

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

DATE: 03/02/2017

RESOLUTION# 17-79

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

Approve 2017 Temporary Capital Budget

WHEREAS, the Borough of Allendale desires to constitute the 2017 Temporary Capital Budget of said municipality by inserting therein the following projects.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Allendale as follows:

Section 1. The 2017 Temporary Capital Budget of the Borough of Allendale is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Borough of Allendale
County of Bergen, New Jersey
Projects Scheduled for 2017
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Grants</u>	<u>Other. Funds</u>	<u>Capital Imp. Fund</u>	<u>Bonds</u>	<u>Self- Liquidating Bonds</u>
Various Capital Improvements	924,500		224,500	35,000	665,000	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2017 Temporary Capital Budget, to be included in the 2017 Permanent Capital Budget as adopted.

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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 March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-80

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 March 2, 2017 in the amounts of:

Current Fund	\$1,655,420.00
Payroll Account	\$224,352.73
General Capital	\$5,093.78
Animal Fund	\$1,492.74
COAH/Housing Trust	\$6,597.13
Improvement & Beautification	\$0.00
Unemployment Fund	\$2,377.60
Trust Fund	\$8,791.26
Water Operating	\$0.00
Water Capital	\$1,687.50
Total	\$1,905,812.74

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-81

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

Authorization to Participate in
Houston Galveston Cooperative

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 Mayor and Council of 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 made through this resolution shall be subject to the conditions applicable to the current National Cooperative.

Now, Therefore, Be It Resolved that the Borough of Allendale authorizes the continued participation of the Borough of Allendale in H-GAC Cooperative Purchasing Program pursuant to all conditions of the National Intergovernmental Purchasing Alliance Cooperative; and

Be It Further Resolved, that 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 March 2, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-82

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 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 15-59 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, Mid Atlantic Salt 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 Mid Atlantic Salt as with and pursuant to the bid proposal submitted by said company and the Specifications promulgated by the County.

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BERGEN COUNTY, NJ**

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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 March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-83

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

County Board Judgment

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2016 tax levy and issue the following overpayments due to 2016 County Board Judgments on Added Assessments:

408/18	Lanzalotto, Christopher & Courtney 18 Albert Road Allendale, NJ 07401	\$966.05
1604/14	Correa, Juan Carlos & Sabrina 186 Brookside Avenue Allendale, NJ 07401	\$788.49
1709/18	Spiotti & Esposito, P.C. Attorney Trust Account 271 US Highway 46 Ste F105-106 Fairfield, NJ 07004-2471	\$223.38

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-84

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

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties listed below and charge same to Overpayment of 2016 Taxes:

Block/ Lot	Name	Property Location	Amount
104/30	Trajkovic, Sasa & Christine 6 E. Elbrook Drive Allendale, NJ 07401	6 Elbrook Drive	\$1,628.23
201/14	Adler, Marc & Bridget 22 Bonnie Way Allendale, NJ 07401	22 Bonnie Way	\$20.00
301/16	Del Gatto, Gennaro & Anna 120 Woodland Avenue Allendale, NJ 07401	120 Woodland Avenue	\$1,011.22
410/3	Boyle, James & Dana 415 Canterbury Drive Ramsey, NJ 07446	415 Canterbury Drive	\$133.10
905/18	Couchenour, Bryan & Tarta, Kathryn 163 Myrtle Avenue Allendale, N 07401	163 Myrtle Avenue	\$89.74
1702/13	Kunisch, Christopher & Jean 175 Park Avenue Allendale, NJ 07401	175 Park Avenue	\$1,000.00
1710/8	Larkin, John & Judith 170 W Orchard Street Allendale, NJ 07401	170 W Orchard Street	\$84.77

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TOTAL

\$3,967.06

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-85

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

Authorize Agreement for 2017 Turf Program

Whereas, there is a need for landscaping services for the 2017 Turf Program; and

Whereas, an agreement was authorized via Resolution #16-125 with TruGreen Commercial for the 2016 Turf Program; and

Whereas, the Borough of Allendale wishes to extend the contract for a period of one year; and

Whereas, the Chief Financial Officer has advised that funding is available for this purchase.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for landscaping services for the 2017 Turf Program with TruGreen Commercial, 118 Route 17 North, Upper Saddle River, New Jersey 07458 in the amount of \$13,410.00; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to such action as may be necessary to implement this Resolution, including the execution of an Agreement with TruGreen Commercial for the above 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 March 2, 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.

