

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

DATE: 06/27/2019

RESOLUTION# 19-169

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 27, 2019 in the amounts of:

Current Fund	\$1,402,937.11
Payroll Account	\$177,852.68
General Capital	\$44,323.32
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$15,063.33
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$4,812.50
Water Operating	\$0.00
Water Capital	\$12,200.00
Total	\$1,657,188.94

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 27, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/27/2019

RESOLUTION# 19-170

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

Appointment of Borough Professional – Municipal Engineer

Whereas, the Borough of Allendale requires the service of professionals for the calendar year 2019; and,

Whereas, the Borough of Allendale appointed Michael Vreeland of the firm Guerin & Vreeland Engineering as Municipal Engineer on January 3, 2019 via Resolution 19-04; and,

Whereas, effective July 1, 2019, Michael Vreeland will be joining the firm of Van Cleef Engineering Associates LLC; and

Whereas, the permanent budget contains the necessary appropriations estimated to be reasonably required for such professional service; and,

Whereas, the professional named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

Whereas, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

Whereas, in any instance where it is anticipated that the expenditure for such professional service will exceed the sum of \$17,500 for said calendar year, the named professional has completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named person and/or entity has not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professional/business entity from making any reportable contributions through the term of the contract.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale that the following appointment be and is hereby made for the year:

Be It Further Resolved that the contract is being awarded as a non-fair and open contract, pursuant to the provisions of NJSA 19:44A-20.5;

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Be It Further Resolved that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

Municipal Engineer

Michael Vreeland of the firm
Van Cleef Engineering Associates LLC

The compensation for the aforesaid position to be established by the salary ordinance or the contract for such services which shall be executed by the professional named herein; and,

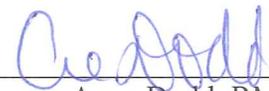
Be It Further Resolved that the aforesaid appointment was made without competitive bidding under the provisions of NJSA 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

Be It Further Resolved that the appropriate Borough Officials be and they are hereby authorized to execute contracts with the professional named herein for the services to be rendered; and,

Be It Further Resolved that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

Be It Further Resolved that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

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 27, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/27/2019

RESOLUTION# 19-171

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

2019 Crestwood Lake Salary Resolution – Supplement Three

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 June 21, 2019 as follows:

Mikayla Walsh	Gate Person	\$9.00 per hour
Ryan Yu	Substitute Lifeguard	\$9.25 per hour
Ethan Shaw	Substitute Lifeguard	\$9.25 per hour
Ava Abbatiello	Substitute Lifeguard	\$9.25 per hour
Hannah Feeley	Substitute Lifeguard	\$9.25 per hour
Mackenzie Lynch	Substitute Lifeguard	\$9.25 per hour
Cameron Hill	Substitute Lifeguard	\$9.25 per hour
Colin Arber	Substitute Lifeguard	\$9.25 per hour
Jake Fishman	Substitute Lifeguard	\$9.25 per hour
Emma Hekemian	Substitute Lifeguard	\$9.25 per hour
Christina Hughes	Substitute Lifeguard	\$9.25 per hour
Richard Golden	Substitute Lifeguard	\$9.25 per hour
Marley St. Pierre	Substitute Lifeguard	\$9.25 per hour
James Krause	Substitute Lifeguard	\$9.25 per hour
Owen Roy	Substitute Lifeguard	\$9.25 per hour
Justin Bildner	Substitute Lifeguard	\$9.25 per hour
Luke Passaro	Substitute Lifeguard	\$9.25 per hour
Hailey Pataki	Substitute Lifeguard	\$9.25 per hour
Kate Karmen	Substitute Lifeguard	\$9.25 per hour
Nick D'Iorio	Substitute Lifeguard	\$9.25 per hour
Matthew Haddad	Substitute Lifeguard	\$9.25 per hour
Sophia Meller	Substitute Lifeguard	\$9.25 per hour
Margaret Higgins	Substitute Gate Person	\$8.85 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 27, 2019.

Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 06/27/2019

RESOLUTION# 19-172

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

Appointment of Administrative Assistant for the DPW

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Julia Burdge is hereby appointed as a Full-Time Administrative Assistant for the DPW of the Borough of Allendale effective June 24, 2019 at the annual salary of \$45,000.00, pro-rated for the balance of the 2019 year.

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 27, 2019.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/27/2019

RESOLUTION# 19-173

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

Resolution Authorizing Police Chief for a Day Event

WHEREAS, the Allendale Police Department (“APD”) has donated a “Chief for a Day” event for a child as part of the Allendale Foundation for Education Excellence Raffle; and

WHEREAS, the winner will participate in activities which include being picked up at home and taken on a tour of the Borough of Allendale in a police vehicle; and

WHEREAS, the Mayor and Council of the Borough wish to formally authorize the “Chief for a Day” event on **July 9, 2019** by adoption of this Resolution.

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

1. The Allendale Police Department “Chief for a Day” event be and hereby is authorized under the supervision of the Chief of Police.
2. The Chief of Police is authorized to grant approval of participant in the “Chief for a Day” event subject to execution of an appropriate Activity Permission and Release Form and such other documents as may hereafter be authorized by Allendale or the Chief of Police.

BE IT FURTHER RESOLVED that the Mayor, the Borough Clerk, the Chief of Police, the Borough Attorney, and such other Borough representatives as may be appropriate, 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 June 27, 2019.


 Anne Dodd, RMC
 Municipal Clerk

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

**DATE: 06/27/2019
RESOLUTION# 19-174**

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 20 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PHASE 3 OF THE WEST ALLENDALE AVENUE STREETScape PROJECT

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY20 Municipal Aid Program; and

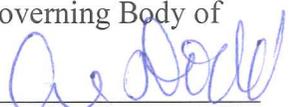
WHEREAS, this application would provide funding for streetscape improvements along West Allendale Avenue within the Borough of Allendale's Central Business District; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Allendale formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-W Allendale Ave Streetscape Phase 3-00244 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 27, 2019.



Anne Dodd, RMC
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL 

Anne Dodd, RMC, Municipal Clerk



Ari Bernstein, Mayor

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

DATE: 06/27/2019

RESOLUTION# 19-175

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

RESOLUTION AUTHORIZING THE SUBMISSION OF A FY 20 MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO MACINTYRE LANE

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY20 Municipal Aid Program; and

WHEREAS, this application would provide funding for roadway improvements along Macintyre Lane from Forest Road to Brookside Avenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Allendale formally approves the grant application for the above-stated project.

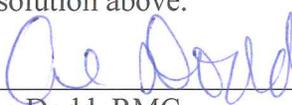
BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Macintyre Lane-00248 to the New Jersey Department of Transportation on behalf of the Borough of Allendale.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Allendale, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 27, 2019.


 Anne Dodd, RMC
 Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL 
 Anne Dodd, RMC
 Municipal Clerk


 Ari Bernstein, Mayor

**RESOLUTION
BOROUGH OF ALLENDALE
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DATE: 06/27/2019

RESOLUTION# 19-176

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

Authorize Borough Clerk to Sign Participation Letter

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Borough Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the Turn The Towns Teal campaign in support of National Ovarian Cancer Month in September 2019; and

Be It Further Resolved that a Hold Harmless Agreement will be obtained for the event.

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 27, 2019.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 06/27/2019

RESOLUTION# 19-177

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

Renewal of ABC Liquor Licenses for 2019-2020

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2019; and,

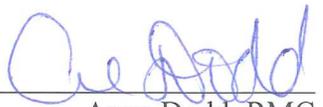
Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2020, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-007-009	Friends & Family LLC t/a Restaurant L	9 Franklin Turnpike Allendale, NJ 07401

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 27, 2019.


 Anne Dodd, RMC
 Municipal Clerk

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

DATE: 06/27/2019

RESOLUTION# 19-178

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

WHEREAS, Section 210-2 of the Code of the Borough of Allendale (the "Code") provides for a fee of \$50 for a special event food permit; and

WHEREAS, the Governing Body of the Borough of Allendale wishes to amend such fee from \$50 to \$10 for any special event food permits applied for in connection with "Festival Day" to be held in the Borough of Allendale on or about October 2019; and

WHEREAS, such modification to the fee for a special event food permit shall only be applicable to special event food permits applied for in connect with Festival Day to be held in 2019.

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

1. The fee to be charged by the Borough of Allendale for any special event food permit applied for in connection with Festival Day to be held on or about October 2019 shall be \$10, rather than \$50 as provided for in Section 210-2 of the Code; and

2. Except as set forth in Paragraph 1 hereinabove, the fee for a special event food permit shall be \$50 as provided for in Section 210-2 of the Code.

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 27, 2019.

Anne Dodd, RMC
Municipal Clerk