

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
February 13, 2020

PRESENT: Mayor Ari Bernstein and Councilmembers Liz Homan, Edward O’Connell, Matthew O’Toole, Steve Sasso, Jim Strauch and Amy Wilczynski

ABSENT: None

ALSO PRESENT: Borough Attorney Raymond Wiss
Acting Municipal Clerk Michelle Ryan

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on February 13, 2020. The meeting was called to order at 8:06 p.m. by Mayor Ari Bernstein who asked that the Acting Municipal Clerk read the open public meetings statement: “In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building, published in the Record within the first 10 days of the New Year, and copies are sent to the Ridgewood News and Star Ledger.”

The Mayor led those present in a salute to the flag.

Approval of Minutes:

Motion by Councilman O’Connell, second by Councilman O’Toole, that the Minutes of January 23, 2020 Work Session and the January 23, 2020 Regular Session be and herby are approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O’Connell:	aye	Councilman Strauch:	abstain
Councilman O’Toole:	aye	Councilwoman Wilczynski:	abstain

Public Comment on Agenda Items Only

Walter Widmer, 38 Hamilton Street, applauded the proposed plastic bag ban. He also inquired what the average water charge for two retired people is per quarter. Alissa Mayer, Water Collector, advised that the minimum usage is 9,000 gallons for each three-month quarter. The minimum charge per quarter is about \$75, inclusive of the \$25 service charge. Mr. Widmer stated that he pays more for his water bill and would like to determine why. Councilwoman Homan offered to review his bill with him and also noted that the bill shows water usage, which can be used for comparison with the prior year.

Alex Ingrassia, Boy Scout Troop 59, advised the Mayor and Council that he has two more badges to complete for his Eagle Scout Award, which he hopes will be accomplished by the end of this summer. He has been discussing options for his project with Pastor Rob of Archer Church. Mayor Bernstein informed him that there are also project opportunities with the Borough as well and suggested that he speak with Councilwoman Wilczynski and/or Councilwoman Homan if he is still looking for ideas. Councilwoman Homan congratulated Alex and expressed her admiration for the scouting program. Mayor Bernstein shared that he had the pleasure of meeting with the Cub Scouts the week prior and how amazed he is with scouts’ enthusiasm, maturity and skill levels. He

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commended Alex on his commitment to scouting and wished him the best in completing his final tasks. As the father of an Eagle Scout, Mr. Wiss told Alex that this accolade will be with him for a lifetime, from college applications to jobs and beyond.

No other public came forward to comment.

Public Hearings for Advertised Ordinances:

Ordinance 20-01

Mayor Bernstein asked the Acting Municipal Clerk to read the following into the record:

The following ordinance published herewith was first read by title only on January 23, 2020 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 20-01 – AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2020.

Public Comments on Ordinance 20-01

No public came forward to comment.

Motion by Councilman O’Toole, second by Councilwoman Wilczynski, that Ordinance 20-01 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O’Connell:	aye	Councilman Strauch:	aye
Councilman O’Toole:	aye	Councilwoman Wilczynski:	aye

(See Ordinance 20-01 attached and made a part hereof.)

Consent Agenda

As there were no questions from the governing body, Mayor Bernstein requested a motion on the Consent Agenda items.

- A. **20-74**/Approval of Bill List
- B. **20-75**/Authorize Auction – GovDeals.com
- C. **20-76**/Authorize Refund – Tax Overpayments
- D. **20-77**/Authorize Refund – Water Overpayment – Andersen Corporation
- E. **20-78**/Cancellation of Miscellaneous Reserve Balance in Current Fund – Revaluation
- F. **20-79**/Authorize Petty Cash Change in Monetary Amount
- G. **20-80**/Authorize Change in Custodian of Petty Cash Fund
- H. **20-81**/Authorize Hire of Police Department Personnel – Radio Police Dispatcher, P/T, Hourly – Jon Huber

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- I. **20-82**/Approve Interlocal Shared Services Agreement – Waldwick Well-Baby Clinic
- J. **20-83**/Authorize Proposal – PFAS Treatment Feasibility Study – Mott MacDonald

Motion by Councilman Strauch, second by Councilwoman Homan, that the Consent Agenda be approved.