Resolution Date: 03-02-17
Resolution Number: R-17-85

Vendor: T0205 TRUGREEN LP
118 ROUTE 17 NORTH
UPPER SADDLE RIVER, NJ 07458

Contract: C1700001 TRUGREEN TURF PROGRAM

Account Number	Amount	Department Description
7-01-26-310-166	6,705.00	BUILDINGS & GROUNDS
7-01-28-370-063	6,705.00	PARKS
Total	13,410.00	

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
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 03/02/2017

RESOLUTION# 17-86

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

MEMORIALIZATION OF HOLD HARMLESS AGREEMENT

WHEREAS, the Borough of Allendale permits individuals and organizations to use Borough facilities upon request and in compliance with application requirements, and

WHEREAS, the Borough of Allendale contracts with vendors to perform services on behalf of the Borough both on Borough property and offsite, and

WHEREAS, the Borough of Allendale is a member of the Bergen Joint Insurance Fund (JIF), and

WHEREAS, JIF requires a Hold Harmless Agreement to be signed which protects the member town from any liability which may occur during the time the facilities are being used, and

WHEREAS, JIF has an approved Hold Harmless Agreement which it recommends be reviewed by Borough Counsel, and

WHEREAS, JIF encourages that the Hold Harmless Agreement to be utilized by a municipality be memorialized by resolution by the Mayor and Council, and

WHEREAS, the Borough Attorney of the Borough of Allendale has reviewed JIF's approved Hold Harmless Agreement and, with certain modifications made to same recommended by the Borough Attorney and incorporated in the Hold Harmless Agreement attached hereto, has determined same to be satisfactory and appropriate,

NOW THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Allendale that the Hold Harmless Agreement, attached hereto, is approved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.

Anne Dodd, RMC
Municipal Clerk

#17-86



HOLD HARMLESS AGREEMENT

(to be signed by organizations using municipal facilities)

BETWEEN THE BOROUGH OF ALLENDALE

AND

Name of Organization Using the Facility

Address of the Organization (Not Post Office Box)

Telephone Number of the Organization

Type of Organization (Individual, Partnership, Non-Profit Corp., Corporation, Public Entity)

In consideration of the use of _____

on the following dates _____

for the purpose of _____

the undersigned agrees to defend, indemnify and hold the Borough of Allendale and its officers, agents, officials and employees (collectively the "Borough") harmless from any and all liability, suits, actions, claims, costs, expense, damages and/or attorney's fees arising out of the use of the property referred to above.

I understand that this Hold Harmless Agreement also requires that the Borough be indemnified from any losses or damages resulting from the acts or omissions from any guest, participant, visitor or other person attending the event herein referred to.

Unless waived in writing by the Borough, I agree to furnish a Certificate of Insurance specifically naming the Borough of Allendale as additional insured providing general liability coverage including bodily injury and property damage with minimum limits of liability not less than \$1,000,000.

In order to induce the Borough to accept this hold harmless agreement, the following information concerning the intended use of premises is furnished.

- a. Alcoholic beverages (will) or (will not) be served.
- b. Total number of persons anticipated _____.

- c. Live entertainment (will) or (will not) be provided.
- d. Other _____.

This Agreement shall remain in full force and effect for any continued, additional or postponed date for the event indicated.

This Agreement shall be binding upon the respective heirs, executors, administrators, and successors of the parties hereto.

The rights and obligations of the parties hereto will continue until the earlier of: (1) so long as the Borough is or will be subject to any possible claim or threatened, pending or completed action, suit or proceeding, whether civil, arbitrational, administrative or investigative, that results from, or arises out of, the undersigned's use of the property referred to above; or (2) the termination of this Agreement in writing signed by both the Borough and the undersigned.

This Agreement may only be amended by a written document signed by both the Borough and the undersigned.

The municipality reserves the right to cancel or interrupt the event if the representations set forth therein are not adhered to or if the municipality determines that a situation that might lead to personal injury, property damage or violation of law exists.

