

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
July 23, 2020

PRESENT: Mayor Ari Bernstein
(in person)

PRESENT: Councilmembers Liz Homan, Edward O’Connell, Matthew O’Toole, Steve Sasso,
Jim Strauch and Amy Wilczynski
(via teleconference)

ABSENT: None

ALSO PRESENT: Borough Attorney Raymond Wiss
(in person) 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 July 23, 2020. However, due to the COVID-19 pandemic, access to the public was provided via GoToMeeting video and teleconferencing only, with adequate notice of same posted for public viewing. The meeting was called to order at 8:00p.m. by Mayor Bernstein who reminded the public to mute their phones so as not to distract from the business of the meeting. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein 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 Councilwoman Wilczynski, second by Councilman O’Toole, that the Minutes of May 28, 2020 Regular Session, June 30, 2020 Work and Regular Sessions and July 9, 2020 Work and Regular Session be and are hereby approved.

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

Public Comment on Agenda Items Only:

Kristen Tsarnas, 74 Heights Road, inquired about the soil remediation project’s connection to the sale of 220/230. Councilwoman Wilczynski confirmed that the sale of 220/230 is contingent upon the remediation and that the project would be proceeding irrespective of the sale. In response to Ms. Tsarnas, Councilwoman Wilczynski advised that grants have been and will continue to be applied for to help offset the costs of the remediation project.

No other public came forward to comment.

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Consent Agenda:

- A. **20-177**/Approve Bill List
- B. **20-178**/Authorize Refunds per Lease Agreements – Intersection Improvements of Hillside and West Crescent Avenues – Block 1604, Lot 17 (5 Hillside Avenue) & Block 1001, Lot 1 (4 Hillside Avenue)
- C. **20-179**/Authorize Continued Participation in Houston Galveston Cooperative (H-GAC) Pricing System
- D. **20-180**/Authorize Execution of Letter of Participation – “Turn the Towns Teal” – Allendale Woman’s Club
- E. **20-181**/Approve Adjustment – 2020 Crestwood Lake Membership
- F. **20-182**/Award Contract – Paving Program 2020 Bid – D& L Paving
- G. **20-183**/Award Contract – 230 West Crescent Avenue Soil Remediation Bid – The Ambient Group LLC
- H. **20-184**/Authorize Hire of Police Department Personnel – Radio Police Dispatcher, P/T, Hourly – Lisa Crescente & John Rubino
- I. **20-185**/Award Contract – Furnishing & Delivering of Roadway Rock Salt on an As-Needed Basis – Bergen County Cooperative Pricing System – Chemical Equipment Labs, Inc.
- J. **20-186**/Authorize Proposal – Construction Management Services for the West Allendale Avenue Streetscape Project – Neglia Engineering Associates

Motion by Councilwoman Homan, with second by Councilman Sasso that the Consent Agenda be and is hereby approved.

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 Resolutions 20-177 through 20-186 attached and made a part hereof.)

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Committee Reports and Comments:

The committee reports of Councilmembers O’Connell, Homan, Sasso and Wilczynski were given during the Work Session.

Councilman O’Toole – Administration, Finance and Human Resources

Councilman O’Toole applauded Mr. Kistner and Ms. Mayer for keeping spending to a minimum. He also thanked Councilman Sasso for arranging for an intern from Northern Highlands in the fall.

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Councilman Strauch – Public Works

Councilman Strauch mentioned a water issue that he experienced in his house and how his meter helped him detect it. He commended Councilwoman Homan and the water department for their diligent and innovative efforts to deliver quality water to the residents. Councilman Strauch also applauded the teamwork of the entire DPW, acknowledging their work especially at the compost center, downtown dine out nights and keeping the borough in good shape. He expressed his appreciation for the recent e-newsletter and recognized Councilwomen Wilczynski and Homan for spearheading it. He also shared that West Milford reached out to get information as they are hoping to establish their own volunteer goose patrol.

