

Borough of Allendale

June 11, 2015

Resolution 15-193 **b**

Hire of Part-time Fill-in Dispatcher

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Brian M. Doughty, 12 Gilbert Ave. Paramus, NJ 07652 is hereby appointed a Part-time Fill-in Dispatcher as of June 12, 2015; and

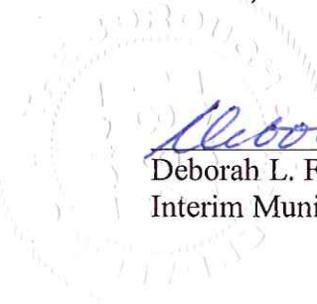
**Be it further resolved** that the hourly wage shall be \$15.30 per hour.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						

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 11, 2015

  
Ari Bernstein, Council President

  
Deborah L. Fehre, RMC  
Interim Municipal Clerk



Borough of Allendale

June 11, 2015

Resolution 15-194

Hire of Part-time Fill-in Dispatcher

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Ryan J. Post, 2 Stevens Road, Wallington, NJ 07057 is hereby appointed a Part-time Fill-in Dispatcher as of June 12, 2015; and

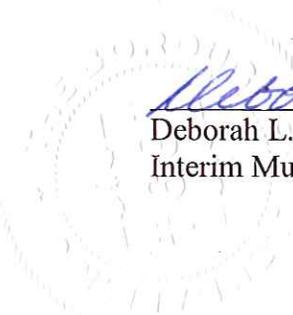
**Be it further resolved** that the hourly wage shall be \$15.30 per hour.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						

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Ari Bernstein, Council President

  
Deborah L. Fehre, RMC  
Interim Municipal Clerk



June 11, 2015

Resolution 15-195

Borough of Allendale  
Resolution Approving of Contract for Services with  
Guerin & Vreeland Engineering, Inc. Relating To Resurfacing of  
West Allendale Avenue (Section 5)  
and Erie Plaza Including Allendale Park and Ride Lot

**WHEREAS**, the Borough of Allendale ("Allendale") has been selected by the New Jersey Department of Transportation to receive funding from the Fiscal Year 2014 Municipal Aid Program for the resurfacing of West Allendale Avenue from West Crescent Avenue to Erie Plaza; Erie Plaza from Mallinson Street to Park Avenue; and the Park and Ride Lot along Erie Plaza (the "Project"); and

**WHEREAS**, professional design, plan and specification preparation services, as well as professional bidding and construction management services of a New Jersey licensed engineer are necessary to properly execute and complete the Project; and

**WHEREAS**, the engineering firm of Guerin & Vreeland Engineering, Inc. ("G & V") has submitted a proposal dated April 30, 2015 to Allendale for the foregoing engineering services for the Project (the "Proposal"); and

**WHEREAS**, the New Jersey Public Contracts have, N.J.S.A. 40A:11-1 et seq. ("NJPCCL") provides under N.J.S.A. 40A:11-5 that contracts for professional services may be negotiated and awarded by the governing body without public advertising and bidding therefore; and

**WHEREAS**, Allendale, by this resolution wishes to memorialize its acceptance of G & V's Proposal and authorize a contract to be entered into with G & V whereby G & V will perform those engineering services for the Project, the total cost of which will not exceed \$27,500;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that (1) Allendale contract with G & V for those services and expenses on the terms and conditions set forth in G & V's Proposal of April 30, 2015; (2) the cost and expense to be paid by Allendale for such services by G & V shall not exceed \$27,500; and (3) Allendale's Mayor, Interim Borough Clerk and Borough Attorney are authorized to take all appropriate actions to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Sasso		✓	✓			
McSwiggan	✓		✓			
Strauch			✓			
Wilczynski					✓	
Homan			✓			
White						

  
Ari Bernstein, Council President

  
Debbie L. Fehre, Interim Borough Clerk  
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 11, 2015.

