



BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MEETING AGENDA & MATERIALS
THURSDAY,
FEBRUARY 22, 2024
7:30 P.M.

AGENDA

BOROUGH OF ALLENDALE

MAYOR AND COUNCIL

COMBINED WORK AND REGULAR SESSION

FEBRUARY 22, 2024 AT 7:30 P.M.

A combined Work and Regular Session of the Mayor and Council of the Borough of Allendale will be held in-person on February 22, 2024 beginning at 7:30 pm in the Mayor & Council Chambers at the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

ROLL CALL

SALUTE TO FLAG

APPROVAL OF MINUTES

1. [January 18, 2024](#)

PRESENTATIONS:

- A. Governing Body - Review 2024 goals and strategy plan.

AGENDA REVIEW

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SECOND READING AND PUBLIC HEARING OF ORDINANCE

The following ordinance published herewith was first read by title only on February 8, 2024 and posted on the bulletin board of the lobby of the municipal building and borough website.

- [ORDINANCE 24-02](#): CAPITAL ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$82,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCTION OF ORDINANCE

Motion that the following ordinance be introduced and passed on first reading and setting March 7, 2024 at 7:30 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 ordinance.

- **ORDINANCE 24-03**: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 26, 26-31(d), OF THE BOROUGH CODE OF THE BOROUGH OF ALLENDALE

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.

- RES 24-86**: RESOLUTION COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 DESIGNATING A \$4,613,000 BAN AS A QUALIFIED TAX-EXEMPT OBLIGATION.
- RES 24-87**: APPROVAL OF 2024 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION – NORTHERN HIGHLANDS MUSIC AND PERFORMING ARTS.
- RES 24-88**: AUTHORIZE THE PURCHASE OF A VEHICLE-ALLENDALE POLICE DEPARTMENT 2024 FORD POLICE INTERCEPTOR UTILITY TRUCK.
- RES 24-89**: RESOLUTION OPPOSING ASSEMBLY BILL NO. 4/SENATE BILL NO. 50, WHICH PROPOSES TO OVERHAUL THE FAIR HOUSING ACT (“FHA”) IN A WAY THAT IMPOSES UNREALISTIC OBLIGATIONS WITH UNREALISTIC DEADLINES BASED UPON ONEROUS STANDARDS.
- RES 24-90**: DETAIL ASSOCIATES, INC. TO PROVIDE ASBESTOS PROJECT MANAGEMENT SERVICES – BATHROOM RENOVATION AT ALLENDALE FIRE HOUSE.
- RES 24-91**: AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS.
- RES 24-92**: BILL LIST OF FEBRUARY 22, 2024.
- RES 24-93**: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT SUBMISSION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS’ FY24 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM.
- RES 24-94**: APPROVE CHANGE ORDER NUMBER TWO HM COMPANY LLC - ALLENDALE ADA FIREHOUSE BATHROOM RENOVATION.

ADMINISTRATION

- A. Council Report
- B. Mayor's Report
- C. Staff Reports

UNFINISHED BUSINESS

NEW BUSINESS

1. Email Request from Scott Miller, President of Allendale Chamber of Commerce, requesting approval from the Mayor & Council for the Chamber to hold Allendale Festival Day on Saturday, September 21st and the Holiday Walk on Friday, December 6th.

PUBLIC COMMENTS ON ANY MATTER

Those wishing to speak will have a three (3) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

ADJOURNMENT

This agenda was prepared as of 02/22/2024 with all available information as of this date. Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda.

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE #24-02

CAPITAL ORDINANCE OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$82,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") is hereby authorized to undertake the following public improvements in, by and for the Borough: (A) ADA - accessible restroom improvements at the Fire House; and (B) various improvements to Borough Hall. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$82,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Borough. The sum of \$82,000 is hereby appropriated from the Capital Improvement Fund of the Borough to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the Borough having a period of usefulness of at least five (5) years. Said improvements shall be made as

general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 5. This ordinance shall take effect at the time and in the manner provided by law.

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisollo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

Amy Wilczynski
Mayor

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE #24-03

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
CHAPTER 26, 26-31(d), OF THE BOROUGH CODE OF
THE BOROUGH OF ALLENDALE**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 26, of the Code of the Borough of Allendale be, and hereby is, amended, supplemented and revised to read as follows:

§ 26-31, Article III 26-31

D. Rates of compensations; administrative fee; payment for services. Rates of compensation for contracting the services of off-duty law enforcement officers shall be based on a rate equal to that of time and 1/2 of the contractual hourly rate for the individual officer being compensated. An additional fee of 25% of the rate as calculated above is hereby established to cover administrative costs, overhead, and out-of-pocket expenses of the Borough. Payment for the use of any motor vehicle of the Police Department in connection with the services of off-duty law enforcement officers of the Allendale Police Department authorized in this § 26-31 shall be \$125 per day, or any part of a day, provided, however, that the Chief of Police shall have the authority to waive such fee for the use of a police vehicle if, in his or her discretion, the use of a police vehicle shall not result in any material wear and tear of such vehicle.

[Amended 12-17-2020]

Traffic and/or Police Services shall be based on a minimum flat rate of **\$85.00** per hour, or the police officer's overtime rate, whichever is greater. There is a four (4) hour minimum requirement for each officer for every detail. There is a minimum of three hours cancellation notice without penalty. In the event cancellation is made less than three hours prior to starting time, the officer(s) will be compensated for four (4) hours at the established rate. There shall be an administrative fee of 25% of the total amount of hourly charges, totaling **\$106.25** per hour minimally.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 26 shall remain in full force and effect as previously adopted.

