

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

DATE: 05/26/2016

RESOLUTION# 16-155

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 May 26, 2016 in the amounts of:

Current Fund	\$1,562,850.89
Payroll	\$226,486.91
General Capital	\$18,193.14
Animal Fund	\$49.00
COAH/Housing Trust	\$2,000.00
Unemployment Fund	\$6,132.31
Water Operating	\$63,735.55
Water Capital	\$240.00
Trust Fund	\$1,610.00
Total	\$1,881,297.80

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.



Anne Dodd, RMC
Municipal Clerk

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

**RESOLUTION HONORING THE BERGEN VOLUNTEER
CENTER ON ITS 50TH ANNIVERSARY**

WHEREAS, the Bergen Volunteer Center was founded in 1966 to meet community needs through the power of volunteers. Its direct service programs organize volunteers to provide invaluable support to some of Bergen County's most vulnerable citizens. The Mentoring Youth program has recruited, trained and supervised volunteer mentors for children who have been abused or neglected; since 1978 Mentoring Youth has provided a trusted mentor to more than 3,700 children. The Mentoring Moms program recruits, trains and supervises mentors for mothers whose children are at-risk for abuse or neglect; since 1995 more than 500 mothers have been matched with a mentor. The Chore Service provides home safety repairs for senior citizens and the disabled free of charge through the volunteer efforts of senior citizens. The Business Volunteer Council organizes corporations to help eliminate hunger and illiteracy; and

WHEREAS, the Bergen Volunteer Center ensures that Bergen County has a pipeline of committed, civic leaders through its training programs: Bergen LEADS for adults and Teen LEADS and Ready-Set-Serve for young people. They also strengthen the nonprofit community by maintaining a database of volunteer opportunities, providing volunteer managers' training and the Expert Exchange workshops and webinars; and

WHEREAS, the Borough of Allendale has benefitted from the efforts of the Bergen Volunteer Center since 2010 in the following ways:

- 46 residents received safety repairs from the Chore Service
- 1 child received a mentor
- 2 mothers received a mentor
- 2 residents participated in Bergen LEADS; and

WHEREAS, residents of the Borough of Allendale have supported the Bergen Volunteer Center since 2010 in the following ways:

- 2 served as Mentoring Youth mentors
- 2 served as Mentoring Moms mentors
- 69 supported the Bergen Volunteer Center with their philanthropy; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale, County of Bergen, hereby honors the Bergen Volunteer Center for its 50 years of turning

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caring into action and knowing that the Bergen Volunteer Center is not getting old, it is just getting started.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 16-157

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

2016 Crestwood Lake Salary Resolution – Supplement One

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 hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2016 Season as follows:

Leah Haines	Lifeguard	\$11.25 per hour
Eleanor Hagan	Gate Person	\$8.40 per hour
Bryan Yates	Sub Gate Person	\$8.40 per hour
Nick Friedland	Sub Lifeguard	\$9.00 per hour
Brett Paparozzi	Sub Lifeguard	\$8.50 per hour
Edward Winters	Sub Lifeguard	\$8.50 per hour
AJ Anderson	Sub Lifeguard	\$8.50 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 May 26, 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

Release of Surety Guaranty – Trinity Episcopal Church

Whereas, the Governing Body adopted Resolution 16-101 dated February 25, 2016 relating to the reduction of the performance guaranty for the project known as Trinity Episcopal Church;

Whereas, the Borough Engineer has issued a letter dated May 24, 2016, which includes certain recommendations which letter is incorporated herein by reference;

Whereas, the Governing Body has reviewed the Engineer's recommendation and concurs in same;

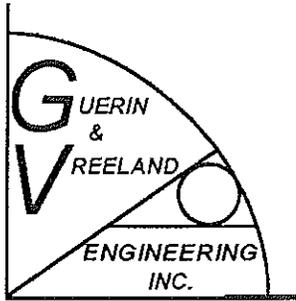
Now, Therefore, Be It Resolved by the Governing Body that:

1. The surety guaranty in the amount of \$69,839.00 is authorized to be released by the Borough; and
2. \$6,349.00 plus interest of the cash performance guarantee shall be retained by the Borough as an estimate to guarantee the completion of the outstanding items in the Engineer's May 24, 2016 letter; and
3. The legal and engineering escrow shall be retained.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.

