

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
APRIL 16, 2020
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale will be held on April 16, 2020 beginning at 8:00pm via teleconferencing on Cisco Webex due to the State of Emergency.

The public can join the meeting by taking the following steps:

1. Dial **1-408-418-9388** from a cellphone or landline
2. When prompted, enter Meeting Access Code: **620 633 384**
3. If prompted, enter Password **25536325**

The public is asked to please mute their phones until such time that the public comment portions are held so as not to distract from the business of the meeting.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. APPROVAL OF MINUTES

March 26, 2020 Work Session
March 26, 2020 Regular Session

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a five (5) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinances published herewith were first read by title only on March 26, 2020 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 20-05 – AN ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$171,000 FOR THE INSTALLATION AND ACQUISITION OF HYDRANTS, GENERATORS, METERS, INTERCONNECTION IMPROVEMENTS, NEW INFORMATION TECHNOLOGY EQUIPMENT, WELL UPGRADES AND TREATMENT EQUIPMENT

ORDINANCE 20-06 - AN ORDINANCE TO ESTABLISH CHAPTER 26, SECTION 30.3 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “SPECIAL PROTECTION”

ORDINANCE 20-07 – CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCE 20-08 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,575,604 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
APRIL 16, 2020
8:00 P.M.

FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 16-04 ADOPTED ON MARCH 10, 2016.

VI. 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. **20-115**/Approve Bill List
- B. **20-116**/Authorize Refund – Tax Overpayment – 2004 Whitney Lane – Block 2101, Lot 1.2004
- C. **20-117**/Authorize Utilizing an Alternate Method of Calculating the Reserve for Uncollected Taxes
- D. **20-118**/Request Extension of Time to Award Contract for NJDOT Municipal Aid Program Grant – FY 2018 West Allendale Ave Streetscape (includes DeMercurio Drive) Project - and Request Authorization to Combine Project and Grants – FY 2018 West Allendale Avenue Streetscape (includes DeMercurio Drive), FY 2019 West Allendale Avenue & DeMercurio Drive Streetscape Phase 2, and FY 2020 W Allendale Ave Streetscape Phase 3
- E. **20-119**/Authorize 2020 Junior Police Academy
- F. **20-120**/Authorize Participation in Bergen County Cooperative Pricing System Bid 20-10 Procurement of Retail Electric Supply Service
- G. **20-121**/Authorize Bids for NJDOT MA-18-19-20 West Allendale Ave Streetscape Project Phases I-II-III
- H. **20-122**/Establish Fees – 2020 Crestwood Lake Season
- I. **20-123**/Authorize Insurance Policy with Allied World Assurance Company/Alliant Insurance Services, Inc. – 220/230 West Crescent Avenue
- J. **20-124**/Approve Contract with Local No. 11, affiliated with International Brotherhood of Teamsters

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. 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.

XIV. ADJOURNMENT

Bulletin Board
Borough Website

*****AGENDA AND AGENDA MATERIALS SUBJECT TO CHANGE*****

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE 20-05

**AN ORDINANCE OF THE BOROUGH OF ALLENDALE,
IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING \$171,000 FOR THE INSTALLATION
AND ACQUISITION OF HYDRANTS, GENERATORS,
METERS, INTERCONNECTION IMPROVEMENTS, NEW
INFORMATION TECHNOLOGY EQUIPMENT, WELL
UPGRADES AND TREATMENT EQUIPMENT**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. \$171,000 is hereby appropriated from the Water Utility Capital Fund-Reserve for Capital Infrastructure for the Acquisition and Installation of Hydrants including accessories and valves, New Generator, Water Meters, Interconnection Improvements, New Information Technology Equipment, Well Upgrades and Treatment Equipment including all work and materials necessary therefor or incidental thereto.

Section 2. The capital budget or temporary capital budget, as applicable, of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or temporary capital budget, as applicable, and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 3. This ordinance shall take effect as provided by law.