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/22/2024

RESOLUTION# 24-86

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF ALLENDALE AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,613,000 BOND ANTICIPATION NOTE, DATED FEBRUARY 22, 2024, PAYABLE FEBRUARY 21, 2025, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require

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issuers of tax-exempt obligations, such as the Borough to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough desires to designate a \$4,613,000 Bond Anticipation Note, dated February 22, 2024, payable February 21, 2025 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and the other officials of the Borough are hereby authorized and directed to take such action, make such

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representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2024.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2024.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such

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original purchaser with a certificate of obligations issued during the calendar year 2024 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/22/2024

RESOLUTION# 24-87

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVAL OF 2024 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION –
NORTHERN HIGHLANDS MUSIC AND PERFORMING ARTS**

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 donation of a family (parents and children) Crestwood Lake 2024 Season Pass to the Northern Highlands Music and Performing Arts.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/22/2024

RESOLUTION# 24-88

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**AUTHORIZE THE PURCHASE OF A VEHICLE - ALLENDALE POLICE DEPARTMENT
2024 FORD POLICE INTERCEPTOR UTILITY TRUCK**

WHEREAS, the Allendale Police Department would like to purchase a 2024 Ford Police Interceptor Utility Truck from All American Ford, 375 Route 17 South, Paramus, New Jersey 07652; and

WHEREAS, All American Ford submitted a quote in the amount of \$48,470.00; and

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

NOW THEREFORE BE IT RESOLVED that All American Ford is hereby awarded based on the lowest quote obtained, 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 February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
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Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisollo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**RESOLUTION OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN,
OPPOSING ASSEMBLY BILL NO. 4/SENATE BILL NO. 50, WHICH
PROPOSES TO OVERHAUL THE FAIR HOUSING ACT (“FHA”) IN A WAY
THAT IMPOSES UNREALISTIC OBLIGATIONS WITH UNREALISTIC
DEADLINES BASED UPON ONEROUS STANDARDS.**

Mount Laurel II

WHEREAS, in 1983, the Supreme Court decided a landmark case, commonly referred to as Mount Laurel II; and

WHEREAS, Mount Laurel II and its progeny generated substantial litigation culminating in the enactment of the New Jersey Fair Housing Act in 1985 (“FHA”); and

The Fair Housing Act of 1985

WHEREAS, the Legislature enacted the FHA to restore home rule, to bring the fair share numbers back to reality and to reduce the burdens of Mount Laurel compliance; and

WHEREAS, more specifically, the FHA sought *to restore home rule* by imposing a moratorium on the builder’s remedy and by providing an administrative process that municipalities could voluntarily pursue wherein they would be insulated from developers seeking builder’s remedies to try to compel them to capitulate their zoning demands; and

WHEREAS, the FHA sought *to bring the fair share numbers back to reality* by among other things defining the prospective need as the need “based on development and growth which is reasonably likely to occur” and by calling for the fair share to be adjusted to a number lower than the fair share formula generated if the municipality lacked sufficient land to satisfy the obligation generated by the fair share formula; and

WHEREAS, the FHA sought *to reduce the burdens on municipalities* by prohibiting any requirement for municipalities to expend their own resources to comply; and

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The New Jersey Council on Affordable Housing

WHEREAS, the FHA created COAH and conferred “primary jurisdiction” on COAH to administer the FHA and to implement the affordable housing policies of our State; and

WHEREAS, all acknowledge -- even Fair Share Housing Center (“FSHC”) -- that COAH functioned just fine in Rounds 1 and 2; and

WHEREAS, COAH did not adopt valid regulations for Round 3 despite multiple efforts to do so and made no efforts to cure the bottleneck the third time COAH voted 3-3 on Round 3 regulations; and

Mount Laurel IV

WHEREAS, in 2015, the Supreme Court issued a decision, commonly referred to as Mount Laurel IV, in response to a motion to transfer the responsibilities of COAH back to the courts in light of COAH’s failure to adopt valid regulations; and

WHEREAS, in Mount Laurel IV, the Supreme Court returned the task of implementing the doctrine back to the Courts because COAH had failed to do its job and made no effort to cure the roadblock when it voted 3-3 on the third iteration of Round 3 regulations; and

WHEREAS, notwithstanding the foregoing, the Court emphasized that it preferred the administrative remedy created by the FHA to a judicial one and hoped that COAH would be effective so that towns could comply once again through the administrative process created by the FHA; and

WHEREAS, the Court process proved to be far more expensive than the COAH process and was ill-suited for resolving comprehensive planning disputes over affordable housing matters; and

WHEREAS, the Round 3 process was a disaster with judges pressing municipalities to comply before even establishing the obligations with which they must comply; and

WHEREAS, ultimately, on March 8, 2018, after a 41-day trial in Mercer County, Judge Jacobson issued an opinion in which she set forth a fair share methodology; and

WHEREAS, in that trial and in various other instances throughout the state, FSHC took the position that the Statewide obligation should exceed 300,000 to be addressed between 2015 and 2025; and

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WHEREAS, municipalities, through Dr. Robert Powell, presented evidence that, in a best case scenario, the State could only absorb less than 40,000 affordable units and thus argued that FSHC's calculations was not grounded in reality whatsoever; and

WHEREAS, the Court, having been constrained by the Supreme Court to prescriptively utilize a formula from 1993, ultimately concluded that the Statewide obligation to be constructed between 2015-2025 was roughly 153,000 units; and

The 354 Settlements with FSHC

WHEREAS, FSHC reports that it entered 354 settlements in Round 3; and

WHEREAS, many municipalities are reeling under the burden of satisfying their obligations under those settlements entered between 2015 and 2023; and

WHEREAS, many of those Round 3 settlements will result in development during the Round 4 period; and

WHEREAS, Round 4 is set to begin on July 1, 2025 and there is no comprehensive analysis on the impacts of the 354 Round 3 settlements and over-zoning described above; and

WHEREAS, indeed, the A4/S50 Bill fails to consider the impact from affordable housing projects that were approved during the Third Round, but are still not yet under construction, assaid projects, as well as additional future projects, will impact legitimate public concerns like infrastructure, the environment, schools, traffic, parking and open space; and

WHEREAS, the Round 3 process destroyed the balance achieved by the Fair Housing Act in 1985; and

A-4/S-50

WHEREAS, on December 19, 2023, against the above backdrop, the Housing Committee of the Assembly (a) unveiled the Legislation (A-4) – a detailed 69-page bill that the Chairwoman of the Housing Committee announced had been worked on for a long time; and (b) scheduled the bill for a vote at a hearing scheduled less than 24 hours later; and

WHEREAS, on December 19, 2023, the Administrative Office of the Courts wrote to the Legislature and made clear that it could not structure the bill in the manner set forth in the proposed legislation; and

WHEREAS, notwithstanding the foregoing, on December 20, 2023, the Housing Committee voted the bill out of the Committee and announced that the bill needed to be ready for signing by the Governor before the end of the lame duck session on January 8, 2024; and

