DATE: 1/18/2023

RESOLUTION: LUB 23-01

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			V			
Putrino Putrino			/			
Kistner		V				
Daloisio			1			
Dalo			¥/			
Sirico	1		1			
Wilczynski						
Quinn						
- Alt. #1			V			
- Alt. #2						

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 2023 will be as follows:

Melissa Bergen

Frank Putrino
Ron Kistner
Joseph Daloisio
John Dalo
Michael Sirico
Amy Wilczynski
Kevin Quinn

DATED: January 18, 2023

Chair

ATZÉST:

Dry Malaino Secretary

DATED: January 18, 2023

DATE: 1/18/2023

RESOLUTION: LUB 23-02

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			X			
Putrino		X	N			
Kistner	X		70			
Daloisio			P			
Dalo			\$			
Sirico			ω'			
Wilczynski			P			
Quinn			V			***************************************
Alt. #1					Marian	
Alt. #2						

Carried ☐ Defeated ☐ Tabled ☐

Election of Land Use Board Chair

Be It Resolved that Keyly Qviul Board of the Borough of Allendale for the year 2023.	_ is hereby elected Chair of the Land Use
DATED: January 18, 2023	Warn & Lynn_ Chair
ATTEST:	Chair

DATED: 1/18/. 2023

DATE: 1/18/2023

RESOLUTION: LUB 23-03

Carried Defeated Tabled

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			4			
Putrino)Xi	P			
Kistner	X		\warphi			
Daloisio			V			
Dalo			Ø			
Sirico			V			
Wilczynski			V			
Quinn			P			
Alt. #1						
Alt. #2						

Order of Voting

Election of Land Use Board Vice Chair

Be It Resolved that MICHAEL SIRICO Use Board of the Borough of Allendale for the year 2023	is hereby elected Vice Chair of the Land
DATED: 1/18/, 2023	Claw & Xum
•	Chair
ATTEST:	
Secretary Secretary	DATED: 1/18 2023

DATE: 1/18/2023

RESOLUTION: LUB 23-04

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			X			
Putrino		NO NO	X			
Kistner	X		V			
Daloisio			Ø			
Dalo)0			
Sirico			V			***************************************
Wylczinski		***************************************	Ø			
Quinn		***************************************	0(
Alt. #1			į –			
Alt. #2						

Election of Land Use Board Secretary

Be It Resolved that Joseph DALO 15/0 Land Use Board of the Borough of Allendale for t	is hereby elected Secretary of the he year 2023.
DATED: 1/8/, 2023	Clam P. Jum
	Chair
ATTEST:	DATED: ///8 / 2023
Secretary Secretary	DATED: // 18 2023

DATE: 1/18/2023

RESOLUTION: LUB 23-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			/				Carried Defeated Tabled
Putrino			./				
Kistner			1/				
I)aloisio	V		1/				
Dalo							
Sirico		2/					
Wilczynski							
Quinn							
Alt. #1							
Alt. #2							

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 is such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board firmsuch position; and	has determined that CHRISTOPHER BOTTA of the law is qualified and experienced to be appointed to and to hold
("NJPCL") provides under N.J.	Tersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. S.A. 40A:11-5 that contracts for professionals which exceed the y be awarded without public advertising and bidding therefore;
	, by adoption of this Resolution wishes to appoint as Land Use Board Legal Counsel from and after the date of il December 31, 2023, or such other time as a successor attorney
NOW THEREFORE I Allendale that Legal Counsel; and	BE IT RESOLVED by the Land Use Board of the Borough of be and hereby is appointed as Land Use Board

DATE: 1/18/2023

RESOLUTION: LUB 23-05

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

DATED: 1/18/____, 2023

Chair

ATTEST:

