

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

DATE: 10/12/2017

RESOLUTION# 17-252

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

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 October 12, 2017 in the amounts of:

Current Fund	\$825,450.12
Payroll Account	\$173,524.85
General Capital	\$5,111.53
Animal Fund	\$4.80
Grant Fund	\$0.00
COAH/Housing Trust	\$750.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$500.00
 TOTAL	 \$1,005,341.30

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2017.



Anne Dodd, RMC
Municipal Clerk

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Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

OVERPAYMENT OF 2017 TAXES

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 2017 Taxes:

Block/ Lot	Name	Property Location	Amount
102/7	Mario, Sean & Jennifer 27 Elbrook Drive Allendale, NJ 07401	27 Elbrook Drive N	\$28.05
301/39.02	Blondin, Joseph & Barbara 220 Bush Lane Mahwah, NJ 07430	127 Crescent Place	\$4,271.28
410/7	Zoccoli, Charles C. 299 Lakeside Drive Ramsey, NJ 07446	431 Canterbury Drive	\$819.89
605/12	Chan, Lai Sze 35 Gloria Drive Allendale, NJ 07401	35 Gloria Drive	\$111.61
702/4 C0005	Hogan, Maureen 5 Rio Vista Drive Allendale, NJ 07401	5 Rio Vista Drive	\$16.72
908/7	Ameri, Mina 67 Talman Place Allendale, NJ 07401	67 Talman Place	\$63.45
TOTAL			\$5,311.00

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Municipal Clerk

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Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White						

Waive Fire Permit Fee – Allendale Festival Day

WHEREAS N.J.A.C. 5:70-2.7(a) sets forth activities for which a permit is required to be obtained from the fire official; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to waive the fee for said permits applied for in connection with “Festival Day” held in the Borough of Allendale on October 7, 2017; and

WHEREAS, such modification to the fee for a fire permit shall only be applicable to fire permits applied for in connection with Festival Day held on October 7, 2017.

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

1. The fee to be charged by the Borough of Allendale for any fire permit applied for in connection with Festival Day held on October 7, 2017 shall be waived; and

2. Except as set forth in Paragraph 1 hereinabove, the fee for a fire permit shall be as provided for in N.J.A.C. 5:70-2.9(c)1.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2017.



Anne Dodd, RMC
Municipal Clerk

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Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Approval of Flu Program

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provides flu vaccine at a cost of \$175.00 per ten dose vial, and

Whereas, the Allendale Board of Health has a need for six (6) vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

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 approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2017.



Anne Dodd, RMC
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: 1,050.00
Resolution Date: 10/12/17
Resolution Number: R17-244

Vendor: B0047 BERGEN CO DEPT HEALTH SERVICES
ONE BERGEN COUNTY PLAZA
4TH FLOOR
HACKENSACK, NJ 07601

Contract: C1700019 Flu Clinic Program

Account Number	Amount	Department Description
7-01-27-330-174	1,050.00	BOARD OF HEALTH
Total	1,050.00	

Only amounts for the 2017 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION
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Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Hire of Per-Diem Police Dispatchers

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following Two (2) part-time Police dispatchers be hired at the corresponding hourly rate effective October 12, 2017:

Name/Address	Rate
Gregory P. Pink 14 Cottage Lane Upper Saddle River, NJ	\$15.30 per hour
William Pettit 74 Burma Road Wyckoff, NJ	\$15.30 per hour

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Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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RESOLUTION# 17-257

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Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

Appointment of School Guard

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 individual is hereby appointed as a school guard:

Name	Hire Date	Hourly Rate	Regular or Relief
Sal T. Ferrara	October 12, 2017	\$18.00/hour	Relief

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2017.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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DATE: 10/12/2017

RESOLUTION# 17-258

Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

**AUTHORIZING THE AWARD OF A CONTRACT FOR THE SUPPLYING OF
GASOLINE AND DIESEL FUEL TO THE BOROUGH OF ALLENDALE**

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

WHEREAS, under the Bergen County Cooperative Pricing Agreement and Bergen County Bid Number 17-41 for the purchase of gasoline and Bergen County Bid Number 17-42 for the purchase of diesel fuel according to the provisions of law and N.J.A.C. 5:30-17, Allendale wishes to purchase gasoline and diesel fuel; and

WHEREAS, the County of Bergen received sealed bids, after due notice and advertisement, for the supplying of gasoline and diesel fuel for the County of Bergen and all participating municipal units; and

WHEREAS, Rachles/Michele’s Oil, Inc. was one of the lowest qualified bidders for the supplying of gasoline and diesel fuel for the County of Bergen and all participating local units, complying with all bid specifications and bid requirements; and

WHEREAS, the specifications and bids were for unit prices only with estimated quantities, thereby constituting an open contract, which does not obligate the Borough of Allendale to make any purchase thereby requiring certifications of availability of funds at this time.

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 gasoline and diesel fuel for the Borough of Allendale as one of the participating units be and hereby is awarded to Rachles/Michele’s Oil as with and pursuant to the bid proposal submitted by said company and the Specifications promulgated by the County.

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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 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 October 12, 2017.



Anne Dodd, RMC
Municipal Clerk

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Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

**AUTHORIZATION TO PARTICIPATE IN
EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

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

WHEREAS, the Educational Services Commission of New Jersey Cooperative, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the governing body of the Borough of Allendale, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Borough of Allendale wishes to participate in the Educational Services Commission of New Jersey Cooperative; and

WHEREAS, any purchase made by the Borough of Allendale through this resolution shall be pursuant to all the conditions of the Educational Services Commission of New Jersey Cooperative Pricing System; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Allendale authorizes participation by the Borough of Allendale in the Educational Services Commission of New Jersey Cooperative to all their conditions; and

BE IT RESOLVED, that this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Allendale; and

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BE IT FURTHER RESOLVED, the Municipal Clerk, Administrative Officer and Borough Counsel are authorized to take such other 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 October 12, 2017.



Anne Dodd, RMC
Municipal Clerk