

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-01

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Daloisio			✓			
Davis			✓			
Kistner		✓	✓			
O'Toole			✓			
Sasso			✓			
Sirico	✓		✓			
White			✓			
Quinn			✓			
Kearl – Alternate						
Lovisololo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Order of Voting

Be It Resolved by the Land Use Board of the Borough of Allendale, County of Bergen, State of New Jersey that voting order for board in 2018 will be as follows:

Melissa Bergen
Joseph Daloisio
Patty Davis
Ron Kistner
Matt O'Toole
Stephen Sasso
Michael Sirico
Elizabeth White
Kevin Quinn

DATED: 1.30, 2018



Kevin Quinn, Chair

ATTEST:



, Secretary

Joseph Daloisio

DATED: 1.30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-02

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner			✓			
O'Toole		✓	✓			
Sasso			✓			
Sirico	✓		✓			
White			✓			
Quinn			✓			
Kearl – Alternate						
Lovisollo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Election of Land Use Board Chair

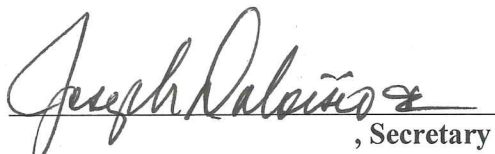
Be It Resolved that Kevin Quinn is hereby elected Chair of the Land Use Board of the Borough of Allendale for the year 2018.

DATED: 1.30, 2018



Kevin Quinn, Chair

ATTEST:


Joseph Daloisio, Secretary

DATED: 1.30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-03

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner		✓	✓			
O'Toole			✓			
Sasso	✓		✓			
Sirico			✓			
White			✓			
Quinn			✓			
Kearl - Alternate						
Lovisolo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Election of Land Use Board Vice Chair

Be It Resolved that Michael Sirico is hereby elected Vice Chair of the Land Use Board of the Borough of Allendale for the year 2018.

DATED: 1.30, 2018



Kevin Quinn, Chair

ATTEST:


, Secretary

Joseph Daloisio

DATED: 1.30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-04


Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner			✓			
O'Toole			✓			
Sasso			✓			
Sirico		✓	✓			
White	✓		✓			
Quinn			✓			
Kearl – Alternate						
Lovisollo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Election of Land Use Board Secretary

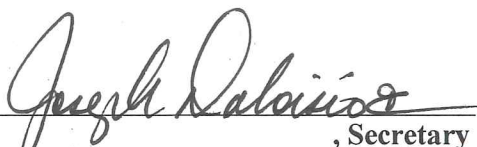
Be It Resolved that Joseph Daloisio is hereby elected Secretary of the Land Use Board of the Borough of Allendale for the year 2018.

DATED: 1.30, 2018



Kevin Quinn, Chair

ATTEST:



Joseph Daloisio, Secretary

DATED: 1.30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner			✓			
O'Toole			✓			
Sasso			✓			
Sirico			✓			
White		✓	✓			
Quinn	✓		✓			
Kearl – Alternate						
Lovisolo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Appointment of Land Use Board Legal Counsel

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the "Board") to appoint legal counsel to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Christophers C. Botta of the law firm Botta Angeli is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("NJPCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Christophers C. Botta as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2018, or such other time as a successor attorney may be appointed;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Christophers C. Botta be and hereby is appointed as Land Use Board Legal Counsel; and


**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-05


BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1. 30, 2018



Kevin Quinn, Chair

ATTEST:



Joseph Daloisio, Secretary

DATED: 1. 30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-06

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner		✓	✓			
O'Toole			✓			
Sasso			✓			
Sirico			✓			
White			✓			
Quinn	✓		✓			
Kearl – Alternate						
Lovisolo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Appointment of Land Use Board Engineer

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the "Board") to appoint an engineer to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Michael G. Vreeland of the firm Guerin & Freeland is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("NJPCCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Michael G. Vreeland as Land Use Board Engineer from and after the date of adoption of this Resolution until December 31, 2018, or such other time as a successor engineer may be appointed;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Michael G. Vreeland be and hereby is appointed as Land Use Board Engineer; and

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-06


BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1.30, 2018



Kevin Quinn, Chair

ATTEST:


Joseph Daloisio, Secretary

DATED: 1.30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-07

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner			✓			
O'Toole			✓			
Sasso		✓	✓			
Sirico			✓			
White			✓			
Quinn	✓		✓			
Kearl - Alternate						
Lovisololo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Appointment of Land Use Board Planner

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the "Board") to appoint a planner to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Edward J. Snieckus of the firm Burgis Associates, Inc. is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. ("NJPCCL") provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Edward J. Snieckus as Land Use Board Planner from and after the date of adoption of this Resolution until December 31, 2018, or such other time as a successor planner may be appointed;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Edward J. Snieckus be and hereby is appointed as Land Use Board Planner; and


**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-07

BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1.30, 2018



Kevin Quinn, Chair

ATTEST:



Joseph Daloisio, Secretary

DATED: 1.30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-08

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio			✓			
Kistner	✓		✓			
O'Toole			✓			
Sasso			✓			
Sirico		✓	✓			
White			✓			
Quinn			✓			
Kearl – Alternate						
Lovisollo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

Time & Place of Land Use Board Meetings for 2018

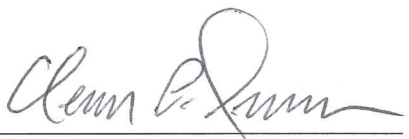
Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976; and,

Whereas, the Land Use Board of the Borough of Allendale desires to be in complete compliance with the requirements and spirit of that act.

