

**Mayor and Council of the Borough of Allendale
Combined Work and Regular Session Meeting Minutes
January 18, 2024 – 7:30 p.m.**

A combined Work and Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, New Jersey on January 18, 2024. The meeting was called to order at 7:30 pm by Mayor Wilczynski.

Linda Cervino, the Municipal Clerk, read the open public meetings statement: “In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the January 8, 2024, Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website.”

On Roll Call, the following were present: Councilmembers Joseph Daloisio III, Liz Homan, Susanne Lovisolo and Mayor Amy Wilczynski. Councilman Edward O’Connell, Councilman Matthew O’Toole and Councilman Tyler Yaccarino were absent. A quorum was met.

The following were also present: Raymond Wiss, Borough Attorney; Linda Louise Cervino, Municipal Clerk; Michael Dillon, Chief of Police; Andrew Agugliaro, DPW Superintendent; and John Gil, Director of Communications.

Mayor Wilczynski led the salute to the flag.

APPROVAL OF MINUTES – January 4, 2024 2023 Sine Die Meeting Minutes:

Motion by Councilman Daloisio, second by Councilwoman Lovisolo that the January 4, 2024 2023 Sine Die Meeting Minutes be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilman Daloisio:	aye	Councilman O’Connell:	absent
Councilwoman Homan:	aye	Councilman O’Toole:	absent
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	absent

APPROVAL OF MINUTES – January 4, 2024 Re-Organization Meeting:

Motion by Councilman Daloisio, second by Councilwoman Lovisolo that the January 4, 2024 Re-Organization Meeting minutes be and is hereby approved.

On a roll call, the vote was recorded as follows:

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Councilman Daloisio:	aye	Councilman O’Connell:	absent
Councilwoman Homan:	aye	Councilman O’Toole:	absent
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	absent

PRESENTATIONS: Peter Lupo - Hoplite Communications, LLC

Mayor Wilczynski stated that this presentation has been rescheduled to February 8, 2024.

AGENDA REVIEW:

Mayor Wilczynski reviewed a few items on the agenda for the night which included:

Second Reading and Public Hearing of Ordinance 24-01 to amend Chapter 53.

Mayor Wilczynski stated this is all the borough salaries of officers and employees. This is done by law. We do this every year.

Second Reading of Resolution 24-06: Approving the amendment of A276-22, A276-27, A276-29 and A276-30 of the bylaws of the Borough of Allendale.

This is where we changed the committees and rearranged them to make it better and more suitable for working for the next year. We have Finance/HR/Admin/IT; Public Safety Committee; Facilities, Parks and Recreation; Public Works & Public Utility; and Land Use and Construction Code Committee.

On our Consent agenda, which are items that are considered routine and enacted on one motion.

RES 24-62: APPROVAL OF 2024 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION - ALLENDALE SADDLE RIVER ROTARY CLUB. Mayor Wilczynski said we are happy to be able to offer the use of our beautiful lake as a donation for our Allendale based non-profit. This is for the Allendale/Saddle River Rotary Club.

RES 24-64: AUTHORIZATION FOR BOROUGH’S CONSENT TO CROWN CASTLE ATLANTIC, LLC’S APPLICATION TO THE LAND USE BOARD OF ALLENDALE FOR APPROVAL OF COLLOCATION OF ANTENNAE ON CELL TOWER. Mayor Wilczynski said we are consenting for Crown Castle who owns the cell tower to go to the Land Use Board and apply for an extension of their cable. They are going to be on the next Land Use board meeting. They want to make it a little bit higher.

RES 24-65: AUTHORIZE THE PURCHASE OF A VEHICLE ALLENDALE BUILDING DEPARTMENT – 2024 FORD MAVERICK. Mayor Wilczynski said we purchased a new vehicle for our building inspector.

RES 24-66: AWARD CONTRACT FOR SOLID WASTE & RECYCLING COLLECTION – SUBURBAN DISPOSAL, INC. Mayor Wilczynski said she’s very happy to say that we went to bid. The contract for our garbage bid was awarded to Suburban. The town will be very happy because everyone loves Joney and his crew so we’re happy they were the lowest bidder.

