

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

**DATE: 06/09/2016**

**RESOLUTION# 16-168**

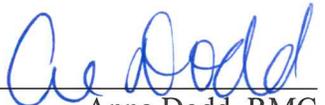
Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>	✓		✓			
<b>Homan</b>		✓	✓			
<b>McSwiggan</b>						✓
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>			✓			
<b>Mayor White</b>	---	---				

**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 June 9, 2016 in the amounts of:

Current Fund	\$884,477.65
Payroll	\$158,544.38
General Capital	\$126,282.37
Animal Fund	\$16.20
COAH/Housing Trust	\$1,287.96
Recycling	\$2,539.00
Trust Fund	\$4,800.00
<b>Total</b>	<b>\$1,177,947.56</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 9, 2016.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-169**

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

Grantee Authorizing Resolution

BE IT RESOLVED, that the Mayor and Council of the Borough of Allendale, wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$39,000 matching grant award from the 2015 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Tennis Court Rehabilitation Phase II" located in Crestwood Park at 300 West Crescent Avenue, Block 201, Lot 9 on the tax maps of the Borough of Allendale;

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Mayor Elizabeth White to be a signatory on the aforesaid contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about May 18, 2018; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund Payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified on the aforesaid Contract on accordance with the Trust Fund's requirements.

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 9, 2016.

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

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

**DATE: 06/09/2016**

**RESOLUTION# 16-170**

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

RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE  
TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX  
BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2016 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON 9TH DAY OF JUNE 2016 AS FOLLOWS:

1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2016 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2016 is hereby set at \$ 38,154,865.00 for an estimated tax rate of \$ 2.288.
3. In accordance with law the third installment of 2016 shall not be subject to interest until the later of August 10, 2016. Any payment received after August 10, 2016 shall have interest calculated from August 1, 2016.

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 9, 2016.



Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-171**

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

Approval of 2016 July 4<sup>th</sup> Celebration

**Be It Resolved** that Crestwood Park will close at 5:00 p.m. on July 4, 2016; and,

**Be It Further Resolved** that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Monday, July 4, 2016 with a rain date of Saturday, July 9, 2015; and,

**Be It Further Resolved** that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

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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 9, 2016.

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

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

**DATE: 06/09/2016**

**RESOLUTION# 16-172**

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

Renewal of ABC Liquor Licenses for 2016-2017

**Whereas**, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2016; 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, 2017, to the following:

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

0201-44-003-005	Allendale Liquors, Inc. t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401
0201-44-004-003	Thrift Drug, Inc. t/a Rite Aid #10404	44 West Allendale Avenue Allendale, NJ 07401

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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 9, 2016.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-173**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Bernstein</b>	✓		✓			
<b>Homan</b>		✓	✓			
<b>McSwiggan</b>						✓
<b>Sasso</b>			✓			
<b>Strauch</b>			✓			
<b>Wilczynski</b>			✓			
<b>Mayor White</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 Rishi Jain and Connor Walsh be appointed as unpaid seasonal interns in the Allendale Police Department effective June 10, 2016.

**Be It Further Resolved** that this appointment shall expire September 5, 2016.

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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 9, 2016.

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

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

**DATE: 06/09/2016**

**RESOLUTION# 16-174**

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

**Approval of Tax Appeal  
Robert & Sigita Paulius v. Allendale**

**WHEREAS**, the tax payers, Robert & Sigita Paulius, appealed the assessment levied on residential property they owned for the tax years 2015 & 2016; and

**WHEREAS**, the subject property is located at 684 W. Crescent Ave. (Block 1503.01, Lot 9); and

**WHEREAS**, the Plaintiffs were represented by counsel in this matter; and

**WHEREAS**, the assessor reviewed the comparable sales submitted by Plaintiffs and other data on this property and determined that a minor adjustment was warranted; and

**WHEREAS**, the parties have agreed to compromise the appeal on the following terms: the assessment for the 2015 tax year shall be reduced from \$1,494,900 to \$1,400,000 and for 2016 the assessment shall be reduced from \$1,494,900 to \$1,450,000; and

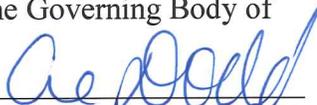
**WHEREAS**, there are sufficient funds available in the reserve for tax appeals account to satisfy the tax refund; and

**WHEREAS**, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeal encaptioned Paulius v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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 9, 2016.

