



BOROUGH OF ALLENDALE MAYOR AND COUNCIL MEETING AGENDA & MATERIALS

7:00 P.M. JANUARY 4, 2024 – 2023 SINE DIE MEETING

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
2023 SINE DIE MEETING – JANUARY 4, 2024
7:00 P.M.

A Sine Die meeting of the Mayor and Council of the Borough of Allendale will be held in person on January 4, 2024 beginning at 7:00 p.m. in the Mayor & Council Chambers of the Allendale Municipal Building, 500 West Crescent Avenue, Allendale, New Jersey 07401.

I. CALL TO ORDER

II. OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

III. ROLL CALL

IV. SALUTE TO FLAG

V. APPROVAL OF MINUTES:

December 7, 2023 Combined Work and Regular meeting
December 21, 2023 Combined Work and Regular meeting

VI. AGENDA REVIEW

VII. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a three (3) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

VIII. 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 23-272: BUDGET TRANSFERS.

RES 23-273: APPROVAL OF DECEMBER 29, 2023 BILL LIST.

IX. ADMINISTRATION

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

X. UNFINISHED 2023 BUSINESS

XI. PUBLIC COMMENTS ON ANY MATTER

Audience members 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.

XII. ADJOURNMENT

Additional items may be added to this agenda. Final action may be taken on all matters listed or added to this agenda. This agenda was prepared as of 01/02/2024 with all available information as of this date.

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

DATE: 01/04/2024

RESOLUTION# 23-272

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

☐ Carried
☐ Defeated
☐ Tabled
☐ Approved on Consent Agenda

BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2023 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Salary & Wage Adjustment	3-01-30-411-012	2,000	
Plumbing Subcode S&W	3-01-22-197-012		1,000
Electrical Subcode S&W	3-01-22-196-012		1,000
Total Transfers		1,200	1,200

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 4, 2024.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 01/04/2024

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☐ Carried
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Agenda

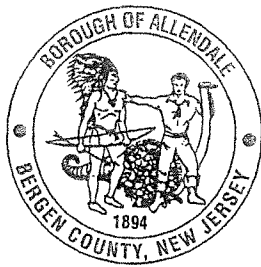
APPROVAL OF DECEMBER 29, 2023 LIST OF BILLS

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 December 29, 2023 in the amounts of:

Bill List Numbers	DECEMBER 29, 2023	
Current Fund	\$	99,274.84
Payroll Account		184,016.57
General Capital		114,195.30
Animal Fund		
Grant Fund		
COAH/Housing Trust		
Improvement & Beautification		
Unemployment Fund		1,454.00
Trust Fund		
Water Operating		
Water Capital		
<hr/>		
Total	\$	398,940.71

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 4, 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 12/29/23

Alison Altano
Alison Altano
Chief Financial Officer