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RES 24-67: APPROVAL OF AMENDMENT TO RECYCLABLES DELIVERY AGREEMENT – ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY – REVISED. Mayor Wilczynski stated that the recycling agreement was amended.

RES 24-68: APPROVAL OF JANUARY 18, 2024 LIST OF BILLS. Councilwoman Lovisolo reviewed the List of Bills

RESOLUTION 24-06: Approving the amendment of A276-22, A276-27, A276-29 and A276-30 of the bylaws of the Borough of Allendale – second reading.

The Borough Attorney, Ray Wiss, stated that we need a motion to table Resolution 24-06 to the February 8, 2024 meeting because the bylaw amendments require a two-thirds vote of the council.

Motion by Councilwoman Homan, second by Councilman Daloisio that Resolution 24-06 be and is hereby tabled until February 8, 2024.

On a roll call, the vote was recorded as follows:

Councilman Daloisio:	aye	Councilman O’Connell:	absent
Councilwoman Homan:	aye	Councilman O’Toole:	absent
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	absent

PUBLIC COMMENT ON ANY AGENDA ITEMS

No comments on any agenda items from the public.

SECOND READING AND PUBLIC HEARING OF ORDINANCES

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on January 4, 2024 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 24-01: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2024.

Motion by Councilwoman Lovisolo, second by Councilwoman Homan that Ordinance 24-01 be and is hereby approved.

**Mayor and Council of the Borough of Allendale
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On a roll call, the vote was recorded as follows:

Councilman Daloisio:	aye	Councilman O’Connell:	absent
Councilwoman Homan:	aye	Councilman O’Toole:	absent
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	absent

(See Ordinance 24-01 attached and made a part hereof)

APPROVAL OF CONSENT AGENDA:

Motion by Councilwoman Homan, second by Councilman Daloisio that the Consent Agenda be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilman Daloisio:	aye	Councilman O’Connell:	absent
Councilwoman Homan:	aye	Councilman O’Toole:	absent
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	absent

(See Resolutions 24-62 through 24-69 attached and made a part hereof)

ADMINISTRATION

Council Committee Reports

Councilwoman Susanne Lovisolo - Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code and Council Liaison to Library Board. Councilwoman Lovisolo stated the Land Use board is going to meet next week so I’ll report more on that then. For Finance, we met with Alison and department heads are starting to submit their capital requests and we’re going to be moving forward on the budget very soon.

Councilwoman Liz Homan - Second to Finance, Human Resources, Administration and Information Technology and Public Works & Public Utility. Councilwoman Homan stated, regarding the water, Veolia got the media into the vessels over on West Crescent. They feel very positive about the initial readings that the PFAS treatment will be up and running for the springtime and we will have non-detect levels. I just continue to share that to the public because I think we really made a good choice working with Veolia. The idea that we can actually be completely non-detect in the treated well within a year and a half of our system failing is enormous. I’m grateful to everybody that’s worked together for that.

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Regarding sewers, it appears that Saddle River will be bringing a contract that we've negotiated over quite sometime for their approval at their next council meeting. What that does it puts into place a new agreement between Allendale and Saddle River for us to accept their sewage.

It formalizes the charges that we're charging them the same way that we're getting charged from Northern Bergen County Utility Authority. And it also creates an agreement whereby if there are repairs that need to be done on the portion of the sewer system that Saddle River sewage also flows through that, we have a partnership in being able to fund any of those upgrades for repairs. I'm very pleased about that. That will formally probably come to the Allendale council at the February 8, 2024 meeting. I won't be here, but I do want to make sure that I talk to each of the councilmembers and share exactly what I did tonight. Borough Attorney, Ray Wiss, stated that Saddle River is scheduled for next Monday. Councilwoman Homan said we want to have paperwork in place. That was an old agreement and it makes sense to have it redone. As a team, we will move on to working with Ramsey, which is an even older agreement, and look to do the exact same thing.

