

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

DATE: 06/15/2017

RESOLUTION# 17-180

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

**AUTHORIZING THE SUBMISSION FOR BERGEN
COUNTY OPEN SPACE GRANT FUNDS**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of \$50,000.00 from the County Trust Fund to fund the following project: Crestwood Lake Band Shell; and,

WHEREAS, the governing body has reviewed the County Trust fund program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body will receive public comments on the proposed park improvements in the application on June 15, 2017; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 30, 2017, as established by the County; and,

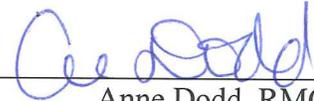
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2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
5. That this resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 15, 2017.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/15/2017

RESOLUTION# 17-181

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 June 15, 2017 in the amounts of:

Current Fund	\$929,815.67
Payroll Account	\$413,586.72
General Capital	\$147,649.28
Animal Fund	\$0.00
COAH/Housing Trust	\$1,365.91
Improvement & Beautification	\$1,673.95
Unemployment Fund	\$0.00
Trust Fund	\$6,750.00
Water Operating	\$0.00
Water Capital	\$2,150.72
Total	\$1,502,992.25

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 15, 2017.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/15/2017

RESOLUTION# 17-182

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

Award of Contract to H. Barber & Sons, Inc. – Surf Rake

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

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

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

Whereas, the funding for such expenditure is now in place and the Borough wishes to move forward with acquiring a new surf rake.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby awards a contract through H-GAC to H. Barber & Sons, Inc. for a Surf Rake 400HD in the amount of \$42,374.00 pursuant to contract RH08-16 and quotation prepared on January 23, 2017.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 15, 2017.



Anne Dodd, RMC
Municipal Clerk

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

Award of Contract to Wastequip – Two (2) Self Contained Compactors

Whereas, the Borough of Allendale is and remains a bona-fide member of the National Joint Powers Alliance Cooperative Purchasing System (NJPA); and,

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

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

Whereas, the funding for such expenditure is now in place and the Borough wishes to move forward with acquiring two (2) self-contained compactors.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby awards a contract through NJJPA to Wastequip for two (2) self-contained compactors in the amount of \$50,403.50 pursuant to contract 060612-WQI and quotation prepared on March 23, 2017.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 15, 2017.

Anne Dodd, RMC
Municipal Clerk

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

Financial Hardship Discount for 2017 Season Crestwood Lake Membership

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 a free Family Membership (parent and two children) at Crestwood Lake for the 2017 Season to the following family for financial hardship reasons:

1. The Ader-Backhaus Family
2 Boroline Road
Allendale, New Jersey 07401
Resident Rates (after May 22nd): \$425.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 15, 2017.



Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 17-185

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

Renewal of ABC Liquor Licenses for 2017-2018

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2017; 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, 2018, to the following:

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

0201-44-003-005

Allendale Liquors, Inc.
t/a Allendale Wine Shoppe

101 West Allendale 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 June 15, 2017.

Anne Dodd, RMC
Municipal Clerk

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

Crestwood Lake Membership Fee Adjustments

Whereas, the Crestwood Lake members listed below have been found to have their 2017 Season Crestwood Lake membership fees reduced or refunded by the amount shown; and

Whereas, said adjustments are due to health issues, financial hardships or the rate change authorized by Resolution #17-175 for the teachers/employees of Northern Highlands Regional High School district.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said adjustments be granted, with a refund, to the following Crestwood Lake members:

Name/Address	Crestwood ID Number	Amount
Joseph & Rose Amatuzzi 243 Park Avenue Allendale, NJ 07401	858921	\$32.50
Clara Cianciotto 71 Myrtle Avenue Allendale, NJ 07401	232861	\$100.00
Bonnie Kaplan 3 Allison Court Allendale, NJ 07401	336680	\$65.00
Ann & James Meloro 6 Stone Fence Road Allendale, NJ 07401	771654	\$100.00

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

2017 Crestwood Lake Salary Resolution – Supplement Three

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 Sarah Marconi as a Gate Person at a rate of \$8.40 per hour effective June 12, 2017 for the Crestwood Lake Swim Club 2017

Be It Further Resolved, that Penelope Ho is hereby hired as a Lifeguard at a rate of \$8.75 per hour effective June 15, 2017 for the Crestwood Lake Swim Club 2017.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 15, 2017.


 Anne Dodd, RMC
 Municipal Clerk