  
 Anne Dodd, RMC  
 Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-175**

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

2016 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 Margaret Mulder as a Lifeguard at a rate of \$9.00 per hour for the Crestwood Lake Swim Club 2016 Season effective May 28 2016.

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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 9, 2016.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-176**

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

**Adoption of Rules and Regulations for Crestwood Lake**

**WHEREAS**, the Borough of Allendale (“Borough”) is the owner and operator of Crestwood Lake, and

**WHEREAS**, the Governing Body has determined that it is desirable for the safe and efficient operation of Crestwood Lake to adopt various rules and regulations regarding admission to Crestwood Lake, the duties and authority of the Lake Director and lifeguards as well as other rules of conducts and operation concerning Crestwood Lake;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough hereby adopts, effective immediately, the “Crestwood Lake Rules and Regulations” in the form attached to this Resolution, and

**BE IT FURTHER RESOLVED**, that such Rules and Regulations shall govern and control the operations at Crestwood Lake, and be enforced accordingly.

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 9, 2016.

  
\_\_\_\_\_  
Anne Dodd  
Municipal Clerk

# 16-176

## CRESTWOOD LAKE RULES AND REGULATIONS

### Admission to Lake

- a. Use of the swimming facilities, including the lake, beach, diving boards, rafts and other facilities associated with the lake's activities, shall be limited to members of the lake and their guests during the lake's entire operating season.
- b. Valid season passes shall be swiped by all members as they enter the lake. Passes will be randomly checked throughout the day. All guests shall purchase a guest pass. Sharing of season passes is prohibited and may result in loss of all privileges. Guests must be accompanied by a member.
- c. Immediately report a lost pass to the Lake Director.
- d. Membership in the lake is open to all Allendale residents and residents of the Northern Highlands sending districts. (Upper Saddle River, Ho-Ho-Kus and Saddle River).
- e. Non-residents outside of the sending districts may join the lake with the sponsorship of an Allendale Crestwood Lake Member Registration is online through the Capturepoint system or at Borough Hall..
- f. Children under 13 years of age will not be admitted unless accompanied by a person 18 years of age or older. A child 13 or older will be admitted without an escort, if he/she can demonstrate to the satisfaction of the Lake Director an ability to swim.
- g. Children age 2 and under are free.

### Lake Director

- a. The Lake Director assistants and staff of lifeguards will be in complete charge of the club premises during the time when the club is in operation. Their instructions must be followed.
- b. In an emergency, the nearest lifeguard must be notified as quickly as possible and those who are notifying the guard shall remain with the guard to assist the guard in his/her efforts.
- c. Lifeguard stations are off-limits to all but authorized person. Lifeguards must not be disturbed, conversed with, or otherwise distracted while on duty.
- d. Attendants at the club gate have the authority to grant or deny admission to any person, to collect monies properly chargeable, and to perform other duties as may be assigned to them by the Lake Director or Assistants. Only authorized personnel are permitted in the gate office..
- e. The Lake Director or designee shall have the authority to close the club or order cessation of any or all of its activities whenever the safety or health of its members is endangered.
- f. All persons are subject to the rules regarding the Lightning Detection Warning System. Anyone who does not follow those rules will be asked to leave the lake and may have their membership privileges suspended or revoked.

### Penalties for Violations

- a. Violations of lake rules, including those applying to Crestwood Park, may render the violator subject to revocation of membership.
- b. Reinstatement of membership can be made only after appearance of the violator. In the event that the violator is under age 18, he or she must appear together with a parent or guardian at a hearing before the Lake Director. The parent or guardian must contact the Lake Director for such a hearing.
- c. The Borough reserves the right to revoke or deny any membership at their discretion for any misconduct, inappropriate communication or for any reason they feel will do harm to the lake, the lake's reputation or its members.

### **Responsibility of the Borough**

- a. The Borough will not be responsible for loss or damage to personal property ..
- b. All persons using the lake facilities and occupying the club premises do so at their own risk. The Borough will not be responsible for any accident or injury arising from such use or occupancy, nor for any consequential damages arising as a result.

### **Swimming and Diving**

- a. Swimming and diving shall be performed in designated areas only.
- b. Prohibited diving activity includes running dives from any dock or dam surface, excessive bouncing on diving boards, diving from the sides of the diving boards, diving before the area below is clear of swimmers, occupancy on any diving board of more than one person at a time and any other activity banned by the Lake Director.
- c. Swimming accessories, such as tubes, rafts, face-masks and snorkels are not permitted outside the roped-off, shallow-water area.
- d. Objects such as beach chairs, umbrellas and sun shades that could obstruct a lifeguard's view of the water, shall not be placed any closer than 15 ft. from the water's edge, behind the line of the lifeguard chairs.
- e. Appropriate bathing attire is required.
- f. Water games of any sort are permitted only at the discretion of the Lake Director.

### **Land Activities/Picnic Areas/Rental Beach Areas**

- a. Games of any sort, including ball-playing, on the club premises are permitted at the discretion of the Lake Director.
- b. Picnic tables, benches, and other club or park appurtenances are not to be relocated unless permitted by the Lake Director.
- c. Large parties may rent picnic and beach areas at current rates set by the Borough.
- d. No religious services are permitted.
- e. No vehicles are allowed to drive on the beach.
- f. People must pick up all trash

### **Housekeeping and Sanitation**

- a. Foreign objects, litter, and human wastes shall not be permitted to contaminate the lake.
- b. Litter and all other solid refuse shall be deposited in trash bins.
- c. Animals are not permitted on the premises of the club.
- d. The lake and park are SMOKE FREE environments. Smoking is not permitted inside the fenced area, including the beach, playground, and picnic areas.
- e. Pursuant to N.J. Sanitary Code Chapter IX; NJAC 8:26-1 et seq. there will be NO changing of diapers and/or clothing on picnic tables or beach;  
**NO** washing of soiled clothing in bathing area  
**NO** urinating on beach or in any public area.  
Clothing and diapers must be changed in restrooms only.

### **Food and Beverage Consumption**

- a. Glass containers or glass objects of any sort are prohibited from all areas within the club or the park, or its waterways. (Ordinance No. 510).
- b. Persons judged by the Lake Director to be under the influence of alcohol or any drug shall be subject to restriction from entering the club premises, to dismissal from club premises, and/or to revocation of membership.

### **Bicycles**

- a. Bicycles must be parked in racks provided, if possible, and should be securely locked. Mopeds must be confined to the roadways and parked outside the lake area. Bicycles must not block access to and from the club.

### **General Rules of Conduct**

- a. Any person occupying any park shall demonstrate, when requested by a law officer or by the Lake Director, positive evidence of his identity and address.
- b. Campfires or other types of fire are permitted only by permit from the Borough Council , the N.J. State Fire Marshall, except that cooking stoves, grills, hibachis, etc., may be used, subject to approval of the Lake Director.
- c. Powered model craft are not to be operated within club premises, including boats, rockets, aircraft, or vehicles of any type.
- d. Discharging of firearms is prohibited; their possession shall be subject to existing laws.
- e. Unless previously approved by the Lake Director for the 4th of July celebration, possession of, or the discharging of explosives of any kind is prohibited. This shall include "firecrackers", "skyrockets", and other types of pyrotechnic devices.
- f. Use of any pointed or tipped projectile, whether powered or not, is prohibited, including lawn darts, spears, javelins, bow-and-arrows, crossbows, blow-guns, B-B guns, sling shots and any type of pellet-shooting device.
- g. Loud music and other loud sounds are not permitted at any time.
- h. Disorderly conduct is prohibited, including roughness, rowdiness, malicious mischief, property damage, indecent acts, lewd speech, indecent dress, or any other acts or conditions that could annoy or jeopardize the safety and comfort of others.
- i. Gambling of any type is prohibited.
- j. Selling or offering to sell any goods or services is prohibited unless approval has been obtained from the Borough Council.
- k. The Borough Council reserves the right to amend these rules as they see fit at any time.

### **Authority of the Lake Director**

The Lake Director, or in his absence, his Assistant, is authorized to make decisions on all matters that may come before him, whether or not they are specifically covered by the Rules of Operation or the Rules of Conduct listed herein and in other places. He has the right to defer any decision to the Borough Council Committee in charge of Crestwood Lake.

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BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ**

**DATE: 06/09/2016**

**RESOLUTION# 16-177**

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

**Resolution Authorizing Entering Into Subsidiary Contract  
With Rachles/Michele’s Oil, Inc. Through the  
Bergen County Cooperative Contract Purchasing System**

**WHEREAS**, the Borough of Allendale (“Borough”) by Resolution No. 14-263 dated September 8, 2014 previously authorized the Borough to enter into a Cooperative Pricing Agreement with the County of Bergen whereby the Borough would participate in a Cooperative Pricing System relating to the procurement of electricity generation and/or natural gas supply services; and

**WHEREAS**, on September 11, 2014, the Borough pursuant to said Resolution No. 14-263 entered into a “Cooperative Pricing System Membership Agreement” with the County of Bergen for participation in the Bergen County Aggregate Energy Procurement Cooperative Pricing System; and

**WHEREAS**, the Bergen County Cooperative Pricing System solicited bids, through the open competitive bidding process and in accordance with N.J.S.A. 40A:11-1, et seq., Local Public Contracts Law, for the purchase of diesel fuel; and

**WHEREAS**, the County approved and awarded Bid #15-64-PROVIDE DIESEL FUEL (1<sup>st</sup> OPTION) to said Rachles/Michele’s Oil, Inc. for the period of September 21, 2015 through September 20, 2016; and

**WHEREAS**, said contract establishes specifications for the Borough, being a member of the Bergen County Cooperative Pricing System to participate for the purchase of fuel oil for the Borough of Allendale vehicles; and

**WHEREAS**, on June 9, 2016, the Borough approved Resolution #16-177 authorizing the purchase of fuel oil through the Bergen County Cooperative Pricing System, in an amount not to exceed \$100,000; and

**WHEREAS**, the Chief Financial Officer has certified available funds for these purchases.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough be, and hereby is, authorized to enter into a subsidiary contract with Rachles/Michele’s Oil, Co., in substantially

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

**DATE: 06/09/2016**

**RESOLUTION# 16-177**

the form attached hereto, for the purchase of the foregoing fuel oil as set forth herein above; and

**BE IT FURTHER RESOLVED**, that the Mayor, Borough Clerk and Borough Counsel are authorized to take such other actions necessary to effectuate the foregoing.

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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 9, 2016.



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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 2016 Budget.

Resolution Date: June 9, 2016

Resolution Number: 16-177

Vendor: Rachles/Michele's Oil  
116 Kuller Road  
Clifton, NJ 07011

Contract: Bergen County Cooperative Pricing for Fuel

Account Number: 6-01-31-460-080 and 6-01-31-460-081

Amount: Not to Exceed \$100,000

  
Chief Financial Officer

#16-177

**SUBSIDIARY CONTRACT THROUGH THE BERGEN COUNTY  
COOPERATIVE CONTRACT PURCHASING SYSTEM (State ID #11-BeCCP)  
RACHLES/MICHELE'S OIL, INC.**

This Agreement made this \_\_\_ day of June, 2016, between Rachles/Michele's Oil, Co., Inc., 116 Kuller Road, Clifton, NJ 07011; hereinafter referred to as the "Contractor" and the Borough of Allendale, 500 West Crescent Avenue, Allendale, New Jersey 07401, a Municipal Corporation of New Jersey, hereinafter referred to as the "Borough".

WITNESSETH:

**WHEREAS**, the Bergen County Cooperative Pricing System solicited bids, through the open competitive bidding process and in accordance with N.J.S.A. 40A:11-1 et seq., Local Public Contracts Law, for the purchase of fuel oil; and

**WHEREAS**, the County approved and awarded Bid #15-65-FUEL OIL (1<sup>st</sup> OPTION) to said Contractor for the period of September 21, 2015 through September 20, 2016; and

**WHEREAS**, said contract establishes specifications for the Borough, being a member of the Bergen County Cooperative Pricing System to participate for the purchase of fuel oil for the Borough of Allendale vehicles; and

**WHEREAS**, on June 6, 2016, the Borough approved Resolution #16- 177 authorizing the purchase of fuel oil through the Bergen County Cooperative Pricing System, in an amount not to exceed \$100,000; and

**WHEREAS**, the Chief Financial Officer has certified available funds for these purchases.

**NOW, THEREFORE**, the Borough does hereby contract for, and the Contractor does hereby agree to deliver, in accordance with the conditions and specifications in the Master Contract, fuel oil to the Borough of Allendale, at the not to exceed amount of \$100,000.

It is mutually agreed that all relevant portions of the Master Contract shall apply to this contract and that the Contractor shall bill and be paid by the Borough.

**IN WITNESS WHEREOF** this Agreement has been duly executed the day and year first above set forth.

BOROUGH OF ALLENDALE

BY: \_\_\_\_\_  
Elizabeth White, Mayor

RACHLES/MICHELE'S OIL CO., INC.

ATTEST:

BY: \_\_\_\_\_  
Anne Dodd, Borough Clerk

BY: \_\_\_\_\_

ATTEST:

BY: \_\_\_\_\_

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

**DATE: 06/09/2016**

**RESOLUTION# 16-178**

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

Accepting the Resignation from the  
Lee Memorial Library Board of Trustees

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby accepts the resignation of Suzanne Meehan from the Lee Memorial Library Board of Trustees effective June 9, 2016.

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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 9, 2016.

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

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

**DATE: 06/09/2016**

**RESOLUTION# 16-179**

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

Board Appointment

**Be It Resolved** that the following individual is appointed to the Lee Memorial Library Board for the period specified:

Library Board

Term Expires

Sandra Desmond

12/31/2020  
(Unexpired Meehan)

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 9, 2016.

Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-180**

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

Appointment of Stack, Coolahan, & Stack, LLC

**Whereas**, the Borough of Allendale has a need to retain a real estate appraisal consultant to provide real property valuation services for the Borough in the proposed acquisition of (1) 220 West Crescent Avenue Block 1005, Lot 20; (2) 230 West Crescent Avenue and designated on the Allendale Tax Map as Block 1005, Lot 3; and (3) 200 West Crescent Avenue and designated on the Allendale Tax Map as Block 1005, Lot 4;

**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 Governing Body of the Borough of Allendale that Maurice Stack of Stack, Coolahan & Stack LLC of Hoboken, New Jersey is hereby appointed as Real Estate Appraisal Consultant;

**Be It Further Resolved** that the fee for such services shall be in accordance with the proposal attached hereto;

**Be It Further Resolved** that the services set forth herein shall not exceed the sum of \$15,000.00 unless further approved by resolution of the Governing Body;

**Be It Further Resolved** that the Mayor and Municipal Clerk are authorized to execute a contract or a proposal with Stack, Coolahan & Stack, LLC for the services to be rendered;

**Be It Further Resolved** that the foregoing appointment is made without competitive bidding as a professional service, which is exempt from such requirements pursuant to law;

**Be It Further Resolved** that a copy of this Resolution be filed with the Municipal Clerk and be made available for inspection.

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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 9, 2016.

  
 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 2016 Budget.

Resolution Date: June 9, 2016  
Resolution Number: 16-180

Vendor: Stack, Coolahan & Stack, LLC  
90 Hudson Street  
Hoboken, NJ 07030

Contract: Real Estate Appraisal for Proposed Acquisition of Property  
Block 1005/Lot 20 and Block 1005/Lot 3

Account Number: 6-01-20-150-108  
Amount: Not to Exceed \$15,000

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

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

**DATE: 06/09/2016**

**RESOLUTION# 16-181**

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

**Appointment of Part-Time Police Dispatcher**

**Whereas**, there is a need for a part-time Dispatcher in the Allendale Police Department;

**Now, Therefore Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police, that Ryan John Berger is hereby appointed as part-time Dispatcher of the Allendale Police Department effective June 10, 2016 at a rate of \$15.00 per hour; and

**Be It Further Resolved** that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

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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 9, 2016.



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Anne Dodd, RMC  
Municipal Clerk

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

**DATE: 06/09/2016**

**RESOLUTION# 16-182**

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

**Closed Session**

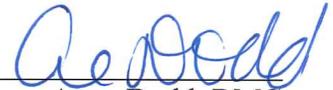
BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Pending & Prospective Litigation

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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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 9, 2016.



Anne Dodd, RMC  
Municipal Clerk