Councilman Joseph Daloisio - Public Works & Public Utility. Councilman Daloisio said that this is a new committee for me taking over the Department of Public Works. I'm very excited to work with Andy Agugliaro, who's going to be a great superintendent. I had the pleasure of having our first meeting last Friday. We do plan to do weekly meetings, which I think is going to be really good as Andy is getting acquainted with our town and our facilities and our equipment and our personnel. It's going to be great.

Andy has already been doing a great job. He came on and got to deal with some heavy flooding, a couple of snow storms, so he came at the right time. There were a couple things that we did speak about. We are looking at going through our current vehicle and equipment fleet to assess current and future needs. We're looking to see what we have, what's outdated and things we possibly need to make things more efficient and better for residents and the town. Andy is working on that. He's done a great job already starting to clean up and organize the facility down at the DPW, and I know it's still ongoing. He's doing a great job with the comradery and the teamwork of all of our guys. They are a pivotal part of our Allendale family because your leadership is going to continue to get better, so I appreciate you for that.

I know we did speak a little bit about implanting a work order system. We also spoke about getting the guys potentially some clothing so we can all feel like we're one big part of the team. He's going to look into some training courses. It was a good meeting and we're going to have another meeting tomorrow. Welcome to Allendale. I'm really looking forward to working with you.

Staff Reports:

Linda Louise Cervino, Municipal Clerk stated that she has nothing to report.

John Gil, Director of Communications stated that Allendale is hosting our drive-thru rabies clinic this Saturday, January 20, 2024, from 12:00 p.m. to 1:00 p.m. at Red Barn. Councilwoman Homan stated that it's very well run.

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Ray Wiss, Borough Attorney. My office has been doing a lot of work on the cell tower and 5G issue. We've had a successful labor negotiation with respect to our white-collar unit. Both parties have agreed on the terms of an MOU. I'm hoping that will get translated to a contract pretty shortly. Working with the administrator and with Andy on some implantation issues on one of our contracts as it relates to the weather and also with the administrator on some personnel matters.

Michael Dillon, Police Chief. Thank you, Madame Mayor. Public safety has been busy working with public works to address winter storms and mitigate flooding in identified areas of town. I am working with stakeholders to update the borough's emergency operations plan along with preparing for the borough's application to the Bergen County Hazard Mitigation Plan. The new police officers are in field training, experiencing various types of calls while forming relationships with our residents especially our special needs population and youth. The department has grown by leaps and bounds with the support of the Mayor and Council. Thank you for being such staunch supporters of our department!

Andrew Agugliaro, DPW Superintendent. Thank you, Councilman Daloisio, for your kind words about the DPW staff. They've been working extremely hard. We survived some more rain and snow. It's our last meeting and everything went very smoothly this time of night. They are calling for more snow tomorrow anywhere between one and three inches. Christmas tree pickup is still in full swing. We've been a little behind because of the weather, but we are still picking them up.

MAYOR'S REPORT:

Mayor Wilczynski stated in regards to 210 West Crescent Ave that the back wall of the gym went up, so it's starting to get developed. There have been some delays due to the weather, but what we're looking to have, is when the last beam goes up, we're going to have everybody sign it and have a last beam party. Date to be determined. I'm looking forward to watching the progress of this going forward. I'm going to try to document as much as possible and hopefully the weather gets better.

The 70-units will be available in the next month. They are going to start getting rented out. We're getting ready for a great year. We're going to have a presentation at our next meeting to talk about goals for the council and goals for the borough. We're going to set some dates for some town halls in the near future, so I look forward to getting the ball rolling this year.

Regarding the mural, there's a big push to get our mural done for years and years. There has been a sculpture/artist that came and approached me. It's not a borough project, but he is leading this project. It really mirrors 30 years ago what the goals were for the community for the mural. If you read articles back 30 years ago when they first painted it on the wall, it was all about art and it was all about getting the community together and all about the history of Allendale. Our pillars for this project mirror that one hundred percent. It's going to definitely be different, a little more modernized mural. I met with the borough historian for two hours this week and we really went around all the different buildings and came up with a great plan that will include people from 8 years old to 80 years old to be a recognize something on the wall. I think everybody will everybody will be really happy.

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As Ray mentioned, we worked on the UPSEAU contract. As Chief Dillon mentioned, we started a flooding committee and we're looking at the flooding issue that we have in town as they are similar to many other towns. We are getting the ball rolling on sprucing up the chambers here. We're going to do some painting and new carpet. We picked out some colors today.

I've very excited about the kitchen because it's in terrible, terrible shape and it's very important for all of us to have our employees to be able to go to a place that's nice and sit and have a break so they're not eating lunch at their desk. Congratulations on Andy on all the storm management issues that you've had so far. Good luck tomorrow.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS ON ANY MATTER:

Walter Widmer, 38 Hamilton Street, in Allendale spoke about an issue he had with the previous tax period. He stated that he paid his taxes through his bank. He received a notice that his taxes had not been paid. He went to the bank, cancelled the check, had them write out a new check, brought the new check to the woman in the tax office. He stated she was very nice and let me vent. I want to compliment her for that. I brought the check here and gave her the check for the tax due. She told me I owe the borough a past due interest on the money. I think it was \$28.00 for the interest that was due on the taxes that I had paid. A week later, she called me and she said she got the check. I would like to have an explanation from someone as to why I owe the \$28.00.

Mayor Wilczynski stated that he is not the only person who had this problem with their bank. There are a couple residents who went through their bank. Their bank for whatever reason took months to pay the borough. There is a law or something that if it comes in late, that the borough has to collect interest. We can't waive it. Even if we wanted to waive it, we can't. Councilwoman Homan stated because the Borough of Allendale did not receive the money, so it's considered late.

Walter Widmer said this wasn't the bank; it's the mail. The bank sends the check to the town. I can prove that I paid it. Mayor Wilczynski stated that it's a little bit more complicated because it's taxes. Mr. Widmer said he had to pay for the cancellation of the check.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Daloisio, second by Councilwoman Homan and unanimously carried, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

March 7, 2024

Date Approved

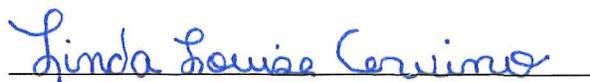
**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

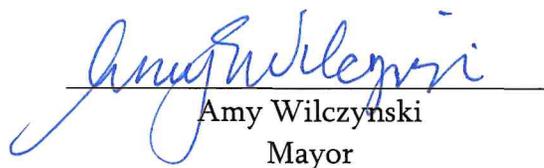
ORDINANCE #24-01

Crestwood Lake Staff – Seasonal	500	20,000
Crestwood Lake Employees – Seasonal, Hourly	12.70	19.00
Chief of Police	165,000	195,000
Police Patrolman	43,649	143,413
Sergeant	150,622	152,515
Detective Sergeant	158,813	160,708
Lieutenant	156,907	156,907
Detective Lieutenant	165,147	165,147
Patrolman Detective Stipend	1,500	1,500
Municipal Magistrate	10,000	18,000
Municipal Prosecutor	4,000	8,000
Radio Police Dispatcher, Full-time	35,000	45,000
Radio Police Dispatcher, Part-time-hourly	16.00	22.00
Crossing Guards, P/T Hourly	14.00	25.00
Emergency Management Official	2,500	4,500
Laborer, DPW	45,000	90,000
Standby, DPW, Per Week	425	450
Crew Chief, DPW	3,000	12,500
Laborer, DPW, Part-time/hourly	16.00	21.00

Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio			✓			
Homan		✓	✓			
Lovisololo	✓		✓			
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 January 18, 2024.


Linda Louise Cervino, RMC
Municipal Clerk


Amy Wilczynski
Mayor

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

ORDINANCE #24-01

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2024.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2024.

