

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

DATE: 03/26/2020

RESOLUTION# 20-105

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

APPROVAL OF 2020 TEMPORARY CAPITAL BUDGET

WHEREAS, the local capital budget for the year 2020 has not been adopted; and

WHEREAS, it is desired to Introduce a Bond Ordinance.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Allendale, County of Bergen that the following temporary capital budget of 2020 be made:

CAPITAL BUDGET (Current Year Action) 2020									
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2020					6 TO BE FUNDED IN FUTURE YEARS
				5a 2020 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Various Improvements & Acquisitions		\$ 1,575,604			\$ 43,000		\$ 675,604	\$ 857,000	
TOTAL ALL PROJECTS		\$ 1,575,604			\$ 43,000		\$ 675,604	\$ 857,000	

3 YEAR CAPITAL PROGRAM 2020-2022 Anticipated PROJECT Schedule and Funding Requirement									
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2020	2021	2022	2023	2024	2025
Various Improvements & Acquisitions		\$ 1,575,604		\$ 1,575,604					
TOTAL ALL PROJECTS		\$ 1,575,604		\$ 1,575,604					

3 YEAR CAPITAL PROGRAM 2020-2022 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS									
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES		
		Current Year 2020	Future Years				General	Self Liquidating	School
Various Improvements & Acquisitions	\$ 1,575,604			\$ 43,000		\$ 675,604	\$ 857,000		
TOTAL ALL PROJECTS	\$ 1,575,604			\$ 43,000		\$ 675,604	\$ 857,000		

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 26, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/12/2020

RESOLUTION# 20-106


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

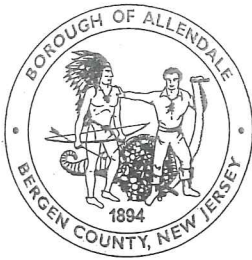
APPROVAL OF LIST OF BILLS

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 March 26, 2020 in the amounts of:

Current Fund	\$2,088,697.98
Payroll Account	\$216,997.52
General Capital	\$15,744.72
Animal Fund	\$0.00
Grant Fund	\$1,290.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$2,322,730.22

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 26, 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

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 March 26, 2020

M. Alissa Mayer

M. Alissa Mayer, CMFO
Chief Financial Officer

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

DATE: 03/26/2020

RESOLUTION# 20-107

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

**APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH LOCAL NO. 11,
AFFILIATED WITH INTERNATIONAL BROTHERHOOD OF TEAMSTERS**

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Allendale ("Borough") and Local No. 11, affiliated with International Brotherhood of Teamsters ("Union"), expired on December 31, 2019; and

WHEREAS, Allendale and the Union engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

WHEREAS, as part of the negotiations for a successor CBA, a Memorandum of Understanding ("MOU") between Allendale and the Union was agreed to and approved between the parties for the term January 1, 2020 through December 31, 2023; and

WHEREAS, the Union has indicated its approval of the terms and provisions of the MOU by executing the same; and

WHEREAS, Allendale wishes to memorialize its approval of the terms and provisions of the MOU by adoption of this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Memorandum of Understanding as between the Borough and the Union for the term January 1, 2020 through December 31, 2023, the terms of which are incorporated by reference herein, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer and the Borough Attorney 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 March 26, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/26/2020

RESOLUTION# 20-108

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

**AUTHORIZE USE OF STORM RECOVERY RESERVE FUNDS
FOR COVID-19 RESPONSE**

WHEREAS, the Borough of Allendale previously established a storm recovery trust fund which was approved by the Division of Local Government Services; and

WHEREAS, N.J.S.A. 40A:4-62.1 permits a municipality or county to adopt resolution authorizing storm recovery reserve funds to be used for "any purpose necessary to protect the safety, security, health and welfare of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States.; and

WHEREAS, on March 9, 2020, the Governor of the State of New Jersey declared, via Executive Order 103, the concurrent invocation of both a State of Emergency pursuant to N.J.S.A. App. A:9-33 et seq., and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 et seq., which invoked the authority and powers contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

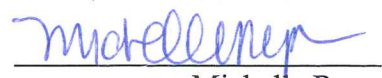
WHEREAS, on March 13, 2020, the President of the United States, by authority of Sections 201 and 301 of the National Emergencies Act (50 U.S.C. 1601 et seq.) and consistent with Section 1135 of the Social Security Act (SSA), as amended (42 U.S.C. 1320b-5), declared and proclaimed that the COVID-19 outbreak in the United States constitutes a national emergency; and

WHEREAS, Local Finance Notice 2020-06 dated March 16, 2020 authorizes use of storm recovery reserves for COVID-19 expenditures upon resolution by the local governing body authorizing such use.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that the storm recovery trust fund may be used for expenditures related to the Borough of Allendale's response to the COVID-19 State of Emergency; and

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer and Clerk be and are hereby authorized to take such action as necessary so as to implement this resolution; and

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 26, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/26/2020

