCHASE OF REAL ESTATE BETWEEN
BOROUGH OF ALLENDALE AND HAMPSHIRE VENTURE PARTNERS, LLC**

WHEREAS, the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have previously entered into an agreement setting forth terms and conditions for Hampshire’s purchase from Allendale of certain real property (the “Agreement”) commonly known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, Allendale and Hampshire have engaged in ongoing negotiations to discuss and agree upon additional terms and conditions regarding the purchase by Hampshire of the Property; and

WHEREAS, Allendale wishes to memorialize its approval of such additional terms and conditions, as reflected in an Amended and Restated Agreement of Purchase of Real Estate, the terms of which are incorporated by reference herein; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that, the Amended and Restated Agreement of Purchase of Real Estate between Allendale and Hampshire be and hereby is **APPROVED**;

BE IT FURTHER RESOLVED, that the Mayor and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the Agreement by the Mayor.

BE IT FURTHER RESOLVED, that the Mayor, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions required of the Borough in the Agreement, once the Agreement has been executed by the Mayor.

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 9, 2020.



Michelle Ryan
Acting Municipal Clerk