

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

**DATE: 07/26/2018**

**RESOLUTION# 18-183**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>		✓	✓			
<b>O'Connell</b>	✓		✓			
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>			✓			
<b>Mayor White</b>	---	---				

**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. Personnel
  - 1. Building Department Personnel Matter

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 July 26, 2018.

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

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

**DATE: 07/26/2018**

**RESOLUTION# 18-184**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</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 July 26, 2018 in the amounts of:

Current Fund	\$1,533,295.05
Payroll Account	\$198,269.23
General Capital	\$7,962.79
Animal Fund	\$175.00
Grant Fund	\$179.00
COAH/Housing Trust	\$11,195.15
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$9,153.48
Water Operating	\$411,777.89
Water Capital	\$0.00
<b>Total</b>	<b>\$2,172,007.59</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 July 26, 2018.

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

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

DATE: 07/26/2018

RESOLUTION# 18-185

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

**Resolution Approving the Collective Bargaining Agreement  
Between the Borough of Allendale and  
the Allendale PBA Local No. 217**

**WHEREAS**, the Collective Bargaining Agreement (“CBA”) between the Borough of Allendale (“Allendale”) and the Allendale Policemen’s Benevolent Association Local No. 217 (“PBA”) expired on December 31, 2017; and

**WHEREAS**, Allendale and the PBA engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

**WHEREAS**, Allendale and the PBA wish to memorialize their approval of the terms and conditions of the agreed-upon CBA.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the Collective Bargaining Agreement as between the Borough of Allendale and the Allendale Policemen’s Benevolent Association Local No. 217 for the term January 1, 2018 through December 31, 2020, be and hereby is **APPROVED**; and

**BE IT FURTHER RESOLVED** that the Mayor, the Borough Clerk, the Chief Financial Officer, 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 July 26, 2018.

---

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/26/2018**

**RESOLUTION# 18-186**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

Water Adjustment

**Whereas**, the utility payer listed below has been found to have their utility bill reduced by the amount shown, and

**Whereas**, this adjustment is due to an estimated bill, incorrectly reported water usage or incorrect readings,

**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale that these adjustments be granted, with a credit, to the following utility bill payer:

<b>Name</b>	<b>Account Number</b>	<b>Amount</b>
Carol Arican	3117673523615	\$27.19

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.



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

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

DATE: 07/26/2018

RESOLUTION# 18-187

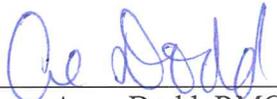
Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

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 2018 Property Taxes:

Block/ Lot	Property Location	Amount
801/40	130 Green Way	\$4,679.33

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.

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

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

DATE: 07/26/2018

RESOLUTION# 18-188

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

Renewal of JIF Membership

**Whereas**, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund; and

**Whereas**, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Municipality and the fund; and

**Whereas**, the Municipality desires to renew said membership,

**Now, Therefore, Be It Resolved** as follows:

1. The Borough of Allendale agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules, and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Municipal Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.

---

Anne Dodd, RMC  
Municipal Clerk

#18-188

**AGREEMENT TO RENEW MEMBERSHIP IN THE  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the \_\_\_\_\_ is currently a member of said Fund, and;

WHEREAS, effective December 31, 2018, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the \_\_\_\_\_ has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. \_\_\_\_\_ hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2019 and ending January 1, 2022\*.
2. The \_\_\_\_\_ hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking & Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. \_\_\_\_\_ agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the \_\_\_\_\_ in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the \_\_\_\_\_.
5. Executed the \_\_\_\_\_ day of \_\_\_\_\_, 2018 as the lawful and binding act and deed of the \_\_\_\_\_, which execution has been duly authorized by public vote of the governing body.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
EXECUTIVE DIRECTOR  
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

\*12:01 am

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

**DATE: 07/26/2018**

**RESOLUTION# 18-189**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

WHEREAS, the Borough of Allendale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Mayor and Council of the Borough of Allendale is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals.com pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold attached as Exhibit A
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of Allendale reserves the right to accept or reject any bid submitted.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/26/2018**