RESOLUTION# 20-109

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

AUTHORIZE REFUND – TAX 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 2019 Taxes:

Blk/Lot/Qual	Name	Property Location	Amount
1809/14/C0016	Wolfe, Julie L.	16 Allison Court	\$3,124.91

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 26, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/26/2020

RESOLUTION# 20-110

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

**AUTHORIZE 2020 COMMERCIAL GROUNDS MAINTENANCE AGREEMENT –
HIGH MOUNTAIN LANDSCAPING, INC.**

WHEREAS, there is a need for landscaping services for the 2020 Commercial Ground Maintenance Program; and

WHEREAS, quotations and pricing were sought by the Borough's Director of Operations on February 24, 2020 with responses due by noon on March 10, 2020; and

WHEREAS, High Mountain Landscaping was the only responsive bidder; and

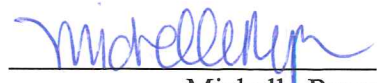
WHEREAS, the Chief Financial Officer has advised that funding will be available in the 2020 Municipal Budget;

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 for landscaping services for the 2020 Commercial Ground Maintenance with High Mountain Landscaping, Inc., 101 Ballentine Drive, North Haledon, New Jersey 07508 be entered into in the amount of \$34,345.00; and

BE IT FURTHER RESOLVED that the records for the solicitation of quotes be kept on file along with the award of contract in the Municipal Clerk's office; and

BE IT FURTHER RESOLVED that the Mayor, Acting Municipal Clerk and hereby are authorized to sign an agreement, subject to attorney review and approval of the agreement, to reflect these 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 March 26, 2020.


Michelle Ryan
Acting Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution will be made available in the 2020 Budget.

Resolution Date: March 26, 2020

Resolution Number: 20-110

Vendor: High Mountain Landscaping
101 Ballentine Drive
North Haledon, NJ 07508

Contract: Commercial Ground Maintenance

Account Number: 0-01-28-370-166

Amount: \$17,172.50

Account Number: 0-01-26-310-166

Amount: \$17,172.50


Chief Financial Officer

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

DATE: 03/26/2020

RESOLUTION# 20-111

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

**AUTHORIZE SUSPENSION OF PENALTY CHARGES
FOR LATE WATER PAYMENTS**

WHEREAS, the COVID-19 outbreak is a public health emergency of international concern; and

WHEREAS, on March 9, 2020, the Governor of the State of New Jersey declared a State of Emergency for COVID-19 via Executive Order 103; and

WHEREAS, on March 13, 2020, the President of the United States declared and proclaimed that the COVID-19 outbreak in the United States constitutes a national emergency; and

WHEREAS, the public health emergency caused by COVID-19 has created significant detrimental impacts on the global economy, the effects of which have unfortunately not even been fully realized yet; and

WHEREAS, as this virus spreads, restrictions on individuals, communities and non-essential businesses have been and will continue to be put in place for the health, safety, welfare of New Jersey's residents and the citizens of the United States; and


WHEREAS, Suez Water, the water operator for the Borough of Allendale, has suspended penalty charges for late water payments; and

WHEREAS, the Borough of Allendale is desirous to provide some immediate relief for its residents in response to the damaging effects of COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that penalty charges for late water payments due to Allendale Water be and are hereby suspended until further notice; and

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, Water Collector and Acting Clerk be and are hereby authorized to take such action as necessary 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 March 26, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/26/2020

RESOLUTION# 20-112

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

AUTHORIZE EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2020 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

MUNICIPAL CLERK	
SALARIES & WAGES - MUNICIPAL CLERK	34,000
OTHER EXPENSES - MUNICIPAL CLERK	10,000
FINANCE	
SALARIES & WAGES - FINANCE	35,000
OTHER EXPENSES - FINANCE	4,000
ANNUAL AUDIT	10,000
TAX COLLECTION	
SALARIES & WAGES - TAX COLLECTION	10,000
TAX ASSESSMENT	
SALARIES & WAGES - TAX ASSESSMENT	12,000
OTHER EXPENSES - TAX ASSESSMENT	4,000

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

DATE: 03/26/2020

RESOLUTION# 20-112

LEGAL SERVICES	
OTHER EXPENSES - LEGAL	40,000
ENGINEERING	
OTHER EXPENSES - ENGINEERING	35,000
PLANNING AND ZONING BOARD	
SALARIES & WAGES, PLANNING & ZONING	10,500
OTHER EXPENSES, PLANNING & ZONING	10,000
CONSTRUCTION CODE/BUILDING DEPT.	
SALARIES & WAGES, CONSTRUCTION CODE/BLDG	25,000
OTHER EXPENSES, CONSTRUCTION CODE/BLDG.	1,000
ELECTRICAL INSPECTOR	
SALARIES & WAGES, ELECTRICAL INSPECTOR	3,500
PLUMBING SUBCODE	
SALARY & WAGE - PLUMBING SUBCODE	3,000
PROPERTY MAINTENANCE INSPECTOR	
SALARY & WAGE - PROPERTY MAINTENANCE	6,000
FIRE SUBCODE	
SALARY & WAGE, FIRE SUBCODE	3,000
INSURANCE - OTHER	
OTHER EXPENSES - INSURANCE - OTHER	55,000
WORKERS' COMPENSATION	6,000
GROUP INSURANCE	
OTHER EXPENSES - GROUP INSURANCE	205,000
POLICE	
SALARY & WAGE - POLICE	635,000

