

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

DATE: 03/14/2019

RESOLUTION# 19-93

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

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 March 14, 2019 in the amounts of:

Current Fund	\$827,556.56
Payroll Account	\$227,485.61
General Capital	\$3,425.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$675.82
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,297.00
Water Operating	\$0.00
Water Capital	\$500.00
Total	\$1,061,939.99

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 14, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/14/2019

RESOLUTION# 19-94

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

Approval of Agreement for 2019 Commercial Ground Maintenance

Whereas, there is a need for landscaping services for the 2019 Commercial Ground Maintenance Program; and

Whereas, an agreement was authorized via Resolution 17-123 with High Mountain Landscaping, Inc. for the 2017 Commercial Ground Maintenance Program; and

Whereas, the Borough of Allendale wishes to extend the contract for a period of one year; and

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for landscaping services for the 2019 Commercial Ground Maintenance with High Mountain Landscaping, 101 Ballentine Drive, North Haledon, New Jersey 07508 in the amount of \$34,345.00; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to such action as may be necessary to implement this Resolution, including the execution of an Agreement with High Mountain Landscaping for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 14, 2019.


 Anne Dodd, RMC
 Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution will be made available in the 2019 Budget.

Resolution Date: March 14, 2019

Resolution Number: 19-94

Vendor: High Mountain Landscaping
101 Ballentine Drive
North Haledon, NJ 07508

Contract: Commercial Ground Maintenance

Account Number: 9-01-28-370-166

Amount: \$17,172.50

Account Number: 9-01-26-310-166

Amount: \$17,172.50


Chief Financial Officer

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

DATE: 03/14/2019

RESOLUTION# 19-95

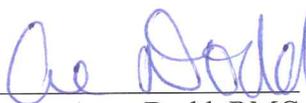
Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

Water Overpayment

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund checks for overpayments on the accounts listed below and charge same to Water Rents for 2019:

Account Number	Name	Amount
3117927935326	Allendale Corporate Center	\$3,976.69
3112125345815	Allendale Corporate Center	\$3,277.95
3113864024276	Elizabeth Gallagher	\$22.41

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mach 14, 2019.



 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 03/14/2019

RESOLUTION# 19-96

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

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 2019 Property Taxes:

Block/ Lot	Property Location	Amount
1604/8	224 Brookside Avenue	\$2,922.36

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mach 14, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 03/14/2019

RESOLUTION# 19-97

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

**Approval of 2019 Interlocal Service Agreement With
Waldwick for Well Child Care Services through the Waldwick Well-Baby Clinic**

Whereas, there is a need for Well Child Services in the Borough of Allendale; and,

Whereas, the Waldwick Board of Health is able to provide Well Child Services as mandated by the Public Health Council of the State of New Jersey; and

Whereas, the Waldwick Board of Health has agreed to provide Well Child Services for the 2019 Calendar year in the amount of a one-time \$125 administrative fee and a \$35 per child per visit fee and a \$20 per child fee for immunizations only, to be billed directly by the medical provider; and,

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

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 the Waldwick Board of Health; and,

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on Mach 14, 2019.


 Anne Dodd, RMC
 Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2019 Budget.

Resolution Date: March 14, 2019

Resolution Number: 1-9-97

Vendor: Waldwick Board of Health

Contract: Well Child services

Account Number: 8-01-42-330-099

Amount: Not to exceed \$1,000


Chief Financial Officer

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

DATE: 03/14/2019

RESOLUTION# 19-98

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

**Award of Street Sweeping Services Contract
to TSS Facility Services, Inc.**

Whereas, the Borough finds the need to contract street sweeping services; and,

Whereas, a Request for Quotes for Monthly Sweeping Services was sought by the Borough's Director of Operations on February 16, 2019; and

Whereas, the deadline to submit the quotations and pricing was February 26, 2019 at 12 noon; and

Whereas, TSS Facility Services, Inc. was responsive; and

Whereas, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

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 street sweeping services be awarded to TSS Facility Services, Inc., 999 Rahway Avenue, Union, New Jersey 07083 for the term March 1, 2019 to December 31, 2019, in the amount of \$1,375.00 per month for a total amount of \$13,750.00 for the contract term; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with TSS Facility Services, Inc. for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 14, 2019.


 Anne Dodd, RMC
 Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution will be made available in the 2019 Budget.

Resolution Date: March 14, 2019

Resolution Number: 19-98

Vendor: TSS Facility Services, Inc.
999 Rahway Avenue
Union, NJ 07083

Contract: Street Sweeping Services

Account Number: 9-01-26-290-063

Amount: \$13,750


Chief Financial Officer

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

DATE: 03/14/2019

RESOLUTION# 19-99

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			✓			
O'Connell	✓		✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski			✓			
Mayor Bernstein	---	---				

Authorizing Emergency Temporary Budget Appropriations

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2019 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Buildings & Grounds, O.E.	7,000
Zoning Official	7,100
Municipal Alliance, O.E.	1,000
Sewer, O.E.	2,000
TOTAL OPERATING FUND	\$17,100

2. That said emergency temporary appropriation will be provided in the 2019 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 14, 2019.



Anne Dodd, RMC
Municipal Clerk