

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

**DATE: 01/11/2018**

**RESOLUTION# 18-56**

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

**Closed Session**

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation
  - 1. COAH Litigation Matter/Contract Negotiation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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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 January 11, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 01/11/2018**

**RESOLUTION# 18-57**

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

Awarding a Contract to for  
2007 American LaFrance 100' Platform Truck

**Whereas**, sealed bids were received on December 12, 2017 for one (1) used, 2007 American LaFrance 100' Platform Truck; and

**Whereas**, one (1) bid was received: Brindlee Mountain Fire Apparatus, LLC in the amount of \$325,000.00; and

**Whereas**, the bid documents have been reviewed and it is determined that the bid of Brindlee Mountain Fire Apparatus, LLC is the lowest responsible, responsive bidder; and

**Whereas**, the Chief Financial Officer has attached a Certification that adequate funds are available to pay for the Contract pursuant to NJAC 5:30-5.4 et. seq;

**Now, Therefore, Be It Resolved**, by the Governing Body that it does hereby award a contract for the above referenced project to Brindlee Mountain Fire Apparatus, LLC, Union Grove, AI in the amount of \$325,000.00; and,

**Be It Further Resolved**, that the Mayor and Borough Clerk are hereby authorized to execute a contract with Brindlee Mountain Fire Apparatus following legal review; and

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 11, 2018.



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Anne Dodd, RMC  
Municipal Clerk

**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolution are available in the Capital Budget and will be available in the 2018 Budget.

Resolution Date: January 11, 2018

Resolution Number: 18-57

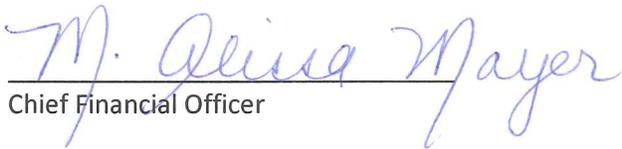
Vendor: Brindlee Mountain Fire Apparatus, LLC

Contract: 2007 American LaFrance 100" Platform Truck

Capital Reserves: \$222,000

Account Number: 8-01-44-900-007

Amount: \$103,000

  
Chief Financial Officer

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

**DATE: 01/11/2018**

**RESOLUTION# 18-58**

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

**Approval to Authorize Mayor and Municipal Clerk to Sign 2018  
West Bergen Mental Health Care Agreement**

**Whereas**, there is a need for support for mental health services in the Borough of Allendale, and,

**Whereas**, West Bergen Mental Health Care has available such services as are needed; and,

**Whereas**, West Bergen Mental Health Care has agreed to provide such services in the amount of \$6,000.00 and other services in accordance with the fee schedule that is attached; and,

**Whereas**, the Chief Financial Officer has certified that there are sufficient funds available 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 agreement between the Borough of Allendale and West Bergen Mental Healthcare; and,

**Be It Further Resolved** that the Mayor and Municipal Clerk be and are hereby authorized to sign said agreement.

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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 January 11, 2018.

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Anne Dodd, RMC  
Municipal Clerk

**Certification of Availability of Funds**

This is to certify to the Borough of Allendale that funds for the following resolutions will be available in the 2018 Budget.

Resolution Date: January 11, 2018

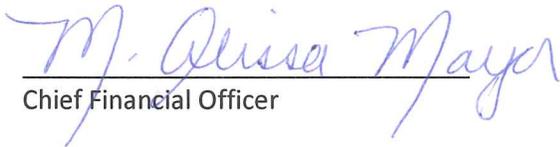
Resolution Number: 18-58

Vendor: West Bergen Mental Health Care Agreement

Contract: Mental Health Services

Account Number: 8-01-27-360-130

Amount: \$6,000

  
Chief Financial Officer

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

**DATE: 01/11/2018**

**RESOLUTION# 18-59**

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

**Appointment of Police Physician**

**Be It Resolved** that the following physician is hereby designated as the Police Physician for the Borough of Allendale for the year 2018:

Jerald Hershman, M.D.

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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 January 11, 2018.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 01/11/2018**

**RESOLUTION# 18-60**

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

**WHEREAS**, the Borough of Allendale (hereinafter called "Grantor"), is the owner in fee simple of a certain tract of real property situate in the Borough of Ramsey, County of Bergen and State of New Jersey, commonly known as Block 5405, Lot 20 (hereinafter the "Property"); and

**WHEREAS**, Public Service Electric and Gas Company (hereinafter called "Grantee") is a public utility of the State of New Jersey, engaged in furnishing utility service to subscribers in the State of New Jersey; and

**WHEREAS**, the Grantor does agree to convey an easement in accordance with and for the purposes set forth in a Grant of Easement, for the mutual benefit of both Grantor and Grantee;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough be, and hereby is, authorized to enter into a Grant of Easement, in a form to be reviewed and approved by the Borough Attorney; and

**BE IT FURTHER RESOLVED**, that the Mayor, Borough Clerk and Borough Counsel are authorized to take such other actions necessary to effectuate the foregoing.

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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 January 11, 2018.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 01/11/2018**

**RESOLUTION# 18-61**

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

**BUDGET TRANSFERS**

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2017 Budget Appropriations:

DEPARTMENT	FROM	TO
Salary & Wage Adjustment	\$30,000	
Police, S&W		\$30,000
<b>Totals</b>	<b>\$30,000</b>	<b>\$30,000</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 January 11, 2018.



Anne Dodd, RMC  
Municipal Clerk