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE 20-06

**AN ORDINANCE TO ESTABLISH CHAPTER 26,
SECTION 30.3 OF THE CODE OF THE BOROUGH
OF ALLENDALE ENTITLED "SPECIAL PROTECTION"**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 26, Section 30.3 of the Code of the Borough of Allendale, be and hereby is established as follows:

§ 26-30.3 Special protection.

- (a) Except in case of imminent peril to life or property or other proper emergency, the regular officers and members of the Police Department shall not, without the permission of the Police Chief, act as special guard or escort for a private person or property. Any person, firm or corporation who may desire special police protection in the absence of any imminent peril to life or property or other proper emergency shall request the same from the Police Chief and if, in the opinion of said Police Chief, officers and men of the Department shall be available, said special protection may be furnished upon the payment of a charge to cover the cost thereof as set forth in § 26-30.3(b).
- (b)
 - (i) Payment for the use of any motor vehicle of the Police Department in connection with special police protection authorized under § 26-30.3(a) shall be \$125 per day, or any part of a day.
 - (ii) Payment for the services of any police officer in connection with special police protection authorized under § 26-30.3(a) shall be at the hourly rate equal to the gross hourly salary otherwise paid to that officer.
- (c) Notwithstanding the provisions of subsections (a) and (b) hereinabove, the Chief of Police shall have the authority to waive the fees set forth in subsection (b) (i) hereinabove if, in his or her discretion, the use of a police vehicle shall not result in any material wear and tear on such vehicle.

This ordinance shall take effect as provided by law.

BOROUGH OF ALLENDALE

ORDINANCE 20-07

CALENDAR YEAR 2020

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Allendale in the County of Bergen finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1 % increase in the budget for said year, amounting to \$91,697 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Allendale, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Allendale shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 1 %, amounting to \$91,697, and that the CY 2020 municipal budget for the Borough of Allendale be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE 20-08

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,575,604 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 16-04 ADOPTED ON MARCH 10, 2016.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the down payment and various grants appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the various grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such

purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of the 2020 Road Improvement Program (including drainage, sidewalk and curb improvements, where necessary) at various locations, as set forth on a list prepared or to be prepared by the Borough Engineer and placed on file with the Borough Clerk and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Borough Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 253,799
Down Payment Appropriated	\$ 12,099
Bonds and Notes Authorized	\$ 241,700
Period of Usefulness	10 years

B. Undertaking of streetscape improvements to the Downtown/DeMercurio Drive (Phase 2).

Appropriation and Estimated Cost	\$ 282,700
State Grant Appropriated	\$ 227,000
Down Payment Appropriated	\$ 2,675
Bonds and Notes Authorized	\$ 53,025
Period of Usefulness	10 years

C. Undertaking of streetscape improvements to the Downtown/DeMercurio Drive (Phase 3).

Appropriation and Estimated Cost	\$ 249,000
State Grant Appropriated	\$ 215,000
Down Payment Appropriated	\$ 1,620
Bonds and Notes Authorized	\$ 32,380
Period of Usefulness	10 years

D. Acquisition of new communication and signal systems equipment for the use of the Police Department consisting of (i) communication system upgrade equipment and (ii) radar equipment.

Appropriation and Estimated Cost	\$ 43,400
Down Payment Appropriated	\$ 2,070
Bonds and Notes Authorized	\$ 41,330
Period of Usefulness	10 years

E. Acquisition of new information technology equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of: (i) computer equipment, (ii) body armor and (iii) firearms.

Appropriation and Estimated Cost	\$ 27,800
Down Payment Appropriated	\$ 1,325
Bonds and Notes Authorized	\$ 26,475
Period of Usefulness	5 years

F. (i) Implementation of a records management system for Borough documents for the use of various Borough departments, offices and agencies and (ii) acquisition of new information technology equipment consisting of computer equipment for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,200
Bonds and Notes Authorized	\$ 23,800
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery consisting of self-contained breathing apparatus equipment for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 192,905
Federal Grant Appropriated	\$ 183,604
Down Payment Appropriated	\$ 451
Bonds and Notes Authorized	\$ 8,850
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of: (i) turnout gear and (ii) personal protective equipment.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,450
Bonds and Notes Authorized	\$ 28,550
Period of Usefulness	5 years

I. (i) Roof replacement and other improvements to the Fire House and (ii) acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Fire Department consisting of: (a) pagers, (b) radios and (c) fire suppression equipment.

Appropriation and Estimated Cost	\$ 45,000
Down Payment Appropriated	\$ 2,150
Bonds and Notes Authorized	\$ 42,850
Period of Usefulness	10 years

J. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works, including, but not limited to, a street sweeper.

Appropriation and Estimated Cost	\$ 170,000
Down Payment Appropriated	\$ 8,135
Bonds and Notes Authorized	\$ 161,865
Period of Usefulness	5 years

K. Undertaking of various playground improvements at Crestwood Lake.

Appropriation and Estimated Cost	\$ 250,000
County Grant Appropriated	\$ 50,000
Down Payment Appropriated	\$ 9,525
Bonds and Notes Authorized	\$ 190,475
Period of Usefulness	15 years

L. Replacement of sewer flow metering equipment at the Ramsey meter pit.

Appropriation and Estimated Cost	\$ 6,000
Down Payment Appropriated	\$ 300
Bonds and Notes Authorized	\$ 5,700
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$1,575,604
Aggregate Grants Appropriated	\$ 675,604
Aggregate Down Payment Appropriated	\$ 43,000
Aggregate Amount of Bonds and Notes Authorized	\$ 857,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$133,499 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$227,000 received or to be received as a grant from the New Jersey Department of Transportation ("NJDOT") is hereby appropriated to the payment of

the cost of the streetscape improvements (Phase 2) authorized in Section 4.B above.

Section 7. The sum of \$215,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the streetscape improvements (Phase 3) authorized in Section 4.C above.

Section 8. The sum of \$183,604 received or to be received as a grant from the Federal Emergency Management Agency (FEMA) is hereby appropriated to the payment of the cost of the equipment acquisition authorized in Section 4.G above.

Section 9. The sum of \$50,000 received or to be received as a grant from the County of Bergen Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund is hereby appropriated to the payment of the cost of the park improvements authorized in Section 4.K above.

Section 10. It is hereby determined and stated that moneys exceeding \$43,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$43,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 11. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$857,000 are

hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 12. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$857,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 13. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations

prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 14. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.65 years computed from the date of said bonds.

Section 15. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$857,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 16. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the County, State and Federal grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 17. Section 4.G of Bond Ordinance No. 16-04 adopted by the Borough Council of the Borough on March 10, 2016 is hereby amended to change the purpose authorized from Phase I of the Fiber Communications Project to the acquisition of various Police communications equipment, and shall hereafter read as follows:

"[Section 4.]G. Acquisition of various Police communications equipment.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,430
Bonds and Notes Authorized	\$ 28,570
Period of Usefulness	10 years."

Section 18. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 19. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1, 4 and 17 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 20. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the

principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 21. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

DATE: 04/16/2020

RESOLUTION# 20-115

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 April 16, 2020 in the amounts of:

Bill List Numbers	April 16, 2020
Current Fund	\$1,042,470.84
Payroll Account	\$395,913.42
General Capital	\$18,607.50
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$1,487.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,160.00
Water Operating	\$0.00
Water Capital	\$1,400.00
Total	\$1,462,039.01

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 16, 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 April 16, 2020

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

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

DATE: 04/16/2020

RESOLUTION# 20-116

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

**AUTHORIZE REFUND OF TAX OVERPAYMENT
2004 WHITNEY LANE – BLOCK 2101, LOT 1.2004**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2020 Taxes:

Blk/Lot/Qual	Name	Property Location	Amount
2101/1.2004	Wells Fargo 1 Home Campus MAC X2302-04D Des Moines, IA 50328	2004 Whitney Lane	\$3364.94

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-117

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

**AUTHORIZE UTILIZING AN ALTERNATE METHOD OF
CALCULATING THE RESERVE FOR UNCOLLECTED TAXES**

WHEREAS, N.J.S.A. 40A:4-41d permits the Director of the Division of Local Government Services to promulgate rules and regulations to permit a three-year average to be utilized in calculating the reserve for uncollected taxes in lieu of the preceding year's tax collection rate, and