TITLE	MINIMUM	MAXIMUM
Borough Administrator	20,000	50,000
Chief Financial Officer	65,000	130,000
Qualified Purchasing Agent	3,000	6,000
Director of Operations	80,000	168,031
Municipal Clerk	60,000	97,000
Deputy Municipal Clerk	48,000	68,000
Department of Public Works Superintendent	110,000	115,000
Tax Collector	63,000	75,000
Tax Assessor, Part-time	30,000	55,000
Director of Communications	40,000	55,000
Clean Communities Coordinator/Certified Recycling Professional	1,500	3,000
Construction Code Official	25,000	95,000
CCO Inspector	4,000	6,200
Electrical Sub Code Official, Part-time	12,000	26,000
Building Sub Code Official	13,000	17,500
Plumbing Sub Code Official, Part-time	12,000	30,000
Zoning Official	13,000	17,500
Building Department Technical Assistant, Part-time/hourly	16.00	30.00
Property Maintenance Official	38,000	45,000
Fire Sub Code Official, Part-time	10,000	14,000
Fire Prevention Official, Part-time	3,800	5,500
Fire Inspectors, Hourly	14.00	22.00
Fire Administrator	3,000	6,500
Bookkeeper	50,000	65,000
Administrative Assistant	35,000	50,000
Administrative Assistant, Part-time/hourly	16.00	23.00
Clerk Typist, Part-time/hourly	14.00	25.00
Land Use Administrative Assistant	58,000	65,000
Summer Interns, Hourly	14.00	17.00

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

DATE: 01/18/2024

RESOLUTION# 24-06

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVING THE AMENDMENT OF § A276-22, A276-27, A276-29 AND A276-30 OF
THE BYLAWS OF THE BOROUGH**

WHEREAS, pursuant to the Bylaws (the “Bylaws”) of the Borough Council (“Council”) of Allendale (the “Borough”), set forth in Appendix § A276 of the Borough Code, the Mayor or any member of the Council may, pursuant to § A276-38(A) of the Borough Code, propose amendments to the Bylaws at any regular or special meeting of the Council; and

WHEREAS, pursuant to § A276-38(B) of the Bylaws, upon the presentation of any such proposed amendment to the Bylaws, the Mayor will then appoint a special committee of three (3) members of the Council to consider the proposed amendments; and

WHEREAS, pursuant to § A276-39 of the Bylaws, the special committee is to present its recommendations concerning the proposed amendment at a regular business meeting of the Council; and

WHEREAS, pursuant to § A276-40 of the Bylaws, any alteration or amendment may only be effectuated by a two-thirds majority on a roll call of the full Council, taken at two successive regular meetings of the Council; and

WHEREAS, at the December 7, 2023 regular meeting of the Council, Mayor Amy Wilczynski proposed amending § A276-22 of the Bylaws in its entirety to read as follows:

§ A276-22. Proposed standing committees.

The Mayor shall appoint each Council member to at least one standing committee, subject to concurrence by a majority of the Council:

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

DATE: 01/18/2024

RESOLUTION# 24-06

- A. Finance, Human Resources, Administration, and Information Technology.
- B. Public Safety.
- C. Public Works and Public Utility.
- D. Facilities, Parks and Recreation.
- E. Land Use and Construction Code.

WHEREAS, at the December 7, 2023 regular meeting of the Council, Mayor Wilczynski proposed amending § A276-27 of the Bylaws in its entirety to read as follows:

§ A276-27. Finance, Human Resources, Administration, and Information Technology Committee

The Finance, Human Resources, Administration, and Information Technology Committee shall have responsibility for oversight of the functions and practices of the offices of Borough Administrator, Borough Clerk, Finance and Tax, Tax Assessor, and Municipal Attorney, including:

- A. Examination and review of all bill lists prior to their submission to the Council for authorization to pay bills.
- B. General policies and practices, such as personnel procedures, insurance and risk management, purchasing, records maintenance, information systems, and labor negotiations with the participation of members of the appropriate standing committee.
- C. Initiation of foreclosure action, and subsequent administration and disposition of property acquired by the Borough under foreclosure of tax title liens.
- D. Coordination of departmental budgets and budget development; relation to the activities above mentioned; and the final preparation, explanation and continuing supervision of the budget.
- E. Liaison between the Council and municipal auditors, bond counsel, and any other body or organization on fiscal matters.