Mayor Bernstein invited Sgt. Terry Lawler of the Allendale Police Department to speak to the public regarding recent concerns of speeding in town. Sgt. Lawler advised that, in response to the concerns, the department is implementing increased radar enforcement in specific areas. He also reminded residents to contact the police desk when there is a concern about speeding in the neighborhood so it can be added to the department's list of monitored streets. They have deployed speed trailers to different streets in town to gather hard data and that a new speed sign has been placed on Brookside Avenue based on the speed reports received. There is also increased patrolling in strategic locations and at specific times based on the data received from the speed surveys.

Mayor Bernstein thanked Sgt Lawler for his report and for the department's vigilant efforts to address the speeding issue in town.

Mark Savastano, 22 Vreeland Place, expressed his concerns about traffic safety and parking in the downtown area. Sgt. Lawler invited Mr. Savastano to reach out to him for follow up by Chief Scherb and the traffic safety officers, Sgt. Griffith and Officer Stettner. Mayor Bernstein asked that he and Councilmen O'Connell and O'Toole, the public safety committee, also be included in the email.

Mayor's Report:

Mayor Bernstein gave the following address to the public:

With rising numbers throughout the state and country, we must all remain committed to stopping the spread of COVID-19 by continuing social distancing practices and wearing masks. Please rest assured that Allendale's OEM team, in cooperation with the County of Bergen and State of New Jersey, has been and will continue to work tirelessly to keep residents safe and informed. For most up-to-date information, visit [covid19.nj.gov](https://www.covid19.nj.gov).

There is still time to submit an application for the Bergen County CARES Small Business Grant program. If your business was deemed "non-essential" and forced to close due to the COVID-19 pandemic, you may be eligible to receive up to \$10,000 to help cover rent, business mortgage payments and utility expenses. For info, visit www.co.bergen.nj.us. The deadline is July 24th.

With the summer heat upon us power outages can occur. To report a problem, call Rockland Electric at 1-877-434-4100. Check that the power isn't out because one of your breakers or fuses tripped. If a problem still persists you must contact O & R to advise them of a problem.

Thanks to you, our residents, we have been recognized as one of only 18 Bergen County towns that have met or exceeded our last Census Response Rates! Let's keep it going Allendale! Respond today at www.2020census.gov.

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Staff Report:

Mr. Wiss, Borough Attorney, shared that it was a busy two weeks working on the 220/230 purchase and sale agreement and other ancillary documents.

Mr. Kistner reported that a squirrel damaged one of the air conditioning compressors at the library and that repairs were being authorized. Additionally, a number of catch basins were in the process of being inspected and repaired boroughwide. The monthly street sweeping is scheduled for tomorrow in time for the weekend's downtown outdoor dining. He also reported that he has been working with Mr. Wiss, Mrs. Mayer and Ms. Ryan to disseminate new COVID-19 regulations to employees. He thanked everyone for their assistance.

Ms. Ryan briefly mentioned the Bergen County board of elections finished counting the ballots and have released the unofficial totals. The certified results are expected at 4PM tomorrow.

Mrs. Mayer reminded everyone that taxes are due August 1st with a grace period until August 10th. Payments can be made online through the borough website, mailed or dropped off in the secure mail slot at Borough Hall.

Public Comment on any issue:

Mark Savastano, 22 Vreeland Place, gave a brief update on the Styrofoam recycling progress. He thanked Councilman Strauch, Councilman O'Connell, and Mr. Frost for their efforts on the committee. He thanked Councilwoman Wilczynski for providing him with an informative article, which led to discovery of more resources. He shared that there is a machine that can be purchased to start a program to produce market valued recycled Styrofoam products. Councilman Sasso inquired as to who would incur the cost of this machine, which is around \$60,000. Councilman O'Connell shared that he had been in contact with Bergen County to see if they have would finance or had grant options available.