On a roll call, the vote on the Consent Agenda was recorded as follows:

Councilwoman Homan:	aye	Councilman Sasso:	aye
Councilman O’Connell:	aye	Councilman Strauch:	aye
Councilman O’Toole:	aye	Councilwoman Wilczynski:	aye

All members present voting in favor, the Consent Agenda was approved.

(See Resolutions 20-74 through 20-83 attached and made a part hereof.)

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Council Committee Reports and Comments

This agenda item was addressed during the Work Session.

Mayor’s Report

This agenda item was addressed during the Work Session.

Staff Reports

Ray Wiss, Municipal Attorney, 220/230 committee has been very active, especially this week. He has been working with Mr. Kistner on some unresolved personnel and property maintenance issues. He has been involved with DPW as well as White Collar contract negotiations with follow up sessions scheduled for next week with both unions. There have been ongoing discussions regarding the use of the existing cell tower and prospective additions to it. He has continued to work on ordinance updates and water utility matters. Mr. Wiss also brought to the attention of the Mayor and Council that the Village of Ridgewood is involved in a nationwide PFAS litigation. As Mr. Wiss understands it, the suit, which has been consolidated in a federal court in South Carolina, is against so-called polluters of landfills and aquifers. Councilwoman Homan has been in touch with the California law firm representing Ridgewood and this will be studied by the Water Committee very closely to see whether it is worthwhile for Allendale to get involved.

Michelle Ryan, Acting Municipal Clerk, reported that the Clerk’s Office has received 30 OPRA requests since the last meeting and 61 to date for 2020. Tatiana Marquis is continuing to do a

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great job working with all the departments and Mr. Wiss' office to fulfill the requests. By comparison, Ms. Ryan reported that the Clerk's Office had received 53 OPRA requests through February 14, 2019. Linda Garofalo is doing a great job processing 2020 pet licenses with 295 dogs and 20 cats registered so far. Preparations are underway to start selling 2020 Compost Permits. Ms. Garofalo ordered the hanging tags, which are purple this year to coordinate with the pet license tags and goose patrol vests, and GovPilot is getting the 2020 online form ready. Online registration will open up Sunday, March 15th and in person registration at 9am on Monday, March 16th.

Alissa Mayer, CFO, advised that she has no report.

Ron Kistner, Administrative Officer/Director of Operations, reported that he and Borough Engineer Mike Vreeland had toured the Borough already to identify roadways for the Municipal Paving Program, which will be presented next week. One area identified is the entrance way to Crestwood Park from West Crescent Ave to the flagpole in the park. The goal is to have all this year's municipal paving done by Memorial Day.

Public Comment on any issue:

No public came forward to comment.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Homan, second by Councilwoman Wilczynski, and unanimously carried, the meeting was adjourned at 8:20p.m.

Respectfully submitted,

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
SALARY ORDINANCE – 2020
ORDINANCE 20-01**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2020.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2020:

TITLE	MINIMUM	MAXIMUM
Deputy Municipal Clerk	\$48,000	\$64,000
Crew Chief	3,000	12,000
Clean Communities Coordinator/Certified Recycling Professional	2,000	3,000

All other provisions of the 2020 Salary Ordinance, if not amended herein, shall remain in full force and effect.


This ordinance shall take effect upon passage and publication as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			✓			
O'Connell			✓			
O'Toole	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
Bernstein						

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on February 13, 2020



Mayor Ari Bernstein



Michelle Ryan
Acting Municipal Clerk



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

DATE: 02/13/2020

RESOLUTION# 20-74

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
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 February 13, 2020 in the amounts of:

Bill List Numbers	February 13, 2020
Current Fund	\$2,077,406.00
Payroll Account	\$169,703.55
General Capital	\$19,894.69
Animal Fund	\$0.00
Grant Fund	\$5,949.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$931.93
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$2,273,885.17

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 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 February 13, 2020

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

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

DATE: 2/13/2020

RESOLUTION# 20-75

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

AUTHORIZE GOVDEALS.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 Acting Borough Clerk.
- (2) The sale will be conducted online and the auction website 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 February 13, 2020.



