

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

**DATE: 04/06/2017**

**RESOLUTION# 17-120**

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 April 6, 2017 in the amounts of:

Current Fund	\$869,614.28
Payroll Account	\$158,016.54
General Capital	\$0.00
Animal Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,527.50
Water Operating	\$0.00
Water Capital	\$49,219.96
<b>Total</b>	<b>\$1,079,378.28</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 April 6, 2017.

Anne Dodd, RMC  
Municipal Clerk

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**RESOLUTION# 17-121**

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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>	---	---				

**A Resolution of Allendale, New Jersey in Support of The Valley Hospital’s Submission of a Certificate of Need Application to Relocate The Valley Hospital to Paramus, New Jersey**

**WHEREAS**, The Valley Hospital, through its award-winning clinical care, exceptional service and numerous community health programs, contributes greatly to the health and wellness of our community; and

**WHEREAS**, In order to continue providing its vital programs and services and meet the long-term healthcare needs of our community, The Valley Hospital must be able to adapt to changes in healthcare and modernize; and

**WHEREAS**, The Valley Hospital’s plans to build a modern, state-of-the-art hospital in Paramus, New Jersey will ensure that our residents have access to high quality healthcare for many years to come; and

**WHEREAS**, The Valley Hospital in Paramus, New Jersey will be built with single-patient rooms to enhance the privacy, safety and comfort of its patients; and

**WHEREAS**, The Valley Hospital in Paramus, New Jersey will incorporate the best practices in creative, innovative and sustainable healthcare facility design, such as flexibility and the use of advanced technology, in order to enhance patient care and service; and

**WHEREAS**, The Valley Hospital, as a not-for-profit hospital since its inception in 1951, gives back to its community, providing more than \$97 million in Community Benefit and uncompensated care dollars in 2015, including \$5.6 million for community health programs, services and essential health information and preventive education; and

**WHEREAS**, The Valley Hospital, as the second largest employer in Bergen County, will be a significant driver of economic activity, create construction jobs and permanent jobs, and support local businesses in our area and throughout the region.

**NOW THEREFORE BE IT RESOLVED**, that The Mayor and Council of Allendale, New Jersey hereby express their full support for The Valley Hospital’s Submission of a Certificate of Need Application to Relocate The Valley Hospital to Paramus, New Jersey; and be it further

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**RESOLVED**, that The Mayor and Council of Allendale, New Jersey hereby urge The New Jersey Department of Health to approve The Valley Hospital's Certificate of Need Application to Relocate The Valley Hospital to Paramus, New Jersey; and be it further

**RESOLVED**, that a copy of this resolution be sent to The New Jersey Department of Health.

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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 April 6, 2017.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/06/2017**

**RESOLUTION# 17-122**

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>	---	---				

Awarding Professional Service Contract to  
Hatch Mott MacDonald for Water and Sewer Engineering

**Whereas**, the Borough of Allendale requires the service of professionals for the year 2017, and

**Whereas**, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and

**Whereas**, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein;

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that the following appointments be and they are hereby made for the year:

**Whereas**, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq;

**Whereas**, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract;

**Be It Further Resolved** that these contracts are being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

**Be It Further Resolved** that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

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Water and Sewer Engineer

Mott MacDonald

The compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and

**Be It Further Resolved** that the aforesaid appointments were made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and

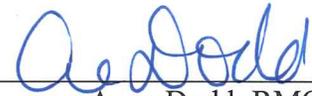
**Be It Further Resolved** that the appropriate Borough Officials be and they are hereby authorized to execute contracts with each of the professionals named herein for the services to be rendered; and

**Be It Further Resolved** that the compensation to be paid for the professionals named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law.

**Be It Further Resolved** that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

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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 April 6, 2017.