Signed this _____ day of _____, 20_____ as the binding act in deed of

Name of Organization

Authorized Signature

WITNESS

Print Authorized Name & Title

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

DATE: 03/02/2017

RESOLUTION# 17-87

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

Authorize Service Agreement with BCUA for CRP Services

WHEREAS, commencing in 2012, the Borough of Allendale is required by the New Jersey Recycling Enhancement Act, P.L. 2008, Chapter 6, to have a mandatory Annual Recycling Tonnage Report approved by a Certified Recycling Professional (“CRP”); and

WHEREAS, the annual Recycling Tonnage Report must be submitted to the New Jersey Department of Environmental Protection on or before April 30th of each year;

WHEREAS, pursuant to N.J.S.A. 40A:11-1, the Borough is authorized and permitted to enter into a Service Agreement with the Bergen County Utilities Authority for services without bidding pursuant to N.J.S.A. 40A:11-5(2); and

WHEREAS, the Borough of Allendale desires to enter into a Service Agreement for retaining and providing CRP services from the BCUA for signing of the Annual Recycling Tonnage Report; and

WHEREAS, the Director of Operations has reviewed the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority attached hereto and incorporated herein by reference and approves of same; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, and State of New Jersey that the Service Agreement for a Certified Recycling Professional to prepare the Annual Recycling Tonnage Report between the Borough of Allendale and the Bergen County Utilities Authority attached hereto and incorporated herein by reference be and is hereby approved; and

BE IT FURTHER RESOLVED, that the Director of Operations is hereby authorized and directed to execute the attached Service Agreement on behalf of the Borough; and

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BERGEN COUNTY, NJ**

DATE: 03/02/2017

RESOLUTION# 17-87

BE IT FURTHER RESOLVED, that the Director of Operations be and he is hereby authorized and directed to forward the attached Service Agreement to the Bergen County Utilities Authority for signature.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.

Anne Dodd, RMC
Municipal Clerk

#17-87

**SERVICE AGREEMENT FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP)
TO PREPARE THE ANNUAL RECYCLING TONNAGE REPORT**

This Service Agreement, by and between **The Bergen County Utilities Authority**, a public body politic and corporate of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at the Foot of Mehrhof Road, Little Ferry, New Jersey 07643 (hereinafter referred to as "Authority"), and the Borough of Allendale a Municipal Corporation of the State of New Jersey, having its principal offices for the performance of essential governmental functions and services located at 500 West Crescent Avenue, Allendale, New Jersey, 07401 (hereinafter referred to as the "Municipality"), is dated this ____ day of _____, 2017.

WHEREAS, commencing in 2012, New Jersey municipalities are required by the New Jersey Recycling Enhancement Act ("REA") P.L. 2008, CHAPTER 6, to have the mandatory Annual Recycling Tonnage Reports approved and signed by a Certified Recycling Professional ("CRP"); and

WHEREAS, the Annual Recycling Tonnage Reports must be submitted via email to the New Jersey Department of Environmental Protection ("NJDEP") utilizing a spreadsheet provided by the NJDEP on or before April 30th of each year.

WHEREAS, Municipality, by ordinance, has duly enacted a recycling plan for all recyclable materials, as designated by the Bergen County Solid Waste Management Plan and amendments thereto; and

WHEREAS, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) authorizes and permits contracting units, such as the Authority and the Municipality to enter into Service Agreements with municipalities for the services contemplated herein

without competitive bidding for same, pursuant to and in accordance with N.J.S.A. 40A:11-5(2); and

WHEREAS, the parties are desirous of entering into a Service Agreement for retaining and providing CRP services of the Authority for signing of said Annual Recycling Tonnage Report; and

NOW, THEREFORE, in consideration of the terms, conditions, mutual benefits and covenants hereinafter set forth, the Municipality and the Authority hereby agree as follows:

I. REPRESENTATIONS

1.01 Representations by the Authority.

The Authority hereby represents and warrants as follows:

A. The Authority is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Authority has taken all actions required on its part to execute and deliver this Service Agreement and the performance of the Authority's obligations hereunder;

B. Upon its execution by the Authority, this Service Agreement shall be a valid and binding obligation of the Authority, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Authority of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Authority is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Authority or the performance by the Authority of its obligations hereunder, or in any manner

questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or proceeding for the transactions on the part of the Authority contemplated by this Service Agreement has been repealed, revoked or rescinded.