Chris Monagle, 244 Schuyler Road, offered to send Mark Savastano information about the Styrofoam collection Upper Saddle River did over the winter. Mr. Monagle should email information to Michelle Ryan for her forwarding to Mr. Savastano.

No other public came forward to comment.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilman O'Connell, with second by Councilwoman Wilczynski, and unanimously carried, the meeting was adjourned at 8:33p.m.

Respectfully submitted

Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-177

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 July 23, 2020 in the amounts of:

Current Fund	\$2,094,390.59
Payroll Account	\$199,247.58
General Capital	\$276,420.89
Animal Fund	\$0.00
Grant Fund	\$14.29
COAH/Housing Trust	\$11,206.01
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,462.01
Water Operating	\$292,181.59
Water Capital	\$1,697.65
Total	\$2,877,620.61

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 23, 2020.



Michelle Ryan
Acting Municipal Clerk



BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

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 July 23, 2020

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

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

DATE: 07/23/2020

RESOLUTION# 20-178

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

**AUTHORIZATION OF REFUNDS PER LEASE AGREEMENTS –
BLOCK 1604, LOT 17 (5 HILLSIDE AVENUE) &
BLOCK 1001, LOT 1 (4 HILLSIDE AVENUE)**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks for the tax year 2019 in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenues as follows:

Block 1604 Lot 17 Merchant, John and Teresa	\$552.95
Block 1001 Lot 1 Thompson, James H. and Frances	\$533.69

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 23, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-179

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

**AUTHORIZATION TO CONTINUE PARTICIPATION IN
HOUSTON GALVESTON COOPERATIVE (H-GAC) PRICING SYSTEM**

WHEREAS, the Mayor and Council of the Borough of Allendale, pursuant to N.J.S.A. 52:34-6.2(b)3, may award contracts for goods and services through the use of nationally-recognized and accepted Cooperative Purchasing Agreements; and

WHEREAS, the Borough of Allendale have the need on a timely basis to purchase goods or services utilizing nationally-recognized and accepted Cooperative Purchasing Agreements; and

WHEREAS, Resolution 13-398 authorized the enrollment of the Borough of Allendale in the H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Program; and

WHEREAS, an Interlocal Contract for Cooperative Purchasing was entered into by the Borough of Allendale with H-GAC on November 14, 2013 and said contract automatically renews for each succeeding fiscal year; and

WHEREAS, the Borough of Allendale wishes to continue to participate in the H-GAC Cooperative Purchasing Program; and

WHEREAS, any purchase made by the Borough of Allendale through this resolution shall be subject to the conditions applicable to the current National Cooperative.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Allendale authorizes the continued participation in H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative; and

BE IT FURTHER RESOLVED that the Acting Municipal Clerk, Administrative Officer and Borough Counsel are authorized to take such actions necessary to effectuate the foregoing.

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 23, 2020.


Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-180

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

AUTHORIZATION FOR ACTING MUNICIPAL CLERK TO SIGN "TURN THE TOWNS TEAL" PARTICIPATION LETTER – ALLENDALE WOMAN'S CLUB

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Acting Municipal Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the "Turn The Towns Teal" campaign in support of National Ovarian Cancer Month in September 2020; and

BE IT FURTHER RESOLVED that a Certification of Insurance and Hold Harmless Agreement will be obtained from the Allendale Woman's Club for the event.

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 23, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-181

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

**APPROVAL OF ADJUSTMENT OF FEES FOR
2020 CRESTWOOD LAKE MEMBERSHIPS**

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 a discount for Family Memberships at Crestwood Lake for the 2020 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 339272
Family Resident Rates (after June 20th): \$425.00
Discount: \$425.00

2. Crestwood Membership Account Number: 1584626
Family Resident Rates (after June 20th): \$425.00
Discount: \$425.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 23, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-182

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

**AWARD OF CONTRACT FOR PAVING PROGRAM 2020 BID –
D&L PAVING CONTRACTORS, INC.**

WHEREAS, the Governing Body of the Borough of Allendale authorized advertisement and receipt of bids for the resurfacing of designated streets within the Borough of Allendale, Paving Program 2020, via Resolution 20-154; and