Borough of Allendale  
Resolution Approving of Contract for Services with Guerin & Vreeland Engineering, Inc.  
Relating to Resurfacing of Boroline Road

**WHEREAS**, the Borough of Allendale (“Allendale”) and the Borough of Saddle River (“Saddle River”) have been selected by the New Jersey Department of Transportation to receive funding from the Fiscal Year 2015 Municipal Aid Program/Local Aid Infrastructure Trust Fund for the resurfacing of Boroline Road and the construction of a new sidewalk along a section of such roadway (the “Project”); and

**WHEREAS**, professional design, plan and specification preparation services, as well as professional bidding and construction management services of a New Jersey licensed engineer are necessary to properly execute and complete the Project; and

**WHEREAS**, Allendale and Saddle River have agreed that each municipality shall pay fifty (50%) percent of the engineering fees incurred in connection with the Project; and

**WHEREAS**, the engineering firm of Guerin & Vreeland Engineering, Inc. (“G & V”) has submitted a proposal dated April 24, 2015 to Allendale for the foregoing engineering services for the Project (the “Proposal”); and

**WHEREAS**, the New Jersey Public Contracts have, N.J.S.A. 40A:11-1 et seq. (“NJPCCL”) provides under N.J.S.A. 40A:11-5 that contracts for professional services may be negotiated and awarded by the governing body without public advertising and bidding therefore; and

**WHEREAS**, Allendale, by this resolution wishes to memorialize its acceptance of G & V’s Proposal and authorize a contract to be entered into with G & V whereby G & V will perform those engineering services for the Project, the total cost of which will not exceed \$27,500 and whereby Allendale’s share of such cost for G & V’s service shall be no greater than fifty (50%) of such total cost, or \$13,750;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that (1) Allendale contract with G & V for those services and expenses on the terms and conditions set forth in G & V’s Proposal of April 24, 2015; and on the condition that Saddle River agree to pay for fifty (50%) percent of the total cost for such service and expenses; (2) Allendale’s fifty (50%) percent share of the cost and expense of such services by G & V shall not exceed \$13,750; and (3) Allendale’s Mayor, Interim Borough Clerk and Borough Attorney are authorized to take all appropriate actions to implement this Resolution.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Sasso		✓	✓			
McSwiggan	✓		✓			
Strauch			✓			
Wilczynski					✓	
Homan			✓			
White						

  
 Ari Bernstein, Council President

  
 Debbie L. Fehre, Interim Borough Clerk

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 11, 2015.

Borough of Allendale

June 11, 2015

Resolution 15-197

Dedication by Rider  
Outside Employment of Off-Duty Municipal Officers

Whereas, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

Whereas, NJSA 40A:5-29 provides for a fee to be collected by the municipality to provide for the operating costs to administer this act; and

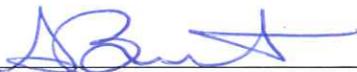
Whereas, NJSA 40A:4-39 provides the dedicated revenues anticipated from "Utility and Private Companies" account entitled "Police Outside Duty Trust" are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

Now, Therefore, Be It Resolved by the Borough Council of the Borough of Allendale, County of Bergen, State of New Jersey, as follows:

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the "Utility and Private Companies" account entitled "Police Outside Duty Trust".
2. The Borough Clerk of the Borough of Allendale is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						

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 11, 2015

  
Ari Bernstein, Council President

  
Deborah L. Fehre, RMC  
Interim Municipal Clerk

Borough of Allendale

June 11, 2015

Resolution 15-198

2015 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 the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2015 Season as follows:

Jad Groome	Lifeguard	\$10.50 per hour
Anthony Messina	Lifeguard	\$9.75 per hour
Greg Dworkin	Lifeguard	\$9.25 per hour

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						

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 11, 2015

  
 Ari Bernstein, Council President

  
 Deborah L. Fehre, RMC  
 Interim Municipal Clerk

**BOROUGH OF ALLENDALE**

June 11, 2015

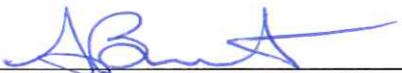
Resolution 15-199

**OVERPAYMENT**

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following check on the property listed below and charge same to Overpayment of 2015 Taxes:

<b>Block/ Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
103/4	TRG Settlement Services, LLP 3001 Leadenhall Road Mount Laurel, NJ 08054 Giakouminakis	370 Hillside Ave	\$4,456.21

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						



Ari Bernstein, Council President

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 11, 2015



Deborah L. Fehre, RMC  
Interim Municipal Clerk

Borough of Allendale

June 11, 2015

Resolution 15-200

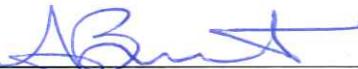
Authorize Acknowledgement of 20<sup>th</sup> Annual Bergen Bike Tour