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WHEREAS, the perception that the Legislature designed was to adopt the bill before the public had an opportunity to review it and provide meaningful comment was as real as it was unmistakable; and

WHEREAS, consequently, the Legislature did not ram the bill through in the lame duck session; and

WHEREAS, instead, on January 29, 2024, the Housing Committee of the Assembly met to consider a new version of A-4 and voted to release it out of the Committee; and

WHEREAS, on February 8, 2024, as a result of comments, letters and resolutions challenging this new version of A-4, the Appropriations Committee of the Assembly announced a number of changes to the Bill; and

WHEREAS, one witness likened the summary presented to the public at the February 8, 2024 Appropriations meeting to that of an auctioneer; and

WHEREAS, the Appropriations Committee voted the bill out of the Committee at its February 8, 2024 meeting before the public had an opportunity to even see the changes, much less process their significance and comment on them; and

WHEREAS, the bill has been improved marginally as it has evolved from its initial version in December of 2023 to the current version voted out of the Appropriations Committee of the Assembly on February 8, 2024; and

WHEREAS, despite elimination of just some of the gross excesses of the prior version of the bill, the current bill released after the February 8, 2024 Appropriations Committee meeting is still severely flawed; and

WHEREAS, the Bill still creates a judicial entity made up of 3-7 retired Mount Laurel judges called "The Program", which, unlike COAH, is not comprised of an equal number of municipal and housing representatives, and is not made up of an equal number of Republicans and Democrats, thereby depriving the citizens of our State of the carefully crafted COAH Board that included a diversity of interests and that was the centerpiece of the FHA adopted in 1985; and

WHEREAS, the Bill still does not require the promulgation of affordable housing obligations, or the adoption of substantive regulations, in a way that utilizes an open and transparent process that COAH used and that gave all interested parties an opportunity to comment and receive COAH's response to their comments; and

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WHEREAS, as detailed below, the bill creates a patently unreasonable responsibility on municipalities by imposing an obligation on them to create a realistic opportunity for satisfaction of a fair share that is itself unrealistic; and

WHEREAS, the current version still details the methodology to be used for determining the fair share numbers of municipalities in Round 4 and in subsequent rounds; and

WHEREAS, the current version still presumes that 40 percent of all new households will qualify as low or moderate; and

WHEREAS, the current version still calls for the determination of the prospective need by subtracting the number of households reported in the 2010 Decennial Census from the number of households reported in the 2020 Decennial Census and multiplying that figure by 40 percent; and

WHEREAS, we calculate the statewide need number to be 84,690 based upon the formula set forth in the bill; and

WHEREAS, the current version of the Bill calls for 84,690 to be adjusted by the number of conversions and demolitions; and

WHEREAS, the statewide fair share would be increased from 84,690 to 96,780, if we assume the same number of demolitions and conversions used by Judge Jacobson in her formula for Round 3 that will apply in Round 4; and

WHEREAS, we can estimate the obligation of each municipality if we assume that the same percentage of the regional need in Round 3 for each municipality applies in Round 4; and

WHEREAS, we have widely distributed our estimates and invited input after acknowledging that we have done the best we can to formulate estimates in very limited time; and

WHEREAS, other than an analysis of the allocation factors by an expert for the American Planning Association (Creigh Rahenkamp) who identified problems with the allocation factors, nobody has accepted our invitation to review and comment on our rough estimates; and

WHEREAS, to the contrary, the Executive Director of Fair Share Housing Center testified that he did not have a calculation of the fair share numbers; and

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WHEREAS, more importantly, no committee of the Assembly or Senate has identified the fair share obligations municipalities should expect based upon the formula set forth in the bill; and

WHEREAS, the 96,780 fair share number estimated for Round 4 compares to the roughly 211,000 COs issued between 2010 and 2020; and

WHEREAS, the 96,780 fair share number divided by 211,000 COs equals roughly 46 percent (45.867 percent to be more precise); and

WHEREAS, all municipalities should be able to cure any violations of the prohibition against exclusionary zoning with inclusionary zoning; and

WHEREAS, traditional inclusionary zoning ordinances generally require no more than 20 percent of the units to be affordable; and

WHEREAS, it is mathematically impossible to satisfy a 46 percent problem with a 20 percent solution and, therefore, the number generated by the statutory formula is patently excessive; and

WHEREAS, while this mathematical error conceptually may have existed at COAH, COAH utilized its discretion to reduce the statewide number to roughly 5,000 units per year in Rounds 1-2 (or lower for prospective need in its attempted regulations in 2014); and

WHEREAS, in addition, COAH's Round 2 regulations had flexible standards, Regional Contribution Agreements (RCAs), an achievable bonus structure, waivers and other flexible standards to further mitigate the problem; and

WHEREAS, had COAH not mitigated the problem, it is likely that the regulations would have been challenged by municipalities; and

WHEREAS, as detailed below, the Bill still fails to account for the enormous burdens on municipalities to comply with their Round 3 obligations before imposing very substantial additional burdens on those 354 municipalities for Round 4; and

WHEREAS, a representative of FSHC testified that it has entered into 354 settlements and that it would furnish those settlements to the Housing Committee, which it has failed to do; and

WHEREAS, we have pressed FSHC to advise how much development will take place in Round 4 as a result of municipalities implementing the 354 settlements reached in Round 3; and

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WHEREAS, Adam Gordon on behalf of FSHC has indicated he doesn't know the answer to this question and no committee of the Assembly or Senate has even hinted at what the answer might be; and

WHEREAS, the Bill requires municipalities to create a realistic opportunity for satisfaction of a fair share without taking into account how many affordable units can realistically be achieved through traditional inclusionary zoning (where generally one out of every five units must be affordable); and

WHEREAS, we also sought to ascertain how many affordable units could be realistically achieved through traditional inclusionary zoning by urging the Legislature to do a market study since the strength of the housing market will determine the number of market units that can reasonably be anticipated that are essential to generating one affordable unit for every four market units constructed; and

WHEREAS, the Legislature has not furnished a market study in response to our repeated emphasis on the need for one to ascertain how many affordable units could be realistically achieved through traditional inclusionary zoning; and

WHEREAS, as explained below, the bill dilutes the protections to which a municipality is currently entitled as it seeks to comply voluntarily and even after it secures approval of its affordable housing plan; and

