DATE: 10/24/2019

**RESOLUTION# 19-230** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch	<b>√</b>		<b>✓</b>			
Wilczynski			<b>√</b>			
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 October 24, 2019 in the amounts of:

Payroll Account	\$243,105.85
General Capital	\$137,182.40
Animal Fund	\$0.00
Grant Fund	\$494.19
COAH/Housing Trust	\$125.00
Improvement & Beautification	\$7,000.24
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$479,816.11
Water Capital	\$1,400.00
Total	\$2,779,277.40

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 24, 2019.

DATE: 10/24/2019

**RESOLUTION# 19-231** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		1	✓			
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch	<b>√</b>		<b>√</b>			
Wilczynski			✓			
Mayor Bernstein						

### 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 overpayment on the account listed below and charge same to Water Rents/Overpayments for 2019:

Account Number	Name	Amount
31103643720966	Stiles Thomas 30 Louise Ct. Allendale, NJ 07401	\$72.85

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 24, 2019.

DATE: 10/24/2019

**RESOLUTION# 19-232** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole			1			
Sasso			1			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein						

#### **Authorize Gov Deals.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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 24, 2019.

DATE: 10/24/2019

**RESOLUTION# 19-232** 

#### EXHIBIT A

### Department of Public Works Equipment:

 1997 Caterpillar IT28G Wheel Loader Serial No. 8CR00734 Engine Hours: Unknown

2. 2005 Chevrolet Silverado 3500 Pickup Vehicle Identification No.: 1GCHK34205E213843 Mileage: Unknown

3. 2002 GMC Sierra 2500 Pickup Vehicle Identification No.: 1GTHK24U42E195841 Mileage: Unknown

### Police Department Equipment:

2010 Ford Crown Victoria Sedan
 Vehicle Identification No.: 1GTHK24U42E195841
 Mileage: Unknown

### Water Department Equipment:

1. 2002 Ford Explorer Sport Trac 4 Door Vehicle Identification No.: 1FMZU77EX2UB92783 Mileage: Unknown

## Fire Department Equipment:

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)

DATE: 10/24/2019

**RESOLUTION# 19-233** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell			✓			
O'Toole		✓	<b>✓</b>			
Sasso			<b>V</b>			
Strauch	✓		<b>✓</b>			
Wilczynski			<b>/</b>			
Mayor Bernstein						

#### Halloween Curfew

Whereas, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30<sup>th</sup> and extending through October 31<sup>st</sup>, 2019 to be put into effect starting at 8:00 p.m. until sunrise.

Whereas, the Governing Body believes that this curfew is in the best interest of the Borough.

Now, Therefore, Be It Resolved that a curfew shall be in place from October 30<sup>th</sup> through October 31st, 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 October 24, 2019.