

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
NOVEMBER 29, 2018
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on November 29, 2018.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES November 19, 2018 Regular Session
- IV. PUBLIC COMMENT
Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.
- V. CONSENT AGENDA
Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.
 - A. **18-254**/Approval of Bill List
 - A. **18-255**/Authorize Snow Plowing Agreement – County of Bergen
 - B. **18-256**/Authorize Budget Transfers
 - C. **18-257**/Authorize Water Bill Adjustments
 - D. **18-258**/Authorize Refund – Water Overpayment – Hurley
 - E. **18-259**/Amend Resolution #18-250 – Correct Contract Amount – GovPilot Municipal Management Software
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. COMMITTEE REPORTS AND COMMENTS
- IX. STAFF REPORTS
- X. PUBLIC COMMENTS
Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.
- XI. CLOSED SESSION
 - A. Pending & Prospective Litigation
 - 1. COAH Litigation Matter/Contract Negotiations

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
NOVEMBER 29, 2018
8:00 P.M.

XII. ADJOURNMENT

****AGENDA & AGENDA MATERIALS SUBJECT TO CHANGE****

Bulletin Board
Borough Website

**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

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

DATE: 11/29/2019

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: 11/29/2019

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 |
| Salary & Wage Adjustment | \$40,000 | |
| Planning/Zoning, Other Expenses | \$200 | |
| Crestwood, S&W | \$17,000 | |
| Engineering, S&W | \$26,500 | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | \$83,700 | \$83,700 |

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: 11/29/2019

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

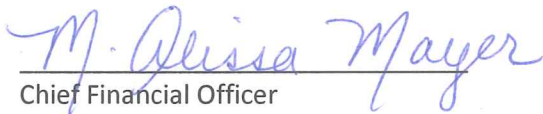
Resolution Number: 18-259

Vendor: GovPilot Municipal Management Software

Contract: Municipal Management Software

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

Amount: \$34,500


Chief Financial Officer