

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

DATE: 11/29/2018

RESOLUTION# 18-254

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

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 29, 2018 in the amounts of:

Current Fund	\$1,374,648.12
Payroll Account	\$193,899.91
General Capital	\$23,037.50
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$605.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$4,379.00
Water Operating	\$184,766.85
Water Capital	\$21,283.00
Total	\$1,802,619.63

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 29, 2018.



Anne Dodd, RMC
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 29, 2018

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

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

DATE: 11/29/2018


RESOLUTION# 18-255

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

Approval of Snow Plowing Program

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 the 2018-2020 County of Bergen Snow Plowing Agreement with a reimbursable operating rate of \$110 per hour due to the Borough of Allendale for plowing 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 29, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 11/29/2018

RESOLUTION# 18-256

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

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 2018 Budget Appropriations:

DEPARTMENT	FROM	TO
Planning/Zoning, S&W		\$200
Construction Code, S&W		\$5,500
Electrical Inspector, S&W		\$700
Property Maintenance Inspector, S&W		\$2,300
Group Insurance, Other Expenses		\$35,000
Police, S&W		\$40,000
Fire, O E		\$5,000
Salary & Wage Adjustment	\$40,000	
Planning/Zoning, Other Expenses	\$200	
Crestwood, S&W	\$17,000	
Engineering, S&W	\$26,500	
Streets & Roads, S&W	\$5,000	
Totals	\$88,700	\$88,700

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 29, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 11/29/2018

RESOLUTION# 18-257

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

Water Adjustment

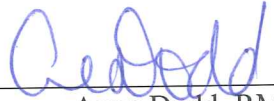
Whereas, the utility payer listed below has been found to have their utility bill reduced by the amount shown, and

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	Account Number	Amount
Jacobsen	3117149337611	\$314.36
Toxiri	311 06065113776	\$118.94

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 29, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 11/29/2018

RESOLUTION# 18-258

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

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 check for an overpayment on the account listed below and charge same to Water Rents for 2018:

Account Number	Name	Amount
3118161612331	Kelly Hurley	\$78.94

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 29, 2018.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 11/29/2018

RESOLUTION# 18-259

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

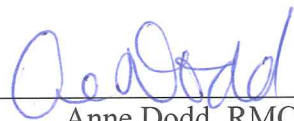
WHEREAS, via Resolution #18-250, a contract was authorized with GovPilot Municipal Management Software System, under State Bid Contract #A89851 from Nick Grappone, Account Executive, SHI International Corp. in Somerset, NJ in the amount of \$32,500.00; and

WHEREAS, the cost for said contract should have, instead, read \$34,500.00; and

WHEREAS, the Chief Financial Officer has advised that funding will be made available for this purchase.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that it hereby amends Resolution #18-250 to authorize the purchase of GovPilot Municipal Management Software System, under State Bid Contract #A89851 from Nick Grappone, Account Executive, SHI International Corp. in Somerset, NJ at a cost of \$34,500.00.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 29, 2018.



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 will be available in the 2019 Budget.

This is a revision to Resolution 18-250 dated November 15.

Resolution Date: November 29, 2018

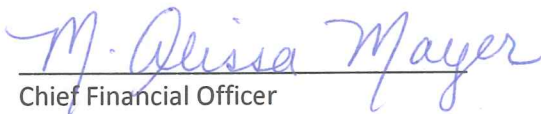
Resolution Number: 18-259

Vendor: GovPilot Municipal Management Software

Contract: Municipal Management Software

Account Number: 9-01-20-100-060

Amount: \$34,500


Chief Financial Officer

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

DATE: 11/29/2018

RESOLUTION# 18-260

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

Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation
 - 1. COAH Litigation Matter/Contract Negotiation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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 29, 2018.



Anne Dodd, RMC
Municipal Clerk