Anne Dodd, RMC
Municipal Clerk

#16-158



272 Route 206 - Suite 215
Flanders, NJ 07836-9081
Tel (973) 252-9340
Fax (973) 252-3069
www.querinvreeland.com

ROBERT P. GUERIN, P.E., P.P.
bguerin@querinvreeland.com

MICHAEL G. VREELAND, P.E., P.P.
mvreeland@querinvreeland.com

MEMORANDUM

TO: Mayor and Council

FROM: Michael Vreeland, Borough Engineer

CC: A. Dodd, Borough Clerk / M. A. Mayer, CFO / R. Kistner, Director of Operations / R. Wiss, Borough Attorney / K. Burnette, Construction Official / M. Remo, P.E. / M. Cifone, L.S. / K. Roy / A. Baglino

RE: Trinity Episcopal Church
Lot 15 in Block 1604 / 55 George Street
Allendale Borough

DATE: May 24, 2016

The Applicant has requested release of the performance guaranty that is posted with the Borough. In support of this request, the Applicant has provided the following document for our review:

- A. Plan entitled, "Final AsBuilt Survey of, Tax Lot 15 - Block 1604, 55 George Street, Borough of Allendale, Bergen County, New Jersey". The plan, prepared by Lakeland Surveying, is signed and sealed by Marc J. Cifone, PLS, and is dated October 25, 2011 with a latest revision date May 20, 2016.

The Allendale Chief Financial Officer (CFO) reports the following accounts posted with the Borough for this Application:

- | | |
|---|-------------|
| • Church of the Epiphany Legal and Engineering Escrow | \$530.00 |
| • Trinity Church Legal and Engineering Escrow | \$6,511.70 |
| • Surety Guaranty | \$69,839.00 |
| • Cash Guaranty | \$6,349.00 |

Pursuant to this request we have reviewed the project file along with the aforementioned document, visited the site and offer the following comments:

1. The purpose of the as-built plan is to document as-constructed site conditions. During our visit we noted several discrepancies between the plan and as-constructed field conditions. Some constructed features were not included on the plan and some pre-construction features that were removed have not been taken off of the plan. We recommend that the applicant meet with us to discuss and resolve these discrepancies;
2. During our site visit we noted potential hazards along the railroad-tie woodchip walkway (including tripping issues and nails protruding from the railroad ties). These potential hazards need to be corrected as soon as possible;

3. During our site visit we noted an open excavation (associated with underground conduit) at the south end of the building. This excavation needs to be backfilled as soon as possible;
4. The casting on the parking lot inlet does not conform to NJ Stormwater Regulations. The casting needs to be addressed; and
5. The disturbed lawn areas must be stabilized as soon as possible.

We have no engineering objection to a partial release of the performance guaranty by the Borough.

Based on our site visit, we recommend a 100 percent reduction of the remaining Surety Guaranty at this time. The Cash Guaranty should remain in place along with the escrow accounts until the above comments have been addressed.

Please contact me should you have any questions.

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

Chapter 159 – Insert an Item of Revenue
Clean Communities Grant

Whereas, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

Whereas, the Director may also approve the insertion of an item of appropriation for equal amount;

Now, Therefore, Be It Resolved, Mayor and Council of the Borough of Allendale in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$15,745.29, which is now available from the State of New Jersey, Clean Communities Grant, in the amount of \$15,745.29.