WHEREAS, a total of eight (8) bids were accepted on July 1, 2020; and

WHEREAS, after review by the Borough Attorney and Borough Engineer, D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110, is the lowest responsible, responsive bidder with a bid of One Hundred Forty-Two Thousand, Eight Hundred Forty Five Dollars and Seventy-Two Cents (\$142,845.72); and

WHEREAS, the Chief Financial Officer has attached a Certification that adequate funds have been duly budgeted and appropriated to pay for the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the contract for the Paving Program 2020 bid be and is hereby awarded to D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 in the amount of One Hundred Forty-Two Thousand, Eight Hundred Forty Five Dollars and Seventy-Two Cents (\$142,845.72); and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign an agreement with D&L Paving Contractors, Inc.

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 23, 2020.



Michelle Ryan
Acting Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 142,845.72
Resolution Date: 07/23/20
Resolution Number: R20-182

Vendor: D0083 D & L PAVING CONTRACTORS
675 FRANKLIN AVENUE
NUTLEY, NJ 07110

Contract: C2000007 2020 PAVING PROGRAM

Account Number	Amount	Department Description
C-04-55-930-101	142,845.72	ORDINANCE 20-08
Total	142,845.72	

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

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

DATE: 07/23/2020

RESOLUTION# 20-183

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

**AWARD OF CONTRACT FOR 230 WEST CRESCENT AVENUE SOIL
REMEDATION PROJECT – THE AMBIENT GROUP LLC**

WHEREAS, the Governing Body of the Borough of Allendale authorized advertisement and receipt of bids for the 230 West Crescent Avenue Soil Remediation Project via Resolution 20-153; and

WHEREAS, a total of three (3) bids were accepted on July 17, 2020; and

WHEREAS, after review by the Borough Attorney, Borough Engineer and Borough LSRP, The Ambient Group LLC, 222 Thies Road, Sewell, New Jersey 08080, is the lowest responsible, responsive bidder with a bid of Two Hundred Ninety-Eight Thousand, Two Hundred Forty Dollars and No Cents (\$298,240.00); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the contract for the 230 West Crescent Avenue Soil Remediation Project be and is hereby awarded to The Ambient Group LLC, 222 Thies Road, Sewell, New Jersey 08080 in the amount of Two Hundred Ninety-Eight Thousand, Two Hundred Forty Dollars and No Cents (\$298,240.00); and,

BE IT FURTHER RESOLVED that the Mayor, Acting Municipal Clerk and Borough Attorney are authorized to sign an agreement and take all appropriate actions necessary to effectuate 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 July 23, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-184

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

**AUTHORIZE HIRE OF TWO (2) POLICE DEPARTMENT PERSONNEL
RADIO POLICE DISPATCHERS, P/T, HOURLY –
LISA CRESCENTE & JOHN RUBINO**

WHEREAS, a need exists to hire two Part-Time Hourly Radio Dispatchers on a per diem basis; and

WHEREAS, Lisa Crescente and John Rubino have applied for and are qualified for the position; and

WHEREAS, the Allendale Police Department has recommended their hire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Lisa Crescente and John Rubino be hired for the following position in the Allendale Police Department on a per diem basis at the corresponding hourly rate effective July 23, 2020:

Radio Police Dispatcher, P/T, Hourly	\$15.92
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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 23, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-185

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

**AWARD OF CONTRACT FOR FURNISHING & DELIVERING OF ROADWAY
ROCK SALT ON AN AS-NEEDED BASIS THROUGH THE BERGEN COUNTY
COOPERATIVE PRICING SYSTEM – CHEMICAL EQUIPMENT LABS, INC.**

WHEREAS, the Borough of Allendale is hereby joined with the County of Bergen under the Bergen County Cooperative Pricing System; and

