

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

DATE: 08/10/2017

RESOLUTION# 17-213

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 August 10, 2017 in the amounts of:

Current Fund	\$2,479,295.79
Payroll Account	\$269,866.42
General Capital	\$10,350.47
Animal Fund	\$3.60
COAH/Housing Trust	\$3,624.34
Improvement & Beautification	\$500.00
Unemployment Fund	\$1,531.00
Trust Fund	\$3,467.30
Water Operating	\$0.00
Water Capital	\$0.00
<b>Total</b>	<b>\$2,768,638.92</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 August 10, 2017.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-214**

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>	- - -	- - -				

Award of Contract to Chastang Ford – Mason Dump Truck & Dump Truck Body

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

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

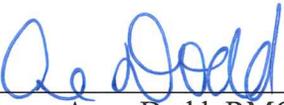
**Whereas**, a cost-benefit analysis has been executed by the Borough’s Finance Committee and Public Works Committee; and,

**Whereas**, the funding for such expenditure is now in place and the Borough wishes to move forward with acquiring new mason dump truck and dump truck body.

**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 Chastang Ford for a 2017 F-550 Mason Dump Truck and Dump Truck Body in the amount of \$55,024.00 pursuant to contract HT06-16 and quotation prepared on June 26, 2017.

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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 August 10, 2017.

  
 Anne Dodd, RMC  
 Municipal Clerk

### Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolutions are available in the 2017 Budget.

Resolution Date: August 10, 2017

Resolution Number: 17-214

Vendor: Chastang Ford  
PO Box 21127  
Houston, TX 77226-1127

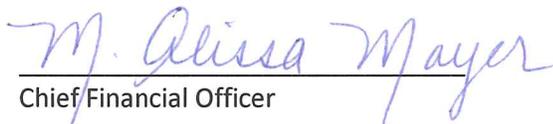
Contract: 2017 F-550 Chassis XL  
Mason Dump Truck

Account Number: C-04-55-927-702

Amount: \$41,000

Account Number: C-04-55-927-703

Amount: \$14,024

  
Chief Financial Officer

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

**DATE: 08/10/2017**

**RESOLUTION# 17-215**

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 a Contract to American Asphalt & Milling Service LLC for  
West Allendale Avenue (Sec. 6) & West Maple Avenue Improvements.

**Whereas**, sealed bids were received on July 20, 2017 for the project “West Allendale Avenue (Sec. 6) & West Maple Avenue Improvements”; and

**Whereas**, three (3) bids were received: 4 Clean-Up Inc. in the amount of \$173,088.96, American Asphalt & Milling Services, LLC in the amount of \$152,531.46, and D&L Paving Contractors in the amount of \$160,675.29; and

**Whereas**, the bid documents have been reviewed and it is determined that the bid of American Asphalt & Milling Services, LLC is the lowest responsible, responsive bidder; and

**Whereas**, the Chief Financial Officer has attached a Certification that adequate funds are available to pay for the Contract pursuant to NJAC 5:30-5.4 et. seq;

**Now, Therefore, Be It Resolved**, by the Governing Body that it does hereby award a contract for the above referenced project to American Asphalt & Milling Services LLC, Kearny, New Jersey in the amount of \$152,531.46; and,

**Be It Further Resolved**, that the Mayor and Borough Clerk are hereby authorized to execute a contract with American Asphalt & Milling Services LLC following legal review; and

**Be it Further Resolved**, that the foregoing Contract award is subject to approval by the New Jersey Department of Transportation (NDOT) in accordance with the Borough’s grant agreement with NJDOT.

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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 August 10, 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.

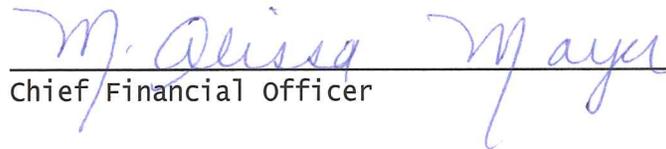
Contract Amount: 152,531.46  
Resolution Date: 08/10/17  
Resolution Number: R17-215

Vendor: A0346 AMERICAN ASPHALT & MILLING  
96 MIDLAND AVENUE  
KEARNY, NJ 07032

Contract: C1700017 W ALLENDALE/W MAPLE NJDOT 6

Account Number	Amount	Department Description
C-04-55-923-101	3,811.46	ORDINANCE 15-04
C-04-55-925-201	148,720.00	ORDINANCE 16-04
Total	152,531.46	

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: 08/10/2017**

**RESOLUTION# 17-216**

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>	---	---				

**BE IT RESOLVED** that the Mayor and Council of the Borough of Allendale hereby recommends to the New Jersey Department of Transportation that the contract for

**West Allendale Avenue (Sec. 6) & West Maple Avenue Improvements**

in the Borough of Allendale County of Bergen be awarded to American Asphalt & Milling Services LLC whose bid amounted to **\$152,531.46** subject to the approval of the Department.