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Anne Dodd, RMC  
Municipal Clerk

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BOROUGH OF ALLENDALE  
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**RESOLUTION# 17-123**

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>	---	---				

Approval of Agreement for 2017 Commercial Ground Maintenance

**Whereas**, there is a need for landscaping services for the 2017 Commercial Ground Maintenance Program; and

**Whereas**, quotations and pricing were sought by the Borough's Director of Operations;

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

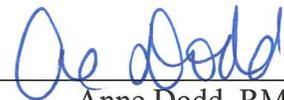
**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for landscaping services for the 2017 Commercial Ground Maintenance with High Mountain Landscaping, 27 Eberhardt Road, East Hanover, New Jersey 07936 be entered into with High Mountain Landscaping in the amount of \$34,345.00; and

**Be It Further Resolved** that the solicitation of quotes record be kept on file with the award of contract in the Municipal Clerk's office and that the Mayor is authorized to execute said agreement; 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 High Mountain Landscaping for the above services.

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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 April 7, 2016.




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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 will be made available in the 2017 Budget.

Resolution Date: April 6, 2017

Resolution Number: 17-123

Vendor: High Mountain Landscaping  
27 Eberhardt Road  
East Hanover, NJ 07936

Contract: commercial Ground Maintenance

Account Number: 7-01-28-370-166

Amount: \$17,172.50

Account Number: 7-01-26-310-166

Amount: \$17,172.50

  
\_\_\_\_\_  
Chief Financial Officer

**RESOLUTION  
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**DATE: 04/06/2017**

**RESOLUTION# 17-124**

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>	---	---				

Change Order Number One – Ramsey Tank Rehabilitation

**Whereas**, the Borough Engineer has requested that certain changes are needed in the Ramsey Tank Rehabilitation contract; and

**Whereas**, a net decrease of \$47,200.00 will result from the actual quantities of work measured and performed; and

**Whereas**, the CFO has certified that sufficient funds are available.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in a decrease of \$47,200.00, a 7.97% decrease in the original contracted amount, be approved for the Ramsey Tank Rehabilitation, resulting in a new contract amount of \$544,800.00.

**Be It Further Resolved** that Change Order Number One in the decreased amount of \$47,200.00 be approved for performance by Allied Painting, Inc., 4 Larwin, Cherry Hill, NJ 08034.

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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 April 6, 2017.

Anne Dodd, RMC  
Municipal Clerk

**RESOLUTION  
BOROUGH OF ALLENDALE  
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RESOLUTION# 17-125

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>	---	---				

Approval of 2017 July 4<sup>th</sup> Celebration

**Be It Resolved** that Crestwood Park will close at 5:00 p.m. on July 4, 2017; and,

**Be It Further Resolved** that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Tuesday, July 4, 2017 with a rain date of Saturday, July 8, 2017; and,

**Be It Further Resolved** that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

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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 April 6, 2017.



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Anne Dodd, RMC  
Municipal Clerk

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BOROUGH OF ALLENDALE  
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**RESOLUTION# 17-126**

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>	---	---				

Salary Resolution

**Be It Resolved** by the Governing Body of the Borough of Allendale that the following employees be granted an increase in salary for the year 2017 retroactive to January 1, 2017:

Dan Davis, Crew Chief	\$4,000
Dan Richards, Crew Chief	\$4,000

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on April 6, 2017.

Anne Dodd, RMC  
Municipal Clerk

**RESOLUTION  
BOROUGH OF ALLENDALE  
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DATE: 04/06/2017

RESOLUTION# 17-127

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

**WHEREAS**, many residents of the Borough of Allendale (the "Borough") have expressed an interest in donating a tree or a bench as a memorial in honor of a family member, loved one or event; and

**WHEREAS**, the Borough believes that such memorials are appropriate expressions which promote the well-being of the community; and

Whereas, the Borough wishes to establish a fee/cost schedule for such donations, as well as setting forth the conditions governing such donations.

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

1. A cost/fee of \$1,000 shall be applicable to the purchase of any memorial tree, which amount shall cover the price of the tree (inclusive of delivery and planting) and a memorial plaque.
2. A cost/fee of \$1,500 shall be applicable to the purchase of any memorial bench, which amount shall cover the price of the bench (inclusive of delivery and installation) and a memorial plaque.
3. The Borough reserves the right to approve the inscription on any memorial plaques, as well as the location at which trees and benches are to be placed within the Borough.