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

DATE: 03/26/2020

RESOLUTION# 20-112

OTHER EXPENSES - POLICE	90,000
EMERGENCY MGMT SERVICES	
SALARY & WAGE - EMERGENCY MGMT SVCS	600
OTHER EXPENSES - EMERGENCY MGMT SVCS	1,000
FIRE	
OTHER EXPENSES - FIRE	30,000
FIRE OFFICIAL	
SALARY & WAGE - FIRE OFFICIAL	3,000
OTHER EXPENSES - FIRE OFFICIAL	200
RADIO EQUIPMENT MAINTENANCE	
OTHER EXPENSES - RADIO EQUIPMENT	2,000
MUNICIPAL PROSECUTOR	
SALARY & WAGE - MUNICIPAL PROSECUTOR	1,000
STREETS & ROADS	
SALARY & WAGE - STREETS & ROADS	230,000
OTHER EXPENSES - STREETS & ROADS	33,000
SHADE TREE	
OTHER EXPENSES - SHADE TREE	10,000
GARBAGE & TRASH REMOVAL	
OTHER EXPENSES - GARBAGE & TRASH REMOVAL	160,000
MUNICIPAL RECYCLING	
SALARY & WAGE - MUNICIPAL RECYCLING	1,500
OTHER EXPENSES - MUNICIPAL RECYCLING	50,000
BUILDINGS & GROUNDS	
OTHER EXPENSES - BUILDINGS & GROUNDS	28,000
BOARD OF HEALTH	

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

DATE: 03/26/2020

RESOLUTION# 20-112

SALARY & WAGE - BOARD OF HEALTH	2,000
OTHER EXPENSES - BOARD OF HEALTH	14,000
ANIMAL CONTROL	
OTHER EXPENSES - ANIMAL CONTROL	3,000
PARKS	
OTHER EXPENSES - PARKS	20,000
CRESTWOOD	
OTHER EXPENSES - CRESTWOOD	25,000
ELECTRICITY	
OTHER EXPENSES - ELECTRICITY	20,000
STREET LIGHTING	15,000
TELEPHONES	
OTHER EXPENSES - TELEPHONES	19,000
GAS (NATURAL)	
OTHER EXPENSES - GAS (NATURAL)	6,000
SEWER	
OTHER EXPENSES - SEWER	4,000
GASOLINE	
OTHER EXPENSES - GASOLINE	20,000
SOCIAL SECURITY	83,500
DCRP	1,700
PUBLIC DEFENDER	
OTHER EXPENSE - PUBLIC DEFENDER	600
N W BERGEN SEWER AUTHORITY	
OTHER EXPENSES - NW BERGEN SEWER	456,000
LIBRARY	

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

DATE: 03/26/2020

RESOLUTION# 20-112

OTHER EXPENSES - LIBRARY	150,000
INTERLOCAL WALDWICK WELL BABY	
OTHER EXPENSE - WALDWICK WELL BABY	200
INTERLOCAL MUNICIPAL COURT	
OTHER EXPENSE - MUNICIPAL COURT	22,000
MUNICIPAL COURT	
SALARY & WAGE - MUNICIPAL COURT	2,300
OTHER EXPENSES - MUNICIPAL COURT	1,500
PAYMENT OF BOND PRINCIPAL	330,000
PAYMENT OF BOND INTEREST	25,000
NOTE PRINCIPAL	172,787
TOTAL CURRENT FUND	6,160,887
WATER UTILITY OPERATING FUND	
SALARIES & WAGES	5,000
OTHER EXPENSES	190,000
PURCHASE OF WATER	200,000
CAPITAL OUTLAY/INFRASTRUCTURE	100,000
PRINCIPAL ON BONDS	80,000
INTEREST ON BONDS	9,375
TOTAL WATER UTILITY OPERATING FUND	584,375

2. That said emergency temporary appropriation will be provided in the 2020 budget;

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

DATE: 03/26/2020

RESOLUTION# 20-112

3. That one certified copy of this resolution be filed with the Director 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 March 26, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 03/26/2020

RESOLUTION# 20-113


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

INTRODUCTION OF 2020 BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Allendale, Bergen County, New Jersey for the year 2020.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 1, 2020 and that a hearing on the Budget will be held at the Municipal Building, 500 West Crescent Ave on May 14, 2020 at 8:00 PM or as soon thereafter as the matter may be reached.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 26, 2020.


Michelle Ryan
Acting Municipal Clerk