

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

DATE: 09/22/2016

RESOLUTION# 16-243

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 September 22, 2016 in the amounts of:

Current Fund	\$1,376,003.08
General Capital	\$55,892.96
COAH/Housing Trust	\$3,211.25
Water Operating	\$56,991.89
Water Capital	\$8,971.68
Trust Fund	\$5,410.00
Payroll	\$157,670.11
Improvement & Beautification	\$0.00
Animal Fund	\$8.40
Unemployment Fund	\$0.00
Total	\$1,664,159.37

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.

Anne Dodd, RMC
Municipal Clerk

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BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

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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 8021136318	Simon Day 80 Sheri Drive Allendale, NJ 07401	\$76.43

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.

Anne Dodd, RMC
Municipal Clerk

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RESOLUTION# 16-245

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

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.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
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EXHIBIT A

Police Department Vehicles:

1. 2007 Ford Crown Victoria Police Interceptor
VIN#2FAFP71W37X154446
Mileage: ~80,000 (Odometer Does Not Work)
2. 2000 Ford Expedition
VIN#1FMPU16L5YLC25563
Mileage: ~44,000
3. 2001 Ford Expedition
VIN#1FMPU16LX2LA87607
Mileage: Over 100,000 (Does not start, needs new battery)
4. 1989 GMC Vandura 2500
VIN#2GTEG25H5K4528568
Mileage: 69,882

Police Department Equipment:

1. Various Jewelry (Necklaces, Rings, Watches, Bracelets, Earrings, Pin)
2. Specialized Mountain Bike PX427549 17 Speed Purple
3. Pacific Aries Mountain Bike C69T8601 Silver
4. Schwinn Safari 1.6 Red Mini Bicycle SNCAB04D21543
5. Globe Mini Skateboard Camo Design
6. Rear Seat from Ford Crown Victoria
7. Rear Door Panels from Ford Crown Victoria
8. Two (2) 35MM Film Cameras
9. Mobile Vision VHS In-Car Recording System Components
10. Trailer Hitch

Fire Department Vehicles:

1. 1989 Pierce Lance Firetruck
VIN#E4547 Chassis S/N 1P9CT02JXKA040213
Mileage: 34,858

DPW Equipment:

1. 52" Scag
2. Heating Units
3. Numerous Bags of Soda Ash
4. Numerous Barrels of Alum

Library Equipment:

1. Three (3) Chandeliers

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

DATE: 09/22/2016

RESOLUTION# 16-246

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

Board Appointments

Be It Resolved that the following individuals are appointed to the Allendale Volunteer Goose Patrol Commission for a term to expire on December 31, 2016:

Carlton Frost
Jen Klemchalk Gill
Darcy Litt
John Merchant
Jim Strauch

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/22/2016

RESOLUTION# 16-247

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

County Board Judgments

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2016 tax levy due to County Board Judgments/State Tax Court Judgments as follows:

County Board Judgments

509/7	Hegy, Andrew & Lauren	\$ 389.47
511/11	Vinogradov, Nikolay & Natalia	\$ 160.37
1303/11	OConnor, Robert & Elizabeth	\$ 735.41
1401/7	Franchi, Eric & Sarah	\$ 1,214.23
1404/9	Leipzig, Steven & Julie	\$ 3,253.22
1406/3	Karvellas, Michael	\$ 6,075.73
1708/8	Lago, Margaret	\$ 1,024.08
1710/8	Larkin, John & Judith	\$ 84.77
2201.01/1.04	Cinelli, Tracy	\$ 1,122.59
2204/6	Jasper, Kyoko	\$ 1,713.67
TOTAL		\$ 15,773.54

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Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/22/2016

RESOLUTION# 16-248

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

Municipal Resolution of Acknowledgement

Whereas, the Bergen County Open Space Acquisition Program of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund provides grants to non-profit organizations for assistance in the preservation of historic buildings, districts and sites; and

Whereas, as part of the 2016 application by the Concerned Citizens of Allendale to the County of Bergen is the requirement that the applicant must obtain a resolution of acknowledgement that the municipality in which the project it is located knows that the application is being made; and

Whereas, the Concerned Citizens of Allendale has informed the Borough of Allendale of its intent to apply for a Bergen County Open Space Trust Fund in the amount of \$62,500 for assistance in the historic preservation of the John Fell property located at 475 Franklin Turnpike, Allendale, Block 1809, Lot 14 on the tax map of the Borough of Allendale.

Whereas, the Borough of Allendale does not assume any financial liability or other responsibilities related to the application or the project.

Now, Therefore, Be It Resolved that the Borough of Allendale acknowledges that Concerned Citizens of Allendale is applying to the Bergen County Open Space Trust Fund.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.

Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/22/2016

RESOLUTION# 16-249

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

Recognize October 6, 2016 as
Knock Out Opiate Abuse Day

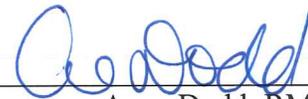
WHEREAS, New Jersey is in the midst of a life threatening opiate abuse epidemic; and

WHEREAS, the Partnership for a Drug-Free New Jersey has designated October 6, 2016 as Knock Out Opiate Abuse Day – an initiative with a dual purpose: to educate families of the addictive qualities of opioid pain medicines and their link to heroin abuse rates in New Jersey, and outreach to physicians with safer prescribing messages found in the Centers for Disease Control and Prevention guidelines for prescribing opiates, which include considering other therapies, setting realistic treatment goals with patients and discussing with patients the pros and cons of opioids; and

WHEREAS, the Borough of Allendale supports initiatives designed to raise awareness about opiate abuse in New Jersey and take steps to prevent addiction.

THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that October 6, 2016 be recognized as Knock Out Opiate Abuse Day in Allendale.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.



Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/22/2016

RESOLUTION# 16-250

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

**Authorizing Lease Extension Agreement
With the Board of Education of Allendale**

WHEREAS, the Borough of Allendale (the “Borough”) and the Allendale Board of Education (the “Board”) previously entered into a lease dated January 22, 2002 (the “Lease”) whereby the Borough leased to the Board certain real property described in Schedule A to said Lease for a term beginning on November 1, 2002 and ending on October 31, 2016; and

WHEREAS, the Board has requested and the Borough has agreed to extend the term of the Lease for an additional period of time commencing on November 1, 2016 and ending on October 31, 2031.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that it hereby authorizes the Mayor and Municipal Clerk of the Borough of Allendale to sign an agreement, in the form attached to this Resolution, to extend the term of the Lease for the period beginning on November 1, 2016 and ending on October 31, 2031.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.



Anne Dodd, RMC
Municipal Clerk

Extension Agreement

This Extension Agreement (“Extension Agreement”) is made and entered into by and between the Borough of Allendale, a Municipal Corporation of the State of New Jersey, having its principal office located at 500 West Crescent Avenue, in the Borough of Allendale, County of Bergen and State of New Jersey (herein after “Allendale” or “Landlord”) and the Board of Education of the Borough of Allendale, whose address is 100 Brookside Avenue, in the Borough of Allendale, County of Bergen and State of New Jersey (hereinafter “Brookside” or “Tenant”)(collectively “the parties”). As evidenced by their signatures below, Landlord and Tenant hereby agree to the terms, conditions, obligations, and responsibilities as set forth in this Extension Agreement as follows:

WHEREAS a certain Agreement between the parties entitled “Lease” dated January 22, 2002 attached hereto and incorporated by reference herein as “Exhibit A” pertaining to the lease of certain real property in the Borough of Allendale (hereinafter “the Lease”) expires on October 31, 2016, and

WHEREAS the parties desire to extend and continue the term of said Lease as provided for hereinbelow;

NOW, THEREFORE, it is agreed between the parties that said Lease is extended for an additional term of fifteen years, which extended term shall commence on November 1, 2016, and shall expire on October 31, 2031 (the “Extended Term”).

All other terms and conditions as stated in the Lease are incorporated in full herein and shall, except as may be modified herein, remain in full force and effect during the Extended Term.

This Extension Lease shall be binding upon and inure to the benefit of the parties, their successors, and personal representatives.

WITNESS:

BOROUGH CLERK

BOROUGH OF ALLENDALE

ATTEST:

BOARD OF EDUCATION OF ALLENDALE

SECRETARY

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

DATE: 09/22/2016

RESOLUTION# 16-251

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

**Authorize Agreement for 2016 Hopper Avenue
Rehabilitation and Paving Project**

Whereas, the Borough of Waldwick is seeking to rehabilitate and pave Hopper Avenue, a section of which street is within the borders of the Borough of Allendale, specifically the east side of Hopper Avenue, known as Chestnut Street in Allendale; and

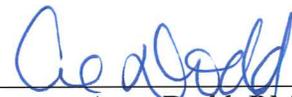
Whereas, the Mayor and Council have determined that it is in the best interest of the Borough of Allendale to enter into an agreement with the Borough of Waldwick to arrange for the repaving of said street section within Allendale; and

Whereas, the Chief Financial Officer of Allendale has advised that funding is available for this project; and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement, in the form attached hereto, to arrange for paving services for the paving of said street section be entered into with the Borough of Waldwick in the amount of \$10,500.00; and

Be It Further Resolved that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of the aforesaid Agreement with the Borough of Waldwick for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 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 2017 Capital Budget.