Be It Further Resolved, that the like sum of \$15,745.29 is hereby appropriated under the caption Clean Communities Program; and

Be It Further Resolved that the above is the result of funds from the State of new Jersey Clean Communities Grant in the amount of \$15,745.29.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 05/26/2016

RESOLUTION# 16-160

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

Appointment of Joe Burns as a DPW Seasonal Employee

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Joe Burns be appointed as a Seasonal Employee with the Department of Public Works at a salary of \$15.00/hour effective May 16, 2016 to October 1, 2016; and

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 May 26, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 05/26/2016

RESOLUTION# 16-161

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

Approval of Town Wide Garage Sale

Be It Resolved that the Annual Town Wide Garage Sale to be held on September 24, 2016, with a rain date of September 25, 2016, by the Allendale Woman's Club is hereby approved.

Be It Further Resolved that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 05/26/2016

RESOLUTION# 16-162

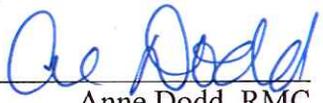
Council	Motion	Second	Yes	No	Abstain	Absent
Bernstein			✓			
Homan			✓			
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor White	---	---				

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 2015 Taxes:

Block/ Lot	Name	Property Location	Amount
905/12	BAC/Corelogic Attn: Refunds Department 1 Corelogic Drive Westlake, TX 76262	125 Myrtle Avenue	\$1,523.22
1303/9	Tondo, Gianna Patricia 520 Brookside Avenue Allendale, NJ 07401	520 Brookside Avenue	\$665.33

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 05/26/2016

RESOLUTION# 16-163

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Municipal Court for payment of Municipal Court Fines:

Block/ Lot	Property Location	Amount
1808/4	34 Maple Street	\$200.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.



Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 05/26/2016

RESOLUTION# 16-164

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

TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to transfer the following overpayment listed below from Water Utility to the Current Fund for payment of 2016 Property Taxes:

Block/ Lot	Property Location	Amount
2201.01/7	25 Oakwood Road	\$6,124.92

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.



 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 05/26/2016

RESOLUTION# 16-165

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

Renewal of ABC Liquor Licenses for 2016-2017

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2016; and,

Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2017, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue Allendale, NJ 07401
0201-33-006-007	Savini Restaurant LLC t/a Savini Restaurant	168 West Crescent Avenue Allendale, NJ 07401

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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RESOLUTION# 16-166

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

WHEREAS, on November 19, 2012, via Resolution #12-292, the Mayor and Council of the Borough of Allendale, authorized the participation in an Cooperative Pricing Agreement with Cranford Police Cooperative Pricing System (ID # 47-CPCPS) for the purchase of goods and services as permitted by NJSA 40A:11-11(5); and

WHEREAS, via Cranford Police Cooperative Pricing System , the Borough received a quote from Beyer-Warnock Fleet & Leasing for the purchase of a 2016 Dodge Charger in the amount of \$26,947.00; and

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

NOW THEREFORE BE IT RESOLVED that the purchase of a 2016 Dodge Charger in the amount of \$26,947.00 from Beyer-Warnock Fleet & Leasing, having its principal office at 31 Williams Parkway in East Hanover, NJ 07936, is hereby authorized based on quote obtained via Cranford Police Cooperative Pricing System attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.


 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: 5/26/2016
Resolution Number: 16-166

Vendor: Beyer-Warnock Fleet & Leasing
31 Williams Parkway
East Hanover, NJ 07936

Contract: 2016 Dodge Charger

Account Number: 6-01-25-240-121
Amount: \$26,947


Chief Financial Officer

#16-166

CRANFORD POLICE DEPARTMENT
8 Springfield Avenue - Cranford, New Jersey 07016-2199
(908) 272-2222 - Fax (908) 709-7341
VISIT US ON THE INTERNET - www.cranford.com/police

James Wozniak
CHIEF OF POLICE



To: Cranford Police Cooperative Pricing System Members
From: Detective/Lieutenant Edward R. Davenport
Date: September 30, 2015
RE: Award of Bid - Year 2016 Vehicles

We are pleased to announce that the Cranford Police Cooperative Pricing System has awarded contracts for model year 2016 vehicles by our Township government at their September 29th meeting.