WHEREAS, the 2019 tax collection rate was lower than prior years due to the current economic conditions, and

WHEREAS, the governing body of the municipality may elect to calculate the reserve for uncollected taxes by using the average of the percentages of taxes levied which were received in cash by the last day of the each of the three preceding fiscal years, and

WHEREAS, election of this choice shall be made by resolution, approved by a majority vote of the full membership of the governing body prior to the adoption of the municipal budget, and

WHEREAS, it is in the best interest of the taxpayers of the Borough of Allendale that the Borough utilize this alternate method of calculating the reserve for uncollected taxes.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body that the Borough of Allendale utilize a rate of 98.89% which is higher than the CY 2019 collection rate.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-118

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

REQUEST EXTENSION OF TIME TO AWARD CONTRACT FOR NJDOT FY 2018 MUNICIPAL AID PROGRAM GRANT FOR WEST ALLENDALE AVENUE STREETScape (INCLUDES DEMERCURIO DRIVE) PROJECT AND REQUEST AUTHORIZATION TO COMBINE FY 2018 WEST ALLENDALE AVENUE STREETScape (INCLUDES DEMERCURIO DRIVE), FY 2019 WEST ALLENDALE AVENUE & DEMERCURIO DRIVE STREETScape PHASE 2, AND FY 2020 W. ALLENDALE AVE STREETScape PHASE 3 PROJECTS AND GRANTS

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2018 Municipal Aid Program Grant in the amount of \$220,000 for the West Allendale Avenue Streetscape (included DeMercurio Drive) Project (“Phase 1”) on February 21, 2018 with a deadline to award a contract by February 21, 2020; and

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2019 Municipal Aid Program Grant in the amount of \$227,000 for the West Allendale Avenue & DeMercurio Drive Streetscape Phase 2 Project (“Phase 2”) on March 25, 2019 with a deadline to award a contract by March 25, 2021; and

WHEREAS, the Borough of Allendale was awarded a New Jersey Department of Transportation FY 2020 Municipal Aid Program Grant in the amount of \$215,000 for the W. Allendale Ave Streetscape Phase 3 Project (“Phase 3”) on November 21, 2019 with a deadline to award a contract by November 21, 2021; and

WHEREAS, the Borough of Allendale is desirous to combine Phase I, Phase II and Phase III projects, hereinabove described, and said projects’ associated grant funds into one project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that a formal request to the New Jersey Department of Transportation for authorization to combine said projects and grant monies is hereby made; and

BE IT FURTHER RESOLVED that a request is hereby made to extend the deadline to award a contract using the FY 2018 grant funds to June 30, 2020; and

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

DATE: 04/16/2020

RESOLUTION# 20-118

BE IT FURTHER RESOLVED that the Mayor, Chief Financial Officer, Acting Municipal Clerk and Borough Attorney be and are hereby authorized to take sure action as may be necessary to effectuate the terms of 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 April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

DRAFT

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

DATE: 04/16/2020

RESOLUTION# 20-119

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

AUTHORIZE 2020 ALLENDALE JUNIOR POLICE ACADEMY

WHEREAS, the Allendale Junior Police Academy was established via Resolution 20-123 on April 25, 2019; and

WHEREAS, the 2019 Junior Police Academy was an overwhelming success providing Allendale's fifth and sixth grade students with an opportunity to build confidence, respect, and discipline while learning about the value of teamwork, the laws that govern our country and the legal process that protects our citizens; and

WHEREAS, the Allendale Police Department is desirous to conduct the Junior Police Academy from July 6 through July 10, 2020, or any other mutually agreed upon dates in 2020; and

WHEREAS, this program is covered by the Borough's liability insurance policy; and

WHEREAS, the Mayor and Council wish to formalize their support and approval of the 2020 Allendale Junior Police Academy.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Allendale that the 2020 Junior Police Academy be and hereby is approved, and that the same shall be conducted under the auspices and supervision of the Allendale Police Department; and

