

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JULY 9, 2020  
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale will be held on July 9, 2020 beginning at 8:00pm via a video and teleconferencing meeting on GoToMeeting due to the State of Emergency.

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

- **From a computer, tablet or smartphone**, enter the website <https://global.gotomeeting.com/join/126301821>
- **From a phone**, dial [+1 \(646\) 749-3122](tel:+16467493122) and then enter Access Code: 126-301-821

Anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at <https://global.gotomeeting.com/install/126301821>

*The public is asked to please mute their devices 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 May 28, 2020 Regular Session  
May 28, 2020 Work 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. 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. **20-173**/Approve Bill List
- B. **20-174**/Authorize Purchase of Tymco Model 435 Comdex Sweeper – ESCNJ Cooperative Pricing System – Trius, Inc.
- C. **20-175**/Authorize 2020 Salaries Supplement No. Three – Crestwood Lake Swim Club
- D. **20-176**/ Approve the Restated Purchase and Sale of 220/230 West Crescent Ave - Hampshire Venture Partners, LLC

- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. COMMITTEE REPORTS AND COMMENTS
- IX. STAFF REPORTS
- X. PUBLIC COMMENTS

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MAYOR AND COUNCIL  
JULY 9, 2020  
8:00 P.M.

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XI. ADJOURNMENT

Bulletin Board  
Borough Website

**\*\*\*AGENDA AND AGENDA ITEMS SUBJECT TO CHANGE\*\*\***

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

**DATE: 07/09/2020**

**RESOLUTION# 20-173**

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

**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 July 9, 2020 in the amounts of:

<b>Bill List Numbers</b>	<b>July 9, 2020</b>
Current Fund	\$874,748.79
Payroll Account	\$251,780.89
General Capital	\$45,874.10
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$34,250.25
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,381.50
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$1,209,035.53</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 July 9, 2020.

\_\_\_\_\_  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/09/2020**

**RESOLUTION# 20-174**

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

**AUTHORIZE PURCHASE OF STREET SWEEPER THROUGH ESCNJ  
COOPERATIVE PRICING SYSTEM – TRIUS, INC.**

**WHEREAS**, a need exists to purchase a new street sweeper for the Department of Public Works; 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; and

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

**WHEREAS**, Trius, Inc., 5049 Industrial Road, Farmingdale, New Jersey 07727, is an approved vendor offering street sweepers through the ESCNJ via NJ State Approved Co-op #65MCESCCPS Class 4 & 5 Truck Bid# ESCNJ 18/19-42, Bid Term: 03/23/2019 – 03/22/2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the purchase of a Tymco Model 435 Comdex sweeper from Trius, Inc., 5049 Industrial Road, Farmingdale, New Jersey 07727 in the amount of \$163,027.90 is hereby authorized, subject to certification from the Chief Financial Officer that adequate funds are available; and

**BE IT FURTHER RESOLVED** that the Mayor, Acting Borough Clerk, Director of Operations and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 9, 2020.

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

**DATE: 07/09/2020**

**RESOLUTION# 20-174**  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: 07/09/2020**

**RESOLUTION# 20-175**

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

**AUTHORIZATION OF 2020 CRESTWOOD LAKE SALARIES –  
SUPPLEMENT THREE**

**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 salaries are hereby approved for the Crestwood Lake Swim Club 2020 Season as follows:

<b>Substitute Lifeguards</b>		
<b>First Name</b>	<b>Last Name</b>	<b>Hourly Pay</b>
Emily	Reilly	\$12.00
Luke	Redling	\$12.00
Gabriella	Guevara	\$12.00
Sydney	Weaver	\$12.00
<b>Social Distancing Crew</b>		
<b>First Name</b>	<b>Last Name</b>	<b>Hourly Pay</b>
Chase	Fishman	\$11.00

**BE IT FURTHER RESOLVED** that the date of hire for the above employees is effective **July 1, 2020** unless otherwise noted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 9, 2020.

\_\_\_\_\_  
Michelle Ryan  
Acting Municipal Clerk

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

**DATE: July 9, 2020**

**RESOLUTION# 20-176**

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

Borough of Allendale  
Approval of Agreement of Purchase of Real Estate  
Between Borough of Allendale  
and Hampshire Venture Partners, LLC

**WHEREAS,** the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have previously entered into an agreement setting forth terms and conditions for Hampshire’s purchase from Allendale of certain real property (the “Agreement”) commonly known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

**WHEREAS,** Allendale and Hampshire have engaged in ongoing negotiations to discuss and agree upon additional terms and conditions regarding the purchase by Hampshire of the Property; and

**WHEREAS,** Allendale wishes to memorialize its approval of such additional terms and conditions, as reflected in an Amended and Restated Agreement of Purchase of Real Estate, the terms of which are incorporated by reference herein; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that, the Amended and Restated Agreement of Purchase of Real Estate between Allendale and Hampshire be and hereby is **APPROVED**;

**BE IT FURTHER RESOLVED,** that the Mayor and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the Agreement by the Mayor.

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

**DATE: July 9, 2020**

**RESOLUTION# 20-176**

**BE IT FURTHER RESOLVED**, that the Mayor, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions required of the Borough in the Agreement, once the Agreement has been executed by the Mayor.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 9, 2020.

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Michelle Ryan  
Acting Municipal Clerk