1.02 Representations by the Municipality.

The Municipality hereby represents and warrants as follows:

A. The Municipality is duly authorized under the Constitution and laws of the State to execute and deliver this Service Agreement, and the Municipality has taken all actions required on its part for the execution and delivery of this Service Agreement and the performance of the Municipality's obligations hereunder;

B. Upon its execution by the Municipality, this Service Agreement shall be a valid and binding obligation of the Municipality, enforceable in accordance with its terms;

C. The execution and delivery of this Service Agreement and the performance by the Municipality of its obligations hereunder do not conflict with any applicable law, rule or regulation and will not constitute a breach of or default under any agreement, instrument or undertaking to which the Municipality is a party or by which it is bound; and

D. No litigation or administrative action of any nature is now pending seeking to restrain or enjoin the execution and delivery of this Service Agreement by the Municipality or the performance by the Municipality of its obligations hereunder, or in any manner questioning the proceedings or authority under which the same have been effected or the validity or enforceability of this Service Agreement; and no authority or

proceeding for the transactions on the part of the Municipality contemplated by this Service Agreement has been repealed, revoked or rescinded.

II. OBLIGATIONS OF AUTHORITY

2.01. During the term of this Service Agreement, the Authority shall designate a CRP for the express and limited purpose of signing and submitting said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2017.;

III. OBLIGATIONS OF THE MUNICIPALITY

3.01 Municipality shall retain the services of the Authority for a CRP that will be responsible for signing and submitting of said Annual Recycling Tonnage Report to the NJDEP on or before April 30, 2017.

3.02 Municipality must complete said Annual Recycling Tonnage Report and submit same to the Authority on or before April 16, 2017.

3.03 It is understood that the sole and exclusive responsibility for the accuracy of all tonnage and materials reported lies with the municipality's designated preparer of the Annual Recycling Tonnage Report. The Municipality designates: _____ as the preparer of the report. The report's designated preparer shall be responsible should the NJDEP audit the report submittal.

3.04 It is the Municipality's responsibility to retain the appropriate documentation for five years before destroying said documentation in the event of a field review by the NJDEP.

3.05 If the NJDEP conducts a field review and recycling tonnage is denied by the NJDEP and the NJDEP requires the Municipality to repay all or a portion of the grant funds, it is the sole and exclusive responsibility of the Municipality to the repay the grant funds.

IV. TERM OF SERVICE AGREEMENT

4.01. The term of this Service Agreement shall be for a term of one (1) year, commencing March 1, 2017.

V. NOTICE

5.01. All notices, demands, requests and other communications hereunder shall be deemed sufficient and properly given if in writing and delivered in person to the following address or sent by certified or registered mail, postage pre-paid with receipt requested, at such address; provided, if such notices, demands, requests or other communications are sent by mail, they should be deemed as given on the third day following such mailing, which is not a Saturday, Sunday or day on which United States mail is not delivered.

5.02. All notices shall be addressed as follows:

If to Authority:
Richard Wierer, Director of Solid Waste
Bergen County Utilities Authority
Box 9, Foot of Mehrhof Road
Little Ferry, New Jersey 07643

If to the Municipality:

Name: _____

Address: _____

5.03. Either party may, by like notice, designate any further or different address to which subsequent notices shall be sent. Any notice sent hereunder signed on behalf of the notifying party by a duly authorized attorney-at-law shall be valid and effective to the same extent as if signed on behalf of such party by a duly authorized officer or employee.

IN WITNESS WHEREOF, the Authority and the Municipality have caused this Service Agreement to be executed in their respective names by representatives of each thereof there unto duly authorized, and have caused this Service Agreement to be dated as of the date and year first above written.

WITNESS:

BERGEN COUNTY UTILITIES AUTHORITY

By: _____

Executive Director

ATTEST:

Borough of Allendale

By: _____

Title: _____

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

DATE: 03/02/2017

RESOLUTION# 17-88

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

Authorizing Emergency Temporary Budget Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2017 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Construction, O.E.	\$2,000
Property Maintenance, O.E.	\$2,000
TOTAL	\$4,000

2. That said emergency temporary appropriation will be provided in the 2017 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government 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 March 2, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-89

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

Coverage of Quasi-Public Entities by JIF

Whereas, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

Whereas, the “Fund” has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the “Fund”, and

Whereas, it has been determined that in order to be covered by the “Fund” an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose on a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

Whereas, via Resolution #17-32, the Borough has asked the “Fund” to extend General Liability and non-owned Automobile Liability Coverage to certain entities as specified within said Resolution; and

Whereas, the Borough wishes to amend this list to include the following additional entities:

Class I – Allendale Community Emergency Response Team

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale as follows:

In addition to those organizations listed in Resolution #17-32, it is hereby certified that the above listed organizations exist within the Borough of Allendale as a bona fide charitable, educational, or recreational activity of the municipality and is, in fact an organization that supports and/or provides services to the municipality in general and as such is sponsored or subsidized directly or indirectly by the municipality.

Nothing herein is intended to remove any of the organizations previously listed in Resolution #17-32 and same are incorporated by reference.

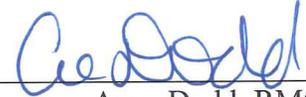
**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 03/02/2017

RESOLUTION# 17-89

The Borough of Allendale does hereby request that this organization described herein be named as an additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-90

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

**APPOINTING A COORDINATOR FOR THE
BOROUGH'S EMERGENCY TELEPHONE SYSTEM**

WHEREAS, the Borough of Allendale is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough's emergency telephone 9-1-1 System; and

WHEREAS, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough has received a written recommendation from George Scherb, Chief of Police of the Allendale Police Department, requesting the appointment of Detective Michael T. Dillon as the municipal coordinator of the 9-1-1 System; and

WHEREAS, the Mayor and Council of the Borough are desirous of appointing Detective Michael T. Dillon to serve as municipal coordinator for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq., and N.J.A.C. 17:24-5.,1 et seq.,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, as follows:

1. That Detective Michael T. Dillon of the Allendale Police Department is hereby appointed to serve as the municipal coordinator for the Borough's 9-1-1 System.
2. That Detective Michael T. Dillon shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services

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

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throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52: 17C-1 et seq, and N.J.A.C. 17:24-5.,1 et seq.,

3. That no further action of the Borough shall be required.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-92

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

SALARY RESOLUTION

Be It Resolved that the following are the salaries for Borough employees for the year 2017. All salaries are retroactive to January 1, 2017.

Anne Dodd, Municipal Clerk	\$83,000
Michelle Ryan, Deputy Municipal Clerk	\$38,760
Michelle Ryan, Planning & Zoning Secretary, Part-time Salary	\$6,120
Christina Montanye, Recording Secretary, Planning Board, Per meeting	\$250
Christina Montanye, Recording Secretary, Zoning Board of Adjustment, per meeting	\$125
M. Alissa Mayer, Chief Financial Officer	\$84,429
M. Alissa Mayer, Water Collector	\$19,062
Harold Laufeld, Tax Collector, Part-time	\$8,359
Angela Mattaice, Tax Assessor, Part-time	\$45,374
Joe Citro, Qualified Purchasing Agent	\$3,500
Ron Kistner, Director of Operations	\$114,444
Ron Kistner, Administrative Officer	\$20,400
Kevin Burnette, Construction Code Official, Part-time	\$53,909
Kevin Burnette, Building Sub Code Official, Part-time	\$1,804
Kevin Burnette, Zoning Officer	\$4,776
Michael Dalessio, Electrical Sub Code Official, Part-time	\$13,104
Fred W. Depken, CCO Inspector, Part-time Salary	\$5,100
James Zaconie, Plumbing Sub Code Official, Part-time	\$11,361
Michael Limatola, Property Maintenance Official, Part-time Hourly	\$20.40
Robert Connell, Fire Sub Code Official, Part-time	\$11,361
Ernest Cassidy, Jr. , Fire Prevention Official, Part-time	\$4,624
Bernard Blide, Fire Inspector, Hourly	\$15.58
Steven Cameron, Fire Inspector, Hourly	\$15.58
Ernest Cassidy, Jr., Fire Inspector, Hourly	\$18.60
Pierre Gauthier, Fire Inspector, Hourly	\$18.60
James Moritz, Fire Inspector, Hourly	\$15.89
James Schultz, Fire Inspector, Hourly	\$15.27
George Scherb, Chief of Police	\$155,243

**RESOLUTION
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BERGEN COUNTY, NJ**

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Christopher Carey, Radio Police Dispatcher, Part-time Hourly	\$15.30
Richard Tarleton, Radio Police Dispatcher, Part-time Hourly	\$15.30
Nicholes Biondi, Radio Police Dispatcher, Part-time Hourly	\$15.30
Matthew Myhr, Radio Police Dispatcher, Part-time Hourly	\$15,30
Brendan Sterbinsky, Radio Police Dispatcher, Part-time Hourly	\$16.87
Peggy Timony, Radio Police Dispatcher, Part-time Hourly	\$17.96
Scott Zieber, Radio Police Dispatcher, Part-time Hourly	\$16.87
Scott Zieber, Emergency Management Official, Part-time Salary	\$3,570
Harry Norton, Municipal Magistrate	\$13,911
Richard Rosa, Municipal Prosecutor	\$5,312
Crossing Guards, Part-time Hourly	\$18.00
Recycling Coordinator, Tatiana Marquis	\$2,000

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-93

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

Rental Fees for the Use of Ball Fields

Whereas, the Governing Body by Resolution 08-389 on December 29, 2008 adopted the Athletic Fields and Recreational Facilities Use Policy, as well as Rules and Regulations for Athletic Field and Facilities to be effective January 1, 2009;

Whereas, Code Section 203-20A provides that the Governing Body shall, annually, by resolution, establish fees to be charged for the use of recreational facilities and participation in recreation programs;

Now, Therefore, Be It Resolved by the Governing Body that the fee to be charged for the rental of a ball field shall be \$300 per field per use for Category 3A and 3B users and \$500 per field per day for Category 3C users, checks to be made payable to the Borough of Allendale effective immediately until further order of the Borough Council by appropriate 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 March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-94

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

Appointment of Principal Public Works Manager

Whereas, there is a need to appoint a Principal Public Works Manager for the Borough of Allendale; and

Whereas, Michael Vreeland currently serves as the Municipal Engineer and holds a public works manager certificate.

Now, Therefore, Be It Resolved that Michael Vreeland is appointed as Principal Public Works Manager effective February 16, 2017 for a term to expire December 31, 2017.

Be It Further Resolved that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement 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 March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-95

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

Authorization to Join the Cranford Police
Cooperative Pricing System

Whereas, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

Whereas, on November 19, 2012, the governing body of the Borough of Allendale, County of Bergen, State of New Jersey authorized participation in a Cooperative Pricing System for the provision and performance of goods and services via Resolution #12-292;

Whereas, the Borough of Allendale wishes to continue to participate in the Cranford Police Cooperative Pricing System.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale hereby authorize continued participation in the Cranford Police Cooperative Pricing System as per the Cooperative Pricing Agreement with the Lead Agency dated November 20, 2012.

Be It Further Resolved that 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.

Be It Further Resolved that this resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-96

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

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS four (4) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks to update/add antennas to the monopole, and other work associated with same as more specifically referenced in Crown Castle JDE Job Number 399566; Crown Castle Work Order Number 1326231, and Crown Castle Application Number 363493 Rev. 9; and

WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or T-Mobile, shall make application for appropriate building permits and shall pay all fees in connection with those permits;
2. Crown Atlantic or T-Mobile, shall comply with any and all land use requirements and pay any fees associated therewith;
3. Crown Atlantic or T-Mobile, shall provide for a professional escrow deposit, if required, for review of its application in accordance with law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-97

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

OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following checks on the properties 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	2 Elbrook Dr N	\$5,352.93
910/3	Columbia Bank Attn: Rose Mary Belen 19-01 Route 208 North Fairlawn, NJ 07410	135 W Crescent Ave	\$1,576.78
1809/11	Van Teyens, Christine 38 Elm Street Allendale, NJ 07401	38 Elm St	\$2,939.36
TOTAL			\$9,869.07

