

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
AUGUST 22, 2019  
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on August 22, 2019.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - July 25, 2019 Closed Executive Session
  - August 8, 2019 Work Session
  - August 8, 2019 Regular Session
- IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a five (5) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.
- V. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting September 12, 2019 at 8:00 p.m. or as soon thereafter as the matter can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinances.

ORDINANCE 19-14 – AN ORDINANCE TO REPEAL ARTICLE II, ENTITLED "SHADE TREE COMMISSION", OF CHAPTER 6, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS", OF THE CODE OF THE BOROUGH OF ALLENDALE

- VI. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

  - A. **19-212**/Approval of Bill List
  - B. **19-213**/Authorize Lease of Police Vehicle – 2019 Dodge Charger – Cranford Cooperative Pricing System
  - C. **19-214**/Authorize Refund – Overpayment of 2019 Taxes – Block 1407 Lot 14
  - D. **19-215**/Waive Fire Permit Fee – Holiday Observers' Centennial Celebration and Allendale Chamber of Commerce's Festival Day
  - E. **19-216**/Amend Board of Health's Special Event Fee – Holiday Observers' Centennial Celebration
  - F. **19-217**/Appoint Borough Professional – Environmental Attorney
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
AUGUST 22, 2019  
8:00 P.M.

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XII. ADJOURNMENT

Bulletin Board  
Borough Website

**\*\*\*AGENDA AND AGENDA MATERIALS SUBJECT TO CHANGE\*\*\***

## **BOROUGH OF ALLENDALE**

### **PUBLIC NOTICE**

#### **ORDINANCE 19-14 – AN ORDINANCE TO REPEAL ARTICLE II, ENTITLED "SHADE TREE COMMISSION", OF CHAPTER 6, ENTITLED "BOARDS, COMMITTEES AND COMMISSIONS", OF THE CODE OF THE BOROUGH OF ALLENDALE**

was introduced at a regular meeting of the Mayor and Council of the Borough of Allendale, in the County of Bergen, New Jersey, held on Thursday, August 22, 2019 and will be further considered for final passage after public hearing at a regular meeting of the Mayor and Council to be held in the Council Chambers, Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey on Thursday, September 12, 2019 at 8:00 P.M. prevailing time, or as soon thereafter as the matter can be heard.

A clear and concise statement of this ordinance is to repeal Article II entitled “Shade Tree Commission” of Chapter 6 entitled “Boards, Committees, and Commissions” of the Code of the Borough of Allendale in order to abolish the Shade Tree Commission and better provide for the planting and care of shade trees and shrubbery in the Borough, as set forth in the ordinance.

A copy of this ordinance may be obtained without cost between the hours of 9:00 a.m. and 4:30 p.m. at the Office of the Municipal Clerk, 500 West Crescent Avenue, Allendale, New Jersey.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/22/2019**

**RESOLUTION# 19-212**

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>	---	---				

**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 August 22, 2019 in the amounts of:

Current Fund	\$1,620,586.41
Payroll Account	\$201,197.02
General Capital	\$23,768.25
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$785.30
Water Operating	\$72,682.63
Water Capital	\$16,724.01
<b>Total</b>	<b>\$1,935,743.62</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 August 22, 2019.

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



**BOROUGH OF ALLENDALE**  
500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR  
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205  
FAX: 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale, having reviewed the bill list for the Borough, do hereby certify that funds are available in the accounts so designated.

Certified Aug. 22, 2019

M. Alissa Mayer  
M. Alissa Mayer, CMFO  
Chief Financial Officer

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

**DATE: 08/22/2019**

**RESOLUTION# 19-213**

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, on May 23, 2019, via Resolution #19-142, the Mayor and Council of the Borough of Allendale, authorized continued participation in a Cooperative Pricing Agreement with Cranford Police Cooperative Pricing System (ID # 47-CPCPS) for the purchase of goods and services as permitted by NJSA 40A:11-11(5); and

WHEREAS, via Cranford Police Cooperative Pricing System, the Borough received a quote from Ford Credit Municipal Finance for a three-year lease of a 2019 Dodge Charger in the amount of \$10,060.39 per year, for a total amount of \$30,181.17; and

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

NOW THEREFORE BE IT RESOLVED that the three-year lease of a 2019 Dodge Charger in the amount of \$10,060.39 per year for a total amount of \$30,181.17 from Ford Municipal Finance Credit, having its principal office at 1 American Road, MD 7500 in Dearborn, Michigan 48126, is hereby authorized based on quote obtained c/o Beyer Chrysler-Jeep-Dodge-Ram via Cranford Police Cooperative Pricing System attached hereto and incorporated herein by reference.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 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 and will be available in the 2018, 2019 and 2020 Budget.

Resolution Date: August 22, 2019  
Resolution Number: 19-213

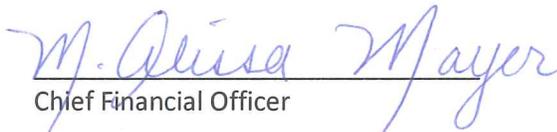
Vendor: Ford Credit Municipal Finance for  
Beyer Chrysler-Jeep-Dodge-Ram

Contract: 3-year Lease for 2019 Dodge Charger

Account Number: 9-01-25-240-121  
Amount: \$10,060.39

Account Number: 0-01-25-240-121  
Amount: \$10,060.39

Account Number: 1-01-25-240-121  
Amount: \$10,060.39

  
Chief Financial Officer

5/22/2019



**BEYER CHRYSLER DODGE JEEP Quote**  
**RAM**

200 Ridgedale Ave.  
 Morristown, NJ 07960

<b>To:</b>  <b>ALLENDALE</b>	<b>From:</b> Coert Seely
	Phone/Fax: (973) 463-3065/ (973) 884-2650
	<b>Vehicle</b> Beyer Fleet
	<b>Pick Up</b> 31 Williams Parkway
	<b>Location</b> East Hanover, NJ 07936

**2019 DODGE CHARGER POLICE RWD**  
**CRANFORD**  
**CONTRACT 47-CPCPS, ITEM # 8**

- |  |   |
|--|---|
| Engine: 3.6L V6 24V VVT<br>Transmission: 5-Speed Automatic<br>50 State Emissions<br>Transmission w/ Sequential Shift Control<br>Rear-Wheel Drive<br>2.62 Axle Ratio<br>Engine Oil Cooler<br>220 Amp Alternator<br>800CCA Maintenance-Free Battery<br>Police/Fire<br>Gas-Pressurized Front Shock Absorbers<br>Rear Auto-Leveling Suspension<br>Front Anti-Roll Bar and Rear HD Anti-Roll Bar<br>HD Suspension<br>Electric Power-Assist Steering<br>18.5 Gal. Fuel Tank<br>Dual Stainless Steel Exhaust<br>Short And Long Arm Front Suspension<br>Multi-Link Rear Suspension w/Coil Springs<br>4-Wheel Disc Brakes w/4-Wheel ABS<br>Wheels: 18" x 7.5" Steel<br>Tires: P225/60R18 BSW Performance (STD)<br>Wheels w/Black Accents w/Chrome Hub Covers<br>Steel Spare Wheel<br>Full-Size Spare Tire Mounted Inside Under Cargo<br>Clearcoat Paint<br>Body-Colored Front Bumper<br>Body-Colored Rear Bumper<br>Black Side Windows Trim<br>Body-Colored Door Handles<br>Power Side Mirrors w/Manual Folding<br>Body Color Exterior Mirrors<br>Fixed Rear Window w/Defroster<br>Light Tinted Glass<br>Speed Sensitive Variable Intermittent Wipers<br>Galvanized Steel/Aluminum Panels<br>Black Grille<br>Trunk Rear Cargo Access<br>Halogen Headlamps w/Delay-Off<br>Perimeter/Approach Lights<br>LED Brakelights<br>Laminated Glass<br>High Speed Engine Controller<br>Dual Stage Seat-Mounted Side Airbags<br>Tire Specific Low Tire Pressure Warning<br>Dual Stage Driver/Passenger Front Airbags<br>Curtain 1st And 2nd Row Airbags<br>Airbag Occupancy Sensor<br>Rear Child Safety Locks<br>Outboard Front Lap And Shoulder Safety Belts<br>ParkView Back-Up Camera<br>Black Driver-Side Spot Lamp (LED)<br>Power Heated Mirrors<br>HD Cloth Front Bucket Seats w/Vinyl Rear | Radio: Uconnect 4 w/7" Display<br>6 Speakers<br>Streaming Audio<br>Window Grid Antenna<br>Uconnect w/Bluetooth Wireless Phone Connectivity<br>2 LCD Monitors In The Front<br>Power 6-Way Driver Seat<br>8-Way Driver Seat -inc: Manual Recline<br>4-Way Passenger Seat -inc: Manual Recline<br>Front Facing Rear Seat<br>Manual Tilt/Telescoping Steering Column<br>Gauges -inc: Speedometer, Odometer, Oil Pressure<br>Power Rear Windows<br>Leather/Metal-Look Steering Wheel<br>Front Cupholder<br>Remote Keyless Entry w/Integrated Key Transmitter<br>Remote Releases -inc: Power Cargo Access<br>Cruise Control w/Steering Wheel Controls<br>Dual Zone Front Manual Air Conditioning<br>HVAC -inc: Underseat Ducts<br>Illuminated Locking Glove Box<br>Driver Foot Rest<br>Full Cloth Headliner<br>Vinyl Door Trim Insert<br>Interior Trim -inc: Chrome Interior Accents<br>Urethane Gear Shift Knob<br>Heavy Duty Cloth Bucket & Rear Bench Seats<br>Day-Night Rearview Mirror<br>Driver And Passenger Visor Vanity Mirrors<br>Mini Overhead Console w/Storage and Power Outlet<br>Regular Dome Lighting<br>Full Vinyl/Rubber Floor Covering<br>Vinyl/Rubber Floor Trim<br>Underhood And Cargo Space Lights<br>FOB Controls -inc: Trunk/Hatch/Tailgate<br>Instrument Panel Bin, And Rear Door Bins<br>Power 1st Row Windows w/1-Touch Up/Down<br>Delayed Accessory Power<br>Power Door Locks w/Autolock Feature<br>Systems Monitor<br>Redundant Digital Speedometer<br>Trip Computer<br>Outside Temp Gauge<br>Digital/Analog Display<br>Manual Anti-Whiplash Adjustable Front Head Restraints<br>Sentry Key Engine Immobilizer<br>1 12V DC Power Outlet<br>Electronic Stability Control (ESC)<br>Roll Stability Control (RSC)<br>ABS And Driveline Traction Control<br>Side Impact Beams<br><b>Contract Specific Items</b><br>Deactivate Rear Windows and Door Locks<br>Two-Tone Paint |
|--|---|

**Base Price      \$      21,157.00**

5/22/2019

### Dodge Charger Options

Black and White (LAPD Style)

5.7L V8 Hemi Engine	\$	2,469.00
All Wheel Drive Upgrade	\$	2,300.00
Entire Fleet Alike Key (FREQ 1)	\$	221.00
Fleet Safety Group	\$	410.00
Convenience Group I	\$	480.00
Equipment Mounting Bracket	\$	480.00
LED Spotlight Upgrade	\$	213.00

**Option Total \$ 6,573.00**

**Budget Total \$ 27,730.00**

Date: **5/22/2019**

Quote is good for 60 Days

To accept this quotation, sign here and return: \_\_\_\_\_

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

**DATE: 08/22/2019**

**RESOLUTION# 19-214**

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 the following checks on the property listed below due to overpayment of 2019 taxes:

<b>Block/Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
1407/14	Norton, Nancy	119 Mac Intyre	\$5,753.51

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.

---

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/22/2019**

**RESOLUTION# 19-215**

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>	---	---				

**Waive Fire Permit Fee for the  
Chamber of Commerce's Festival Day and  
the Holiday Observer's Centennial Celebration**

**WHEREAS** N.J.A.C. 5:70-2.7(a) sets forth activities for which a permit is required to be obtained from the fire official; and

**WHEREAS**, the Governing Body of the Borough of Allendale wishes to waive the fee for said permits applied for in connection with the Holiday Observers' Centennial Celebration to be held on September 7, 2019 and the Allendale Chamber of Commerce's "Festival Day" to be held in the Borough of Allendale on October 5, 2019; and

**WHEREAS**, such modification to the fee for a fire permit shall only be applicable to fire permits applied for in connection with the Centennial Celebration to be held on September 7, 2019 and Festival Day to be held on October 5, 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 fire permit applied for in connection with the Holiday Observers' Centennial Celebration to be held on September 7, 2019 or the Allendale Chamber of Commerce's Festival Day to be held on October 5, 2019 shall be waived; and
2. Except as set forth in Paragraph 1 hereinabove, the fee for a fire permit shall be as provided for in N.J.A.C. 5:70-2.9(c)1.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 22, 2019.

---

Anne Dodd, RMC  
Municipal Clerk

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

DATE: 08/22/2019

RESOLUTION# 19-216

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

**Amend Board of Health Special Events Fee  
for the Holiday Observer's Centennial Celebration**

**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 the Holiday Observers' Centennial Celebration to be held in the Borough of Allendale on or about September 7, 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 the Centennial Celebration to be held on September 7, 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 the Centennial Celebration to be held on September 7, 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 August 22, 2019.

---

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 08/22/2019**

**RESOLUTION# 19-217**

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 Borough Professional – Environmental Attorney**

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

**Whereas**, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each 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 each such professional service will exceed the sum of \$17,500 for said calendar year, the named professional will complete, submit and file a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have 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 professionals/business entities 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;

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

**DATE: 08/22/2019**

**RESOLUTION# 19-217**

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

Environmental Attorney

Susan C. Karp, Esq.

The compensation for the aforesaid position to be established by a contract for such services, in an amount not to exceed \$10,000, absent further authorization from the Borough of Allendale, which contract 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 August 22, 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 2017 Capital Budget.

Resolution Date: August 22, 2019

Resolution Number: 19-217

Vendor: Susan C. Karp, Esq.

Contract: Environmental Attorney

Account Number: C-04-55-926-103

Amount: Not to exceed \$10,000

  
Chief Financial Officer