A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, New Jersey on January 19, 2023. The meeting was called to order at 8:00 pm by Mayor Wilczynski who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar.

Mayor Wilczynski asked that the Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the January 9, 2023 Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

**FLAG SALUTE:** The Municipal Clerk led the salute to the flag.

#### **ROLL CALL:**

PRESENT: Councilmembers Liz Homan, Susanne Lovisolo, Ed O'Connell,

Matthew O'Toole, Tyler Yaccarino, Joseph Daloisio and Mayor

Amy Wilczynski.

ABSENT: None.

ALSO PRESENT: Raymond Wiss, Borough Attorney

Linda Louise Cervino, Municipal Clerk via Zoom Webinar

Michael Dillon, Chief of Police

John Gil, Director of Communications

#### APPOINTMENT & SWEARING IN OF COUNCIL REPLACEMENT:

RES 23-67 Appointment of Councilperson – Governing Body Vacancy – Joseph Daloisio

Motion by Councilwoman Homan, second by Councilman O'Connell that the Resolution Number 23-67 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman O'Toole: aye Councilwoman Lovisolo: aye Councilman Yaccarino: aye

Councilman O'Connell: aye

Mayor Wilczynski Administered the Oath of Office to Joseph Daloisio.

Photos were taken by John Gil.

#### **PUBLIC COMMENT ON AGENDA ITEMS:**

No one from the public came forward.

#### SECOND READING AND PUBLIC HEARING ORDINANCE

The Municipal Clerk read into the record:

"The following ordinance published herewith was first read by title only on January 5, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

**ORDINANCE 23-01**: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2023."

Public Comment on Ordinance 23-01: No one came forward.

Motion by Councilwoman Lovisolo, second by Councilwoman Homan, that Ordinance 23-01 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman O'Toole: aye Councilwoman Lovisolo: aye Councilman O'Connell: aye Councilman Daloisio abstain

#### (See Ordinance 23-01 attached and made a part hereof)

#### **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 23-68:** AMEND APPROVAL OF ORDER OF VOTING

**RES 23-69:** STATE BOARD JUDGMENT – OVERPAYMENT

**RES 23-70:** BUDGET TRANSFERS

**RES 23-71:** APPROVAL OF PAYMENT NO. 2 FOR NJ MA-20 & MA-21 WEST

ALLENDALE STREETSCAPE PROJECT - PHASE III & IV - A.A. BERMS LLC, PO BOX 180, BELLEVILLE, NEW JERSEY 07109

**RES 23-72:** APPROVAL OF JANUARY 19, 2023 LIST OF BILLS

**RES 23-73:** APPOINTMENT TO OFFICE – CHIEF FINANCIAL OFFICER

**RES 23-74:** APPOINTMENT OF RADIO POLICE DISPATCHER, FULL-TIME,

**PEGGY TIMONY** 

**RES 23-75:** APPOINTMENT OF RADIO POLICE DISPATCHER – KRISTIAN

HENDERSON PER DIEM/FULL TIME

Motion by Councilman O'Connell, second by Councilman O'Toole that the Consent Agenda be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman O'Toole: aye

Councilwoman Lovisolo: aye Councilman Yaccarino: aye/abstained on 23-72

Councilman O'Connell: aye Councilman Daloisio abstain

For the record, Councilman Yaccarino abstained on Resolution 23-72 on the expenditures to Coban Computers and voted yes on the balance.

(See Resolutions 23-68 through 23-75 attached and made a part hereof)

#### **CLOSED SESSION:**

- A. RES 23-75.5/Authorize Closed Session
  - 1. Police Department Personnel Matters

Motion by Councilwoman Homan, seconded by Councilman Yaccarino, that Resolution 23-75.5 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan: aye Councilman O'Toole: aye Councilwoman Lovisolo: aye Councilman O'Connell: aye Councilman Daloisio aye

(See Resolution 23-75.5 attached and made a part hereof)

#### **PUBLIC COMMENT:**

**Mark Savastano, 22 Vreeland Place, Allendale**, thanked Councilwoman Lovisolo for her participation in the EPS styrofoam event that we did with Waldwick. It was very successful. Thank you, Mayor, for your encouragement ahead of that. We did fill the 40-yard dumpster in the time allotted. There were a total of 90 households from Waldwick, 30 from Allendale and others from the surrounding communities as far as Hackensack and Englewood. We had a very good response.

I wanted to ask if we could possibly ask for voluntary participation from the builder if they would be willing to set aside any foam when they're doing the construction of the project at the property that is being developed. It would be totally voluntarily and we can pick it up. Councilwoman Homan asked if they recycle it elsewhere if that is acceptable? If they are going to recycle it, that would be great. It could also be used for us to contribute to our certification if we know that they are doing it, but if they are going to put it into dumpsters then we could take it to the county processing at one of the other events and have it recycled.

The compost bins continue to be very popular. Jim Wright posted something on 07401 and we got an immediate response. Two more people asked about purchasing the bins. I want to know how to go about purchasing another batch. We will go about doing that ahead of the Earth Day event or spring cleaning. Someone also asked about recycling air conditioners. I know we accepted them last year and I wanted to make a correct response if we were going to be accepting them again this year at that event. If that's planned then I can give them an accurate answer as to how we would handle that. Councilwoman Lovisolo said we will find that name again and see if they would come back. Mr. Savastano said he's going to contact the county because he doesn't recall if the BCUA accepts them at their electronics.

Councilwoman Homan stated one was at this Earth Day event we had. Will you or could you have somebody that would talk about the appropriate way to compost and potentially also help people who are having problems with their compositing because I do think it's exciting that people are starting to compost, but if they're not doing it correctly they will easily become dissuaded as opposed to if they have an opportunity to learn how to do it. Mr. Savastano said that's a good idea and we can plan for that by maybe having a demonstration of materials that we could put in it and how to layer them, etcetera. Councilwoman Lovisolo said we had discussed with the Green Team about when we do that demonstration about having John or someone record it and then we can put it on the Green Team page.

Councilwoman Homan also said we did this styrofoam recycling, is there somewhere styrofoam is actually kept if you needed to use it. I need some styrofoam for a project. I would use it and then put it back to recycling. Mr. Savastano responded by saying there's a resident who lives in town, I believe he's a physician, who wrote to me and asked me about recycling foam. I know he has some available. I can put you in contact with him directly. I also have some of the softer foam, which can be recycled along with the plastic bags.

**CJ Foster, 146 Park Avenue, Allendale**, thanked everyone for the time. He said he is here in regards to a proposal to acquire an adjacent strip of land. Mayor Wilczynski said she just read that email today. Mr. Foster said as far as process is concerned, I was before the December Land Use Board meeting. It went pretty well. I was told process-wise, the Mayor and Council was the place to go to figure out how to do it and what we need on our end. Linda sent out pdfs of the photos to give a better understanding of what we're looking for. Attorney Wiss, responded to Mr. Foster and said to distribute that so everyone can look at it after the meeting. I will contact Chris Botta, Esq. and follow up and see what occurred at the Land Use Board meeting and then talk logistics. I also saw the email, so we have contact information and I'll follow up accordingly.

No one else came forward.

Motion by Councilman O'Connell, seconded by Councilwoman Homan, to enter Closed Session. All were in favor.

The Mayor and Council went into Closed Executive Session at 8:16 p.m. Minutes of this meeting were taken and will be released to the public at the time the matter is resolved.

The Regular Session meeting resumed at 8:27 p.m.

Councilman Daloisio thanked the Republican Municipal Committee for nominating him and thanked his family, the Mayor, his fellow councilmembers, all his neighbors and the community at large. He stated that this is an honor and it's something I've always dreamed about. I will give you 110 percent.

#### ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman O'Connell, with second by Councilwoman Homan, and unanimously carried, the Regular Session was adjourned at 8:30 p.m.

Respectfully submitted,

Linda Louise Cervino, RMC Municipal Clerk

Linda Louise Cervino

02/23/2023 Date Approved

### BOROUGH OF ALLENDALE SALARY ORDINANCE - 2023

#### **ORDINANCE #23-01**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2023.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2023.

| TITLE  | MINIMUM  | MAXIMUM  |
|--|----------|----------|
| Municipal Clerk  | \$60,000 | \$97,000 |
| Deputy Municipal Clerk   | 48,000   | 68,000   |
| Administrative Officer   | 5,000    | 40,000   |
| Director of Communications                                     | 40,000   | 50,000   |
| Summer Interns, Hourly   | 14.00    | 17.00    |
| Chief Financial Officer  | 65,000   | 115,000  |
| Tax Collector  | 63,000   | 71,000   |
| Tax Assessor, Part-time  | 30,000   | 52,500   |
| Qualified Purchasing Agent                                     | 3,000    | 6,000    |
| Director of Operations   | 80,000   | 165,000  |
| Clean Communities Coordinator/Certified Recycling Professional | 1,500    | 3,000    |
| Crestwood Lake Staff - Seasonal                                | 500      | 20,000   |
| Crestwood Lake Employees - Seasonal, Hourly                    | 12.70    | 19.00    |
| Water Collector  | 5,000    | 20,000   |
| Construction Code Official, Part-time                          | 25,000   | 64,000   |
| CCO Inspector  | 4,000    | 6,000    |
| Electrical Sub Code Official, Part-time                        | 10,000   | 15,500   |
| Building Sub Code Official, Part-time                          | 1,700    | 3,500    |
| Plumbing Sub Code Official, Part-time                          | 10,000   | 13,100   |
| Zoning Official, Part-time                                     | 4,500    | 9,000    |
| Property Maintenance Official, Part-time/Hourly                | 18.00    | 25.00    |
| Fire Sub Code Official, Part-time                              | 10,000   | 13,100   |
| Fire Prevention Official, Part-time                            | 3,800    | 5,500    |
| Fire Inspectors, Hourly  | 14.00    | 20.15    |
| Fire Administrator   | 3,000    | 6,000    |
| Chief of Police  | 135,000  | 180,000  |
| Municipal Magistrate   | 10,000   | 16,000   |
| Municipal Prosecutor   | 4,000    | 8,000    |
| Crossing Guards, P/T Hourly                                    | 14.00    | 20.00    |
| Emergency Management Official                                  | 2,500    | 5,000    |
| Laborer, DPW   | 45,000   | 85,000   |
| Standby, DPW, Per Week   | 425      | 425      |
| Crew Chief, DPW  | 3,000    | 12,500   |
| Laborer, DPW, Part-time/hourly                                 | 16.00    | 21.00    |
| Administrative Assistant                                       | 35,000   | 48,000   |

#### BOROUGH OF ALLENDALE SALARY ORDINANCE - 2023

#### **ORDINANCE #23-01**

| Administrative Assistant, Part-time/hourly                | 16.00  | 23.00  |
|---|--------|--------|
| Clerk Typist, Part-time/hourly                            | 14.00  | 20.00  |
| Land Use Administrative Assistant                         | 32,000 | 48,000 |
| Bookkeeper  | 40,000 | 55,000 |
| DPW File Clerk, Part-time/hourly                          | 14.00  | 22.27  |
| Building Department Technical Assistant, Part-time/hourly | 16.00  | 30.00  |
| Radio Police Dispatcher, Full-time                        | 35,000 | 43,000 |
| Radio Police Dispatcher, Part-time-hourly                 | 16.00  | 21.00  |

| Council          | Motion | Second | Yes      | No · | Abstain  | Absent |
|------------------|--------|--------|----------|------|----------|--------|
| Homan            |        | V      | 1        |      |          |        |
| Lovisolo         | 1      |        | <b>✓</b> |      |          |        |
| O'Connell        |        |        | <b>✓</b> |      |          |        |
| O'Toole          |        |        | <b>✓</b> |      |          |        |
| Yaccarino        |        |        | <b>✓</b> |      |          |        |
| Daloisio         |        |        |          |      | <b>/</b> |        |
| Mayor Wilczynski |        |        |          |      |          |        |

I hereby certify the above to be a true copy of an ordinance adopted by the Governing Body of the Borough of Allendale on January 19, 2023.

Linda Louise Cervino, RMC

Municipal Clerk

Mayor Amy Wilczynski

DATE: 01/19/2023

**RESOLUTION# 23-67** 

| Council          | Motion   | Second | Yes      | No | Abstain | Absent |                               |
|------------------|----------|--------|----------|----|---------|--------|-------------------------------|
| Homan            | <b>✓</b> |        | <b>V</b> |    |         |        | Carried ☐ Defeated ☐ Tabled ☐ |
| Lovisolo         |          |        | ✓        |    |         |        |                               |
| O'Connell        |          | V      | ✓        |    |         |        | Approved on Consent Agenda    |
| O'Toole          |          |        | 1        |    |         |        |                               |
| Yaccarino        |          |        | ✓        |    |         |        |                               |
| Mayor Wilczynski |          |        |          |    |         |        |                               |

#### RESOLUTION APPOINTING MEMBER OF BOROUGH COUNCIL

**WHEREAS**, as a result of the election of Amy Wilczynski as Mayor of the Borough of Allendale ("Allendale"), there now exists a vacancy on the Borough Council; and

**WHEREAS**, N.J.S.A. 40A:16-11 provides the statutory mechanism for filling such vacancy; and

**WHEREAS**, pursuant to said statute, the Mayor and Council have duly received from the Municipal Committee of the Republican Party in Allendale the names of three nominees for consideration in filling such vacancy, and have duly considered the credentials and qualifications of said nominees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that Joseph Daloisio be and hereby is nominated, appointed and confirmed as a Member of the Allendale Borough Council effective immediately to fill the vacancy of the office vacated by Amy Wilczynski; and

**BE IT FURTHER RESOLVED** that the Mayor, the Borough 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 January 19, 2023.

DATE: 01/19/2023

#### **RESOLUTION# 23-68**

| Council             | Motion   | Second | Yes      | No | Abstain  | Absent |
|---------------------|----------|--------|----------|----|----------|--------|
| Homan               |          |        | ~        |    |          |        |
| Lovisolo            |          |        | /        |    |          |        |
| O'Connell           | <b>√</b> |        | V        |    |          |        |
| O'Toole             |          | ✓      | <b>✓</b> |    |          |        |
| Yaccarino           |          |        | ~        |    |          |        |
| Daloisio            |          |        |          |    | <b>✓</b> |        |
| Mayor<br>Wilczynski |          |        |          |    |          |        |

| $Carried \square$ | Defeated [ | ☐ Tabled ☐ |
|-------------------|------------|------------|
| Approved          | on Consent | Agenda ⊠   |

#### AMEND APPROVAL OF ORDER OF VOTING

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that order of voting for the Governing Body in 2023 will be as follows:

Councilwoman Homan Councilwoman Lovisolo Councilman O'Connell Councilman O'Toole Councilman Yaccarino Councilman Daloisio

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>January 19, 2023</u>.

DATE: 01/19/2023

#### **RESOLUTION# 23-69**

| Council             | Motion | Second          | Yes      | No | Abstain | Absent |
|---------------------|--------|-----------------|----------|----|---------|--------|
| Homan               |        |                 | <b>V</b> |    |         |        |
| Lovisolo            |        |                 | V        |    |         |        |
| O'Connell           | V      |                 | V        |    |         |        |
| O'Toole             |        | <b>✓</b>        | 1        |    |         |        |
| Yaccarino           |        |                 | V        |    |         |        |
| Daloisio            |        |                 |          |    | ✓       |        |
| Mayor<br>Wilczynski |        | and and and and |          |    |         |        |

| Carried□ | Defeated [ | ☐ Tabled ☐ |
|----------|------------|------------|
| Approved | on Consent | Agenda ⊠   |

#### STATE BOARD JUDGMENT - OVERPAYMENT

**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 2022.

| Block/Lot | Name   | <b>Property Location</b> | Amount     |
|-----------|--|--------------------------|------------|
| 1202/8    | Spiotti & Associates<br>for Shah, Chirag<br>612 Godwin Avenue<br>Midland Park, NJ 0743 | 234 Mac Intyre Lane      | \$2,277.00 |

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>January 19, 2023</u>.

DATE: 01/19/2023

**RESOLUTION# 23-70** 

| Council             | Motion | Second | Yes | No | Abstain  | Absent |
|---------------------|--------|--------|-----|----|----------|--------|
| Homan               |        |        | ~   |    |          |        |
| Lovisolo            |        |        | V   |    |          |        |
| O'Connell           | /      |        | V   |    |          |        |
| O'Toole             |        | ✓      | V   |    |          |        |
| Yaccarino           |        |        | V   |    |          |        |
| Daloisio            |        |        |     |    | <b>✓</b> |        |
| Mayor<br>Wilczynski |        |        |     |    |          |        |

| Approved | on | Consent | Agenda | $\boxtimes$ |
|----------|----|---------|--------|-------------|

Carried ☐ Defeated ☐ Tabled ☐

#### **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 2022 Budget Appropriations:

| DEPARTMENT                | ACCOUNT         | FROM    | TO      |
|---------------------------|-----------------|---------|---------|
| CURRENT FUND              |                 |         |         |
| Worker's Comp.            | 2-01-23-215-000 |         | \$200   |
| Insurance, Other          | 2-01-23-210-220 | \$200   |         |
| Garbage & Trash Removal   | 2-01-26-305-029 |         | \$5,000 |
| Municipal Recycling, O.E. | 2-01-26-306-029 | \$5,000 |         |
| Gas (Natural)             | 2-01-31-446-073 |         | \$2,000 |
| Water                     | 2-01-31-445-230 | \$2,000 |         |
| Total Transfers           |                 | \$7,200 | \$7,200 |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>January 19</u>, 2023.

DATE: 01/19/2023

#### **RESOLUTION# 23-71**

| Council             | Motion | Second | Yes      | No | Abstain | Absent |                               |
|---------------------|--------|--------|----------|----|---------|--------|-------------------------------|
| Homan               |        |        | <b>√</b> |    |         |        |                               |
| Lovisolo            |        |        | 1        |    |         |        | Carried ☐ Defeated ☐ Tabled ☐ |
| O'Connell           | ✓      |        | 1        |    |         |        |                               |
| O'Toole             |        | ✓      | ✓        |    |         |        | Approved on Consent Agenda ⊠  |
| Yaccarino           |        |        | 1        |    |         |        |                               |
| Daloisio            |        |        |          |    | ✓       |        |                               |
| Mayor<br>Wilczynski |        |        |          |    |         |        |                               |

# APPROVAL OF PAYMENT NO. 2 FOR NJ MA-20 & MA-21 WEST ALLENDALE STREETSCAPE PROJECT PHASE III & IV - A.A. BERMS LLC, PO BOX 180, BELLEVILLE, NEW JERSEY 07109

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, Bergen County, New Jersey that the contract for the NJ MA-20 & MA-21 West Allendale Streetscape Project - Phase III & IV is currently in construction by A.A. Berms LLC, PO Box 180, Belleville, New Jersey 07109 in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 2 in the amount of One Hundred Fourteen Thousand, Four Hundred Twenty-Eight Dollars and Eighty Cents (\$114,428.80) is hereby approved.

This Resolution to take effect immediately.

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>January 19, 2023</u>.

DATE: 01/19/2023

#### **RESOLUTION# 23-72**

| Council             | Motion   | Second               | Yes      | No | Abstain  | Absent |
|---------------------|----------|----------------------|----------|----|----------|--------|
| Homan               |          |                      | ✓        |    |          |        |
| Lovisolo            |          |                      | V        |    |          |        |
| O'Connell           | <b>√</b> |                      | <b>√</b> |    |          |        |
| O'Toole             |          | ✓                    | V        |    |          |        |
| Yaccarino           |          |                      |          |    | <b>✓</b> |        |
| Daloisio            |          |                      |          |    | <b>✓</b> |        |
| Mayor<br>Wilczynski |          | der (no. 100 per con |          |    |          |        |

| Carried□ | Defeated [ | ☐ Tabled ☐ |
|----------|------------|------------|
| Approved | on Consent | Agenda ⊠   |

#### APPROVAL OF JANUARY 19, 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 January 19, 2023 in the amounts of:

| Bill List Numbers            | January 19, 2023 |
|------------------------------|------------------|
| Current Fund                 | \$2,613,729.52   |
| Payroll Account              | \$179,649.83     |
| General Capital              | \$36,842.76      |
| Animal Fund                  | \$0.00           |
| Grant Fund                   | \$0.00           |
| COAH/Housing Trust           | \$306.00         |
| Improvement & Beautification | \$0.00           |
| Unemployment Fund            | \$0.00           |
| Trust Fund                   | \$2,326.85       |
| Water Operating              | \$16,877.00      |
| Water Capital                | \$0.00           |
| Total                        | \$2,849,731.96   |

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>January 19, 2023</u>.

DATE: 01/19/2023

#### **RESOLUTION# 23-73**

| Council             | Motion | Second          | Yes | No | Abstain | Absent |
|---------------------|--------|-----------------|-----|----|---------|--------|
| Homan               |        |                 | /   |    |         |        |
| Lovisolo            |        |                 | /   |    |         |        |
| O'Connell           | ~      |                 | ~   |    |         |        |
| O'Toole             |        | ✓               | /   |    |         |        |
| Yaccarino           |        |                 | 1   |    |         |        |
| Daloisio            |        |                 |     |    | V       |        |
| Mayor<br>Wilczynski |        | 000 000 000 000 |     |    |         |        |

| Carried□ | Defeated $\square$ | Tabled [ |
|----------|--------------------|----------|
| Approved | on Consent A       | genda ⊠  |

#### APPOINTMENT TO OFFICE - CHIEF FINANCIAL OFFICER

**WHEREAS**, Alison Altano has been selected to perform all of the necessary functions of the Chief Financial Officer ("CFO") for the Borough of Allendale ("Allendale"); and

**WHEREAS,** Alison Altano possesses the necessary qualifications to serve as Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby appoint Alison Altano as Chief Financial Officer of the Borough of Allendale effective February 6, 2023 at an annual salary of \$118,500.00; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk, CFO and Borough Attorney are hereby authorized to take such action 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>January 19, 2023</u>.

