

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

DATE: 06/13/2019

RESOLUTION# 19-160

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 June 13, 2019 in the amounts of:

Current Fund	\$997,774.92
Payroll Account	\$410,845.20
General Capital	\$25,398.00
Animal Fund	\$12.60
Grant Fund	\$0.00
COAH/Housing Trust	\$2,440.10
Improvement & Beautification	\$1,500.00
Unemployment Fund	\$0.00
Trust Fund	\$1,267.46
Water Operating	\$0.00
Water Capital	\$15,800.00
Total	\$1,455,038.28

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 13, 2019.



Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

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Homan						✓
O'Connell		✓	✓			
O'Toole			✓			
Sasso						✓
Strauch			✓			
Wilczynski	✓		✓			
Mayor Bernstein	- - -	- - -				

WHEREAS, the Fire Department is in need of purchasing a 2019 Ford F-250 pickup truck; 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

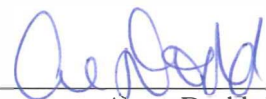
WHEREAS, the State Division of Purchase and Property has awarded a contract to Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for various vehicles and trucks; and

WHEREAS, the Borough of Allendale desires to authorize the purchase of a 2019 Ford F-250 Crew Cab 4x4 with options as described in the State of New Jersey Contract #A88726, T2100 for a total cost of \$37,713.00.

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

NOW THEREFORE BE IT RESOLVED that the purchase of a 2019 Ford F-250 Crew Cab 4x4 in the amount of \$37,713.00 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 #A88726, T2100 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 June 13, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

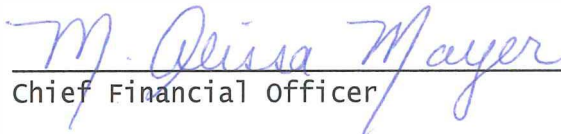
Contract Amount: 37,713.00
Resolution Date: 06/13/19
Resolution Number: 19-161

Vendor: W0060 WINNER FORD
ATTN: RICH COYLE
250 BERLIN RD
CHERRY HILL, NJ 08034

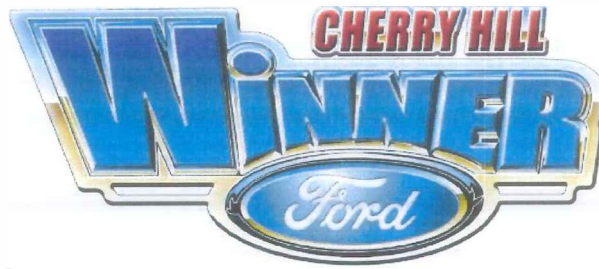
Contract: C1900005 AFD F-250 Pick-up

Account Number	Amount	Department Description
C-04-55-929-453	37,713.00	ORDINANCE 19-06
Total	37,713.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



#19-161

Michael Drahuschak

(856) 214-0755 Phone

(856) 488-1915 Fax

mdrahuschak@winnerford.com

2019 FORD F250 PICKUP TRUCKS

STATE OF NEW JERSEY, CONTRACT, #A88726, T2100

Standard equipment per specifications

6.2L V8 gas flex fuel engine 385 HP, 405 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

Ford twin I-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)

155-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

3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty

Regular Cab 2 wheel drive Ford

\$20,668.00

4X4

3,595.00

Options

AS	Vinyl 40/20/40 Split Bench (Regular Cab)	Std.
67E	240 Amp Alternator (Gas Engine)	85.00
18B	Cab Steps Crew Cab	445.00
592	Roof Clearance Lights LED	95.00
21M	Manual Transfer Case	NC
66S	Up Fitter Switches (6)	165.00
52B	Tow Command Integrated Trailer Brake Controller	270.00
85S	Tough Bed Spray-in bedliner	540.00
76C	Exterior Back-up Chime	140.00
90L	Power Equip Group on XL	1125.00

Other truck equipment available for the purpose of quotation requests

Crew Cab 4 full doors (in lieu of regular cab)	5,995.00
-add to the base price of truck	
Relocate Camera	395.00
Maxon Lift Gate G2-60-1342 EA48 1500# Capacity 2pc Alum	4,195.00

Total Truck & Equipment \$37,713.00

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 06/13/2019

RESOLUTION# 19-162


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

2019 Crestwood Lake Salary Resolution – Supplement Two

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 May 24, 2019 as follows:

Colin Hascup	Lifeguard	\$9.25 per hour
Parker Rutter	Substitute Lifeguard	\$9.25 per hour
Martin Granada	Substitute Lifeguard	\$9.25 per hour
Lucas Bottini	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 June 13, 2019.


Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/13/2019

RESOLUTION# 19-163

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 refund checks as requested by property owners listed below, due to overpayment of 2018 Taxes.