Secretary

DATED

DATE: 1/18/23

RESOLUTION: LUB 23-06

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
rgen			V				Carried ☑ Defeated □ Tabled □

trino			V,				
itner			V				
loisio			V				
lo	rennedar et r i a minimulahan benerikan idalah 1999 kendakan belan	Makkanan sing kankankan sang kanangan pengangan sang kanangan sang kanangan sang kanangan sang kanangan sang k	V/		~~~		
ico			V				
lczynski			1	G			
inn			2				
\It. #1							
\lt. #2							
whe ("NJPCL") pr	REAS, the and REAS, the ovides und	Board h	as deto _ is q sey Po A. 40	ermir ualifi ublic A:11-	ned thatled and ex Contracts 5 that con	Perience Law, N. ntracts fo	of the firm d to be appointed to and to hold J.S.A. 40A:11-1. et seq. r professionals which exceed the vertising and bidding therefore;
		as	Land	Use]	Board En	gineer fro	wishes to appoint om and after the date of adoption as a successor engineer may be
NOW Allendale that Engineer; and		ORE BE			, ,		d Use Board of the Borough of is appointed as Land Use Board

DATE: 1/18/23

RESOLUTION: LUB 23-06

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: 1/16/ , 2023

Chair

ATTEST

Secretary

DATED:

. 2023

DATE: 1/18/23

RESOLUTION: LUB 23-07

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen			/				Carried □ Defeated □ Tabled □
Putrino							
Kistner			/				
Daloisio			V				
Dalo			V				
Sirico			1				
Wilczynski			/				
Quinn			/				
Alt. #1							
Alt. #2							

Appointment of Land Use Board Planner

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of

this Resolution until December 31, 2023, or such other time as a successor engineer may be

appointed;

DATE: 1/18/23

RESOLUTION: LUB 23-07

NOW THEREFORE BE IT R	RESOLVED by the Land Use Board of the Borough of
Allendale that	be and hereby is appointed as Land Use Board
Planner; and	reason acceptant for the proportion of the second s
BE IT FURTHER RESOLVE	D that the Land Use Board Chair, the Land Use Board the Chief Financial Officer are authorized to take all this Resolution.
DATED: 1/18/, 2023	Chair
ATTEST: Aloisio Secreta	DATED: 1/18/2023

DATE: 1/18/23

RESOLUTION: LUB 23-08

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			la commence			
Putrino			V			
Kistner						
Daloisio						
Dalo			1			
Sirico				·		
Wilczynski						
Quinn						
Alt. #1						
Alt. #2						

Carried ☑ Defeated □ Tabled □

Time & Place of Land Use Board Meetings for 2023

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:

- The schedule of its work session and regular session meetings, copy of which is attached 1. and made part hereof, is hereby adopted for the year 2023;
- 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.
 - Official action may be taken.

DATED:_	1/18		9	2023	
	/	7			

Chair

ATTEST:

DATE: 1/18/23

RESOLUTION: LUB 23-08

BOROUGH OF ALLENDALE LAND USE BOARD 2023 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		
January	16th	18 th		
February	13 th	15th		
March	13 th	15th		
April	17th	19 th		
May	15th	17th		
June	19th	21st		
July	17th	19 th		
August	14th	16th		
September	18 th	20 th		
October	16th	18 th		
November	13 th	15 th		
December	18 th	20th		

DATE: 1/18/23

RESOLUTION: LUB 23-09

Land Use Board	Motion	Second	Yes	No	Abstain	Absent	
Bergen							Carried Defeated Tabled
Putrino			V				
Kistner			1				
Daloisio							
Dalo							
Sirico		1					
Wilczynski							
Quinn			V				
Alt. #1							
Alt. #2							

ADOPTION OF BY LAWS OF THE LAND USE BOARD OF THE BOROUGH OF ALLENDALE

Whereas, the Land Use Board of the Borough of Allendale was established by Ordinance 18-03; and

Whereas, N.J.S. 40:55D-8 provides that a municipal agency adopt rules not inconsistent with the provisions of the Municipal Land Use Law; and

Whereas, the Land Use Board adopted By Laws on March 28, 2018 and

Whereas, the Land Use Board of the Borough of Allendale is desirous or adopting said By Laws for the year 2023 and

Now, Therefore, Be It Resolved by the Land Use Board of the Borough of Allendale that the By Laws be and are hereby adopted for the year 2023.

Approved:

ALLENDALE LAND USE BOARD

Chairman

Attest:

Secretary

Adopted: January 18, 2023