WHEREAS, current laws preserve a municipality's immunity in the absence of proof that the municipality is "determined to be constitutionally noncompliant", the proposed bill does not give municipalities seeking to comply voluntarily the same measure of protection the Supreme Court deemed appropriate; and

WHEREAS A4/S50 subjects municipalities to litigation not only as they seek approval of their Housing Element and Fair Share Plans, but also even after they secure approval of those plans; and

WHEREAS, more specifically, A4/S50 provides municipalities a "compliance certification" if the municipality secures approval of its affordable housing plan; however, that certification does not prevent an interested party from "alleging that, despite the issuance of compliance certification, a municipality's fair share obligation, fair share plan, housing element, or ordinances implementing the fair share plan or housing element are in violation of the Mount Laurel doctrine"; and

WHEREAS, the Bill suffers from a myriad of additional flaws; and

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WHEREAS, under current laws, a municipality would have a right to rely on the fair share number that COAH provides; however, under the new bill a municipality would only have a presumption of validity that the number the DCA provides to the municipality is appropriate and FSHC, a deep pocketed developer or any other interested party could seek to overcome that presumption through litigation; and

WHEREAS, the A4/S50 Bill replaces a straightforward system by which a municipality could secure bonus credits up to a 25 percent cap with a highly complicated system for securing bonuses with many conditions attached to various forms of bonus.; and

WHEREAS, the Legislature previously capped the fair share of any municipality down to 1,000 in recognition that any obligation above 1,000 would be “onerous”; A4/S50 applies the 1,000-unit cap only to a component of the municipality’s fair share -- the prospective need – and authorizes the imposition of an obligation that is onerous; and

WHEREAS, the A4/S50 Bill creates unfair requirements and ambiguity when it comes to the Vacant Land Adjustment process, which could lead to municipalities that lack sufficient vacant land being required to produce more affordable housing units than is practical; and

WHEREAS, the A4/S50 Bill includes many other provisions and changes to the FHA that are impractical and devoid of any consideration of the burdens created by the statute; and

WHEREAS, as a result of the facts set forth above, a bill that boasts of its effectiveness in reducing costs and litigation will clearly have the exact opposite effect; and

WHEREAS, in addition to all the concerns expressed above, a bill that so radically changes the affordable housing laws of our state still needs considerable work; and

WHEREAS, indeed, as the following facts demonstrate, the Legislature has yet to do the most fundamental due diligence before enacting a statute with such broad ramifications;

1. The Legislature has not and cannot inform the public of the fair share obligations the bill, if enacted, would impose on the public;
2. The Legislature has not and cannot inform the public of the obligations that municipalities will satisfy in Round 4 from the 354 settlements achieved in Round 3 before heaping substantial additional burdens on them for Round 4;
3. The Legislature has not and cannot inform the public of the number of affordable units that can realistically be achieved through traditional inclusionary zoning while imposing obligations on municipalities to create a realistic opportunity for a fair share that far exceeds any number a municipality can realistically achieve through inclusionary zoning; and

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

DATE: 02/22/2024

RESOLUTION# 24-89

WHEREAS, as a result of the pronounced lack of due diligence, the bill will likely force taxes to increase dramatically and will foster serious overdevelopment creating unreasonable burdens on our schools, public services, roads, sewer and water infrastructure; and

WHEREAS, the Legislature clearly can and should upgrade the affordable housing policies of our State; however, the current Version of A4 is not the answer and the most fundamental diligence can and should be exercised before adopting such a bill.

NOW, THEREFORE, BE IT RESOLVED, that for all of the above reasons, the Mayor and Council of the Borough of Allendale objects to and opposes Assembly Bill No. 4/Senate Bill No. 50, and requests that the bill be tabled, re-written and re-introduced in way that imposes achievable obligations and facilitates the ability of the municipality to satisfy its obligations.

A certified copy of this resolution shall be sent to the Legislators in the State Assembly and Senate representing our District immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/22/2024

RESOLUTION# 24-90

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisollo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

DETAIL ASSOCIATES, INC. TO PROVIDE ASBESTOS PROJECT MANAGEMENT SERVICES – BATHROOM RENOVATION AT ALLENDALE FIRE HOUSE

WHEREAS, the Borough of Allendale has a need to acquire Project Management Services for the Borough fire house, located at 1 Erie Plaza, Allendale, New Jersey 07401; and

WHEREAS, Detail Associates, Inc., is a firm duly qualified and available to perform said services; and

WHEREAS, the Chief Financial Officer has attached hereto a certification that adequate funds are duly budgeted and appropriated to pay for the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that a contract for the above-referenced project be awarded to Detail Associates, Inc., 560 Sylvan Avenue, Suite 3065, Englewood Cliffs, New Jersey 07632, in accordance with their proposal dated February 13, 2024 for Phase I – Specification & Variance and Phase II – Asbestos Project Management/Monitoring.

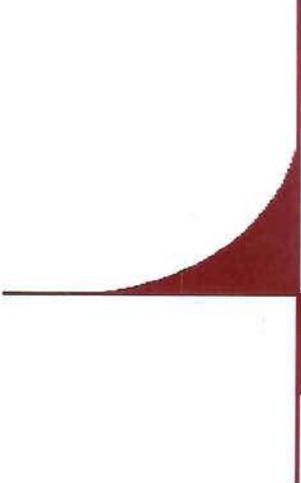
BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute a contract with Detail Associates, Inc; and

BE IT FURTHER RESOLVED that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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 February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk



DETAIL ASSOCIATES, INC.

ENVIRONMENTAL ENGINEERING CONSULTANTS

February 1, 2024

Mrs. Alison Altano
Borough Administrator
Borough of Allendale
500 West Crescent Avenue
Allendale, New Jersey 07401

Re: ***Asbestos Project Management
Erie Plaza Firehouse – Bathroom Renovation
1 Erie Plaza, Allendale, New Jersey***

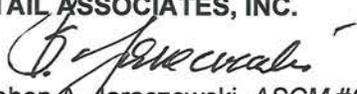
Dear Mrs. Altano,

Thank you for your interest in Detail Associates, Inc. professional services. This proposal is a following on our site visit regarding the above referenced project and my subsequent communication with your GC.