 Michelle Ryan
 Acting Municipal Clerk

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

DATE: 2/13/2020

RESOLUTION# 20-75

EXHIBIT A

Any and All Non-Structural Items currently stored within 220 W. Crescent Avenue, Allendale, NJ 07401 with the following conditions:

- There will only be one successful bidder.
- The successful bidder will be entitled to all of the approved items with the understanding that they will have a total of 45 days to have the facility in broom clean condition.
- Items not included in the auction will include all permanent structures, essential fixtures and life safety equipment required to keep the building operational and safe. Examples include but are not limited to heating equipment & sprinkler system piping.
- The minimum bid will be set for \$500.00.
- A Hold Harmless agreement and Certificate of Insurance naming the Borough of Allendale as additional insured will be required.

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-76

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

**AUTHORIZE REFUND – TAX OVERPAYMENTS
STATE BOARD JUDGEMENT**

BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2018/2019 Taxes:

Blk/Lot/ Qual	Name	Property Location	Amount
301/39.02	Blondin, Joseph C & Barbara E	127 Crescent Place	\$250.00
505/8	Hussani, Syed & Samreen	35 Cherokee Avenue	\$3,528.77
702/4/C0038	Poore, Catherine & Penn, Janne B	38 Rio Vista Drive	\$79.07
1202/3	Polifonte, Michael & Tara L	2 Conklin Court	\$4,260.36
1902/2	Spina, Stephan B & Kate W	58 Arcadia Road	\$4,009.01
2007/2	Trancucci, Thomas & Linda D	101 Homewood Avenue	\$49.38
2008/9.01	Ditolla, Michael & Melissa	130 Elmwood Avenue	\$1,104.35
2103/23	Gawrysiak, Danielle	215 Franklin Avenue	\$816.46
1808/2	Branchburg Realty Partners	22 Maple Avenue	\$5,942.97
1809/3	Branchburg Realty Partners	90 W. Allendale Avenue	\$8,996.67
1809/14 /C0016	JDRMDBP-SM, LLC	16 Allison Court	\$2,950.65

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-76

1710/1.01 /C0232	Nabbie, Nylema	232 Orchard Park	\$2,123.60
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2101/1.1804	Xin, Jian	1804 Whitney Lane	\$250.00
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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 February 13, 2020.



Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-77


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

AUTHORIZE REFUND – WATER OVERPAYMENT

BE IT RESOLVED by the Mayor and 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 2020:

Account Number	Name	Amount
3111932859272	Andersen Corporation 100 4 th Ave. N. Bayport, MN 55003	\$173.69

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 2020.



Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-78

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

**CANCELLATION OF MISCELLANEOUS
RESERVE BALANCE IN CURRENT FUND**

WHEREAS, a miscellaneous reserve balance for Revaluation remains open on the Borough's records; and

WHEREAS, this balance is no longer needed and it is necessary to formally cancel said balance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, that the miscellaneous reserve balance for Revaluation in the Current Fund be cancelled as of December 31, 2019:

	Balance Cancelled <u>To Surplus</u>
Revaluation	\$13,530

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 2020.



Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-79

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

PETTY CASH CHANGE IN MONETARY AMOUNT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund, and,

WHEREAS, it is the desire of the Borough, of Allendale, County of Bergen that the petty cash fund for the Department of Public Works be decreased from \$250 to \$150.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 2020.



Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-80

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

CHANGE IN CUSTODAIN OF PETTY CASH

WHEREAS, Robert Herndon was custodian of the Police Petty Cash Fund, and,

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to George Scherb; and

WHEREAS, George Scherb is bonded in the amount of \$1,000,000 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, hereby authorizes such action and two copies of the resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 2020.



Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-81

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

**AUTHORIZE HIRE OF POLICE DEPARTMENT PERSONNEL
RADIO POLICE DISPATCHER, P/T, HOURLY – JON HUBER**

WHEREAS, Jon Huber was hired as a Full-Time Radio Police Dispatcher of the Allendale Police Department effective January 1, 2019; and

WHEREAS, Jon Huber has resigned as a Full-Time Radio Police Dispatcher effective February 14, 2020; and

WHEREAS, there exists a need to hire a Part-Time Hourly Radio Police Dispatcher on a per diem basis.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Jon Huber be hired for the following position in the Allendale Police Department on a per diem basis at the corresponding hourly rate effective February 15, 2020:

Radio Police Dispatcher, P/T, Hourly	\$18.00
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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 February 13, 2020.



Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 02/13/2020

RESOLUTION# 20-82

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

**APPROVAL OF 2020 INTERLOCAL SERVICE AGREEMENT
WITH BOROUGH OF WALDWICK FOR WELL CHILD
CARE SERVICES THROUGH WALDWICK WELL-BABY CLINIC**

WHEREAS, there is a need for Well Child Services in the Borough of Allendale; and,

WHEREAS, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

WHEREAS, the Waldwick Board of Health has agreed to provide Well Child Services for the 2020 Calendar year in the amount of a one-time \$125 administrative fee and a \$35 per child per visit fee and a \$20 per child fee for immunizations only, to be billed directly by the medical provider; and,

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds available in the 2020 Budget for this contract;

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 contract between the Borough of Allendale and the Waldwick Board of Health; and,

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk be and they are hereby authorized to sign said contract.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 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 are available in the 2020 Budget.

Resolution Date: February 13, 2020
Resolution Number: 20-82

Vendor: Waldwick Board of Health

Contract: Well Child Services

Account Number: 0-01-42-330-099
Amount: Not to exceed \$750


Chief Financial Officer

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

DATE: 02/13/2020

RESOLUTION# 20-83

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

**AUTHORIZE PROPOSAL – MOTT MACDONALD
ALLENDALE WATER – PFAS TREATMENT FEASIBILITY STUDY**

WHEREAS, the Borough of Allendale’s Water Department requires the services of professionals to perform a “PFAS Treatment Feasibility Study”; and

WHEREAS, Mott MacDonald has submitted a proposal for such services dated December 12, 2019; and

WHEREAS, Mott MacDonald is a water and sewer engineering firm that is duly qualified, available and interested to perform such services; and

WHEREAS, the Water, Sewer and Public Utilities Committee has reviewed the proposal and has recommended that the Governing Body accept the proposal and award a contract; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to NJAC 5:30-5.4 that adequate funds will be available to pay for the contract; and

WHEREAS, it has been determined that the value of the contract is anticipated to exceed \$17,500 in this calendar year; and

WHEREAS, Mott MacDonald has completed, submitted and filed a Business Entity Certification Disclosure which certifies that they have not made any reportable contributions to any political or candidate committee in the Borough of Allendale including Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization in the previous one (1) year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, Mott MacDonald has further certified they have not made a political contribution in violation of Section 197-2 of the Code of the Borough of Allendale.

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

DATE: 02/13/2020

RESOLUTION# 20-83

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a contract to Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 in the amount of \$59,500.00 for the “PFAS Treatment Feasibility Study”; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign the proposal or an appropriate agreement subject to attorney review and approval of the agreement to reflect these services; and

BE IT FURTHER RESOLVED, that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5; and

BE IT FURTHER RESOLVED that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which excepts from competitive bidding professional services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

BE IT FURTHER RESOLVED that the Business Entity Certification Disclosure and Determination of Vale be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution be filed in the Office of the Municipal Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 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 are available in the 2020 Budget.

Resolution Date: February 13, 2020

Resolution Number: 20-83

Vendor: Mott MacDonald
111 Wood Avenue South
Iselin, NJ 08830

Contract: PFAS Treatment Feasibility Study

Account Number: 0-05-44-900-001

Amount: \$59,500


Chief Financial Officer