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Anne Dodd, RMC  
Municipal Clerk

**RESOLUTION  
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**RESOLUTION# 17-128**

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>						

Amended 2017 Fees for Crestwood Lake, Beach & Kayak Rentals

**Whereas**, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

**Now, Therefore, Be It Resolved**, that the following rates be and are hereby approved for Crestwood Lake for the 2017 season:

**Resident Rates: Early Registration. On or Before 5/22/17**

	Resident Rates before May 22	Resident Rates after May 22	Non-Resident Rate
1 <sup>st</sup> Family Member	200	215	300
2 <sup>nd</sup> Family Member	130	145	195
Additional Family member	60	65	100
Extra Adult	175	150	210
Senior Rate	65	70	85

Active Military and Veterans (20% discount of all published rates)

Resident Rates shall also apply to employees of the Borough of Allendale

**Guest Fees for Residents and Non-Residents (2 books per family)**

Daily \$ 10  
Guest Books (10 passes) \$ 90

**Badge Replacement for Residents and Non-Residents**

Cost \$ 5

**Lifeguard Fee for Beach and Camp Rentals**

Cost \$ 20 per hour

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**Beach Party Rental**

West Beach: Sat and Sunday	\$500
Playground Beach (1 to 20 people)	\$150
Playground Beach (21 to 40 people)	\$200
Playground Beach (41+ people)	\$250

**Kayak Rental**

\$5 per ½ hour  
kayak

**Red Barn and Pavilion (Pavilion available after Labor Day till Mid-November)**

All rates are non-refundable

Allendale Families	\$ 250
Allendale Businesses	\$ 500
Businesses not able to rent Pavilion	

**Swim Lessons**

\$60 per person

**Day Camp Rentals**

As per discretion of Lake Director:

1 to 25 kids: \$350 per day (up to 3 hours)  
26 to 50 kids: \$600 per day (up to 3 hours)  
Over 50 kids: Additional \$10 per child

**Be It Further Resolved** that free family memberships be granted to Allendale Firefighters, Ambulance Corps Personnel, CERT personnel, and Mayor and Council members; and,

**Be It Further Resolved** that employees of the Allendale Elementary School District and Northern Highlands High School shall be charged 25% off of the Non-Resident Rates captioned

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Anne Dodd, RMC  
Municipal Clerk

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 04/06/2017**

**RESOLUTION# 17-130**

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>						

Water Adjustment

**Whereas**, the utility payer listed below has been found to have their utility bill reduced by the amount shown, and

**Whereas**, these adjustments are due to an error in billing.

**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale that this adjustment be granted, with no money refunded, to the following utility bill payer:

<b>Name</b>	<b>Account Number</b>	<b>Amount</b>
Maria R. Sullivan	311-4532062114	\$61.86

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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 04/06/2017**

**RESOLUTION# 17-131**

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 checks on the properties listed below and charge same to Overpayment of 2016/2017 Taxes:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
<b><u>2017</u></b>			
1401/5	Habeishy, Jules & Kathleen 196 Schuyler Road Allendale, NJ 07401	196 Schuyler Road	\$1,000.00
<b><u>2016</u></b>			
2101/1.2205	Wayne Stahlmann- Trust Account 198 Boulevard Hasbrouck Heights, NJ 07604	2205 Freeman Way	\$91.96
<b>TOTAL</b>			<b>\$1,091.96</b>

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 Anne Dodd, RMC  
 Municipal Clerk

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 04/06/2017**

**RESOLUTION# 17-132**

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>						

**State Board Judgments**

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 State Board Judgments for the tax years 2015 & 2016:

<b>Block/Lot</b>	<b>Name</b>	<b>Amount</b>
<b><u>2015</u></b>		
1005/19	Spiotti & Esposito, P.C. Attorney Trust Account 271 US Highway 46 Ste F105-106 Fairfield, NJ 07004-2471	\$3,704.25
<b><u>2016</u></b>		
1005/19	Spiotti & Esposito, P.C. Attorney Trust Account 271 US Highway 46 Ste F105-106 Fairfield, NJ 07004-2471	\$4,696.55

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 Anne Dodd, RMC  
 Municipal Clerk