We believe Detail can be an excellent partner for your organization. We strive to exceed your expectations through teamwork and customer satisfaction. Our entire organization stands behind this proposal and I consider myself personally responsible for all the commitment made to your organization.

Thank you. Should you have any additional questions or require any further information please contact our office at your convenience.

Sincerely,
DETAIL ASSOCIATES, INC.

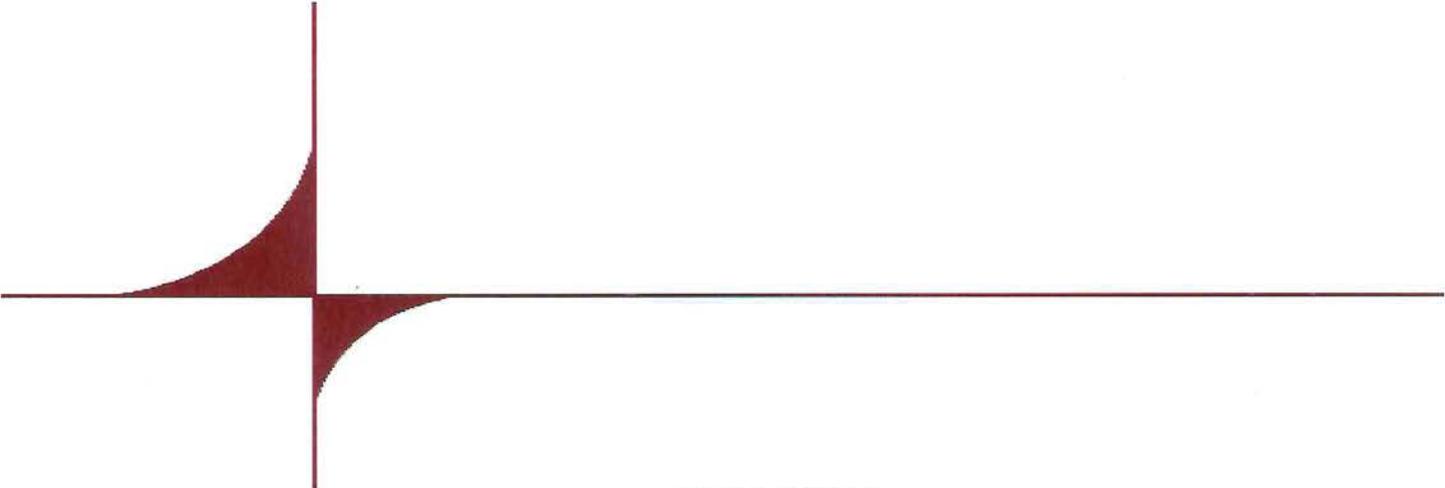


Stephen A. Jaraczewski, ASCM #0012
President, IH, CHCM, BSChE, MS Sustainability Management, Columbia University

SAJ: s

560 Sylvan Avenue, Suite 3065, Englewood Cliffs, New Jersey 07632
TEL: (201) 569-6708 FAX: (201) 569-4378 WORLDWIDE WEB: <http://www.daienviro.com>
E MAIL: stephenj@daienviro.com

EUROPE NORTH AMERICA ASIA



PROPOSAL

FOR

ASBESTOS PROJECT MANAGEMENT SERVICES

Bathroom Renovation

at

Firehouse

1 Erie Plaza

Allendale, New Jersey

for

Borough of Allendale

Allendale, New York

February 13, 2024

Prepared by:

DAI ENVIRONMENTAL SERVICES

560 Sylvan Avenue, Suite 3065, Englewood Cliffs, New Jersey 07632

TEL: 201-569-6708 FAX: 201-569-4378

Worldwide Web: <http://www.daienviro.com>

E-MAIL: stephenj@daienviro.com

EUROPE

NORTH AMERICA

ASIA

SCOPE OF SERVICES

PHASE I Project Specifications

Detail will prepare a full set of abatement plans and specifications including full bid document. These are supplemented by the Client required procedures modified to cover all the asbestos-abatement project requirements. The specification will reflect all the abatement requirements and all the Client's internal contract and abatement mandates. This document is required for obtaining the building permits for the project as mandated under the State of New Jersey Subchapter 8 regulations.

PHASE II Asbestos Project Management & Air Monitoring

The actual project monitoring conducted as mandated by the State of New Jersey Subchapter 8 and federal Asbestos regulations:

1. Development of the project schedule between the client and the selected asbestos abatement contractor.
2. On-site supervision of the abatement project to ensure that the established specifications are followed. (Our staff remains on the job site 24 hours per day, if deemed necessary). Our staff is fully certified and thoroughly trained and experienced in asbestos project management and supervision.
3. Conduct mandatory daily air sampling outside the enclosure and the clean side of the barriers as a check for any possible contamination of the clean areas of the building. The integrity of the barriers is continuously monitored by using manometers and periodically tested with the smoke tubes.
4. At critical intervals in the work schedule the following special inspections are conducted:
 - a. Pre removal inspection to assure that the enclosure is properly set up to maintain the necessary integrity for the duration of the project.
 - b. Periodic inspections to ensure that the contractor uses proper procedures as mandated under the regulations during the actual abatement process.
 - c. Post abatement inspection following the final clean up to ensure that no asbestos-containing debris remains in the work area.
5. Once the visual inspection proves satisfactory, the final aggressive air sampling is conducted according to the EPA asbestos regulations and State of New Jersey asbestos standards. This is conducted with the use of fans and a leaf blower to create maximum air disturbance. The results of the air sampling must, at this time, be below the required asbestos levels of 70 structures/mm² based on transmission electron microscopy (TEM) analysis.

6. The contractor must return for a final clean up once the abatement activities are judged by us to have been successfully completed. Our staff supervises the final operations, overseeing the bagging and removal of the debris in preparation for occupancy.
7. We review all the data supplied to the client by the contractor: daily attendance records, signed personnel sheets and any records of any additional charges associated with the removal work. Finally, we review the required documentation from the contractor concerning the disposal of the waste material.
8. Our report to the client includes all the daily records kept by our staff, daily air sampling results and any observations made during the abatement activities.
9. We act for the client in dealing with the Local Building Department, the Department of Environmental Protection and any other local inspector concerning the abatement project. If anytime we find the contractor in breach of the contract (violating accepted practices in the industry), we may advise the client that the job is closed and recommend another contractor to proceed with the completion of the required work.