Your agency is eligible under the present *Cranford Police Cooperative Pricing System, System Identifier 47-CPCPS*, to take full advantage towards the purchase or lease with an option to purchase of these vehicles whether or not you responded to our initial request earlier this year for approximate needs.

Attached is a listing of the eleven different model vehicles, pricing, and vendor contacts. Please read the specification sheets carefully. You cannot be charged any additional fees for anything listed in the specifications! *It is up to you to make sure the vendor does not charge above the listed price.*

Sincerely,

A handwritten signature in black ink, appearing to read "Edward R. Davenport".

Edward R. Davenport
Lieutenant of Police
Community Support Services Division

encl.

TO PROTECT AND SERVE

CRANFORD POLICE COOPERATIVE PRICING SYSTEM
8 Springfield Avenue, Cranford, New Jersey 07016

System Identifier 47-CPCPS

NOTIFICATION OF AWARD

CONTRACT # 15-01: POLICE & ADMINISTRATIVE VEHICLES (2016 Model Year)

Contract Period: September 30, 2015 through August 31, 2016

VENDOR INFORMATION

Vendor: Beyer Ford

Address: 170 Ridgedale Avenue, Morristown, NJ 07962

Telephone #: 973-463-3065

Fax #: 973-884-2650

Contact Person: Coert Seely

Title: NJ District Manager

E-Mail Address: cseely@beyerfleet.com

Vendor: Beyer Chrysler-Jeep-Dodge-Ram

Address: 200 Ridgedale Avenue, Morristown, NJ 07962

Telephone #: 973-463-3065

Fax #: 973-884-2650

Contact Person: Coert Seely

Title: NJ District Manager

E-Mail Address: cseely@beyerfleet.com

Vendor: Mall Chevrolet

Address: 75 Haddonfield Road, Cherry Hill, New Jersey 08002

Telephone #: 856-662-7000 ext. 183

Fax #: 856-504-0108

Contact Person: Richard DiRenzo

Title: Fleet & Commercial Sales Manager

E-Mail Address: fleetman13@gmail.com

Vendor: Hertrich Fleet Services

Address: 1427 Bay Road, Milford, Delaware 19963

Telephone #: 302-422-3300

Fax #: 302-839-0555

Contact Person: Michael Wright

Title: Government Sales Manager

E-Mail Address: mwright@hertrichfleet.com

OVERVIEW OF ITEMS AWARDED

ITEM AND DESCRIPTION	VENDOR
Item #1: Ford Sedan Police Interceptor	Beyer Ford
Item #1A: Ford Sedan Police Interceptor (Lease/purchase)	Beyer Ford
Item #2: Ford Utility Police Interceptor	Beyer Ford
Item #2A: Ford Utility Police Interceptor (Lease/purchase)	Beyer Ford
Items #3: Ford Expedition	Beyer Ford
Item #3A: Ford Expedition (Lease/purchase)	Beyer Ford
Item #4: Ram 1500	Beyer CJDR
Item #4A: Ram 1500 (Lease/purchase)	Beyer CJDR
Item #5: Dodge Durango	Beyer CJDR
Item #5A: Dodge Durango (Lease/purchase)	Beyer CJDR
Item #6: Ford Focus	Beyer Ford
Item #6A: Ford Focus (Lease/purchase)	Beyer Ford
Item #7: Chevy Caprice	Hertrich Fleet
Item #7A: Chevy Caprice (Lease/purchase)	Hertrich Fleet
Item #8: Dodge Charger	Beyer CJDR
Item #8A: Dodge Charger (Lease/purchase)	Beyer CJDR
Item #9: Chevrolet Tahoe 2WD PPV	Mall Chevrolet
Item #9A: Chevrolet Tahoe 2WD PPV (Lease/purchase)	Mall Chevrolet
Item #10: Chevrolet Tahoe 4WD PPV	Mall Chevrolet
Item #10A: Chevrolet Tahoe 4WD PPV (Lease/purchase)	Mall Chevrolet
Item #11: Chevrolet Suburban 4WD	Mall Chevrolet
Item #11A: Chevrolet Suburban 4WD (Lease/purchase)	Mall Chevrolet

Individual Items and Pricing Begin on Next Page.

