

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

DATE: 06/13/2019

RESOLUTION# 19-160

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 June 13, 2019 in the amounts of:

Current Fund	\$997,774.92
Payroll Account	\$410,845.20
General Capital	\$25,398.00
Animal Fund	\$12.60
Grant Fund	\$0.00
COAH/Housing Trust	\$2,440.10
Improvement & Beautification	\$1,500.00
Unemployment Fund	\$0.00
Trust Fund	\$1,267.46
Water Operating	\$0.00
Water Capital	\$15,800.00
<b>Total</b>	<b>\$1,455,038.28</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 June 13, 2019.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 06/13/2019**

**RESOLUTION# 19-161**

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

WHEREAS, the Fire Department is in need of purchasing a 2019 Ford F-250 pickup truck; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and

WHEREAS, the State Division of Purchase and Property has awarded a contract to Cherry Hill Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for various vehicles and trucks; and

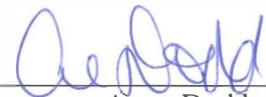
WHEREAS, the Borough of Allendale desires to authorize the purchase of a 2019 Ford F-250 Crew Cab 4x4 with options as described in the State of New Jersey Contract #A88726, T2100 for a total cost of \$37,713.00.

WHEREAS, the Chief Financial Officer has advised that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that the purchase of a 2019 Ford F-250 Crew Cab 4x4 in the amount of \$37,713.00 from Cherry Hill Winner Ford, having its principal office at 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034, is hereby authorized based on quote obtained via the State of New Jersey Contract #A88726, T2100 attached hereto and 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 June 13, 2019.



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.

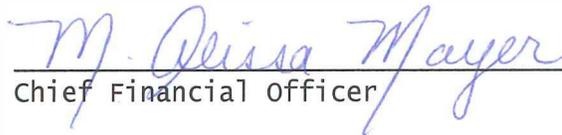
Contract Amount: 37,713.00  
Resolution Date: 06/13/19  
Resolution Number: 19-161

Vendor: w0060 WINNER FORD  
ATTN:RICH COYLE  
250 BERLIN RD  
CHERRY HILL, NJ 08034

Contract: C1900005 AFD F-250 Pick-up

Account Number	Amount	Department Description
C-04-55-929-453	37,713.00	ORDINANCE 19-06
Total	37,713.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer

#19-161



Michael Drahuschak  
(856) 214-0755 Phone  
(856) 488-1915 Fax

*mdrahuschak@winnerford.com*

**2019 FORD F250 PICKUP TRUCKS  
STATE OF NEW JERSEY, CONTRACT, #A88726, T2100**

**Standard equipment per specifications**

- 6.2L V8 gas flex fuel engine 385 HP, 405 ft-lb torque with 6 speed automatic transmission
- Tilt and telescoping steering wheel, intelligent oil life monitor
- AM/FM stereo radio with 2 speakers and clock, dual air bags
- Airbags, frontal driver & passenger, side impact and side air curtains
- Safety canopy, trailer sway control, Advance Trac w/roll stability control
- 4 wheel power ABS brakes, front and rear disc, power steering
- Ford twin I-beam front axle with coil springs, 35 gallon fuel tank (8 foot bed)
- 155-amp HD alternator (gas), 650 CCA battery (gas)
- LT245/75Rx17E BSW all season tires, includes spare
- 17" argent painted steel wheels with center hub, tire pressure monitor system
- Painted front and rear bumpers, rear bumper is step type (pickup bed application only)
- Black painted grille, solar tinted glass, air conditioning
- Manual telescoping trailer tow mirrors with manual glass
- Halogen headlamps, 2 front frame mounted tow hooks
- Full width vinyl 40/20/40 bench seat with manual recline adjustment
- Door trim-armrest/grab handle & reflector, black vinyl floor covering
- 11.5" day/night rearview mirror, SecuriLock anti-theft ignition
- Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge
- Black cluster w/black gauges w/white graphics and one button message canter with odometer, trip odometer, distance to empty, average fuel economy and engine hour meter
- Interval windshield wipers, power point, standard XL trim
- 3 year or 36,000 mile basic, 5 yr or 60,000 mile Powertrain Warranty