Briefly to recapitulate, all our work and air sampling is conducted in full accordance with and to the satisfaction of the current local, state, and federal asbestos regulations and standards. Our staff is fully licensed and certified to perform the required services as mandated under the State of New Jersey and Federal asbestos standards. Further, all work practices follow the applicable current OSHA regulations.

February 13, 2024

COST OF SERVICES

Phase I – Specification & Variance

Specifications for the project, site visit and final report	\$2,750.00
Variance application to DCA (ceiling not protected – abatement)	\$ 650.00

TOTAL COST: \$3,400.00

Phase II – Asbestos Project Management/Monitoring

Daily professional on-site project management and air monitoring at \$75.00/hr. (1.5 for overtime and weekend)

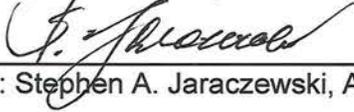
Analytical Services

Phase contrast microscopy samples (PCM) at	\$35.00 each
Transmission electron microscopy samples (TEM) used only for final post abatement clearance at	\$150.00/sample

Total Asbestos Project Management cost will be dependent on the actual project schedule and is anticipated to be a 4-day duration project under un-occupied conditions during regular weekday.

TOTAL ESTIMATED COST: \$6,900.00

DETAIL ASSOCIATES, INC.



Signed: Stephen A. Jaraczewski, ASCM #0012

TERMS AND CONDITIONS

The conditions contained on the attached sheets are part of this proposal. In addition, the following limitations apply:

1. The scope of services is limited to that described herein. If requested or required to do any work which is not included in the scope of services as presented, we would invoice such work on a time and expense basis.
2. Should additional work be required beyond what is itemized in this proposal, such services would be provided under a separate out-of-scope agreement.
3. Costs associated with attendance of Detail Associates, Inc. at any meeting, except those associated with the scheduling of the project and the pre bid walk-through, with the client would be invoiced separately.
4. Detail Associates, Inc. reserves the right to rely on the accuracy of information contained in any documents related to the project site provided by the client or its representatives.

AUTHORIZATION

If the terms and conditions described herein are acceptable to you, please indicate your acceptance by signing and returning one copy to our office.

ACKNOWLEDGED & ACCEPTED

SIGNATURE

DATED

TITLE

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

DATE: 02/22/2024

RESOLUTION# 24-91

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisollo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2024 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Finance – OE	4,000
Tax Collection - OE	1,000
Legal Services	20,000
Construction Code – OE	1,000
Insurance – Other	50,000
Workers' Compensation	10,000
Group Insurance	100,000
Police – OE	15,000
Streets and Roads – OE	10,000
Snow Removal	50,000
Board of Health – OE	2,000
Animal Control – OE	200
Senior Citizens – OE	1,800
Sewer – OE	2,000
Interlocal Bergen County 911 – OE	3,400
Public Defender – OE	800
Total Current Fund Appropriations	\$251,200

2. That said emergency temporary appropriation will be provided in the 2024 budget;
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/22/2024

RESOLUTION# 24-92

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

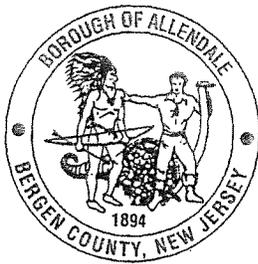
APPROVAL OF FEBRUARY 22, 2024 LIST OF BILLS

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 February 22, 2024 in the amounts of:

Bill List Numbers	February 22, 2024
Current Fund	\$ 1,820,829.27
Payroll Account	174,764.00
General Capital	231,389.48
Animal Fund	295.20
Grant Fund	
COAH/Housing Trust	
Improvement & Beautification	
Unemployment Fund	4,650.96
Trust Fund	1,933.10
Water Operating	
Water Capital	
<hr/>	
Total	\$ 2,233,862.01

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk



THE BOROUGH OF ALLENDALE

N E W J E R S E Y

500 WEST CRESCENT AVENUE, ALLENDALE, NJ 07401

WWW.ALLENDALENJ.GOV

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205

I, Alison Altano, 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 2/22/24



Alison Altano
Chief Financial Officer

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

DATE: 02/22/2024

RESOLUTION# 24-93

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT SUBMISSION TO
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS'
FY24 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM**

WHEREAS, the Borough of Allendale desires to apply for and obtain a grant from the New Jersey Department of Community Affairs of up to \$100,000.00 to carry out a project to NJDCA FY24 Local Recreation Improvement Grant.

NOW, THEREFORE, BE IT RESOLVED

1. That the Mayor and Council of the Borough of Allendale does hereby authorize the application for such a grant; and
2. Recognizes and accepts that that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Borough of Allendale and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that Borough of Allendale and the Department of Parks and Recreation recognize and accept that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between Allendale Department of Parks and Recreation and the New Jersey Department of Community Affairs, and

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

DATE: 02/22/2024

RESOLUTION# 24-93

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith:

Signature

Signature

Print Name

Print Name

Title

Title

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk



Local Recreation Improvement Grant Guidelines

Fiscal Year 2024

**State of New Jersey
Philip D. Murphy, Governor**

**Department of Community Affairs
Jacquelyn A. Suárez, Acting Commissioner**

**New Jersey Department of Community Affairs
101 S. Broad Street
Trenton, NJ 08625
P.O. Box 803**

PROGRAM OVERVIEW

The Local Recreation Improvement Grant is a competitive grant that supports improvement and repair of public recreation facilities including local parks, municipal recreation centers, and local stadiums. Ensuring public access to community facilities is imperative since access to outdoor recreation and community resources is critical for mental and physical health, particularly for those residents with limited or no access to quality outdoor space or private recreational opportunities. The COVID-19 pandemic highlighted this need, and the Local Recreation Improvement Grant aims to address equity considerations by meeting the needs of communities that have been placed under substantial stress due to the lack of quality recreational facilities and spaces. The Local Recreation Improvement Grant will allocate funds to update facilities and recreational spaces to meet this statewide need.

Local Recreation Improvement Grant funds will be allocated to each grant recipient to help cover costs associated with updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities; project development professional services costs; equipment costs including playground and recreation facilities equipment; and environmental remediation costs required to prepare recreation sites for use.