Now, Therefore, Be It Resolved by the Land Use Board as follows:

1. The schedule of its work session and regular session meetings, copy of which is attached and made part hereof, is hereby adopted for the year 2018;
2. A copy of the schedule shall be:
 - a. Posted and maintained throughout the year on the bulletin board in the Allendale Municipal Building;
 - b. Emailed to The Record and The Ridgewood News newspapers;
 - c. Filed in the Office of the Borough Clerk; and
 - d. Mailed to those who have requested same and have prepaid the sum of \$10.00 fixed to cover the cost of providing such notice.
 - e. Official action may be taken.

DATED: 1. 30, 2018


Kevin Quinn, Chair

ATTEST:


Joseph Daloisio, Secretary

DATED: 1. 30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-08

**BOROUGH OF ALLENDALE
LAND USE BOARD
2018 MEETING DATES**

The Land Use Board of the Borough of Allendale will hold its meetings on the following dates at the Allendale Municipal Building, 500 West Crescent Avenue, 2nd Floor, Allendale, New Jersey 07401. Meetings begin at 7:30 p.m.

MONTH	WORK SESSION	REGULAR SESSION
February		13th
March	19th	21st
April	16th	18th
May	14th	16th
June	18th	20th
July	16th	18th
August	13th	15th
September	17th	19th
October	15th	17th
November	13th	14th
December	10 th	12th

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-09

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio	✓		✓			
Kistner			✓			
O'Toole			✓			
Sasso			✓			
Sirico		✓	✓			
White			✓			
Quinn			✓			
Kearl – Alternate						
Lovisolo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

**RECOMMENDATION FOR ADOPTION OF INTRODUCED ORDINANCE NO.
18-04, AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-37(A)**

WHEREAS, the Land Use Board of the Borough of Allendale has received an ordinance designated as Ordinance number 18-04, introduced by the Mayor and Council of the Borough of Allendale on January 11, 2018, which proposes to amend, supplement and revise the Code of the Borough of Allendale, Zoning, Chapter 270-37(A) in its entirety to allow any non-conforming principal or accessory residential structure to be altered or enlarged without Land Use Board approval subject to certain conditions, as set forth in the ordinance; and

WHEREAS, said ordinance has been reviewed by the Land Use Board of the Borough of Allendale pursuant to N.J.S.A. 40:55D-26; and

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-09

WHEREAS, the Land Use Board has determined that said ordinance is substantially consistent with the Master Plan of the Borough of Allendale; and

WHEREAS, the Land Use Board has determined that the ordinance as proposed should be recommended to the Mayor and Council for adoption.

NOW THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Allendale that said ordinance is hereby recommended to the Mayor and Council of the Borough of Allendale for adoption as proposed.

DATED: 1-30, 2018



Kevin Quinn, Chair

ATTEST:



Joseph Dalbisio, Secretary

DATED: 1-30, 2018

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-10

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Davis			✓			
Daloisio	✓		✓			
Kistner		✓	✓			
O'Toole			✓			
Sasso			✓			
Sirico			✓			
White			✓			
Quinn			✓			
Kearl – Alternate						
Lovisololo - Alternate						

Carried ☒ Defeated ☐ Tabled ☐

**RECOMMENDATION FOR ADOPTION OF INTRODUCED ORDINANCE NO.
18-05, AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270 AND
LAND SUBDIVISION AND SITE PLAN REVIEW, CHAPTER 147 MODIFYING THE
D-1 INDUSTRIAL ZONE DISTRICT**

WHEREAS, the Land Use Board of the Borough of Allendale has received an ordinance designated as Ordinance number 18-05, introduced by the Mayor and Council of the Borough of Allendale on January 11, 2018, which proposes to amend, supplement and revise the Code of the Borough of Allendale, Zoning, Chapter 270 and Land Subdivision and Site Plan Review, Chapter 147 Modifying the D-1 Industrial Zone District to expand the range of uses in the D-1 Industrial Zone District to add limited warehouse and self-storage uses to the primary intended uses and add accessory uses such as limited outdoor storage, as set forth in the ordinance; and

WHEREAS, said ordinance has been reviewed by the Land Use Board of the Borough of Allendale pursuant to N.J.S.A. 40:55D-26; and

**RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 01/30/2018

RESOLUTION# LUB 18-10

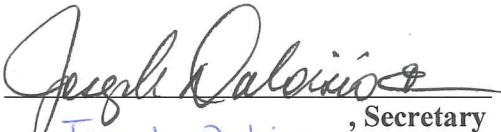
WHEREAS, the Land Use Board has determined that said ordinance is substantially consistent with the Master Plan of the Borough of Allendale; and


WHEREAS, the Land Use Board has determined that the ordinance as proposed should be recommended to the Mayor and Council for adoption.

NOW THEREFORE, BE IT RESOLVED by the Land Use Board of the Borough of Allendale that said ordinance is hereby recommended to the Mayor and Council of the Borough of Allendale for adoption as proposed.

DATED: 1.30, 2018

ATTEST:


_____, Secretary
Joseph Dalbizio


_____, Chair
Kevin Quinn

DATED: 1.30, 2018