**RESOLUTION# 18-189**

**EXHIBIT A**

Fire Department Equipment:

1. 1997 Sutphen Mini Tower (70+)  
2000 GPM Hale Pump  
Electric gates  
300 Gallon Poly Tank  
6 Man Cab (5 of which are SCBA seats)  
2006 Onan Quiet Diesel 5500, 5.5 kw Diesel generator (Perm mounted)

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

**DATE: 07/26/2018**

**RESOLUTION# 18-190**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

**Coverage of Quasi-Public Entities by JIF**

**Whereas**, the Borough of Allendale is a participating member of the Bergen County Municipal Joint Insurance Fund relative to General Liability and other coverage; and

**Whereas**, via Resolution #18-32, the Borough requested that certain bona fide charitable, educational, or recreational activity organizations of the municipality be named as additional insured for General Liability and Non-owned Automobile Liability Coverage in accordance with the applicable limits and restrictions; and

**Whereas**, Traveling Softball – 13 to 15 and Traveling Softball – 12 & Under were named as sports program activities that are covered under the Allendale Recreation Committee within Resolution #18-32; and

**Whereas**, said sport program activities have purchased separate insurance coverage and no longer require coverage through the Borough of Allendale.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that Traveling Softball – 13 to 15 and Traveling Softball – 12 & Under be removed as sports program activities that are covered under the Allendale Recreation Committee.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 07/26/2018**

**RESOLUTION# 18-191**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	---	---				

Approval of Allendale Newcomers & Neighbors Club's 2018 Family Day

**Be It Resolved** that the Allendale Newcomers and Neighbors Club is authorized to host their 2018 Family Day at West Beach on Sunday, August 12, 2018 between the hours of 2:00pm and 5:00pm;

**Be It Further Resolved** that the fee is \$375.00.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.



---

Anne Dodd, RMC  
Municipal Clerk

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

DATE: 07/26/2018

RESOLUTION# 18-192

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

Reduction of Performance Guarantee  
Allendale Whitney

**Whereas**, the Borough of Allendale holds a cash guarantee for Allendale Whitney, LLC in the amount of \$108,000.00, and

**Whereas**, the Borough Engineer has recommended a reduction in the cash guarantee amount to \$50,000; and

**Whereas**, the Borough of Allendale holds a surety guarantee for the Allendale Whitney in the amount of \$1,188,900.00 and

**Whereas**, the Borough Engineer has recommended a reduction in the surety guarantee amount to \$500,000.00.

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale that \$58,000 be released from the cash guarantee and \$688,900 be released from the surety guarantee, to Allendale Whitney, LLC.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/26/2018**

**RESOLUTION# 18-193**

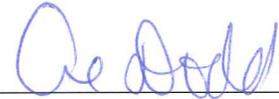
Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>	- - -	- - -				

Appointment of Fire Sub-Code Official

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, that it does hereby reappoint Robert Connell as Fire Sub-Code Official effective July 25, 2018, for six hours a week at an annual salary of \$11,588.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.



---

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 07/26/2018**

**RESOLUTION# 18-194**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>			✓			
<b>Homan</b>			✓			
<b>O'Connell</b>			✓			
<b>Sasso</b>			✓			
<b>Strauch</b>	✓		✓			
<b>Wilczynski</b>		✓	✓			
<b>Mayor White</b>						

Crestwood Lake Membership Fee Refund

**Whereas**, 2018 Crestwood Lake Guest Book number 2018-130 was purchased for \$90.00 on July 12, 2018; and

**Whereas**, the Crestwood Lake member listed below has been found to have not been eligible to purchase a 2018 Crestwood Lake Guest Book; and

**Whereas**, 2018 Crestwood Lake Guest Book number 2018-130 has been returned unused to the Borough of Allendale.

**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale that said refund be granted to the following Crestwood Lake member for the reason stated above:

<b>Name/Address</b>	<b>Crestwood ID Number</b>	<b>Amount</b>
Amy Maloof 108 Elbook Drive Allendale, NJ 07401	242118	\$90.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 26, 2018.

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