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-98

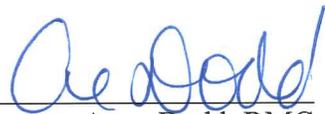
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
Wilczynski	✓		✓			
Mayor White	---	---				

State Board Judgment

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to a State Board Judgment for the tax year 2016:

Block/Lot	Name	Amount
1206/15	Jennifer Jacobus, Esq. 201 Littleton Road-1 st Floor Morris Plains, NJ 07950	\$1,333.36

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-99

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

WHEREAS, Section 210-2 of the Code of the Borough of Allendale (the "Code") provides for a fee of \$50 for a special event food permit; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend such fee from \$50 to \$10 for any special event food permits applied for in connection with "Festival Day" to be held in the Borough of Allendale on or about October 2017; and

WHEREAS, such modification to the fee for a special event food permit shall only be applicable to special event food permits applied for in connect with Festival Day to be held in 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 special event food permit applied for in connection with Festival Day to be held on or about October 2017 shall be \$10, rather than \$50 as provided for in Section 210-2 of the Code; and
2. Except as set forth in Paragraph 1 hereinabove, the fee for a special event food permit shall be \$50 as provided for in Section 210-2 of the Code.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-100

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

CONFIRM ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECT

WHEREAS, a Bergen County HOME Investment Partnerships application of \$247,708 has been proposed by BCUW/Madeline Housing Partners for Allendale Veterans Housing #1 in the municipality of Allendale, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application,

Now, Therefore, Be It Resolved, that the Mayor and Council of Allendale hereby confirm endorsement of the aforesaid project, and

Be It Further Resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-101

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

**CONFIRM ENDORSEMENT OF
COMMUNITY DEVELOPMENT PROJECTS**

WHEREAS, a Bergen County HOME Investment Partnerships application of \$247,708 has been proposed by BCUW/Madeline Housing Partners for Allendale Veterans Housing #2 in the municipality of Allendale, and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council, and

WHEREAS, the aforesaid project is in the best interest of the people of Allendale, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application,

Now, Therefore, Be It Resolved, that the Mayor and Council of Allendale hereby confirm endorsement of the aforesaid project, and

Be It Further Resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-102

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 FUEL OIL 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 15-66 for the purchase of fuel oil and Bergen County Bid Number 15-64 for the purchase of diesel fuel according to the provisions of law and N.J.A.C. 5:30-17, Allendale wishes to purchase fuel oil and diesel fuel; and

WHEREAS, the County of Bergen received sealed bids, after due notice and advertisement, for the supplying of fuel oil 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 fuel oil 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 fuel oil 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.

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

DATE: 03/02/2017

RESOLUTION# 17-102

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 March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-103

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

Confirm Endorsement of Community Development Project

Whereas, a Bergen County HOME Investment Partner application of \$100,000 had been previously proposed by the Hamilton Home for the Eastern Christian Children’s Retreat in the municipality of Allendale and endorsement of aforesaid project had previously been confirmed via Borough Resolution #16-303 adopted on December 8, 2016; and

Whereas, the grant amount being sought in the aforesaid application has been increased to \$200,000; and

Whereas, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Mayor and Council; and

Whereas, the aforesaid project in the best interest of the people of the Borough of Allendale; and

Whereas, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid HOME application.

Now, Therefore, Be It Resolved that the Mayor and Council of the Borough of Allendale hereby confirm endorsement of aforesaid project; and

Be It Further Resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-91

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

Appointment of a
Part-Time Clerk Typist

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Carol Savoy is hereby appointed as a Part-Time Clerk Typist of the Borough of Allendale effective February 13, 2017 at the hourly rate of \$19.00 per hour.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/02/2017

RESOLUTION# 17-104

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

Appointment of Emergency Management Coordinator

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Scott Zieber is appointed Emergency Management Coordinator for a term of three (3) years pursuant to N.J.S.A App.A:9-40.1 with an annual stipend of \$3,570.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 2, 2017.



Anne Dodd, RMC
Municipal Clerk