

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

DATE: 01/14/2016

RESOLUTION# 16-57

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

Carried  Defeated  Tabled

Approved on Consent Agenda

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 January 14, 2016 in the amounts of:

Current Fund	\$43,404.83
Capital	\$20,340.91
Housing Trust	\$4,784.82
Payroll	\$291,732.80
<b>TOTAL</b>	<b>\$360,263.36</b>

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

**DATE: 01/14/2016**

**RESOLUTION# 16-58**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Approval of Public Health Shared-Services Agreement**

**Whereas**, there is a need for professional and technical health services in the Borough of Allendale, and

**Whereas**, the County of Bergen is able to provide health services as mandated by the Public Health Council; and

**Whereas**, the County of Bergen has agreed to provide Public Health Infrastructure/Health Officer and Registered Environmental Health Specialist services and other health activities for a total cost of \$23,928.64 for all services; and

**Whereas**, the Chief Financial Officer has certified that there will be sufficient funds available for this contract included in the 2016 budget;

**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 contract between the Borough of Allendale and Bergen County, and

**Be It Further Resolved**, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

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

**DATE: 01/14/2016**

**RESOLUTION# 16-59**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Hire of Part-Time As-Needed Employee in the Borough Clerk's Office**

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following individual be hired at the corresponding hourly rate effective January 8, 2016:

Name/Address

Rate

Hedy Abad  
85 South 5<sup>th</sup> Street  
Park Ridge, NJ 07656

\$19.00 per hour

**RESOLUTION  
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DATE: 01/14/2016

RESOLUTION# 16-60

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Budget Transfer**

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the 2015.  
Budget Appropriations:

DEPARTMENT	FROM	TO
Police, S&W		\$10,000
Salary & Wage Adjustment	\$10,000	
<b>Totals</b>	<b>\$10,000</b>	<b>\$10,000</b>

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

DATE: 01/14/2016

RESOLUTION# 16-61

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Authorization to Advertise Bid Specifications for Boroline Road Improvements**

**Whereas**, the Borough of Allendale and the Borough of Saddle River have been selected by the New Jersey Department of Transportation to receive funding from the Fiscal Year 2015 Municipal Aid Program/Local Aid Infrastructure Trust Fund for the Boroline Road Improvements; and

**Whereas**, the Mayor and Council of the Borough of Allendale approved a contract for services with Guerin and Vreeland Engineering, Inc. related to the Boroline Road Improvements project on Resolution 15-196 on June 11, 2016;

**Now, Therefore Be It Resolved** that the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the project Boroline Road Improvements; and,

**Be It Further Resolved** that Michael G. Vreeland of the firm Guerin and Vreeland Engineering, Inc. is hereby authorized to oversee the bidding process for this project.

**Be It Further Resolved** that the final bid specifications be subject to form approval by the Borough Attorney.

**RESOLUTION  
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DATE: 01/14/2016

RESOLUTION# 16-62

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Accept the Resignation of Full-Time Dispatcher Kenneth J. Marcoux, Jr.**

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Kenneth J. Marcoux, Jr., Full-Time Dispatcher with the Allendale Police Department, effective January 23, 2016.

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

**DATE: 01/14/2016**

**RESOLUTION# 16-63**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Appointment of Full-Time Police Dispatcher Shafeq M. Zarif**

**Whereas**, a need for a full-time Dispatcher of the Allendale Police Department exists due to a resignation;

**Now, Therefore Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police, that Shafeq M. Zarif is hereby appointed as full-time Dispatcher of the Allendale Police Department effective January 21, 2016 at an annual salary of \$33,081.00; and

**Be It Further Resolved** that accompanying hourly pay rate is set at \$15.90 per hour; 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.

**RESOLUTION  
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BERGEN COUNTY, NJ**

DATE: 01/14/2016

RESOLUTION# 16-64

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**Approval of Contract for Services With Econsult Solutions, Inc.**

**WHEREAS**, the Borough of Allendale (“Allendale”) is currently in the process of seeking the approval of the Superior Court of New Jersey of Allendale’s fair share housing plan under the Mt. Laurel series of court decision and other laws relating thereto; and

**WHEREAS**, the retention of an expert to assist the Borough in determining the Borough’s fair share housing numbers is an important element in obtaining such court approval; and

**WHEREAS**, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (“NJPCCL”) provides under N.J.S.A. 40A:11-3 that contracts for services which do not exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

**WHEREAS**, Econsult Solutions, Inc. (“ESI”), an expert on issues concerning a New Jersey Municipality’s fair share housing obligation, has prepared an expert report to establish the proper way to determine a municipality’s fair share housing objectives; and

**WHEREAS**, Allendale, by its adoption of this Resolution wishes to memorialize its retention of ESI in connection with its pending fair share housing litigation (Docket No: BER-L-6162-15) and to authorize payment of all reasonable and necessary expenses incident to preparation of such expert report and other services related thereto; and

**WHEREAS**, Allendale also wishes to, by its adoption of this Resolution, to authorize its participation, with other Bergen County Municipalities in sharing the costs and expenses of the services rendered and to be rendered by ESI.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that (1) ESI is hereby retained as Allendale’s expert in connection with ESI’s preparation of an expert report, and services related thereto, in connection with Allendale’s effort to seek court approval of its fair share housing plan; and (2) Allendale authorizes its participation, with other Bergen County Municipalities, in sharing the costs and expenses of the services rendered and to be rendered by ESI; and (3) that Allendale’s Borough Administrator, Interim Borough Clerk and Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 01/14/2016**

**RESOLUTION# 16-65**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**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.