



BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MEETING MINUTES
FOR
THURSDAY,
FEBRUARY 27, 2025
7:00 P.M.

**Mayor and Council of the Borough of Allendale
 Combined Work and Regular Session Meeting Minutes
 February 27, 2025 – 7:00 p.m.**

A combined Work and 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 February 27, 2025. The meeting was called to order at 7:00 pm by Mayor Amy Wilczynski.

Linda Cervino, 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 February 19, 2025, 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.”

The roll call was recorded as follows:

	Present	Absent
Councilman Yaccarino	✓	
Councilman O’Toole	✓	
Councilwoman Homan	✓	
Councilwoman Lovisolo	✓	
Councilman Daloisio	✓	
Councilman O’Connell	✓	
Mayor Wilczynski	✓	

A quorum was met.

The following were also present: Ray Wiss, Esq., Borough Attorney
 Linda Louise Cervino, Municipal Clerk
 Michael Dillon, Police Chief
 Andy Agugliaro, DPW Superintendent

Mayor Amy Wilczynski led the salute to the flag.

AGENDA REVIEW:

Mayor Wilczynski reviewed the agenda which consisted of:

- Second Reading and Public Hearing of Ordinances 25-04.
- Consent Agenda Items 25-85 through 25-96, which included:

RES 25-85: Authorizing Emergency Temporary Budget Appropriations.

RES 25-86: Resolution of support from local governing body authorizing The Sustainable Jersey Grant Application.

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RES 25-87: Approval of Jackson, Ian E. And Victoria A. vs. Borough of Allendale Tax Appeal Settlement.

RES 25-88: Resolution to Support Publishing Legal Notices on Official Government Websites.

RES 25-89: Resolution Approving Memorandum of Understanding with United Public Service Employees Union (UPSEU).

RES 25-90: A Resolution Approving the Conduct of the Carnival by Guardian Angel Church From June 10, 2025 Through June 14, 2025.

RES 25-91: Authorization for Blue Ribbons to be tied on trees downtown in support of Colon Cancer Awareness Month.

RES 25-92: Approval of February 27, 2025, List of Bills.

RES 25-93: Approve Change Order Number Two Konstruct Engineering- Crestwood Park Concession Stand.

RES 25-94: Approval of Certificate of Completion and Compliance among The Borough of Allendale and Hampshire Allendale MF Urban Renewal, LLC.

RES 25-95: Approval of Sign Easement Agreement among The Borough of Allendale and Hampshire Allendale MF Urban Renewal, LLC.

RES 25-96: Approval of Easement Agreement among the Borough of Allendale and Hampshire Allendale MF Urban Renewal, LLC.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: No one from the public came forward.

PRESENTATIONS: (See below)

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Mayor Wilczynski read into the record the following proclamation:

**PROCLAMATION FOR MARIA CREAN IN RECOGNITION OF HER 26 YEARS OF
DEDICATED SERVICE TO THE ALLENDALE BOARD OF HEALTH**

WHEREAS, Maria was appointed as the President of the Allendale Blood Donors Association in 1982 and helped the town receive the “4-percent Award” symbolizing Allendale’s blood donations equaling 4% of its population in 1982

WHEREAS, Maria Crean has faithfully and selflessly served as a member of the Borough of Allendale’s Board of Health from April 1996 to December 2022; and

WHEREAS, throughout her tenure, Maria contributed her time, expertise, and leadership to protect and promote the health and well-being of the Allendale community; and

WHEREAS, Maria demonstrated an unwavering commitment to public health initiatives, ensuring the safety of residents through her diligent oversight and thoughtful guidance; and

WHEREAS, Maria’s dedication was instrumental in addressing complex health challenges, fostering collaboration, and upholding the highest standards of care and service; and

NOW, THEREFORE, I, Amy Wilczynski, Mayor of the Borough of Allendale, on behalf of the Borough Council and our grateful community, do hereby formally commend and recognize Maria Crean for her exemplary 26 years of service and dedication to the Borough of Allendale Board of Health.

BE IT FURTHER RESOLVED, that her legacy of commitment and excellence will continue to inspire future generations of community leaders;

Proclaimed this 27th Day of February 2025, in the Borough of Allendale, County of Bergen, State of New Jersey.