The Local Recreation Improvement Grant (LRIG) exists to:

- Fund improvements to recreational facilities
- Provide quality outdoor recreational space to underserved communities, particularly in this time of heightened need
- Assist local units in achieving unmet recreational obligations

The grant review process will prioritize communities with a demonstrated need and commitment to enhancing recreational services. Communities that rank highest as mostly distressed within their respective county and/or have underserved populations and/or unmet recreational improvement needs will be prioritized.

Funds can support a variety of local government recreational improvement activities including, but not limited to:

- Updating community centers, playgrounds, pools, fields, walking or bicycle trails, rail trails, multi-sport courts, and recreational facilities.
- Professional services costs (example: engineering and architectural costs).
- Equipment (example: cost of playgrounds or bleachers for stadiums or community theatres).
- Remediation costs associated with preparing recreation sites for use.
- Other directly related costs.

All costs must be articulated in the grant budget proposal and approved by DLGS.

APPLICANT ELIGIBILITY

New Jersey counties, municipalities, and school districts are eligible to apply.

PROJECT ELIGIBILITY CRITERIA

To qualify for Local Recreation Improvement Grant funding, each eligible applicant must:

- Describe the intended use of grant funding for improvement or repair of a specific local recreation site and identify any previously encountered obstacles to repair or improve.
- Demonstrate the applicant's capacity to complete the proposed project and provide project management and oversight for all activities and fiscal operations.
- List key personnel and/or the outside consultant that will be managing the grant funds and proposed project.
- Provide a cost breakdown to allow DLGS to prioritize the costs and consider partial funding.
- Submit a governing body resolution acknowledging and approving any grant application and the proposed plan or design for the recreation space or community facility for which funding is sought. A sample resolution can be found on the DLGS website at: <https://www.nj.gov/dca/dlgs/programs/lriggrants.shtml>.
- Certify that the property where improvements will be made is owned by the county, municipality, or school district.

FUNDING AVAILABLE

The State's FY2024 budget appropriated \$25 million for the Local Recreation Improvement Grant to support improvements and repairs to public recreation facilities. The Division of Local Government Services (DLGS) within the Department of Community Affairs (DCA) will administer the Local Recreation Improvement Grant awards, which may be adjusted or capped based upon the number of viable applications submitted. A recommended maximum award of \$100,000 shall govern; however, awards in excess of the cap may be authorized, if warranted, and depending upon program demand. A LRIG may supplement new and existing projects, but funding duplication is not permitted and cannot supplant allocated grant funding from other sources. Priority will be given to unfunded projects and those that include a local match component.

APPLICATION PROCESS

Applicants must submit applications utilizing the NJDCA SAGE Portal. Each application submitted to DLGS shall include a description of the intended use of grant funding for the approved local recreation improvement project; demonstrate the applicant's capacity to complete the proposed project and provide project management and oversight for all activities and fiscal operations; and list key personnel that will be managing the grant funds and/or proposed project, including a grant coordinator, administrator, or other primary contact.

The following forms must be submitted with the Local Recreation Improvement Grant:

- a. Grant application
- b. Governing body resolution
- c. Project narrative
- d. Detailed proposed project budget
- e. Letter certifying that the applicant maintains ownership of property where improvements are being made.

Further information, including any required documents, will be posted at:

<https://www.nj.gov/dca/dlgs/programs/lriggrants.shtml>

NJDCA SAGE PORTAL

All applications must be submitted through the NJDCA SAGE Portal located at:
<https://dcasage.intelligrants.com/portal.asp>.

**All applicants are to ensure that their SAGE Agency information contains up-to-date information including all email contacts of personnel responsible for administering the grant.

NJSTART E-PROCUREMENT SYSTEM

Applicants who do not have a NJ State-issued Vendor ID number are required to register in the NJSTART E-Procurement system located at: <https://www.njstart.gov/bsol/> and provide banking information for electronic receipt of grant funds. For assistance, please contact:
njstartagency.support@treas.nj.gov.

**The NJ State-issued Vendor ID number is required to be on your SAGE Agency Profile.

SUBMISSION DEADLINE

DLGS must be in receipt of one electronic copy of the completed application in SAGE by 5:00 P.M. EST on **February 27, 2024**, for the applicant(s) to be eligible for grant funding.

Incomplete applications will not be considered for funding. Applications not submitted on or before 5:00 P.M. EST on **February 27, 2024**, will be rejected.

GRANT REVIEW AND SELECTION PROCESS

DLGS will evaluate all applications. Grant applications will be ranked by distressed community ranking, financial need, feasibility, local unit match commitment, and scope of impact.

Grant application decisions are final and not subject to appeal.

APPLICATION SCORING CRITERIA

Applications will be scored based on the following criteria, on a scale of 100 points:

1. Scope of Community Impact (up to 30 points).

- a. Demonstrated need for project
 - b. Degree of transformation
 - c. Projected attendance/use of facility
2. Quality and Feasibility of Work Plan (up to 20 points).
 - a. Quality
 - b. Feasibility
 - c. Expense eligibility
3. Demonstration of Applicant Commitment to Recreation (up to 20 points).
 - a. Local Match
 - b. Existing and forward-looking plan for recreational opportunity creation and maintenance
4. Ranking Within County (up to 30 points)
 - a. Distressed City Ranking within County
 - Applications for LRIG funding must be consistent with the policies and priorities of any relevant State agency which has jurisdiction or supervisory responsibility over the project site or function (e.g. Department of Environmental Protection, Department of Education). Applications for grants may be reviewed in part by, and are subject to the comments of, such agencies.
 - Funds will be awarded to grantees only if they are in good standing and in compliance with all programs, statutory, and regulatory requirements.
 - Recipients must use funds awarded to support costs associated with the authorized project activities.

GRANT FUNDING PROCESS

All awards are subject to the continuing availability of appropriated funds.

Upon completion of grant review and award notification, DLGS will enter into an agreement with applicants approved for funding. Following execution of the agreement, the grantee can seek reimbursement of eligible costs, provided that all award conditions have been satisfied.

Grantees shall maintain and retain accounting and other grant-related records and information for the duration of the project funded by the grant, as required by applicable state and local laws and regulations, for no less than two (2) calendar years.

Such records shall be subject to examination, audit, and inspection by DLGS and/or any other federal, state, or local agency that has jurisdictional authority.