Block/Lot	Name	Property Location	Amount
1809/14	Cload, Lisbeth W.	13 Allison Court	\$2,606.61
1403/9	Artale, Paul M & Stacey A	42 Bradrick Lane	\$4,892.62
1701/14	Groome, James J II, Anita J	133 Dale Ave.	\$3,142.43
1809/8	Glock, Janeen	98 Elm Street	\$299.94
701/22	Bonham, Simon A & Samantha	66 Heather Ct.	\$6,138.90
403/14	Curci, Jayna & Daniel L	77 Heights Road	\$4,100.00
203/7	McKenna, Donald & Crista	1 Leigh Ct.	\$4,511.86
905/7	Salome, Elizabeth	89 Myrtle Ave.	\$1,426.44
2004/20.08	Pensa, Laury	27 Rozmus Ct.	\$8,030.88
908/8	Novak, Stephen C & Lynn A	64 Talman Place	\$3,592.12
904/20	Gombach, Alexander & Huang, Ziyin	254 W. Allendale Ave.	\$512.92
916/5	Fisher, Paul D & Linda J	102 W. Crescent Ave.	\$3,672.82

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RESOLUTION# 19-163

909/2

Santry, Richard J & Tara A 128 W. Crescent Ave.

\$3,841.39

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 13, 2019.



Anne Dodd, RMC
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BERGEN COUNTY, NJ**

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RESOLUTION# 19-164

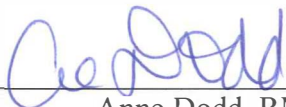
Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell		✓	✓			
O'Toole			✓			
Sasso						✓
Strauch			✓			
Wilczynski	✓		✓			
Mayor Bernstein						

Appointment of Unpaid Seasonal Interns

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Jason Rodriguez, Sarah Fontanese and Anthony Iacovelli be appointed to unpaid summer internships at the Allendale Police Department effective June 1, 2019; and,

Be It Further Resolved that this appointment shall expire August 31, 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 June 13, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 06/13/2019

RESOLUTION# 19-165

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

Financial Hardship Discounts for 2019 Season Crestwood Lake Membership

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 a discount for Family Membership at Crestwood Lake for the 2019 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 241885
Family Resident Rates (before May 27th): \$330.00
Discount: \$130.00
2. Crestwood Membership Account Number: 3351111
Family Resident Rates (before May 27th): \$750.00
Discount: \$112.50
3. Crestwood Membership Account Number: 515606
Family Resident Rates (before May 27th): \$450.00
Discount: \$450.00
4. Crestwood Membership Account Number: 767805
Family Resident Rates (before May 27th): \$330.00
Discount: \$330.00
5. Crestwood Membership Account Number: 245003
Family Resident Rates (before May 27th): \$330.00
Discount: \$330.00

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RESOLUTION# 19-165

6. Crestwood Membership Account Number: 339272
Family Resident Rates (after May 27th): \$425.00
Discount: \$425.00

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Body of the Borough of Allendale on June 13, 2019.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 19-166

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Homan						✓
O'Connell		✓	✓			
O'Toole			✓			
Sasso						✓
Strauch			✓			
Wilczynski	✓		✓			
Mayor Bernstein						

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 member:

Name/Address	Crestwood ID Number	Amount
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Lindsey Kearl	166978	\$120.00
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15 Homewood Avenue

Allendale, NJ 07401

REASON: Additional Family Member Resident Rates (April 15th to May 27th) \$60 each, but system charged \$100 each for (3) additional family members.

Tiana Grieco		\$60.00
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109 Dale Avenue

Allendale, NJ 07401

REASON: Duplicate Registration of Additional Family Member Resident Rate (April 15th to May 27th) \$60.00

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Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 06/13/2019

RESOLUTION# 19-167

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

Authorize GovDeals.com Auction

WHEREAS, the Borough of Allendale is the owner of certain surplus property which is no longer needed for public use; and

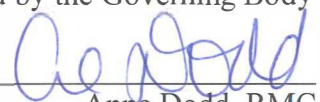
WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Mayor and Council of the Borough of Allendale is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Allendale reserves the right to accept or reject any bid submitted.

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Anne Dodd, RMC
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EXHIBIT A

Fire Department Equipment:

1. 1997 Sutphen Mini Tower (70+)
2000 GPM Hale Pump
Electric gates
300 Gallon Poly Tank
6 Man Cab (5 of which are SCBA seats)
2006 Onan Quiet Diesel 5500, 5.5 kw Diesel generator (Perm
mounted)

**RESOLUTION
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RESOLUTION# 19-168

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

Change Order Number One –Resurfacing Program (2018)

Whereas, the Borough Engineer has requested that certain changes are needed in the Resurfacing Program (2018) contract; and

Whereas, a net increase of \$10,412.00 will result from the actual quantities of work measured and performed; and

Whereas, the CFO has certified that sufficient funds are available.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of \$10,412.00, a 0.04% increase in the original contracted amount, be approved for the Resurfacing Program (2018), resulting in a new contract amount of \$264,287.

Be It Further Resolved that Change Order Number One in the increased amount of \$10,412.00 be approved for performance by DLS Contracting, 271 Highway 46 West, Fairfield, NJ 07004.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 13, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

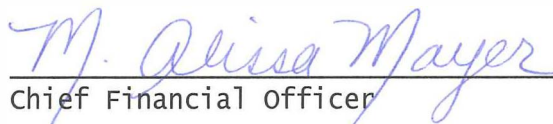
Contract Amount: 264,287.00
Resolution Date: 06/13/19
Resolution Number: 19-168

Vendor: D0181 DLS CONTRACTING, INC
271 US HIGHWAY 46
SUITE D-205
FAIRFIELD, NJ 070042432

Contract: C1800014 2018 PAVING PROGRAM

Account Number	Amount	Department Description
C-04-55-928-101	10,412.00	ORDINANCE18-09
Total	10,412.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer