

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

DATE: 08/11/2016

RESOLUTION# 16-214

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

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 11, 2016 in the amounts of:

Current Fund	\$2,379,516.43
General Capital	\$0.00
COAH/Housing Trust	\$3,248.95
Water Operating	\$0.00
Water Capital	\$4,013.01
Trust Fund	\$4,012.81
Payroll	\$241,679.72
Improvement & Beautification	\$0.00
Animal Fund	\$3.60
Unemployment Fund	\$0.00
Total	\$2,632,474.52

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 11, 2016.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/11/2016

RESOLUTION# 16-215

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

State Board Judgment

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to a State Board Judgments for the tax year 2015:

Block/Lot	Name	Amount
<u>2015</u>		
1503.01/9	Bruce J. Stavitsky, Esq. for Paulius, Robert & Sigita 350 Passaic Avenue Fairfield, NJ 07004	\$2,130.51

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 11, 2016.

Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 08/11/2016

RESOLUTION# 16-216

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

Return of Water Overpayment

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Water Collector is hereby authorized to issue the following check on the account listed below and charge same to Water Rents for 2016 in connection with an overpayment:

Account Number	Name	Amount
311 3629381923	G. Abbot 299 West Street Amherst, MA 01002	\$28.85

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 11, 2016.

Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 08/11/2016

RESOLUTION# 16-217

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

Authorize Mayor to Sign UPSEU Contract

WHEREAS, the Collective Bargaining Agreement (“CBA”) between the Borough of Allendale (“Allendale”) and the UPSEU (White Collar Unit (“Union”) expired on December 31, 2015; and

WHEREAS, Allendale and the Union engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Collective Bargaining Agreement between the Borough and United Public Service Employees Union for the term between January 1, 2016 through December 31, 2019 is hereby approved.

BE IT FURTHER RESOLVED that the Mayor be authorized to sign said 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 August 11, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 08/11/2016

RESOLUTION# 16-218

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

Approval of Flu Program

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provides flu vaccine at a cost of \$175.00 per ten dose vial, and

Whereas, the Allendale Board of Health has a need for eight vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

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 approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said 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 August 11, 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 resolutions will be available in the 2016 Budget.

Resolution Date: August 11, 2016

Resolution Number: 16-218

Vendor: Bergen County Department of Health Services

Contract: Flu Vaccination Program

Account Number: 6-01-27-330-174

Amount: \$1,400


Chief Financial Officer

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

DATE: 08/11/2016

RESOLUTION# 16-219

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

WHEREAS, the Borough of Allendale wishes to purchase a municipal management system for use throughout the municipality; and

WHEREAS, the Construction Official has investigated the options to purchase this software system under a New Jersey State Bid contract; and

WHEREAS, after evaluating the options for the purchase of a new software system, the Construction Official has recommended purchasing SDL Municipal Management Software; and

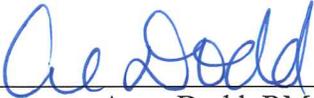
WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-12, permits municipalities to purchase goods and services without advertising for bids, from companies under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, commonly referred to as "State Bid Contracts"; and

WHEREAS, SDL Municipal Management Software, qualifies to be purchased using State Bid Contract #A89851, from SHI International Corp., Kevin Gordon, Account Executive, 300 Davidson Drive, Somerset, NJ 08873, at a cost of \$23,183.00, a copy of a quotation being attached; and

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that it hereby authorizes the contract for the purchase of SDL Municipal Management Software System, under State Bid Contract #A89851 from Kevin Gordon, Account Executive, SHI International Corp. in Somerset, NJ at a cost of \$23,183.00.

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 11, 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 will be available in the 2016 Budget.

Resolution Date: August 11, 2016

Resolution Number: 16-219

Vendor: SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873

Contract: Small Town Enterprise Software Program
Software, Installation, Data Integration and Training

Account Number:	6-01-20-100-060	Amount:	\$1,650
	6-01-20-130-063		\$1,583
	6-01-20-165-063		\$4,050
	6-01-21-180-063		\$4,050
	6-01-22-195-063		\$5,700
	6-01-22-198-154		\$2,000
	D-12-55-870-004		<u>\$4,150</u>
		Total:	\$23,183


Chief Financial Officer



Pricing Proposal
 Quotation #: 12005996
 Created On: 8/5/2016
 Valid Until: 10/31/2016

City of Allendale NJ

Account Executive - SLED

Liz White

NJ
 United States
 Phone: (201) 825-1900
 Fax:
 Email: lizwhite@allendalenj.gov

Kevin Gordon

300 Davidson Drive
 Somerset, NJ 08873
 Phone: 800.477.6479
 Fax:
 Email: kevin_gordon@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Small Town Enterprise License- up to 10 seats, support, and portal for 4 months Spatial Data Logic - Part#: SL3001	1	\$4,583.00	\$4,583.00
2 Data Integration - for known vendor databases-per database Spatial Data Logic - Part#: DI1000	1	\$5,000.00	\$5,000.00
3 Software Installation - Small Town Spatial Data Logic - Part#: SI1002	1	\$2,400.00	\$2,400.00
4 Training- On site or at training center- 1 Department Spatial Data Logic - Part#: TR1001	1	\$4,000.00	\$4,000.00
5 Training- On site or at training center- Additional Department Spatial Data Logic - Part#: TR1002	1	\$7,200.00	\$7,200.00
		Total	\$23,183.00

Additional Comments

NJ Software State Contract 89851

Notes:

Technical Customer Support are entitled to receive software upgrades as they become available and access to a Client Support Specialist from 9:00 AM – 5:00 PM.

* \$2,500/Department from known Vendor databases

** Number of Departments to be advised by Township - \$2,400 per additional department

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

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BERGEN COUNTY, NJ**

DATE: 08/11/2016

RESOLUTION# 16-220

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

Appointment of School Guard

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following individual is hereby appointed as a school guard:

Name	Hire Date	Hourly Rate	Regular or Relief
Karen Giacomarro	September 6, 2016	\$18.00/hour	Regular

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 11, 2016.


 Anne Dodd, RMC
 Municipal Clerk

**RESOLUTION
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BERGEN COUNTY, NJ**

DATE: 08/11/2016

RESOLUTION# 16-221

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

Resolution Appointing Special Legal Counsel

WHEREAS, there exists a need on the part of the Borough of Allendale (“Allendale”) to appoint special legal counsel to provide legal services to Allendale in connection with Allendale’s consideration of certain amendments to its zoning ordinances and other ordinances; and

WHEREAS, Allendale has determined that Jonathan E. Drill, Esq. is qualified and experienced to provide the foregoing legal services; and

WHEREAS, Allendale, by adoption of this Resolution wishes to appoint Jonathan E. Drill to act as special counsel for Allendale in connection with the foregoing, upon such terms as are recited in a letter proposal dated August 11, 2016, the terms of which are incorporated by reference herein; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that Jonathan E. Drill be and hereby is appointed as special counsel to provide legal services to Allendale in connection with the matters set forth hereinabove; and

BE IT FURTHER RESOLVED that the Mayor, CFO, Borough Clerk and Borough Attorney are authorized to take such actions as may be required 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 August 11, 2016.

Anne Dodd, RMC
Municipal Clerk

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BERGEN COUNTY, NJ**

DATE: 08/11/2016

RESOLUTION# 16-222

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

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.

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 11, 2016.



Anne Dodd, RMC
Municipal Clerk