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the 20<sup>th</sup> Annual Bergen Bike Tour by the Volunteer Center of Bergen County is hereby recognized; and

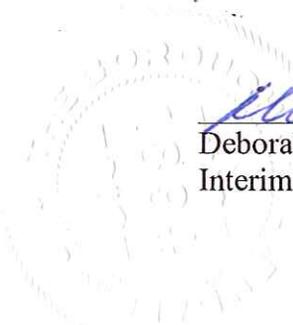
**Be It Further Resolved** that the Police Chief, Fire Chief, Borough Clerk, and emergency medical personnel shall each sign the acknowledgement form provided by the Volunteer center and return it to the Volunteer Center of Bergen County for the purpose of the Volunteer Center to secure insurance for the day.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						

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 11, 2015

  
Ari Bernstein, Council President

  
Deborah L. Fehre, RMC  
Interim Municipal Clerk



Change Order Number One and Payment Number One  
First Estimate  
George Street and Wehner Place  
Drainage and Roadway Improvements - Alternates  
JTG Construction Inc.

Whereas, the Municipal Engineer has requested that certain changes are needed in the George Street and Wehner Place contract, and

Whereas, Change Order No. 1 represents an increase of \$3,043.50 in the contract amount, therefore the new contract amount will be \$41,743.50. Change order No. 1 accounts for the following:

- Actual quantities of work measured and performed, and

Whereas, with the approval of Change Order No. 1 and Payment No. 1 in the amount of \$40,908.63 is approved, and

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number One resulting in an increase of \$3,043.50 and,

Therefore, be it Further Resolved, the original contracted amount of \$38,700.00 has been increased by \$3,043.50 or 9.8%, resulting in a new contract amount of \$41,743.50. Payment No. 1 in the amount of \$40,908.63 shall be made to JTG Construction, Inc. 188 Jefferson Street, Suite 387 Newark, New Jersey, NJ 07032 for work accepted complete through May 14, 2015.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan	✓		✓			
Sasso		✓	✓			
Strauch			✓			
Wilczynski					✓	
White						

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 11, 2015.

  
Elizabeth White, Mayor

  
Ari Bernstein  
Council President

  
Deborah L. Fehre, RMC  
Interim Municipal Clerk

**BOROUGH OF ALLENDALE**  
**Introduction of Ordinance 15-19**

June 11, 2015

Resolution 15-202

**Be It Resolved** that Ordinance 15-19, "AN ORDINANCE TO AMEND AND SUPPLEMENT THE 2015 SALARY ORDINANCE, ORDINANCE 15-01 ENTITLED AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2015" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2015, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and at that such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan			✓			
McSwiggan			✓			
Sasso		✓	✓			
Strauch	✓		✓			
Wilczynski					✓	
White						

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 11, 2015

  
 \_\_\_\_\_  
 Ari Bernstein, Council President

  
 \_\_\_\_\_  
 Deborah L. Fehre, RMC  
 Interim Municipal Clerk

**BOROUGH OF ALLENDALE**  
**Introduction of Ordinance 15-19**

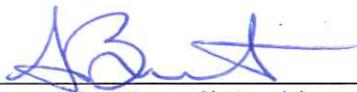
June 11, 2015

Resolution 15-203

**Be It Resolved** that Ordinance 15-20, "CRIMINAL HISTORY RECORD BACKGROUND CHECKS" is introduced, and does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2015, at 8:00 p.m. or as soon thereafter, at Allendale Borough Hall, Council Chambers, and at that such time and place all persons interested be given an opportunity to be heard concerning said ordinance.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
Homan	✓		✓			
McSwiggan			✓			
Sasso			✓			
Strauch			✓			
Wilczynski					✓	
White						

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 \_\_\_\_\_  
 Ari Bernstein, Council President

  
 Deborah L. Fehre, RMC  
 Interim Municipal Clerk

Borough of Allendale

June 11, 2015

Resolution 15-204

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 May June 11, 2015 in the amount of: \$912,663.51

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
Homan		✓	✓			
McSwiggan	✓		✓			
Sasso			✓			
Strauch			✓			
Wilczynski					✓	
White						

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Deborah L. Fehre, RMC  
Interim Municipal Clerk