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Mayor Wilczynski read into the record the following proclamation:

PROCLAMATION OF GRATITUDE AND RECOGNITION

WHEREAS, Patricia Durso is retiring after 14 years of extraordinary service to Lee Memorial Library, where she has worn many hats — Executive Administrator, Director, Capital Insights Officer, Board Trustee, and Board President — and has made a lasting impact on our library and community; and

WHEREAS, Patty’s incredible vision, leadership, and innovation have been the driving forces behind Lee Memorial Library’s transformation into the beloved, vibrant community hub that it is today; and

WHEREAS, Patty and her wonderful husband, Bob, have called Allendale home for 28 years, raising their two amazing children, Evan and Sarah, here in our town, and instilling in them a love for community service and giving back; and

WHEREAS, Patty’s deep love for Allendale and its people is what fuels her dedication to so many important causes — from her work as a trustee at Guardian Angel Church, to her leadership of its Lector Ministry for 18 years, and her role as a teacher of religious education for over a decade; and

WHEREAS, Patty’s leadership extends beyond Allendale, as she has been a long-serving Chairman of the Trustee Development and Government Relations & Advocacy committees for the Bergen County Cooperative Library System, always advocating for libraries and championing their role in our lives; and

WHEREAS, as the daughter of a family of nine children — seven brothers — Patty was taught early on the values of strength, determination, and compassion, and she has carried these values throughout her life, dedicating herself to serving the community and those in need; and

WHEREAS, Patty has been a true champion for the “unseen,” living out the words of her high school Spanish teacher to “always seek out the unseen,” and dedicating decades to reaching out to those often overlooked by society, creating meaningful programs for seniors, veterans, adults with special needs, and those in nursing homes and assisted living communities; and

WHEREAS, through her leadership, vision, and dedication, Patty has touched the lives of so many in our community, making Allendale a better, more connected place for all of us.

NOW, THEREFORE, with great joy and heartfelt thanks, we, the Allendale Mayor and Council, celebrate Patricia Durso for her outstanding service, passion, and contributions to our town. We wish her all the happiness in her retirement, knowing that her legacy will continue to inspire us and future generations.

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Mayor Wilczynski read into the record the following proclamation:

NATIONAL DEVELOPMENTAL DISABILITIES AWARENESS MONTH

WHEREAS, March has been recognized as **Developmental Disabilities Awareness Month** in the United States to increase awareness and promote understanding of the challenges and accomplishments of individuals with developmental disabilities; and

WHEREAS, developmental disabilities are conditions that affect physical, learning, language, or behavioral areas of development, and they affect individuals across all racial, ethnic, and socioeconomic backgrounds; and

WHEREAS, individuals with developmental disabilities are valued members of our community who contribute greatly in areas such as education, employment, and social engagement, yet they often face barriers to full participation in everyday life; and

WHEREAS, it is important to raise awareness and provide education about developmental disabilities to eliminate stigmas, foster inclusion, and promote understanding; and

WHEREAS, through collaboration and community support, we can work to ensure equal opportunities and access to services for individuals with developmental disabilities, empowering them to live with dignity and independence; and

WHEREAS, the Borough of Allendale, County of Bergen, is committed to fostering an environment of inclusion, respect, and support for individuals with developmental disabilities and their families, and promoting policies that ensure access to healthcare, education, and employment opportunities for all.

NOW, THEREFORE, I, Amy Wilczynski, Mayor of the Borough of Allendale, do hereby proclaim the month of **March 2025** as **Developmental Disabilities Awareness Month** in the Borough of Allendale, County of Bergen, and encourage all citizens to engage in activities that promote a greater understanding of and appreciation for the contributions and potential of individuals with developmental disabilities.

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Council president Liz Homan read into the record the following proclamation:

**PROCLAMATION FOR
COLORECTAL CANCER AWARENESS MONTH**

WHEREAS, colorectal cancer is the third most common cancer diagnosed in both men and women in the United States, and it is the second leading cause of cancer-related deaths, claiming more than 50,000 lives annually; and

WHEREAS, when detected early, colorectal cancer is one of the most preventable cancers, and early screening and awareness are critical to saving lives; and

WHEREAS, the American Cancer Society, the National Cancer Institute, and other public health organizations, in collaboration with local healthcare professionals, provide education and support to increase awareness of the symptoms, risk factors, and importance of regular screenings; and

WHEREAS, it is important for individuals to understand that risk factors for colorectal cancer include age, family history, and lifestyle choices such as diet, physical activity, and smoking; and

WHEREAS, promoting the importance of regular screenings for individuals over the age of 45, and for those with risk factors, is a vital step in reducing the incidence and mortality of colorectal cancer; and

WHEREAS, throughout the month of March, we come together to raise awareness of colorectal cancer, honor those who have battled the disease, and support those who are currently fighting; and

WHEREAS, the citizens of the Borough of Allendale are encouraged to learn more about colorectal cancer and share this important information with others to ensure that more lives can be saved through early detection and prevention.

NOW, THEREFORE, I, Amy Wilczynski, Mayor of the Borough of Allendale, and Council of the Borough of Allendale, do hereby proclaim the month of **March 2025** as **Colorectal Cancer Awareness Month** in the Borough of Allendale and urge all residents to support efforts to educate and promote awareness of this critical health issue.

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SECOND READING AND PUBLIC HEARING OF ORDINANCES:

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on February 13, 2025, and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 25-04: 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 2025.

No one came forward from the public on Ordinance 25-04.

The vote was recorded, and a roll call was conducted as follows:

	Motion	Second	Yes	No	Abstain	Absent
Councilman Yaccarino			✓			
Councilman O'Toole			✓			
Councilwoman Homan			✓			
Councilwoman Lovisolo		✓	✓			
Councilman Daloisio	✓		✓			
Councilman O'Connell			✓			

(See Ordinance 25-04 attached and made a part hereof)

APPROVAL OF CONSENT AGENDA:

The vote was recorded, and a roll call was conducted as follows:

	Motion	Second	Yes	No	Abstain	Absent
Councilman Yaccarino			✓		25-92	
Councilman O'Toole			✓			
Councilwoman Homan		✓	✓			
Councilwoman Lovisolo	✓		✓			
Councilman Daloisio			✓			
Councilman O'Connell			✓			

(See Resolutions 25-85 through 25-96 attached and made a part hereof)

(For the Record, Councilman Yaccarino abstained Resolution 25-92 and yes to the balance)

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ADMINISTRATION:

Council Committee Reports

Councilman Yaccarino, Facilities, Parks and Recreation/ Land Use and Construction Code, stated, it's been a busy couple of weeks. We've been having our weekly huddles on Tuesday at 3:00 p.m. for the concession stand. I appreciate everybody's work so far. Andy has been on the call as well as Amy and Alison. Many exciting things to come. Amy and Alison have picked the colors, so we are excited to see those. Keeping up with the team that we have, the contractor, our structural engineer, our architect. It's been a great team, so I'm thankful for everyone. We had our first Allendale Sports Alliance meeting of the year earlier this week. We had about 12 people in attendance, who represented different sport groups in town. I'm glad to hear all the preparation is underway for spring sports and what we have going on with our rehabilitation of Field 3. That will be ready for spring season, and other things that we're doing internally just to keep the good track records of our fields.

Councilman Matthew O'Toole, Public Safety, stated that the Public Safety committee has not met since our last council meeting, but we're scheduling our March meeting for the 11th. In the meantime, there are a few signs around the borough which have been awaiting installation or replacement; some speed signs, some flashing lights. They will be going up in the future. We are currently reaching out to some new contractors to get these signs back up. The scavenger hunt for the Allendale Ambulance Corp is coming up on March 29th. It's a beefsteak and a tricky tray. You can find information on their website allendaleambulance.org or on their Facebook page. Finally, we will be posting the Gary Letizia memorial blood drive again on March 27th from 1:00 p.m. to 7:00 p.m. at the fire house.

Councilwoman Elizabeth Homan, Finance, Human Resources, Administration and Information Technology, Public Works & Public Utility, stated, as far as water, there is always a lot going on. We understand that some residents continue to have some concern over their quarterly water bills. For those residents that have contacted me, I have communicated and continue to follow up on a list with Veolia and I've requested a meeting with Veolia for another update at the end of March. I think once we have the new meters installed and they're done on a monthly reading basis, that will help with some of the concerns.

We've also come to an agreement and put down on paper with Veolia the conveyance of the property at New Street, which is where the permanent PFAS facility will be built. This is a big step forward for several reasons. The most important thing in my mind is it makes a commitment to Allendale for PFAS-free water for all of our residents going forward. Right now, we have temporary, but having a permanent is incredibly important and will bring the water down from the West Crescent well, which currently also has temporary treatment.

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This also allows us to be one step closer to wrapping up the little ends of the Allendale system sale to Veolia, which also allows us to have some monies, which are still held in escrow. Had we still maintained ownership of our water system, we would not be at the stage that we are right now having temporary treatment at the West Crescent well as well as down at New Street. There is a plan that Veolia is executing to build the permanent treatment facility, so it's a real positive from a safety aspect.

As far as sewer, there's a lot going on in several areas. We continue to work as a team to ensure that we protect Allendale's infrastructure from overutilization as there are a lot of building in New Jersey. We are working with our legal team, our engineer and numerous outside agencies to try to ensure that things are done that will not hurt our system.

As I've shared before, the sewer costs are second only to public safety in our budget. We have met with the Bergen County Utility Authority and talked about some investigation that needs to be done in order to identify what could be some broken pipes. Also, I want to make sure I alert any resident that is listening to this broadcast, if you know anybody that has their sump pumps hooked up to the sewer system that is a no-no and that needs to stop immediately. Jackie started a whole initiative to check on people's connections and that is something that I am looking forward to doing.

Councilwoman Susanne Lovisolo, Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code, stated, I am happy to have been a part of Patty's recognition this evening. I want to thank our borough hall staff and our clerk's office and Linda for all your work on all the proclamations that have preceded this one. I also want to thank Dottie for taking all my thoughts on today and compiling them in a logical way. She was a great help today as well.

Our Land Use Committee was supposed to meet this morning, but it got moved to next Friday morning so that all the important people who attend that meeting can be there and that we can have the fun we normally have at that meeting. Our next Finance/HR/Admin committee meeting is scheduled for March 13th. I want to remind everyone also that Patty Durso will also be honored next Thursday at the Rotary fundraiser at the Brick House in conjunction with Maria from town as well. That's always a fun time. I think there are a handful of tickets left.

At our next Mayor and Council meeting on March 13th, our current library director will also be there to report on accomplishments of the library over this past year and fill us in as Patty has done in the past on all the wonderful things that our library does.

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Councilman Joseph Daloisio, Public Works & Public Utility/ Public Safety congratulated Patty and thanked her for all her years. The DPW committee met last Friday. I want to thank the mayor and Alison Altano for being there. Superintendent Agugliaro and I are going to start to assess our roads in town for repair and resurfacing program which is going to resume. I know in past years, because of budget constraints, we were unable to do that, so this year we're going to go around and check out the roads, check out conditions, make a list, prioritize and get that program up and running and back into the budget.

Regarding snow plowing, our contractor did a good job. Our DPW guys did an excellent job plowing the sections that they plowed and taking care of the sidewalks on borough property. Thank you, guys, for the hard work on that. We're doing some maintenance on our vehicles. Obviously, with snow plowing and the work we do, it takes a beating on our equipment and vehicles. CJ, our mechanic and many of our guys are doing some maintenance necessary needed. Pothole repair is continuing. I know Superintendent Agugliaro's guys did a couple of potholes today and they're going to continue to monitor those and make sure our roads are safe. In the spring, we're going to resume our maintenance of the fields and reconstruction. Our DPW guys did Field 1 & 2. ARC is working on Field 3. And we're going to continue our program as well and make our fields where they're supposed to be.

Councilman Edward O'Connell, Facilities, Parks and Recreation, congratulated Patty. The only thing I have is the Arvelo boys, Joshua and Jacob have submitted their applications to scout council and they're just waiting to hear back. There was a lot of back and forth with their wall, and I think they got enough in there where it should pass this time. Hopefully, when the weather breaks and they get approval, we can start on that.

Staff Reports:

Linda Louise Cervino, Municipal Clerk, congratulated Patty. Mrs. Cervino stated she attended Night to Shine event in her town of Wanaque. This year Dottie of her office volunteered as well. It was a beautiful event for the special needs community.

Michael Dillon, Police Chief, stated, it's been a busy start to a year, but a productive one. We're making good progress with our two new officers. Their background checks and such are ongoing, and we will probably be ready to swear them in sometime in the second meeting in March or so. We are looking forward to some new officers.

Andrew Agugliaro, DPW Superintendent, congratulated Patty. I just want to commend the DPW team for all their hard work and long hours that they've been putting in during the past winter events that we've had.