BE IT FURTHER RESOLVED that the appropriate activity permission and release forms shall be obtained as a condition of participation; and

BE IT FURTHER RESOLVED that the Mayor, Acting Clerk, Chief of Police, Borough Attorney, and such other Borough representatives as may be appropriate, 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 April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-120

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

AUTHORIZE PARTICIPATION IN BERGEN COUNTY COOPERATIVE PRICING SYSTEM BID 20-10 PROCUREMENT OF RETAIL ELECTRIC SUPPLY SERVICE

WHEREAS, the Borough of Allendale is a member of the Bergen County Cooperative Pricing System (“BCPS”); and

WHEREAS, on February 27, 2020 BCPS solicited Bid 20-10 Electric Generation Supply Service for the procurement of retail electric supply with responses due by March 25, 2020; and

WHEREAS, after review, Direct Energy Business LLC, 1001 Liberty Avenue, Pittsburgh, PA 15222 was determined to be the winning bidder and a contract between the County of Bergen, the lead agency for the BCPS, and Direct Energy was entered into for electric supply services for the period May 1, 2020 to May 1, 2022; and

WHEREAS, an analysis of electric costs was conducted by Direct Energy; and

WHEREAS, it was projected that the Borough of Allendale would save approximately \$59,986 in electric supply costs over the contract period; and

WHEREAS, the Borough of Allendale has participated under the County of Bergen’s prior contracts with Direct Energy for electric supply service and has been satisfied; and

WHEREAS, continued participation will not only bring about substantial projected savings but also a seamless continuation of services.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale that participation under the County of Bergen’s contract with Direct Energy for electric supply services for the period May 1, 2020 to May 1, 2022 be and hereby is authorized; and

BE IT FURTHER RESOLVED that the Mayor, CFO, and Acting Clerk be and are hereby authorized to take such action as may be required to effectuate the terms of 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 April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-121

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

**AUTHORIZE ADVERTISEMENT OF BIDS FOR NJDOT MA18-19-20 WEST
ALLENDALE STREETSCAPE PROJECT PHASES I-II-III**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, Bergen County, New Jersey upon the recommendation of Michael J. Neglia, P.E., P.L.S., P.P. and David Juzmeski, P.E., P.P. of Neglia Engineering Associates that the plans & specifications for:

**NJDOT MA18-19-20 WEST ALLENDALE STREETSCAPE PROJECT
PHASES I-II-III**

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NEW JERSEY**

are hereby approved and the Acting Borough Clerk is hereby authorized to advertise for bids.

BE IT FURTHER RESOLVED that this Resolution is to take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-122

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

**ESTABLISH 2020 FEES FOR CRESTWOOD LAKE
SEASON AND RED BARN RENTALS**

WHEREAS, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, that the following rates be and are hereby approved for Crestwood Lake for the 2020 season:

RATES

Crestwood Membership:

	Resident Rates through May 25	Resident Rates after May 25	Non-Resident Rates
1 st Family Member	200	215	325
2 nd Family Member	130	145	200
Add'l Family member	60	65	125
Extra Adult	175	175	250
Senior Rate	65	70	85

Early Registration discounts for resident rates shall be valid through May 25, 2020.

Active Military and Veterans shall receive a 25% discount off all published rates.

Employees of the Borough of Allendale shall receive a discount of 50% off the resident rate.

Guest Fees for Residents and Non-Residents (Limit 2 books per family):

Daily

\$ 10

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

DATE: 04/16/2020

RESOLUTION# 20-122

Guest Books (10 passes) \$ 90

Badge Replacement for Residents and Non-Residents:

Cost \$ 5

Umbrella Anchor:

Daily Fee \$ 3

Lifeguard Fee for Beach and Camp Rentals:

Cost \$ 20 per hour

Beach Party Rental:

West Beach: \$ 500
Saturdays (12-3pm or 4-7pm)
Sundays (2-5pm)