DLGS reserves the right to rescind or reclaim funds, withhold future grant funding and/or disqualify a grantee from participating in future grant awards if any condition of the grant program is unmet, including if grant funds received by the grantee are not properly accounted for, or if the grantee fails to meet reporting or certification requirements.

Following execution of the agreement, the grantee is permitted to move funds between authorized categories within these guidelines for eligible items without requesting prior approval from the Division.

REIMBURSEMENT PROCESS

Local Recreation Improvement Grants are reimbursement based. There will be no advance payment of grant funds. Reimbursements may be made semi-annually when semi-annually progress reports are due. Eligible costs are reimbursed to the grantee upon submission of evidence of payment by the grantee.

Requests for payment must be made through NJDCA SAGE portal by submitting a Financial Status Report (FSR), Expense Report, Payment Voucher, and Project Progress Report. The recipient must also attach copies of fully executed purchase orders and copies of cancelled checks

(both sides) documenting the expenditure of funds for which reimbursement is sought. Requests for reimbursement can be submitted at any time but cannot be more than once every six months.

Funding for reimbursement requests received more than two (2) months after the close of the fiscal year during which the costs were incurred cannot be guaranteed.

Payment will be made via electronic transfer of funds to the account and financial institution identified by the grantee. Grant applications require the applicant's state Vendor ID number.

GRANT CLOSEOUT PROCESS

At the conclusion of the approved project period, which may coincide with the date upon which the grantee requests final payment but shall not be before the completion of the recreation improvement project for which funding was provided, except as otherwise provided in writing by DLGS, the recipients must submit a final report documenting that all administrative responsibilities and required activities under the grant agreement have been satisfactorily completed.

ASSISTANCE

Applicants may contact Stacey Taylor-Burnell at Stacey.Taylor-Burnell@dca.nj.gov to discuss program and project needs up to submission of the application.

New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

CERTIFICATION REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge that:

- a. No grant funds awarded from State and/or Federal appropriations have been paid or will be paid, by or on behalf of the grantee, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any grant, the making of any loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any grant, loan, or cooperative agreement.
- b. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this, grant, loan, or cooperative agreement, the grantee shall complete and submit the Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions. This form can be found at the following website address: <http://www.hhs.gov/oagam/oam/opportunities/rfp0202/sf111.pdf>.
- c. The grantee shall require that the language of this compliance requirement (certification) be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This requirement (certification) is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

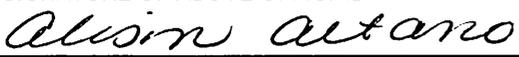
Name of Agency Borough of Allendale	
Name and Title of Official Signing for Agency Alison Altano, CFO/Borough Administrator	
Signature of Above Official <i>Alison Altano</i>	Date Signed 02/16/2024

**New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS
CERTIFICATION REGARDING DEBARMENT AND SUSPENSION**

In accordance to Federal Executive Order 12549, "Debarment and Suspension," the undersigned certifies, to the best of his or her knowledge that as an applicant, this agency or its key employees:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transaction by any Federal Department or agency, or by the State of New Jersey;
- b. have not within a 3-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense, in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or Local) transaction or contract under a public transportation; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- c. are not presently indicted or for otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any offenses enumerated in paragraph (b) of this certification; and
- d. have not within 3-year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause or default.

The applicant agrees that by submitting this application, it will obtain from all its subgrantees a certification that includes without modification paragraphs (a), (b), (c), (d), of this certification in accordance with Federal Executive Order 12549.

NAME OF AGENCY Borough of Allendale	
NAME AND TITLE OF OFFICIAL SIGNING FOR AGENCY Alison Altano, CFO/Borough Administrator	
SIGNATURE OF ABOVE OFFICIAL 	DATE SIGNED 02/16/2024
<p>NOTE: The following document related to Debarment and Suspension as required by Federal regulations will be used as the basis for completion of this certification:</p> <p>List of <i>parties excluded</i> from Federal Procurement or Non-Procurement Programs. This document is distributed by U.S. General Services Administration, U.S. Printing Office, Washington, D.C. This document can be acquired from the Superintendent of Documents by calling (202) 783-3238.</p>	

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

DATE: 02/22/2024

RESOLUTION# 24-94

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio						
Homan						
Lovisolo						
O'Connell						
O'Toole						
Yaccarino						
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVE CHANGE ORDER NUMBER TWO
HM COMPANY LLC - ALLENDALE ADA FIREHOUSE BATHROOM RENOVATION**

WHEREAS, HM Company LLC (the “Contractor”), as a result of asbestos testing which indicated the presence of asbestos at the Allendale Firehouse; and

WHEREAS, in order to remediate the asbestos an increase in the original bid award amount will be required; and

WHEREAS, the Borough wishes to authorize and approve Change Order Number Two to authorize the asbestos remediation and removal; and

WHEREAS, a net increase of \$21,227.80 will result from the actual quantities of work measured and performed; and

WHEREAS, the CFO has certified that sufficient funds are available.

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 Two resulting in an increase of \$21,227.80 be approved for the Allendale Firehouse ADA Bathroom Renovation.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 22, 2024.

Linda Louise Cervino, RMC
Municipal Clerk



Monday, February 19, 2024

PROPOSAL

HM Company LLC
3 Orlando Drive
Fairfield NJ 07004
email:hmcompanyllc@gmail.com

Re:Allandale Firehouse
Sub8- Asbestos Abatement

Teal Management provides proposals for the following work at the above reference location. As per Detail Associates Inc technical specification	
Our Price.....	\$19,298.00

Please Note:

- 1. This is a Non-Union,Prevailing wage project.*
- 2. We are not responsible for removing construction debris inside and around buildings, or any metal,plastic siding and insulation generated by others.*
- 3. Work will be performed in accordance with all currently applicable rules and regulations concerning the removal, transportation and disposal of the asbestos containing materials.*
- 4. New Jersey licensed asbestos handlers in accordance with all federal, state and local regulations shall perform the work.*
- 5. This proposal addresses visible accessible materials only,excluding any asbestos potentially located behind walls or other enclosures..*

On behalf of Teal Management LLC we thank you for this opportunity to be of service.

Prepared By:
Tome Maslarkov, Estimator

Customer Signature

Name:
Date: _____