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

DATE: 01/18/2024

RESOLUTION# 24-06

- F. Managing and overseeing various aspects of technology (in consultation with an IT expert) including:
- IT infrastructure including software
 - Establishing policy for data management
 - Cybersecurity- Developing policy, audits, and incident reports in conjunction with IT consultant.
 - Communication Systems- including various platforms and policies throughout the Borough.
 - Innovation and Emerging Technologies- Staying current with best practices in IT to operate efficiently.
 - Training and Support

WHEREAS, at the December 7, 2023 regular meeting of the Council, Mayor Wilczynski proposed amending § A276-29 of the Bylaws in its entirety to read as follows:

§ A276-29 [Reserved]

WHEREAS, at the December 7, 2023 regular meeting of the Council, Mayor Wilczynski proposed amending § A276-30 in its entirety to read as follows:

§ A276-30. Public Works and Public Utilities Committee.

The Public Works and Public Utilities Committee shall have responsibility for:

- A. Maintenance and improvement of all Borough streets.
- B. Maintenance and installation of sidewalks and curbs.
- C. Maintenance of a proper and functional storm drainage system.
- D. Ensuring proper collection and disposal of garbage, trash, and other solid waste items.
- E. The management of a recycling program for newspapers, glass, designated metals and plastics, tires, batteries, cardboard, and other materials.
- F. Oversight of other activities of the Public Works Department.
- G. Oversight of the activities of the Borough Engineer.

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

DATE: 01/18/2024

RESOLUTION# 24-06

H. Ensuring the safe operation and maintenance of the sanitary sewer system.

I. Ensuring the safe and reliable operation of the Water Utility for the Borough of Allendale.

J. Liaison with any other public utility activities operating within the Borough of Allendale.

K. Street lighting.

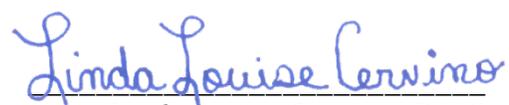
WHEREAS, following the foregoing proposals by the Mayor, a special committee (the “Special Committee”) of three (3) members of the Council comprised of Councilpresident Liz Homan, Councilwoman Susanne Lovisolo and Councilman Matthew O’Toole were appointed by the Mayor at the December 7, 2023 Council meeting to consider the foregoing amendments; and

WHEREAS, the Special Committee unanimously presented to the Council at its regular meeting held on December 21, 2023 that the foregoing amendments to the Bylaws be adopted as set forth hereinabove; and

WHEREAS, at a roll call vote at the meeting of the Council on January 4, 2024, six members of the Council, constituting [**more than**] a two-thirds majority of the full Council, approved in their entirety the foregoing proposed amendments to the Bylaws.

NOW, THEREFORE, BE IT RESOLVED BE IT RESOLVED that the foregoing approval of the foregoing proposed amendments by such two-thirds majority of the full Council constitutes the Council’s First approval of such amendments as provided for in § A276-40 of the Bylaws.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-62

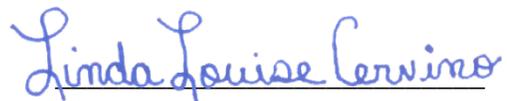
Council	Motion	Second	Yes	No	Abstain	Absent
Daloisio		✓	✓			
Homan	✓		✓			
Lovisolo			✓			
O'Connell						✓
O'Toole						✓
Yaccarino						✓
Mayor Wilczynski	-----	-----				

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVAL OF 2024 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION -
ALLENDALE SADDLE RIVER ROTARY CLUB**

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 Allendale Saddle River Rotary Club.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.



Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-63

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVING OF CHANGE IN CUSTODIAN OF PETTY CASH FUND – THE
DEPARTMENT OF PUBLIC WORKS – ANDREW AGUGLIARO**

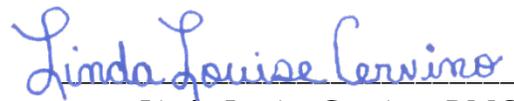
WHEREAS, Ronald Kistner was custodian of the Department of Public Works Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Andrew Agugliaro; and

WHEREAS, Andrew Agugliaro is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Allendale, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.



Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-64

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**AUTHORIZATION FOR BOROUGH'S CONSENT TO CROWN CASTLE ATLANTIC, LLC'S
APPLICATION TO THE LAND USE BOARD OF ALLENDALE FOR APPROVAL OF
COLLOCATION OF ANTENNAE ON CELL TOWER**

WHEREAS, the Borough of Allendale and the predecessor (New York SMSA) to Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the "property") for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS six (6) Amendments to the Lease Agreement have been signed; and

WHEREAS, Crown Atlantic seeks to collocate antennas on the monopole, including a 12-foot extension to the monopole to support the proposed antennas (collectively the "Work"); and

WHEREAS, Crown Atlantic has advised that the approval of the Borough's Land Use Board for the proposed Work is required and that it has filed an application with the Land Use Board for such approval; and

WHEREAS, Crown Atlantic has requested that the Borough, pursuant to the Lease Agreement, provide, in the Borough's capacity as the title owner/lessor of the property, written consent to the foregoing application to the Land Use Board;

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

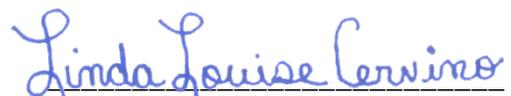
DATE: 01/18/2024

RESOLUTION# 24-64

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to Crown Atlantic's filing of an application to the Land Use Board for the approval of said Board of the proposed Work; and the Mayor is hereby authorized to execute a consent letter or such other writing confirming such consent as recommended by Borough Counsel for such application subject, however, to the following conditions:

1. Crown Atlantic shall pay all fees and expenses related to, or required in connection with the foregoing application to the Land Use Board.
2. The consent of the Borough hereby authorized shall be solely to permit Crown Castle to file and proceed with the foregoing application to the Land Use Board. Such consent shall not, and does not include the consent, required under the Lease, of the Borough, in its capacity as Lessor under the Lease, to the proposed Work; it being the intent and determination of the Borough that such consent in its capacity as Lessor, is to be considered separately at a later date if and when, following the determinations of the Land Use Board concerning Crown Castle's foregoing application to said Board, such consent is requested of the Borough by Crown Castle.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.



Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-65

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 BUILDING DEPARTMENT – 2024 FORD MAVERICK**

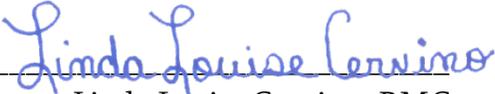
WHEREAS, the Allendale Building Department would like to purchase a 2024 Ford Maverick from Paramus Ford, Inc., 375 Route 17 South, Paramus, New Jersey 07652; and

WHEREAS, Paramus Ford, Inc. submitted a quote in the amount of \$28,405.00; and

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

NOW THEREFORE BE IT RESOLVED that Paramus Ford, Inc. 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 January 18, 2024.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-66

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**AWARD CONTRACT FOR SOLID WASTE & RECYCLING COLLECTION –
SUBURBAN DISPOSAL, INC.**

WHEREAS, sealed bids were received on January 10, 2024 for “Solid Waste and Recycling Collection Services” for the Borough of Allendale; and

WHEREAS, one (1) bid submission was received from Suburban Disposal, Inc.; and

WHEREAS, the bid of Suburban Disposal, Inc. is the lowest responsible, responsive bidder meeting the bid specifications; and

