

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

DATE: 10/26/2017

RESOLUTION# 17-260

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

**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 26, 2017 in the amounts of:

Current Fund	\$2,915,316.33
Payroll Account	\$238,256.14
General Capital	\$55,075.52
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$1,981.82
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$3,634.98
Water Operating	\$53,633.13
Water Capital	\$4,194.18
<b>TOTAL</b>	<b>\$3,272,092.10</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 October 26, 2017.



Michelle Ryan  
Deputy 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 October 26, 2017

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

**RESOLUTION  
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**RESOLUTION# 17-261**

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

**OVERPAYMENT**

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:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
1206/5	Glasheen, John J & Janine 58 Forest Road Allendale, NJ 07401	58 Forest Road	\$3,802.49

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*Michelle Ryan*

\_\_\_\_\_  
Michelle Ryan  
Deputy Municipal Clerk

**RESOLUTION  
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BERGEN COUNTY, NJ**

DATE: 10/26/2017

RESOLUTION# 17-262

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

**Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Donny Brook Drive (Section 2) project.**

WHEREAS, the Borough of Allendale is requesting funding from the New Jersey Department of Transportation Local Aid Infrastructure Fund Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Allendale formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2018-Donny Brook Drive (Section 2)-00044 for Allendale Borough to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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Michelle Ryan  
Deputy Municipal Clerk

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<b>Homan</b>						✓
<b>McSwiggan</b>			✓			
<b>Sasso</b>						✓
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>						

BE IT RESOLVED by the Mayor and Council of the municipality of ALLENDALE that application is made to the Commissioner of Transportation for aid under the 2018 Local Aid Infrastructure Fund Program for the Donny Brook Drive (Section 2) project; and

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of ALLENDALE for the stated project(s).

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Michelle Ryan  
Deputy Municipal Clerk

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<b>Homan</b>						✓
<b>McSwiggan</b>			✓			
<b>Sasso</b>						✓
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

**AUTHORIZING THE AWARD OF A CONTRACT FOR THE SUPPLYING OF ROCK SALT 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 17-32 for the purchase of rock salt according to the provisions of law and N.J.A.C. 5:30-17, Allendale wishes to purchase rock salt; and

**WHEREAS**, the County of Bergen received sealed bids, after due notice and advertisement, for the supplying of rock salt for the County of Bergen and all participating municipal units; and

**WHEREAS**, Cargill, Inc. – Deicing Technology Business was one of the lowest qualified bidders for the supplying of rock salt 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 rock salt for the Borough of Allendale as one of the participating units be and hereby is awarded to Cargill, Inc. – Deicing Technology Business as with and pursuant to the bid proposal submitted by said company and the Specifications promulgated by the County.

**RESOLUTION  
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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.

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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 October 26, 2017.



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Michelle Ryan  
Deputy Municipal Clerk

**RESOLUTION  
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DATE: 10/26/2017

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

Halloween Curfew

**Whereas**, the Police Chief has requested a Halloween Curfew for children under the age of eighteen for the purpose of maintaining order beginning October 30<sup>th</sup> and extending through October 31<sup>st</sup>, 2017 to be put into effect starting at 8:00 p.m. until sunrise.

**Whereas**, the Governing Body believes that this curfew is in the best interest of the Borough.

**Now, Therefore, Be It Resolved** that a curfew shall be in place from October 30<sup>th</sup> through October 31<sup>st</sup>, 2017.

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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 October 26, 2017.



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Michelle Ryan  
Deputy Municipal Clerk

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<b>Bernstein</b>		✓	✓			
<b>Homan</b>						✓
<b>McSwiggan</b>			✓			
<b>Sasso</b>						✓
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

**WHEREAS**, the Borough is in need of a NJ Licensed Collection System Operator and certain sanitary sewer services; and

**WHEREAS**, Northwest Bergen County Utilities Authority (NBCUA), has submitted a shared services proposal for such services dated October 18, 2017, which the Water, Sewer, and Public Utilities Committee finds acceptable and which has been recommended to the Governing Body; and

**WHEREAS**, NBCUA is duly qualified and is available to perform such services; and

**WHEREAS**, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be duly budgeted to pay for this agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby authorize the Mayor and Municipal Clerk to sign the Shared Services Proposal or an appropriate agreement to reflect these services for 2018.

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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 October 26, 2017.



Michelle Ryan  
Deputy Municipal Clerk

**Certification of Availability of Funds**

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

Resolution Date: October 26, 2017

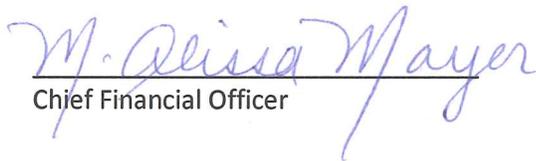
Resolution Number: 17-266

Vendor: Northwest Bergen County Utilities Authority

Contract: NJ Licensed Collection System Operator and Sanitary Sewer Services

Account Number: 8-01-31-455-162

Amount: Not to exceed \$10,000

  
Chief Financial Officer

**RESOLUTION  
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<b>Bernstein</b>		✓	✓			
<b>Homan</b>						✓
<b>McSwiggan</b>			✓			
<b>Sasso</b>						✓
<b>Strauch</b>			✓			
<b>Wilczynski</b>	✓		✓			
<b>Mayor White</b>	---	---				

**Approve Agreement for Installation of Additional Street  
Lighting on Public Roadways & Billing of the Lighting System**

**WHEREAS**, the Allendale Planning Board approved a Preliminary and Final Major Subdivision application, also known as "Allendale Heights", by Chamberlain Developers for 221 East Crescent Avenue, Borough of Allendale, County of Bergen, State of New Jersey 07401 (Block 506, Lot 4 on the Allendale Tax Assessment Map) on June 16, 2016; and

**WHEREAS**, as a condition of the Planning Board's approval and in accordance with the terms of the executed Developers Agreement, the developer is required at its own expense to make certain public improvements, including but not limited to construction of a new public roadway for access to said new development; and

**WHEREAS**, street lighting will properly illuminate the new public roadway; and

**WHEREAS**, Orange and Rockland Utilities, Inc. and/or their subsidiaries provide electric service and install street lighting in the Borough of Allendale; and

**WHEREAS**, Rockland Electric Company (RECO) has done a survey and made a proposal dated October 4, 2017 for installation of street lighting for said development, the cost of which installation shall be paid solely by the Developer and not the Borough; and

**WHEREAS**, the Borough of Allendale pays for electricity for all other streetlights on public roadways within the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that it does hereby authorize the Mayor and Municipal Clerk to sign said Proposal or an appropriate agreement in accordance with the terms contained in the Proposal dated October 4, 2017.

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 26, 2017.

Michelle Ryan  
Deputy Municipal Clerk

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RESOLUTION# 17-268

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

**Appointment of Interim Fire Chief**

**WHEREAS**, Ryan Shute and John Rubino were elected Fire Chief and Assistant Fire Chief, respectively, by the membership of the Allendale Volunteer Fire Department for the term expiring December 31, 2017; and

**WHEREAS**, the Mayor and Council, by way of Resolution 17-08 at their Reorganization Meeting on January 5, 2017, confirmed said elections and appointed Ryan Shute as Fire Chief and John Rubino as Assistant Fire Chief for the term expiring December 31, 2017; and

**WHEREAS**, Chief Shute, Assistant Chief Rubino and Captain Smith will be out of state from October 28 through October 29, 2017 attending to business related to their duties as officers of the Allendale Volunteer Fire Department; and

**WHEREAS**, Chief Shute recommends that ex-Chief Chris Stricker be appointed as Interim Fire Chief to serve in his absence and to be in charge of the Allendale Fire Department along with Captain Shinnick during this period.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby appoint Chris Stricker as Interim Fire Chief from October 28, 2017 at 3:00am until October 29, 2017 at 5:30pm or such time that Chief Shute returns.

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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 October 26, 2017.

  
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 Michelle Ryan  
 Deputy Municipal Clerk