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			V		,		Carried ✓ Defeated ☐ Tabled ☐
Daloisio		4	V				,
Davis			V.				
Kistner		V	\ -				
O'Toole			1				,
Sasso			1				
Sirico	V		V			21 B	
White			V				
Quinn			V				ļ [*]
Kearl – Alternate							*
Lovisolo - Alternate	*			5			
New Jersey th				Me Jos H M St M Eli:		gen isio is er olle sso ico hite	lendale, County of Bergen, State of ows:
DATED:	1 . 3	30		2018		. *	Kevin Pulno, Chair
ATTEST:	Ral Cal	où îse	cretar	 y			ATED: 1 30 ,2018
Jose	eph	Dal	ois	10			

RESOLUTION LAND USE BOARD **BOROUGH OF ALLENDALE**

BERGEN COUNTY, NJ

DATE: 01/30/2018

RESOLUTION# LUB 18-02

		~ 1	~ ~	~ ~			
Land Use Board	Motion	Second	Yes	No	Abstain	Absent	T.
Bergen			V			a S	Carried ☐ Defeated ☐ Tabled ☐
Davis			V				
Daloisio			1				
Kistner			1				
O'Toole		7	V			K	
Sasso			V				
Sirico			\				~
White		T .	V				
Quinn							
Kearl – Alternate					8		
Lovisolo - Alternate							
	*						

Election of Land Use B	Board Chair
Be It Resolved that Kevin Quinn Board of the Borough of Allendale for the year 2018.	is hereby elected Chair of the Land Use
DATED:, 2018	Clum O- Sum
	Kevin Quinn, Chair
ATTEST:	
Jeseph Valains & , Secretary	DATED: 1.30 , 2018

Abstain

Land Use Board

Motion

Second

Yes No

DATE: 01/30/2018

Absent

RESOLUTION# LUB 18-03

Land Osc Doard	IVIOLIOII	Decenia	1 05	140	Tiostain	Tiosoni	
Bergen			V	, ,	8		Carried □ Defeated □ Tabled □
Davis			V		ii.		* *
Daloisio			V				
Kistner		~	\				32
O'Toole			1			10	M**
Sasso	~		1				, , , , , , , , , , , , , , , , , , , ,
Sirico			1				*
White	X X		\				×
Quinn	8	*	V				8
Kearl – Alternate							
Lovisolo - Alternate		×					, ,
Use Board of to		*				.018.	Clum B- Summ, Chair
ATTEST:							Kevin Quinn, Chair
Joseph	Value ph	Dala Dala	eretar	- y		DA	ATED:, 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			V			
Davis	, ×		V			
Daloisio			V			
Kistner			V		2 3	
O'Toole		0.0	V			
Sasso			1			- 0
Sirico	4	7	V			
White	7		V			
Quinn			V			
Kearl – Alternate		1				
Lovisolo - Alternate						

Carried □ Defeated □ Tabled □

Election of Land Use Board Secretary

Election of Land Ose Doard	1 Secretary
Be It Resolved that Joseph Daloisio Use Board of the Borough of Allendale for the year 2018	
DATED:, 2018	Mum & Sun
	Kevin Quinn, Chair
ATTEST:	
Joseph Dolaisio	DATED:, 2018

DATE: 01/30/2018

RESOLUTION# LUB 18-05

Defeated □ Tabled □

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	× \
Bergen			1				Carried 💆
Davis			V		72		
Daloisio			V				
Kistner			V				
O'Toole		٠,	V			0	
Sasso			V				
Sirico	4		V				
White		V.	V				
Quinn			V				
Kearl – Alternate							
Lovisolo - Alternate					170		

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

	WHEREA	S, the Board has	determined that	Chriskop	hel C.	of the law
firm	Botta	Angeli	is qualified an	d experienced to	be appoint	ed to and to hold
such i	position; and	9			*	

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 Chriskopher 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 <a href="https://www.commons.org/length-normalizeta-be-and-tengt

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:, 2018	am be Lum				
	Kevin Quinn	, Chair			
ATTEST:					
Just Ralain & , Secretary	DATED: 1.30	, 2018			
Joseph Daloisio					

