

Borough of Allendale

November 23, 2015

Resolution 15-322

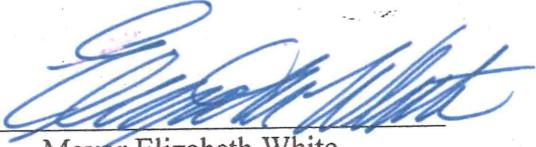
List of Bills

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 November 23, 2015 in the amounts of:

Current Fund	\$1,420,695.10
Capital	\$20,775.35
Housing Trust	\$1,068.75
Trust Fund	\$2,783.00
Dog Fund	\$3.60
Water Capital	\$10,996.08
Payroll	\$215,754.35
Water Utility	\$160,223.78
TOTAL	\$1,832,300.01

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 23, 2015


 Mayor Elizabeth White


 Michelle Ryan
 Deputy Municipal Clerk

Borough of Allendale

November 23, 2015

Resolution 15-323

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Michael Dalessio be authorized to work an additional 20 hours effective October 20, 2015 through December 31, 2015 at a salary of \$40.37/hour.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						

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Elizabeth White, Mayor


Michelle Ryan
Deputy Municipal Clerk

Borough of Allendale

November 23, 2015

Resolution 15-324

Award of Bid for Articulated Wheel Loader
to Gamka Sales Co., Inc.

WHEREAS, the Mayor and Council of the Borough of Allendale have determined that the Borough of Allendale Department of Public Works is in need of an Articulated Wheel Loader for its operations; and

WHEREAS, under the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., the cost of the acquisition of such Articulated Wheel Loader requires that the contract to purchase same be obtained by way of public advertising for bids and bidding therefore; and

WHEREAS, the Mayor and Council of the Borough of Allendale authorized preparation and advertisement of such bid specifications, bid package and other documents in compliance with New Jersey Local Public Contracts Law by Resolution 15-192 on May 28, 2015; and

WHEREAS, there was a need to amend the bid specifications; and

WHEREAS, in compliance with N.J.S.A. 40A:11-23, a notice of revisions was published in the October 31, 2015 edition of the Bergen Record and provided, in writing by certified mail, to any person who had submitted a bid or picked up a bid package; and

WHEREAS, sealed bid packages were received and opened in the office of the Municipal Clerk of the Borough of Allendale on November 13, 2015 at 11am; and

WHEREAS, Gamka Sales Co., Inc., 983 New Durham Road, Edison, New Jersey 08817 was the only responsive, responsible bidder with a bid of \$79,695.00 dollars; and

WHEREAS, the CFO of the Borough of Allendale has certified that there are sufficient funds available in the 2015 budget for the purchase of such Articulated Wheel Loader;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that a contract for an Articulated Wheel Loader as per the bid specifications be awarded to Gamka Sales Co., Inc., 983 New Durham Road, Edison, New Jersey 08817 in the amount of \$79,695.00; and

BE IT FURTHER RESOLVED that all of the documents pertaining to this bid will be kept on file along with the award of contract in the office of the Municipal Clerk Borough of Allendale and that the Mayor of the Borough of Allendale is authorized to execute said contract.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						

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 Mayor Elizabeth White



 Michelle Ryan
 Deputy Municipal Clerk

Borough of Allendale

November 23, 2015

Resolution 15-325

Cancellation of Outstanding Checks

Whereas, the Chief Financial Officer has requested the cancellation of outstanding checks which are at least 6 months old; and

Whereas, the Chief Financial Officer has advised that the following outstanding checks from the Current Operating Fund are at least 6 months old:

Date	Number	Amount	Payee
05/28/2009	1418	\$2,192.10	Amtrust Bank
7/9/2009	1635	141.00	Hans Auto Body
10/28/2010	3832	160.00	Joan J. Reyna
3/8/2012	5967	27.18	Lai Sze Chan
1/23/2014	9058	1,258.80	Teresa M. Collins
2/13/2014	9168	90.00	GFOA of New Jersey
7/24/2014	9938	2,400.00	Guys Maintenance Service

Whereas, the Chief Financial Officer has advised that the following outstanding checks from the Payroll Account are at least 6 months old:

Date	Number	Amount	Payee
9/25/2009	598481	\$70.02	Kelly Fertita
3/26/2010	599205	27.98	Dana Simendinger
7/2/2010	599578	270.22	John Merchant
7/16/2010	599690	82.81	Daniel Whittam
6/17/2011	10848	7.97	Marissa Lauber
9/9/2011	11341	211.60	William Zoeller
2/4/2013	6537	35.02	Kelly Fertita
2/22/2013	13169	389.13	William Branagh
8/23/2013	13840	15.35	Spencer Munson
8/23/2013	13803	109.54	Alexander Butler
8/8/2014	15053	120.97	Kendall Magliato
9/5/2014	15200	78.04	Kendall Magliato
9/5/2014	15205	38.95	Caroline Quinn

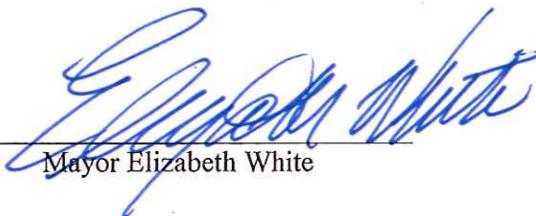
Whereas, the Water Collector has advised that the following outstanding checks from the Water Utility Fund are at least 6 months old:

Date	Number	Amount	Payee
2/22/2010	7759	\$82.00	Pitney Bowes
11/21/2011	8320	43.19	Public Service Electric & Gas
1/22/2015	9075	138.27	Michael D'Antonio

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 cancellation of the checks listed above.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 23, 2015



Mayor Elizabeth White



Michelle Ryan
Deputy Municipal Clerk

BOROUGH OF ALLENDALE

November 23, 2015

Resolution 15-326

BUDGET TRANSFERS

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
Streets & Roads, Other Expenses	\$6,918	
Buildings & Grounds, Other Expenses		\$6,918
Municipal Recycling, Other Expenses	\$25,000	
Garbage Removal, Other Expenses		\$25,000
Totals	\$31,918	\$31,918

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 23, 2015


Mayor Elizabeth White


Michelle Ryan
Deputy Municipal Clerk

Borough of Allendale

November 23, 2015

Resolution 15-327

Change Order Number Two for
the 2015 Road Resurfacing Program NW Bergen Cooperative Program

Whereas, the Borough Engineer has requested that certain changes are needed in the 2015 Road Resurfacing Program NW Bergen Cooperative Program contract, and

Whereas, a net increase of \$25.00 will result from the following items:

- Final quantities of work measured and performed, and
- Supplemental items added to the project, 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 Two resulting in an increase of \$25.00, a 0.01% increase in the original contracted amount, be approved for the 2015 Road Resurfacing Program NW Bergen Cooperative Pricing program, resulting in a new contract amount of \$302,531.29.

Be It Further Resolved that Change Order Number Two in the amount of \$25.00 be approved for performance by D & L Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan		✓	✓			
Sasso			✓			
Strauch	✓		✓			
Wilczynski			✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 23, 2015



 Mayor Elizabeth White



 Michelle Ryan
 Deputy Municipal Clerk

November 23, 2015

Borough of Allendale
Closed Executive Session

Resolution 15-328

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.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan					✓	
McSwiggan	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski		✓	✓			
White						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 12, 2015



Mayor Elizabeth White



Michelle Ryan
Deputy Municipal Clerk