Resolution Date: September 22, 2016

Resolution Number: 16-251

Vendor: Borough of Waldwick

Contract: Paving and Rehabilitation of east side of Hopper Avenue known as Chestnut Street in Allendale, in conjunction with the Borough of Waldwick

Account Number: 2017 Capital Budget

Amount: \$10,500


Chief Financial Officer

**AGREEMENT BETWEEN THE BOROUGH OF WALDWICK
AND THE BOROUGH OF ALLENDALE
FOR THE HOPPER AVENUE REHABILITATION and PAVING PROJECT**

THIS AGREEMENT, entered into on this day of , 2016 by the Borough of Waldwick and the Borough of Allendale for the Hopper Avenue Rehabilitation and Paving Project;

WHEREAS, the Borough of Waldwick plans on rehabilitating and paving Hopper Avenue from the Allendale border to West Prospect Street in Waldwick; and

WHEREAS, it has been identified that a section of the street is within the borders of the Borough of Allendale, specifically the east side of Hopper Avenue in Waldwick, known as Chestnut Street in Allendale (see attached photo); and

WHEREAS, it is in the interest of both parties to pave both sides of the road; and

WHEREAS, the Borough of Allendale has agreed to pay the Borough of Waldwick once the project is completed and accepted by the Borough of Waldwick" Ten Thousand, Five Hundred dollars (\$10,500) to pave the above mentioned section in Allendale; and

WHEREAS, the Borough of Waldwick agrees that it will ensure, that the insurance endorsement to Waldwick's paving contract will name Allendale as an additional named insured, and the Borough of Waldwick further agrees that it will ensure that all guarantees as to the quality of workmanship also run to Allendale; and

THEREFOR AND IN WINESS WHERE OF, all parties have caused this Agreement to be signed by its duly authorized officers and its corporate seal to be hereunto affixed.

ATTEST:

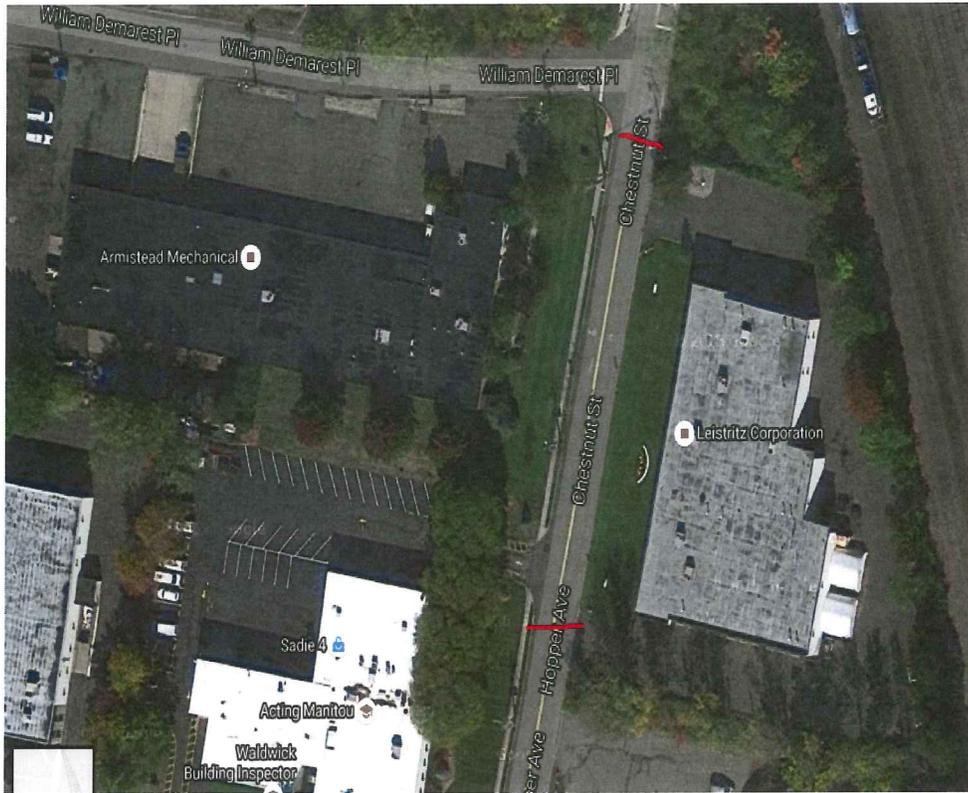
Borough of Waldwick

By: _____

ATTEST:

Borough of Allendale

By: _____



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

DATE: 09/22/2016

RESOLUTION# 16-252

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

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen and State of New Jersey that pursuant to N.J.S.A. 39-4-8(e) the following described locations are **designated as bus stops:**

COUNTY ROADS

ADDED STOPS

1. Along Franklin Turnpike (CR 507), northbound on the easterly side thereof at:

- a. Waibel Drive – (near side)
Beginning at the southerly curblineline of Waibel Drive and extending 105 feet southerly therefrom (location 10954).
- b. Elmwood Avenue – (near side)
Beginning at the southerly curblineline of Elmwood Avenue and extending 105 feet southerly therefrom (location 10955).
- c. East Allendale Avenue – (far side)
Beginning at the northerly curblineline of East Allendale Avenue and extending 105 feet northerly therefrom (location 10956).
- d. Ivers Road – (near side) (prolongation)
Beginning at the prolongation of the southerly curblineline of Ivers Road and extending 105 feet southerly therefrom (location 10957).
- e. Green Way – (far side)
Beginning at the northerly curblineline of Green Way and extending 100 feet northerly therefrom (location 10958).
- f. Cherokee Road – (far side)
Beginning at the northerly curblineline of Cherokee Road and extending 100 feet northerly therefrom (location 10959).

ADDED STOPS

2. Along Franklin Turnpike (CR 507), southbound on the westerly side thereof at:

- a. Cherokee Road – (far side)
Beginning at the prolongation of southerly curblineline of Cherokee Road and extending 100 feet southerly therefrom (location 10960).
- b. Green Way – (near side)

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

DATE: 09/22/2016

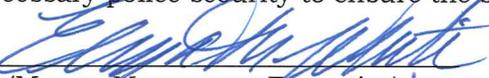
RESOLUTION# 16-252

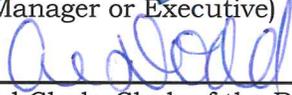
Beginning at the prolongation of northerly curbline of Green Way and extending 105 feet northerly therefrom (location 10961).

- c. Ivers Road – (near side)
Beginning at the northerly curbline of Ivers Road and extending 105 feet northerly therefrom (location 10962).
- d. West Allendale Avenue – (near side)
Beginning at the northerly curbline of West Allendale Avenue and extending 105 feet northerly therefrom (location 10963).
- e. West Orchard Street – (near side)
Beginning at the northerly curbline of West Orchard Street and extending 105 feet northerly therefrom (location 10964).
- f. Elmwood Avenue – (far side)
Beginning at the prolongation of the southerly curbline of Elmwood Avenue and extending 100 feet southerly therefrom (location 10965).
- g. Waibel Drive– (near side)
Beginning at the northerly curbline of Waibel Drive and extending 105 feet northerly therefrom (location 10966).

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Allendale will enforce the needed traffic regulations governing the aforementioned bus stop location and provide the necessary police security to ensure the safety of the traveling public.

DATED:


(Mayor, Manager or Executive)

and the 
(Municipal Clerk, Clerk of the Board, etc.)

(County Executive)

and the _____
(County Clerk, Clerk of the Board, etc.)

Michelle Ryan
Michelle Ryan
Notary Public of the State of New Jersey
Commission No: 50027760
Expiration: November 30, 2020

PLEASE NOTARIZE

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.


Anne Dodd, RMC
Municipal Clerk

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

DATE: 09/22/2016

RESOLUTION# 16-253

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

Approval of Phase 2 Water Restrictions

Whereas, it is necessary for the protection of the public health and safety for the Borough to conserve water;

Now, Therefore, Be It Resolved by the Governing Body pursuant to Section 262-23A of the Code, that Phase 2 water restrictions are deemed effective September 26, 2016; and

Be It Further Resolved that lawn and garden watering with both automatic and hose sprinklers are limited to the following schedule:

1. In-ground lawn sprinklers from 12 a.m. to 4 a.m.
2. Hose Supplied Lawn Sprinklers from 7 a.m. to 9 a.m. and 7 p.m. to 9 p.m.
3. Even house numbers: Tuesday, Thursday and Saturday.
4. Odd house numbers: Wednesday, Friday and Sunday;
5. No watering is permitted on Monday

Be It Further Resolved that the Municipal Clerk shall cause an appropriate notice to be placed on the Borough web site.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2016.

Anne Dodd, RMC
Municipal Clerk