WHEREAS, the County of Bergen is the lead public agency for the #CK04 New Jersey Cooperative Purchasing Alliance; and

WHEREAS, the County of Bergen as the lead public agency solicited Bid #19-44 to furnish and deliver treated and untreated roadway rock salt for the term October 1, 2019 through September 30, 2020; and

WHEREAS, the County of Bergen awarded a contract via Resolution #984-19 on September 18, 2019 to Chemical Equipment Labs, Inc., 3920A Providence Road, Newtown Square, PA 19073 for such services; and

WHEREAS, after determination that Chemical Equipment Labs, Inc. has performed in an effective and efficient manner during the term of the contract, the County of Bergen has exercised its option to renew said contract for one (1) twelve (12) month period via Resolution #468-20 on July 15, 2020; and

WHEREAS, the Borough of Allendale is satisfied with the services performed by Chemical Equipment Labs, Inc. and wishes to continue purchasing roadway rock salt on an as-needed basis as a participating municipal unit within the County of Bergen's Cooperative Pricing Contract; and

WHEREAS, as-needed purchases will be made according to the provisions of law and N.J.A.C. 5:30-17.

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

DATE: 07/23/2020

RESOLUTION# 20-185

NOW, THEREFORE, BE IT RESOLVED by the Borough of Allendale, in the County of Bergen as follows:

1. That the contract for the supplying of rock salt for the Borough of Allendale as one of the participating units be and hereby is awarded to Chemical Equipment Labs, Inc., 3920A Providence Road, Newtown Square, PA 19073, as with and pursuant to the bid proposal submitted by said company and the Specifications promulgated by the County.
2. That before any purchase be made pursuant to the within award a Certification must be obtained from the Chief Financial Officer of the Borough of Allendale certifying that sufficient funds are available at that time for that particular purchase and identifying the line item of the Borough Budget out of which said funds will be paid.
3. The Mayor, Acting Municipal Clerk and the Borough Attorney of the Borough of Allendale are hereby authorized to execute contracts for the aforementioned purpose on behalf of the Borough.
4. The specifications for this matter are hereby approved by 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 July 23, 2020.



Michelle Ryan
Acting Municipal Clerk

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

DATE: 07/23/2020

RESOLUTION# 20-186

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

**AUTHORIZATION OF PROPOSAL – CONSTRUCTION MANAGEMENT SERVICES
WEST ALLENDALE AVENUE STREETScape PROJECT –
NEGLIA ENGINEERING ASSOCIATES**

WHEREAS, the Borough requires professional engineering services in the form of construction management services for The West Allendale Avenue Streetscape Project; and

WHEREAS, Neglia Engineering Associates has previously been appointed as the “Engineer/Special Projects” for the Borough pursuant to Resolution 20-04; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for such services dated June 5, 2020, which the Facilities, Parks and Recreation Committee finds acceptable and which has been recommended to the Governing Body; and

WHEREAS, Neglia Engineering Associates is duly qualified and is available to perform such services; 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.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby award a Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 in the amount not to exceed \$49,690.00 for Construction Management Services for the West Allendale Avenue Streetscape Project; and

BE IT FURTHER RESOLVED, that the Mayor and Acting Municipal Clerk are authorized to sign the proposal or an appropriate agreement to reflect these services.

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 23, 2020.

Michelle Ryan
Acting Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 49,690.00
Resolution Date: 07/23/20
Resolution Number: R20-186

Vendor: N0231 NEGLIA ENGINEERING ASSOCIATES
34 PARK AVENUE
LYNDHURST, NJ 07071

Contract: C2000008 STREETScape CONST. MGMT.

Account Number	Amount	Department Description
C-04-55-930-202	10,872.50	ORDINANCE 20-08
C-04-55-930-251	4,817.50	ORDINANCE 20-08
C-04-55-930-252	34,000.00	ORDINANCE 20-08
Total	49,690.00	

Only amounts for the 2020 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer