

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

DATE: 12/28/2017

RESOLUTION# 17-297

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 December 28, 2017 in the amounts of:

Current Fund	\$1,366,343.41
Payroll Account	\$0.00
General Capital	\$228,802.23
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$3,431.37
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$15,389.00
Water Operating	\$47,026.54
Water Capital	\$7,929.00
Total	\$1,668,921.55

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 28, 2017.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

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RESOLUTION# 17-298

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

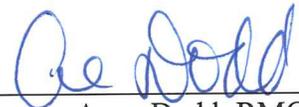
Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Pearl Court Resurfacing project.

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 LFIF-2018-Pearl Court Resurfacing-00062 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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 28, 2017.



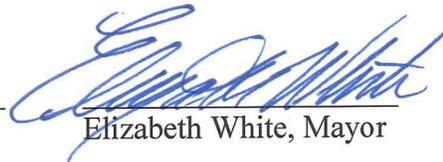
Anne Dodd, RMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL



Anne Dodd, RMC
Municipal Clerk



Elizabeth White, Mayor

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

DATE: 12/28/2017

RESOLUTION# 17-299

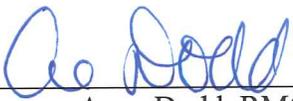
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan						✓
McSwiggan			✓			
Sasso		✓	✓			
Strauch						✓
Wilczynski	✓		✓			
Mayor White	---	---				

County Board Judgments

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2017 tax levy due to County Board Judgments on Added Assessments:

702/4 C0010	Lee, Dane & Susie 10 Rio Vista Drive Allendale, NJ 07401	\$68.64
1407.01/20	Dodge, John & Wendy 76 Mac Intyre Lane Allendale, NJ 07401	\$1,002.16
2006/5	Ruffalo, Matthew & Elizabeth 43 Midwood Avenue Allendale, NJ 07401	\$1,495.58

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 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 12/28/2017

RESOLUTION# 17-300

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

Award of Contract to Deere & Company – Gator Utility Vehicle

Whereas, the Borough of Allendale is and remains a bona-fide member of the Houston-Galveston Area Council Cooperative Purchasing Program (H-GAC); and,

Whereas, the Borough has approved and advertised a “Notice of Intent to Award” under a National Cooperative Pricing System pursuant to Local Finance Notice 2012-10; and,

Whereas, a cost-benefit analysis has been executed by the Borough’s Finance Committee and Public Works Committee; and,

Whereas, the funding for such expenditure is now in place and the Borough wishes to move forward with acquiring new gator utility vehicle.

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 awards a contract through H-GAC to Deere & Company for a John Deere XUV825i Power Steering (MY17) in the amount of \$20,074.52 pursuant to contract TX HGAC GR01-15 (PG 64) and quotation prepared on December 5, 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 December 28, 2017.


 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 2016 Budget.

Resolution Date: December 28, 2017

Resolution Number: 17-300

Vendor: Deere & Company

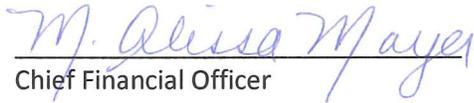
Contract: Gator Utility Vehicle

Account Number: 6-01-44-900-012

Amount: \$15,000

Account Number: T-14-55-920-003 (Reimbursement from AVAC)

Amount: \$5,074.52


Chief Financial Officer

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

DATE: 12/28/2017

RESOLUTION# 17-301

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

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
Telephones, Other Expenses		\$1,500
Crestwood, S&W	\$1,500	
Totals	\$1,500	\$1,500

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 28, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 12/28/2017

RESOLUTION# 17-302

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

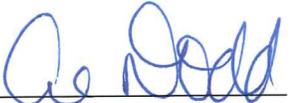
WHEREAS, the following Water Utility Operating Fund budget appropriation balances for 2017 remain unexpended:

Water Purchase	60,000
Total Appropriations Cancelled	\$60,000

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the council of the Borough of Allendale, that the above listed unexpended balances of the Water Utility Operating Fund be canceled.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 28, 2017.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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RESOLUTION# 17-303

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

WHEREAS the Borough of Allendale has submitted a claim to PSE&G and wishes to authorize a settlement for said claim.

NOW THEREFORE BE RESOLVED by the Mayor and Council of the Borough of Allendale that the Administrative Officer is hereby authorized to sign a release, the form and substance of which is subject to review of the Municipal Attorney.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on December 28, 2017.



Anne Dodd, RMC
Municipal Clerk