DATE: 01/30/2018

RESOLUTION# LUB 18-06

Y 177 D 1	3.6.1	α 1	X.r) I	A1	A 1	
Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			V				Carried Defeated Tabled
Davis	100		7			×	
Daloisio			V				action and the second action and the second action and the second action are second action as the second action action are second action as the second action
Kistner		V	V				
O'Toole			V				7
Sasso			V				
Sirico			V				
White			V				
Quinn	7	- 5	7				
Kearl – Alternate		- 0					
Lovisolo - Alternate		-			9		

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	d has determined that Michael G. Vreeland	of the firm
Guerin & Freeland	is qualified and experienced to be appointed t	o 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 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 Engineer; and be and hereby is appointed as Land Use Board Engineer; and

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:, 2018	Cleum P. Sum				
	Kevin Quinn	, Chair			
ATTEST:					
Jeseph Valais Z , Secretary Joseph Daloisio	DATED: 1.30	, 2018			

DATE: 01/30/2018

RESOLUTION# LUB 18-07

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	2
Bergen			V	**			Carried Defeated Tabled
Davis			V				
Daloisio			1		9.		Y Y
Kistner			·V				# # # # # # # # # # # # # # # # # # #
O'Toole			V			Vi	*
Sasso					v		
Sirico			V				*
White					9		
Quinn	\		V				
Kearl – Alternate	,						
Lovisolo - Alternate						6	

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. ("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 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 _______ be and hereby is appointed as Land Use Board Planner; and

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:, 2018	Clem & Som			
	Kevin Quinn, Chai			
ATTEST:				
Joseph Daloisio, Secretary	DATED:, 2018			

BERGEN COUNTY, NJ
DATE: 01/30/2018

.

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			~			
Davis		*,				
Daloisio			\vee			
Kistner	V		V			
O'Toole			~			
Sasso			V			
Sirico			V			
White			~			-
Quinn		,	V			
Kearl – Alternate					2	×
Lovisolo - Alternate						

RESC	LU	TION	¥L	UB	18-0	8(
Carried	De	efeate	d \square	Та	bled	
×						

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:, 2018	Cleun P. In	m
ATTEST:	Kevin Quinn	, Chair
Joseph Daloisio, Secretary	DATED:	, 2018

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

DATE: 01/30/2018

RESOLUTION# LUB 18-09

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen	(*)		1			
Davis		17	V			
Daloisio	1		7			
Kistner		3	1			
O'Toole			V			
Sasso			/			
Sirico		1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
White	2		V			
Quinn		10	V			
Kearl – Alternate						
Lovisolo - Alternate						

RESO	LUITOIW	LUI	10-0.	
Carried	Defeated [Т	abled	
			4.0	

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

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:, 2018	Cum P-X	m
ATTEST:	Kevin Quinn	, Chair
Joseph Maloins & Secretary	DATED: 1.30	, 2018

DATE: 01/30/2018

RESOLUTION# LUB 18-10

Carried ☑ Defeated □ Tabled □

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			>			
Davis	91	<u></u>	V			
Daloisio	7		>			
Kistner		>	V			
O'Toole						
Sasso			1			
Sirico			7			e e
White			6		П	
Quinn			V			
Kearl – Alternate						
Lovisolo - Alternate		28				

Alternate								
o - Alternate	В.	2		-	6			
RECOMM	ENDAT	ION FOR	R ADOP	TION O	F INTR	ODUCED	ORDINAN	CE NO.
18-	05, AN (ORDINAN	ICE TO	AMEND.	SUPPL	EMENT A	ND REVISE	1
THE COD	E OF TH	E BORO	UGH OI	ALLEN	DALE, Z	CONING, C	CHAPTER 2	70 AND
LAND SUB	DIVISIO	N AND S	ITE PLA	AN REVI	EW, CHA	APTER 147	MODIFYI	NG 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

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:	Cum l. Xu	um
ATTEST:	Kevin Quinn	, Chair
Joseph Daloisio F. Secretary	DATED:/. 30	, 2018