Playground Beach \$ 250

Kayak Rental

Per Hour, Per Kayak \$ 5

Red Barn and Pavilion (Pavilion available after Labor Day till Mid-November)

Allendale Families \$ 300

Allendale Businesses \$ 600

Businesses not able to rent Pavilion

Swim Lessons

Per Person, Per Session \$ 60

Day Camp Rentals

Per Day \$ 650

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

DATE: 04/16/2020

RESOLUTION# 20-122

Crestwood Cruisers

Swim Team for all ages	\$ 85
Dive Team for all ages	\$ 50
Both Swim & Dive Teams for all ages	\$ 130

BE IT FURTHER RESOLVED that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, Mayor and Council members and any Mayor Emeritus; and,

BE IT FURTHER RESOLVED that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the applicable captioned rates.

BE IT FURTHER RESOLVED that all payments shall be deemed final when remitted and that no refunds shall be provided.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 16, 2020.

Michelle Ryan
Acting Municipal Clerk

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

DATE: 04/16/2020

RESOLUTION# 20-123

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

**AUTHORIZE INSURANCE POLICY WITH ALLIED WORLD
ASSURANCE COMPANY/ALLIANT INSURANCE SERVICES, INC. –
220/230 WEST CRESCENT AVENUE**

WHEREAS, the Borough of Allendale (the “Borough”) has heretofore acquired title to certain real property commonly known and designated as 220 and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, the Borough has been engaged in ongoing discussions regarding the disposition/development of the Property; and

WHEREAS, incident to such discussions, the Borough wishes to make arrangements and contract for environmental insurance coverage relating to the Property; and

WHEREAS, the Borough has negotiated the terms and provisions of a multi-year Scheduled Location Pollution Liability Policy (the “Policy”) with Allied World Assurance Company/Alliant Insurance Service Inc. (the “Company”); and

WHEREAS, the anticipated “not to exceed” cost of the Policy is \$140,000, with a required initial cash down payment in an amount “not to exceed” \$50,000, in connection with the twelve (12) month financing thereof; and

WHEREAS, the Chief Financial Officer has certified that there are sufficient funds available for such required cash down payment; and

WHEREAS, by the adoption of this Resolution, the Borough wishes to authorize and enter into the Policy, including, without limitation, undertaking such acts as may be required to effectuate issuance thereof, and payment therefore.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale as follows:

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

DATE: 04/16/2020

RESOLUTION# 20-123

1. The Borough be and hereby is authorized to enter into the Policy with the Company, on such terms as have been heretofore negotiated, and which are incorporated by reference herein, including, without limitation, undertaking such acts as may be required to effectuate issuance of the Policy, and payment of premiums incident thereto.

2. The Mayor, the Chief Financial Officer, the Acting Municipal Clerk and the Borough Attorney be and hereby are authorized to take such action as may be required to effectuate the terms of 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 April 16, 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 available in the General Capital Budget.

Resolution Date: April 16, 2020

Resolution Number: 20-123

Vendor: Allied World Assurance Company/Alliant Insurance Service, Inc.

Contract: Environmental Insurance Coverage

Account Number: C-04-55-926-103

Amount: Not to exceed \$50,000



Chief Financial Officer

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

DATE: 04/16/2020

RESOLUTION# 20-124

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

**APPROVE CONTRACT WITH LOCAL NO. 11, AFFILIATED WITH
INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND AUTHORIZE MAYOR
TO SIGN THE 2020 – 2023 CONTRACT**

BE IT RESOLVED by the Governing Body that an Agreement between the Borough of Allendale and Local No. 11, affiliated with the International Brotherhood of Teamsters, for a term commencing retroactively from January 1, 2020 through December 31, 2023 which Agreement is on file in the office of the Municipal Clerk is hereby authorized and approved; and

BE IT FURTHER RESOLVED that the salaries for the positions set forth in said Agreement shall be in accordance with the terms of the Agreement and the annual salary ordinances and implementing resolutions adopted by the Governing Body from year to year.

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign the Agreement on behalf of the Borough.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 16, 2020.

Michelle Ryan
Acting Municipal Clerk