<b>Regular Cab</b> 2 wheel drive Ford	\$20,668.00
<b>4X4</b>	3,595.00

## Options

<b>AS</b>	Vinyl 40/20/40 Split Bench (Regular Cab)	<b>Std.</b>
<b>67E</b>	240 Amp Alternator (Gas Engine)	<b>85.00</b>
<b>18B</b>	Cab Steps Crew Cab	<b>445.00</b>
<b>592</b>	Roof Clearance Lights LED	<b>95.00</b>
<b>21M</b>	Manual Transfer Case	<b>NC</b>
<b>66S</b>	Up Fitter Switches (6)	<b>165.00</b>
<b>52B</b>	Tow Command Integrated Trailer Brake Controller	<b>270.00</b>
<b>85S</b>	Tough Bed Spray-in bedliner	<b>540.00</b>
<b>76C</b>	Exterior Back-up Chime	<b>140.00</b>
<b>90L</b>	Power Equip Group on XL	<b>1125.00</b>

### *Other truck equipment available for the purpose of quotation requests*

Crew Cab 4 full doors (in lieu of regular cab)	5,995.00
-add to the base price of truck	
Relocate Camera	395.00
Maxon Lift Gate G2-60-1342 EA48 1500# Capacity 2pc Alum	4,195.00

**Total Truck & Equipment \$37,713.00**

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 06/13/2019**

**RESOLUTION# 19-162**

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

2019 Crestwood Lake Salary Resolution – Supplement Two

**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 2019 Season effective May 24, 2019 as follows:

Colin Hascup	Lifeguard	\$9.25 per hour
Parker Rutter	Substitute Lifeguard	\$9.25 per hour
Martin Granada	Substitute Lifeguard	\$9.25 per hour
Lucas Bottini	Substitute Lifeguard	\$9.25 per hour

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 13, 2019.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 06/13/2019**

**RESOLUTION# 19-163**

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

**OVERPAYMENT**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue refund checks as requested by property owners listed below, due to overpayment of 2018 Taxes.

<b>Block/Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
1809/14	Cload, Lisbeth W.	13 Allison Court	\$2,606.61
1403/9	Artale, Paul M & Stacey A	42 Bradrick Lane	\$4,892.62
1701/14	Groome, James J II, Anita J	133 Dale Ave.	\$3,142.43
1809/8	Glock, Janeen	98 Elm Street	\$299.94
701/22	Bonham, Simon A & Samantha	66 Heather Ct.	\$6,138.90
403/14	Curci, Jayna & Daniel L	77 Heights Road	\$4,100.00
203/7	McKenna, Donald & Crista	1 Leigh Ct.	\$4,511.86
905/7	Salome, Elizabeth	89 Myrtle Ave.	\$1,426.44
2004/20.08	Pensa, Laury	27 Rozmus Ct.	\$8,030.88
908/8	Novak, Stephen C & Lynn A	64 Talman Place	\$3,592.12
904/20	Gombach, Alexander & Huang, Ziyin	254 W. Allendale Ave.	\$512.92
916/5	Fisher, Paul D & Linda J	102 W. Crescent Ave.	\$3,672.82

**RESOLUTION  
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909/2

Santry, Richard J & Tara A 128 W. Crescent Ave.

**RESOLUTION# 19-163**

\$3,841.39

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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 June 13, 2019.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/13/2019**

**RESOLUTION# 19-164**

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

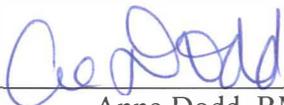
**Appointment of Unpaid Seasonal Interns**

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Jason Rodriguez, Sarah Fontanese and Anthony Iacovelli be appointed to unpaid summer internships at the Allendale Police Department effective June 1, 2019; and,

**Be It Further Resolved** that this appointment shall expire August 31, 2019.

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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 June 13, 2019.

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

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

**DATE: 06/13/2019**

**RESOLUTION# 19-165**

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

**Financial Hardship Discounts for 2019 Season Crestwood Lake Membership**

**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 a discount for Family Membership at Crestwood Lake for the 2019 Season to the following families for financial hardship reasons:

1. Crestwood Membership Account Number: 241885  
Family Resident Rates (before May 27<sup>th</sup>): \$330.00  
Discount: \$130.00
  
2. Crestwood Membership Account Number: 3351111  
Family Resident Rates (before May 27<sup>th</sup>): \$750.00  
Discount: \$112.50
  
3. Crestwood Membership Account Number: 515606  
Family Resident Rates (before May 27<sup>th</sup>): \$450.00  
Discount: \$450.00
  
4. Crestwood Membership Account Number: 767805  
Family Resident Rates (before May 27<sup>th</sup>): \$330.00  
Discount: \$330.00
  
5. Crestwood Membership Account Number: 245003  
Family Resident Rates (before May 27<sup>th</sup>): \$330.00  
Discount: \$330.00

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**RESOLUTION# 19-165**

6. Crestwood Membership Account Number: 339272  
Family Resident Rates (after May 27<sup>th</sup>): \$425.00  
Discount: \$425.00

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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 June 13, 2019.



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Anne Dodd, RMC  
Municipal Clerk

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 06/13/2019**

**RESOLUTION# 19-166**

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

Crestwood Lake Refunds

**Whereas**, the Crestwood Lake members listed below are due refunds for the following reasons.

**Now, Therefore, Be It Resolved** by the Council of the Borough of Allendale that said refunds be granted, to the following Crestwood Lake member:

Name/Address	Crestwood ID Number	Amount
Lindsey Kearn 15 Homewood Avenue Allendale, NJ 07401 REASON: Additional Family Member Resident Rates (April 15 <sup>th</sup> to May 27 <sup>th</sup> ) \$60 each, but system charged \$100 each for (3) additional family members.	166978	\$120.00
Tiana Grieco 109 Dale Avenue Allendale, NJ 07401 REASON: Duplicate Registration of Additional Family Member Resident Rate (April 15 <sup>th</sup> to May 27 <sup>th</sup> ) \$60.00		\$60.00

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 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 06/13/2019**

**RESOLUTION# 19-167**

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

**Authorize GovDeals.com Auction**

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

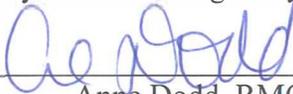
**WHEREAS**, N.J.S.A. 40A 11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

**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.

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 Anne Dodd, RMC  
 Municipal Clerk

**RESOLUTION  
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BERGEN COUNTY, NJ**

**DATE: 06/13/2019**

**RESOLUTION# 19-167**

**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: 06/13/2019**

**RESOLUTION# 19-168**

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

Change Order Number One –Resurfacing Program (2018)

**Whereas**, the Borough Engineer has requested that certain changes are needed in the Resurfacing Program (2018) contract; and

**Whereas**, a net increase of \$10,412.00 will result from the actual quantities of work measured and performed; 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 increase of \$10,412.00, a 0.04% increase in the original contracted amount, be approved for the Resurfacing Program (2018), resulting in a new contract amount of \$264,287.

**Be It Further Resolved** that Change Order Number One in the increased amount of \$10,412.00 be approved for performance by DLS Contracting, 271 Highway 46 West, Fairfield, NJ 07004.

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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 June 13, 2019.

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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: 264,287.00  
Resolution Date: 06/13/19  
Resolution Number: 19-168

Vendor: D0181 DLS CONTRACTING, INC  
271 US HIGHWAY 46  
SUITE D-205  
FAIRFIELD, NJ 070042432

Contract: C1800014 2018 PAVING PROGRAM

Account Number	Amount	Department Description
C-04-55-928-101	10,412.00	ORDINANCE18-09
Total	10,412.00	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer