

BOROUGH OF ALLENDALE MAYOR AND COUNCIL MEETING AGENDA MATERIALS MONDAY, JUNE 26, 2023

SPECIAL MEETING 9:00 A.M.

AGENDA

BOROUGH OF ALLENDALE MAYOR AND COUNCIL

SPECIAL MEETING – MONDAY, JUNE 26, 2023 9:00 A.M.

A Special Meeting of the Mayor and Council of the Borough of Allendale will be held inperson on Monday, June 26, 2023, beginning at 9:00 am in the Mayor & Council Chambers at 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. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Those 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.

VI. 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 23-176: AUTHORIZATION OF 2023 CRESTWOOD LAKE SALARIES

SUPPLEMENT FIVE.

RES 23-177: STATE BOARD JUDGMENT.

RES 23-178: APPROVAL OF JUNE 26, 2023 LIST OF BILLS.

RES 23-179: APPOINTMENT OF RADIO POLICE DISPATCHER – ANTHONY J.

MARINO PER DIEM/FULL TIME.

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENTS ON ANY MATTER

Those 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.

X. 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 06/22/2023 with all available information as of this date.

DATE: 06/26/2023

RESOLUTION# 23-176

| Council | Motion | Second | Yes | No | Abstain | Absent | |
|------------|--------|--------|-----|----|---------|--------|-----------------------|
| Homan | | | | | | | |
| Lovisolo | | | | | | | ☐ Carried |
| O'Connell | | | | | | | ☐ Defeated |
| O'Toole | | | | | | | □ Tabled |
| Yaccarino | | | | | | | ☐ Approved on Consent |
| Daloisio | | | | | | | Agenda |
| Mayor | | | | | | | |
| Wilczynski | | | | | | | |

AUTHORIZATION OF 2023 CRESTWOOD LAKE SALARIES SUPPLEMENT FIVE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the above salaries are hereby approved for the Crestwood Lake Swim Club 2023 Season.

| TITLE | EFFECTIVE DATE | NAME | RATE OF PAY |
|---------------|----------------|----------------|------------------|
| Gate | June 24, 2023 | Henry Willkomm | \$14.25 per hour |
| Gate | June 24, 2023 | Lauren Bourque | \$14.25 per hour |
| Sub Gate | June 22, 2023 | Norah Marron | \$14.25 per hour |
| Sub Lifeguard | June 22, 2023 | Belle Bennett | \$15.00 per hour |
| Sub Lifeguard | June 22, 2023 | Jack Warzala | \$15.00 per hour |
| Life Guard | June 22, 2023 | Avery Hirsch | \$15.00 per hour |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 26</u>, 2023.

DATE: 06/26/2023

RESOLUTION# 23-177

| Council | Motion | Second | Yes | No | Abstain | Absent | |
|------------|--------|--------|-----|----|---------|--------|-----------------------|
| Homan | | | | | | | |
| Lovisolo | | | | | | | ☐ Carried |
| O'Connell | | | | | | | ☐ Defeated |
| O'Toole | | | | | | | □ Tabled |
| Yaccarino | | | | | | | ☐ Approved on Consent |
| Daloisio | | | | | | | Agenda |
| Mayor | | | | | | | |
| Wilczynski | | | | | | | |

STATE BOARD JUDGMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to State Board Judgment for the tax year 2021.

| Block/Lot | Name | Property Location | Amount |
|-----------|---|--------------------|-----------|
| 601/1 | Wells, Jaworski & Liebman, LLP for Allendale Corporate Center, LLC 12 Route 17 North, PO Box 1827 Paramus, NJ 07653-1827 | 110 Commerce Drive | \$2761.16 |
| 601/2 | Wells, Jaworski & Liebman, LLP for Allendale Corporate Center, LLC 12 Route 17 North, PO Box 1827 Paramus, NJ 07653-1827 | 80 Commerce Drive | \$2738.11 |
| 601/3 | Wells, Jaworski & Liebman, LLP for Allendale Corporate Center, LLC 12 Route 17 North, PO Box 1827 Paramus, NJ 07653-1827 | 50 Commerce Drive | \$2659.66 |
| 702/14 | Wells, Jaworski & Liebman, LLP for Allendale Corporate Center, LLC 12 Route 17 North, PO Box 1827 Paramus, NJ 07653-1827 | 40 Boroline Road | \$6504.36 |

DATE: 06/26/2023

RESOLUTION# 23-177

| Block/Lot | Name | Property Location | Amount |
|-----------|---|-------------------|-----------|
| 702/16 | Wells, Jaworski & Liebman, LLP for Allendale Corporate Center, LLC 12 Route 17 North, PO Box 1827 Paramus, NJ 07653-1827 | 25 Commerce Drive | \$4118.92 |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 26, 2023</u>.



DATE: 06/26/2023

RESOLUTION# 23-178

| Council | Motion | Second | Yes | No | Abstain | Absent | |
|------------|--------|--------|-----|----|---------|--------|-----------------------|
| Homan | | | | | | | |
| Lovisolo | | | | | | | ☐ Carried |
| O'Connell | | | | | | | ☐ Defeated |
| O'Toole | | | | | | | □ Tabled |
| Yaccarino | | | | | | | ☐ Approved on Consent |
| Daloisio | | | | | | | Agenda |
| Mayor | | | | | | | |
| Wilczynski | | | | | | | |

APPROVAL OF JUNE 26, 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 June 26, 2023 in the amounts of:

| Bill List Numbers | JUN | JUNE 26, 2023 | | |
|------------------------------|-----|---------------|--|--|
| Current Fund | \$ | 1,535,280.03 | | |
| Payroll Account | Ψ | 216,580.84 | | |
| General Capital | | 342,375.56 | | |
| Animal Fund | | | | |
| Grant Fund | | | | |
| COAH/Housing Trust | | | | |
| Improvement & Beautification | | 275.00 | | |
| Unemployment Fund | | | | |
| Trust Fund | | 56,166.47 | | |
| Water Operating | | 9,127.41 | | |
| Water Capital | | | | |
| Total | \$ | 2,159,805.31 | | |
| Total | Ψ | 2,137,003.01 | | |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>June 26, 2023</u>.

Linda Louise Cervino, RMC Municipal Clerk



THE BOROUGH OF ALLENDALE

NEW JERSEY

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 6/26/2023

Alison Altano

Chief Financial Officer

BILL LIST For JUNE 26, 2023

| PAYROLL ACCOUNT | \$ 216,580.84 |
|--|------------------|
| Borough of Allendale Payroll Fund, Bank Transfer 6/14/2023 | \$ 216,580.84 |
| Salaries and Wages | \$ 201,533.25 |
| FICA | \$ 14,801.51 |
| DCRP | \$ 246.08 |
| TOTAL | \$ 216,580.84 |

DATE: 06/26/2023

Municipal Clerk

RESOLUTION# 23-179

| | | | | 1 | | | 1 | |
|--|--------|-------------|-----|----|----------|--------|------------------------------|--|
| Council | Motion | Second | Yes | No | Abstain | Absent | | |
| Homan | | | | | | | | |
| Lovisolo | | | | | | | ☐ Carried | |
| O'Connell | | | | | | | ☐ Defeated | |
| O'Toole | | | | | | | ☐ Tabled | |
| Yaccarino | | | | | | | ☐ Approved on Consent | |
| Daloisio | | | | | | | Agenda | |
| Mayor | | | | | | | | |
| Wilczynski | | | | | | | | |
| WHER due to a resign | | d for a Rad | | | FULL TIM | | ale Police Department exists | |
| WHER Dispatcher, pe | | | | | | | cations to be a Radio Police | |
| NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Officer in Charge of the Allendale Police Department, that Anthony J. Marino be and is hereby appointed as Radio Police Dispatcher, per diem, effective June 26, 2023 at an hourly rate of \$20.00, for the Allendale Police Department; and | | | | | | | | |
| NOW, THEREFORE, BE IT FURTHER RESOLVED , by the Mayor and Council of the Borough of Allendale that effective, that Anthony J. Marino be and is hereby appointed as Radio Police Dispatcher, Full time, at an annual salary of \$37,00.00; and | | | | | | | | |
| BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney 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 <u>June 26, 2023</u> . | | | | | | | | |
| | | | | | | | Linda Louise Cervino, RMC | |