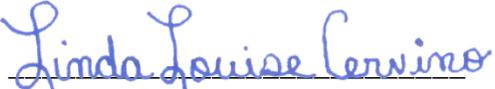
WHEREAS, after review of the bid submission, the Borough has determined that it is in the best interest of the Borough to award a bid for a three-year contract period based upon Options A and A-1 in the bid specifications; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it hereby awards a contract for Solid Waste and Recycling Collection Services to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004 for a three (3) year term based upon Option A in the bid specifications, commencing April 15, 2024 to April 14, 2027 in the amount of \$1,715,000.00, and, furthermore, a three (3) year term for a tipping fee of \$119.00 per ton based upon Option A-1 in the bid specifications.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign a contract with Suburban Disposal, Inc., following legal review.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-67

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVAL OF AMENDMENT TO RECYCLABLES DELIVERY AGREEMENT –
ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY - REVISED**

WHEREAS, the Borough of Allendale (Borough) requires the services of a Recyclable Materials Recovery Facility to accept recyclable materials collected from its residents; and

WHEREAS, Rockland County Solid Waste Management Authority, hereinafter referred to as Rockland Green, is a body corporate and politic constituting a public benefit corporation of the State of New York that has the capacity to accept at Rockland Green’s Materials Recovery Facility such recyclable materials collected from the residents of the Borough of Allendale; and

WHEREAS, an agreement currently exists between Rockland Green and the Borough of Allendale, New Jersey for the delivery of recyclables from the Borough of Allendale, New Jersey to Rockland Green; and

WHEREAS, said agreement is set to expire on December 31, 2023, the parties have determined that the continued delivery of such recyclable materials is beneficial to both parties and wish to enter into a successor agreement; and

WHEREAS, pursuant to Article V, Section 5.1 (B) of the current Recyclables Delivery Agreement, Rockland Green hereby renews said Agreement and all its previous terms, for an additional term that will extend from January 1, 2024, until December 31, 2024; and

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 01/18/2024

RESOLUTION# 24-67

WHEREAS, Rockland Green will impose the following tip fees: Commingled Material at \$129.50 per ton, OCC at \$112.00 per ton, OCC direct to bale clean at \$28.00 per ton and Mixed Paper at \$116.00 per ton.

WHEREAS, the parties are entering into this agreement pursuant to their respective lawful authorities.

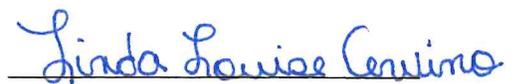
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that the Recyclables Delivery Agreement be and is hereby extended until December 31, 2024; and

BE IT FURTHER RESOLVED that this agreement is being awarded pursuant to N.J.S.A. 40A:11-5(1)(s) and 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign an extension agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED that the Director of Operations, Municipal Clerk and Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-68

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

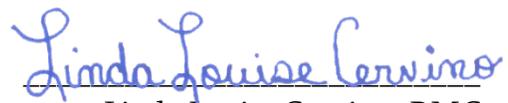
- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

APPROVAL OF JANUARY 18, 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 January 18, 2024 in the amounts of:

Bill List Numbers	January 18, 2024
Current Fund	\$ 2,465,921.54
Payroll Account	176,799.67
General Capital	361,832.36
Animal Fund	5.40
Grant Fund	
COAH/Housing Trust	
Improvement & Beautification	265.00
Unemployment Fund	
Trust Fund	4,137.95
Water Operating	
Water Capital	
Total \$ 3,008,961.92	

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 01/18/2024

RESOLUTION# 24-69

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL
REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE**

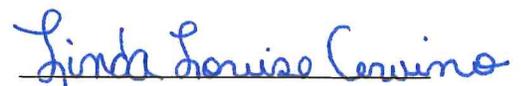
WHEREAS the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2024-2025 term starting July 1, 2024, and ending on June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Mayor Amy Wilczynski as its representative and Alison Altano as its alternate and that the Mayor hereby appoints Councilman Tyler Yaccarino as her representative and Councilman Matthew O'Toole as her alternate to serve on the Community Development Regional Committee for FY 2024-2025; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Friday, February 9, 2024.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.


Linda Louise Cervino, RMC
Municipal Clerk