DATE: 01/19/2023

#### **RESOLUTION# 23-74**

| Council             | Motion  | Second   | Yes | No | Abstain | Absent |                               |
|---------------------|---|----------|-----|----|---------|--------|-------------------------------|
| Homan               |   |          | ~   |    |         |        |                               |
| Lovisolo            |   |          | /   |    |         |        | Carried ☐ Defeated ☐ Tabled ☐ |
| O'Connell           | 5.000.000.0000.0000.0000.0000.0000.0000.0000    |          |     |    |         |        |                               |
| O'Toole             |   | <b>√</b> | ~   |    |         |        | Approved on Consent Agenda ⊠  |
| Yaccarino           |   |          | ~   |    |         |        |                               |
| Daloisio            |   |          |     |    | ✓       |        |                               |
| Mayor<br>Wilczynski | 1 ME NO AND |          |     |    |         |        |                               |

### APPOINTMENT OF RADIO POLICE DISPATCHER, FULL-TIME, PEGGY TIMONY

**WHEREAS**, a need for one (1) Radio Police Dispatcher, Full-Time, in the Allendale Police Department exists due to a resignation; and

**WHEREAS**, Peggy Timony possesses the necessary qualifications to be a Radio Police Dispatcher, Full-Time, for the Allendale Police Department.

**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 Peggy Timony be and is hereby appointed as Radio Police Dispatcher, Full-Time, of the Allendale Police Department effective January 16, 2023 at an annual salary of \$42,432.00; 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>January 19, 2023</u>.

DATE: 01/19/2023

#### **RESOLUTION# 23-75**

| Council             | Motion   | Second   | Yes      | No | Abstain  | Absent |  |
|---------------------|----------|----------|----------|----|----------|--------|--|
| Homan               |          |          | ~        |    |          |        | <u> </u>                                 |
| Lovisolo            |          |          | /        |    |          |        | Carried ☐ Defeated ☐ Tabled ☐            |
| O'Connell           | <b>V</b> |          | V        |    |          |        | N 60 600 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| O'Toole             |          | <b>/</b> | <b>/</b> |    |          |        | Approved on Consent Agenda               |
| Yaccarino           |          |          | <b>✓</b> |    |          |        |  |
| Daloisio            |          |          |          |    | <b>✓</b> |        |  |
| Mayor<br>Wilczynski |          |          |          |    |          |        |  |

### APPOINTMENT OF RADIO POLICE DISPATCHER - KRISTIAN HENDERSON PER DIEM/FULL TIME

**WHEREAS**, a need for a Radio Police Dispatcher in the Allendale Police Department exists due to a resignation; and

**WHEREAS**, Kristian Henderson possesses the necessary qualifications to be a Radio Police Dispatcher, per diem, for the Allendale Police Department.

**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 Kristian Henderson be and is hereby appointed as Radio Police Dispatcher, per diem, effective January 19, 2023 at an hourly rate of \$18.36, for the Allendale Police Department; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Allendale that effective February 9, 2023, that Kristian Henderson 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>January 19, 2023</u>.

DATE: 01/19/2023

#### **RESOLUTION# 23-75.5**

| Council             | Motion | Second | Yes | No | Abstain | Absent |   |
|---------------------|--------|--------|-----|----|---------|--------|---|
| Homan               |        |        | V   |    |         |        |   |
| Lovisolo            |        |        | ~   |    |         |        | Carried □ Defeated □ Tabled □  Approved on Consent Agenda □ |
| O'Connell           |        |        | V   |    |         |        |   |
| O'Toole             | 1      |        | V   |    |         |        |   |
| Yaccarino           |        | V      | 1   |    |         |        |   |
| Daloisio            |        |        | V   |    |         |        |   |
| Mayor<br>Wilczynski |        |        |     |    |         |        |   |

#### AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

**BE IT RESOLVED** that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. RES 23-75.5/Authorize Closed Session
  - 1. Police Department Personnel Issues

**BE IT FURTHER RESOLVED** that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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 19, 2023.