**BE IT FURTHER RESOLVED** that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction.

**BE IT FURTHER RESOLVED** that the clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

**Approved by the Borough of Allendale on August 10, 2017.**

\_\_\_\_\_  
(Presiding Officer)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Date)

(Affix Seal)

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 10, 2017.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-217**

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>	---	---				

2017 Crestwood Lake Salary Resolution – Supplement Six

**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 2017 Season as follows:

Gabriella Guevara	Substitute Gate Person	\$8.40 per hour
Antonia Aita	Substitute Gate Person	\$8.40 per hour

**Be It Further Resolved**, that Gabriella Guevara’s hire is effective August 10, 2017 and Antonia Aita’s hire is effective August 3, 2017.

**Be It Further Resolved**, Kevin Grady is hereby hired as Assistant Swim/Dive Team Coach with a stipend of \$300 in place of Madeline Wolf who was hired as Assistant Swim/Dive Team Coach via Resolution #17-147.

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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 August 10, 2017.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-218**

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>	- - -	- - -				

Authorizing Developer's Agreement with Allendale Heights, LLC

**Whereas**, a Developer's Agreement between Allendale Heights, LLC and the Borough of Allendale and The Planning Board of the Borough of Allendale has been drafted by Christopher Botta, Esq., current legal counsel for the Allendale Planning Board; and,

**Whereas**, authorized representatives of Allendale Heights, LLC have consented to the stated agreement and have formally affixed their signatures to said document.

**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 authorizes the Mayor and Municipal Clerk to sign a Developer's Agreement with Allendale Heights, LLC as the agreement exists in its current form on file, the terms of which are incorporated herein by reference.

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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 August 10, 2017.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-219**

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>						

Waiver of Red Barn Permit Fees  
for Hope & Healing After an Addiction Death

**Whereas**, Hope and Healing After an Addiction Death has applied for a permit to use the Red Barn at Crestwood Lake to hold a candlelight vigil on September 13, 2017 from 6:30 p.m. to 9 p.m.; and

**Whereas**, Hope and Heal After an Addiction Death is a bereavement group for those who have lost a loved one to the disease of addiction; and

**Whereas**, due to the supportive role that this group plays within the community, the Facilities, Parks & Recreation Committee has recommended that the fees for permit fee be waived; and

**Whereas**, the Governing Body has reviewed the recommendation and concurs.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Red Barn Permit Fee relating to the candlelight vigil held by Hope and Healing After an Addiction Death are hereby waived.

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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 August 10, 2017.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-220**

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 – ADA Improvements to Bathrooms at Crestwood Lake

**Whereas**, the Director of Operations has requested that certain changes are needed in the ADA Improvements to Bathrooms at Crestwood Lake contract; and

**Whereas**, a net increase of \$2,250.00 will result from additional work due to the replacement of a metal door and frame that was not anticipated when the contract was awarded; and

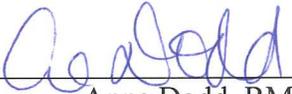
**Whereas**, the CFO has certified that sufficient funds are available.

**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 an of \$2,250.00, a 7% increase in the original contracted amount, be approved for ADA Improvements to Bathrooms at Crestwood Lake, resulting in a new contract amount of \$34,400.00.

**Be It Further Resolved** that Change Order Number One in the increased amount of \$2,250.00 be approved for performance by Amptek Electric, LLC, 84 Ethel Avenue, Hawthorne, NJ 07506.

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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 August 10, 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.

Contract Amount: 34,400.00  
Resolution Date: 08/10/17  
Resolution Number: 17-220

Vendor: A0310 AMPTEK ELECTRICAL CONTRACTORS  
LLC  
84 ETHEL AVENUE  
HAWTHORNE, NJ 07506

Contract: C1700003 ADA BATHROOMS/CRESTWOOD

Account Number	Amount	Department Description
C-04-55-925-352	2,250.00	ORDINANCE 16-04
Total	2,250.00	

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: 08/10/2017**

**RESOLUTION# 17-221**

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>	---	---				

Release of Performance Bond

**Whereas**, the Director of Operations has issued correspondence dated August 1, 2017 regarding the Tennis Court Rehabilitation Project;

**Whereas**, the project has been reviewed for a release of the performance bond;

**Whereas**, the Governing Body has reviewed the correspondence, a copy of which is attached hereto and incorporated herein;

**Now, Therefore, Be It Resolved** by the Governing Body that the performance bond in the amount of \$110,767.86 be returned to Superior Play Systems of Norristown, PA at this time.

