

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

**DATE: 11/12/2020**

**RESOLUTION# 20-244**

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 November 12, 2020 in the amounts of:

Bill List Numbers	November 12, 2020
Current Fund	\$3,274,886.01
Payroll Account	\$373,408.34
General Capital	\$438,245.07
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$254.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$12,034.53
Water Operating	\$50,627.93
Water Capital	\$15,588.86
<b>Total</b>	<b>\$4,165,044.99</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 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 November 12, 2020

M. Alissa Mayer

M. Alissa Mayer, CMFO  
Chief Financial Officer

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

**DATE: 11/12/2020**

**RESOLUTION# 20-245**

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

**AUTHORIZATION TO CANCEL VARIOUS  
RESERVES IN THE WATER UTILITY OPERATING FUND**

**WHEREAS**, certain reserves are no longer necessary; and

**WHEREAS**, it has been determined that the inactive reserve balances for meter deposits and valve replacements should be closed out.

**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 balances be transferred to miscellaneous revenues:

Water Utility Operating Fund

Reserve for Meter Deposits            \$15,325

Reserve for Valve Replacements       \$512

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 11/12/2020**

**RESOLUTION# 20-246**

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

**AUTHORIZATION OF FINAL PAYMENT (RELEASE OF RETAINAGE)  
– DRAINAGE & SIDEWALK IMPROVEMENTS (THE WOODS) FRANKLIN  
TURNPIKE PROJECT – ONQUE TECHNOLOGIES, INC.**

**WHEREAS**, the Borough of Allendale awarded Onque Technologies, Inc. a contract for the Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike Project via Resolution 19-195 on July 25, 2019; and

**WHEREAS**, the Borough Engineer has recommended that the final payment (release of retainage) be made; and

**WHEREAS**, the CFO has previously certified on Resolutions 19-195 and 20-66 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 final payment (release of retainage) to OnQue Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 be and is hereby approved in the amount of \$4,221.80 for the Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike Project.

**BE IT FURTHER RESOLVED** that the CFO and Acting Municipal Clerk be and are hereby authorized to take the necessary action 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 November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 11/12/2020**

**RESOLUTION# 20-247**

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

**APPROVAL OF SHARED SERVICE AGREEMENT - SNOW  
PLOWING/SALTING PROGRAM – COUNTY OF BERGEN**

**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 authorizes the Mayor to sign a shared service agreement with the County of Bergen for the Snow Plowing/Salting Program, commencing October 1, 2020 through April 30, 2021, with a reimbursable operating rate of \$110 per hour of active plowing/salting due to the Borough of Allendale for plowing and salting of County of Bergen roadways.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 11/12/2020**

**RESOLUTION# 20-248**

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

**AUTHORIZATION TO SIGN DEFERRED COMPENSATION PROGRAM  
AGREEMENT - NATIONWIDE RETIREMENT SOLUTIONS**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the Chief Financial Officer is authorized to sign an updated Administrative Services Agreement provided by Nationwide Retirement Solutions regarding the Borough's Deferred Compensation Program.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.



---

Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 11/12/2020**

**RESOLUTION# 20-249**

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

**AUTHORIZATION TO SIGN DEFERRED COMPENSATION PROGRAM  
AGREEMENT – AIG/VALIC RETIREMENT SERVICES**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the Chief Financial Officer is authorized to sign an updated Administrative Services Agreement provided by AIG/Valic Retirement Services regarding the Borough's Deferred Compensation Program.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 11/12/2020**

**RESOLUTION# 20-250**

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

**APPOINTMENT OF BOARD OF HEALTH SECRETARY**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale that John Gil be and is hereby appointed Board of Health Secretary through December 31, 2020.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.



---

Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 11/12/2020**

**RESOLUTION# 20-251**

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

**AUTHORIZATION FOR WITHDRAWAL OF BOARD OF HEALTH FUNDS**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that John Gil, Board of Health Secretary for the Borough of Allendale, be and is hereby authorized to be a signatory on official Board of Health depository accounts; and

**BE IT FURTHER RESOLVED** that John Gil be and is hereby authorized to withdraw funds by proper warrants.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.

  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 11/12/2020**

**RESOLUTION# 20-252**

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

**APPROVAL OF INTERLOCAL COURT AGREEMENT & AUTHORIZATION  
FOR MAYOR TO SIGN 2021 INTERLOCAL SERVICE AGREEMENT –  
BOROUGH OF HO-HO-KUS**

**WHEREAS**, there is a need for a Municipal Court Administrator in the Borough of Allendale; and

**WHEREAS**, N.J.S.A. 40:8-A-1 et seq., the Interlocal Services Act, authorizes agreements between municipalities for the provision of services by one to the other; and

**WHEREAS**, N.J.S.A. 2B-12-1c authorizes two or more municipalities to provide jointly for supplies and employees for their municipal courts without establishing a joint municipal court; and

**WHEREAS**, the Borough of Allendale seeks the services of a Municipal Court Administrator through the Municipal Court of Ho-Ho-Kus as set forth in the Interlocal Service Agreement; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds will be available in the 2021 budget for this contract as set forth in the Interlocal Service Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, approve the Interlocal Service Agreement for Municipal Court Administrator services effective January 1, 2021 through December 31, 2021 in an amount not to exceed \$52,100.00; and

**BE IT FURTHER RESOLVED** that the Mayor and Acting Municipal Clerk be and 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 November 12, 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 2021 Budget.