ITEM #8 AND #8A

Item #8: Purchase of Dodge Charger Police RWD, police pursuit vehicle, full size, 4 door sedan or equivalent, 6 cylinder, new, unused, 2016 model or newer.

Item #8A: Lease with an option to purchase of Dodge Charger Police RWD, police pursuit vehicle, full size, 4 door sedan or equivalent, 6 cylinder, new, unused, 2016 model or newer. Vehicles bid under Item #8A must comply with the same specifications as Item #8.

GENERAL SPECIFICATIONS FOR ITEM #8 AND #8A	
Airbags	Advanced Multistage Front/ Supplemental Side Curtain & Seat Side Front/Rear
Air Conditioning	Dual Zone Temperature Control
Alternator	220 Amp
Audio	UConnect 5.0 AM/FM/BT
Axle Ratio	2.62
Battery	800 Amp Maintenance Free Battery
Brakes	Police 4-Wheel HD Disc w/ Brake Assist
Cooling System	Engine Oil Cooler
Dome Lamp	Front Dome Lamp
Doors	Deactivated Rear Doors/Windows
Engine	3.6L V6 24V VVT
Hour Meter	Engine Hour Meter
Locks	Remote Proximity Keyless Entry w/ Keyless Go, Includes 4 Fobs
Mirrors	Manual Fold-Away Heated Power, Rearview w/Microphone
Seats	Black Heavy-duty cloth front bucket seats w/ Vinyl Rear, Six-Way Power Driver
Suspension	Heavy Duty
Speedometer	160 MPH
Steering	Electro-Hydraulic Power Steering
Steering Column	Tilt/Limited Telescope Steering
Tires	P225/60R18 BSW Performance Goodyear and Full Size Spare
Tire Pressure	Tire Pressure Monitoring Display
Transmission	Five-Speed Automatic; Rear Wheel Drive
Trunk Release	Power
Wheels	18" X 7.5" Steel
Wheel Covers	Bright Hubcaps
Windows	Power 1 st Row Windows w/ Driver/Pass 1-Touch Up and Down
Windshield Wipers	Variable Intermittent

ADDITIONAL FEATURE SPECIFICATIONS FOR ITEM #8 AND #8A

Flooring	Black Vinyl
Spot Lamp	Driver-Side Black LED Spot Lamp
Trim Color	Black
Paint	Vehicle to be Painted Pitch Black w/ White Front/Rear Doors and Roof

OPTIONAL EQUIPMENT FOR ITEM #8 AND #8A

Options will be selected by the members of the Cranford Police Cooperative Pricing System at the time the order is placed. Please use the following general items on the Bid Proposal Form to describe certain information concerning options for vehicles in this bid:

N/A – means item not available

STD – means the item is standard or not an extra charge

1. 5.7L V8 HEMI MDS VVT Engine
2. 18" Wheel Covers
3. Floor Carpet
4. Black Heavy Duty Cloth Front Bucket and Rear Bench
5. Entire Fleet Alike Key System
6. Street Appearance Group
7. Fleet Park Assist Group
8. Delete Deactivated Rear Doors/Windows
9. Delete Driver-Side Black LED Spot Lamp
10. Solid Paint Color (Instead of Two Tone Paint)

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

DATE: 05/12/2016

RESOLUTION# 16-167

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

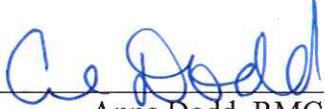
Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 26, 2016.



Anne Dodd, RMC
Municipal Clerk