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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 August 10, 2017.

  
\_\_\_\_\_  
Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-222**

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>	---	---				

A RESOLUTION TO ESTABLISH A COMPLETE STREETS POLICY

**WHEREAS**, "Complete Streets" are defined as roadways that enable safe and convenient access for all users, including bicyclists, children, persons with disabilities, motorists, seniors, movers of commercial goods, pedestrians, and users of public transport; and,

**WHEREAS**, significant accomplishments have already been achieved in the Borough by incorporating pedestrian safety and traffic calming measures when public streets are improved; and,

**WHEREAS**, the New Jersey Department of Transportation supports complete streets policies and adopted its own such policy on December 3, 2009; and,

**WHEREAS**, Complete Streets are supported by the Institute of Traffic Engineers, the American Planning Association, and many other transportation, planning, and public health officials; and,

**WHEREAS**, Complete Streets policies support the goals of the Borough of Allendale Master Plan; and,

**WHEREAS**, promoting pedestrian, bicycle, and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter; and

**WHEREAS**, the design and construction of new roads and facilities should anticipate future demand for biking, walking, and other alternative transportation facilities and not preclude the provision of future improvements; and,

**WHEREAS**, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network, reduce traffic congestion by improving mobility options, limit greenhouse gases, improve air quality, and enhance the general quality of life.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Allendale that all public street projects, both new construction and reconstruction (excluding maintenance) undertaken by the Borough shall be designed and constructed as "Complete Streets"

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

**DATE: 08/10/2017**

**RESOLUTION# 17-222**

whenever feasible to do so in order to safely accommodate travel by pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, with special priority given to pedestrian safety, and subject to the following conditions:

- a. Pedestrian and bicycle facilities shall not be required where they are prohibited by law.
- b. Public transit facilities shall not be required on streets not serving as transit routes and the desirability of transit facilities will be determined on a project specific basis.
- c. In any project, should the cost of pedestrian, public transit, and/or bicycle facilities cause an increase in project costs in excess of 15%, as determined by engineering estimates, that would have to be funded with local tax dollars, then and in that event approval by Council must be obtained for same prior to bidding of the project.
- d. Significant adverse environmental impacts outweigh the positive effects of the infrastructure.

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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 August 10, 2017.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/10/2017**

**RESOLUTION# 17-223**

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>	---	---				

Allendale Festival Day and Car Show

**Whereas**, there is a request by the Allendale Chamber of Commerce to hold the Allendale Festival Day and Car Show on Saturday, October 7, 2017 from 7:00 a.m. to 6:00 p.m.; and

**Whereas**, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive; and

**Whereas**, the event will also take place in the NJ Transit parking area; and

**Whereas**, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works.

**Now, Therefore, Be It Resolved** by the Mayor and Council that this request be and is hereby approved.

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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 August 10, 2017.



Anne Dodd, RMC  
Municipal Clerk

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

DATE: 08/10/2017

RESOLUTION# 17-224

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>	---	---				

**Resolution Authorizing Police Chief for a Day Event**

**WHEREAS**, the Allendale Police Department (“APD”) has donated a “Chief for a Day” event for a child as part of the Allendale Foundation for Education Excellence Raffle; and

**WHEREAS**, the winner will participate in activities which include being picked up at home and taken on a tour of the Borough of Allendale in a police vehicle; and

**WHEREAS**, the Mayor and Council of the Borough wish to formally authorize the “Chief for a Day” event on August 21, 2017 by adoption of this Resolution.

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

1. The Allendale Police Department “Chief for a Day” event be and hereby is authorized under the supervision of the Chief of Police.

2. The Chief of Police is authorized to grant approval of participant in the “Chief for a Day” event subject to execution of an appropriate Activity Permission and Release Form and such other documents as may hereafter be authorized by Allendale or the Chief of Police.

**BE IT FURTHER RESOLVED** that the Mayor, the Borough Clerk, the Chief of Police, the Borough Attorney, and such other Borough representatives as may be appropriate, are authorized to take all appropriate actions so as to implement this Resolution.

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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 August 10, 2017.



Anne Dodd, RMC  
Municipal Clerk