Resolution Date: November 12, 2020

Resolution Number: 20-252

Vendor: Borough of Ho-Ho-Kus  
Municipal Court  
333 Warren Avenue  
Ho-Ho-Kus, NJ 07423

Contract: Interlocal Service Agreement – Municipal Court

Account Number: 1-01-42-490-099

Amount: Not to exceed \$52,100

  
Chief Financial Officer

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

**DATE: 11/12/2020**

**RESOLUTION# 20-253**

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

**AUTHORIZATION OF BUDGET TRANSFERS**

**WHEREAS**, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2020 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
<b>CURRENT FUND</b>			
Administration, S&W	0-01-20-100-011		\$2,500
Municipal Clerk, S&W	0-01-20-120-011		\$2,500
Fire Official, S&W	0-01-25-265-015		\$5,400
Municipal Recycling, O.E.	0-01-26-306-029		\$31,000
Crestwood, S&W	0-01-28-371-012		\$25,000
Telephones, O.E.	0-01-31-440-190		\$12,000
Gas Heat, O.E.	0-01-31-446-073		\$3,000
Salary & Wage Adjustment	0-01-30-411-012	\$35,400	
Planning/Zoning, O.E.	0-01-21-180-063	\$5,000	
Streets & Roads, S&W	0-01-26-290-014	\$20,000	
Streets & Roads, O.E.	0-01-26-290-102	\$15,000	
Crestwood, O.E.	0-01-28-371-063	\$6,000	
<b>Totals</b>		<b>\$81,400</b>	<b>\$81,400</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk



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

**DATE: 11/12/2020**

**RESOLUTION# 20-254**

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

**AUTHORIZATION TO PURCHASE AND INSTALL PLAYGROUND EQUIPMENT  
THROUGH ESCNJ COOPERATIVE PRICING SYSTEM - MRC**

**WHEREAS**, a need exists to purchase and install new playground equipment at Crestwood Park; and

**WHEREAS**, the Borough of Allendale was awarded \$75,000 matching grant funds in 2018 and \$50,000 matching grant funds in 2019 for a total of \$125,000 matching grant funds through the Bergen County Open Space Trust Fund Municipal Program; 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 through December 4, 2022; and

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

**WHEREAS**, MRC, Inc., P.O. Box 106, Spring Lake, New Jersey, 07762, is an approved vendor offering supply and installation of playground equipment through the ESCNJ Contract 20/21-02, Bid Term: 07/01/2020 – 06/30/2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that the purchase and installation of playground equipment in accordance with Quote No. 102021-01-02 from MRC, Inc., P.O. Box 106, Spring Lake, New Jersey, 07762 in the amount of \$133,361.98 be and is hereby authorized, subject to certification from the Chief Financial Officer that adequate funds are available; and

**BE IT FURTHER RESOLVED** that the Director of Operations is hereby authorized to take such action as may be necessary 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 November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 11/12/2020**

**RESOLUTION# 20-255**

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

**AUTHORIZATION TO PURCHASE RUBBER CURBS & MULCH  
THROUGH ESCNJ COOPERATIVE PRICING SYSTEM – RUBBERECYCLE, LLC**

**WHEREAS**, a need exists to purchase and install new playground equipment at Crestwood Park; and

**WHEREAS**, the Borough of Allendale was awarded \$75,000 matching grant funds in 2018 and \$50,000 matching grant funds in 2019 for a total of \$125,000 matching grant funds through the Bergen County Open Space Trust Fund Municipal Program; 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 through December 4, 2022; and

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

**WHEREAS**, Rubbecycle, LLC, 1985 Rutgers University Blvd, Lakewood, New Jersey, 08701, is an approved vendor offering supply and installation of playground materials through the ESCNJ Contract 20/21-02, Bid Term: 07/01/2020 – 06/30/2022.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, that the purchase and installation of playground materials in accordance with Quote No. 102021-02-01 from Rubbecycle, LLC, 1985 Rutgers University Blvd, Lakewood, New Jersey, 08701 in the amount of \$13,768.75 is hereby authorized, subject to certification from the Chief Financial Officer that adequate funds are available; and

**BE IT FURTHER RESOLVED** that the Director of Operations is hereby authorized to take such action as may be necessary 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 November 12, 2020.



Michelle Ryan  
Acting Municipal Clerk