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Ray Wiss, Borough Attorney, congratulated Patty. He stated Councilwoman Homan spoke about Veolia. The only other thing I'll add to her report is that as part of getting New Street resolved we are hopeful that in the next week or two we'll have the green acres preapplication done. There's money associated with that, and we'll probably get that wrapped up. It does require state approval and that can be extraordinarily long. A lot of time spent over the last couple of weeks on the Avalon Bay litigation. The Order to Show Cause was supposed to have been heard today but now rescheduled by the Court to March 13th. As I've mentioned, that really is an issue involving projects in Saddle River which are seeking to utilize the Allendale sanitary sewer system. It has evolved into litigation. Some other time was spent on our affordable housing, working with Jeff Surenian. We've been swapping ideas back and forth as it relates to both the affordable housing issue and the Avalon Bay issue. There were three resolutions on the agenda regarding Hampshire. TJ was tying up those loose ends. It's nice to see that reaching fruition. He's also been caught up on some ongoing OPRA requests, which never seem to stop. I think I reported at the last meeting that we had a successful outcome on the PBA grievance. The PBA has now filed an appeal, and we filed our brief and opposition to their appeal.

Alison Altano, CFO/Borough Administrator, is not present.

MAYOR'S REPORT:

Mayor Wilczynski gave her report. She stated our community center is going as smoothly as possible. I just want to thank everybody because it's all hands-on deck as we navigate through all the different programs, all the different uses. For the most part it's been very positive. We are hiring a night monitor to watch the building at night. Pretty much all our organizations have taken part in it. I'm really excited about that. We are having our first mayors' and administrators' meeting in the community center this Saturday. One of our guest speakers is going to be our Police Chief, Mike Dillon.

As Ray was saying, our Fair Share Housing, we have constant meetings. We have a very good team. We are making sure that we are following this very strict guideline that was handed down to us and at the same time really analyzing everything and making sure it's fair. We'll see how that goes after we submit everything. Everybody else is in the same situation. When we go to these meetings, they all talk about it. We've been working on our PBA negotiations. Thank you to our CFO for helping us work through all the numbers. We take this very seriously and we think we're going to be very fair. We look forward to getting those wrapped up. As Councilpresident Homan mentioned, we met with Northwest Sewer Authority first because we wanted to really understand our numbers and why they're so high. They did identify one area that we're going to be looking into. But, also, because of what we're talking about with Avalon Bay.

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We have potentially four properties in Saddle River that want to use our infrastructure, so we are making sure that our infrastructure is protected. Of course, the developers don't like that so they're pushing back as Ray talked about, the Order to Show Cause. But, there's only so much room in one pipe and the infrastructure built so long ago was not built big enough for all these developments and Saddle River quite frankly does not have any sewer so they don't have an infrastructure for any of this. It's been a battle. Fair Share housing doesn't really care, but we're trying to show our case and show our numbers and try to be realistic about it.

As Ray mentioned, thank you to TJ and Mike Vreeland for all the easements that we're getting through so The Vale can finally get their CO. Tyler mentioned the concession stand. We're picking out colors.

We are also working on a transit sign. There's a lot of parking downtown. There's a lot of activity in our downtown area, which is great. A lot of people do not know that our transit lot is there. It's taking longer than it should. We have to change some ordinances, but we're looking to get a nice big sign to direct people over there and then they will be able to park there.

We had a Ramadan event the beginning of this week. We join about 60 other communities in North Jersey who are hosting this year. It was very lovely. The residents were very excited. They were very appreciative, and the kids were too. We were happy to accommodate that. We're working on the budget right now. I think we're in decent shape. Congratulations to Patty once again.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENTS ON ANY MATTER:

Patty Durso spoke from the audience and stated, as I said before, it's been the honor of a lifetime doing work for the Borough of Allendale. I just want to thank you not only for the opportunity but for your support and for this overwhelming acclaim. It's really appreciated. Thank you.

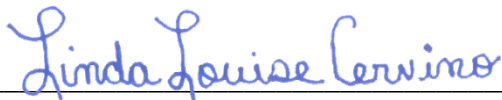
No one else from the public came forward.

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ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Yaccarino, second by Councilwoman Lovisolo and unanimously carried, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

03/13/2025

Date Approved

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE #25-04

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 2025.

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, 2025.

TITLE	MINIMUM	MAXIMUM
Borough Administrator	20,000	75,000
Chief Financial Officer	65,000	135,000
Qualified Purchasing Agent	3,000	6,000
Municipal Clerk	60,000	97,000
Deputy Municipal Clerk	48,000	68,000
Department of Public Works Superintendent	110,000	120,000
Tax Collector	63,000	78,000
Tax Assessor, Part-time	30,000	55,000
Director of Communications	5,000	15,000
Web Master	5,000	15,000
Clean Communities Coordinator/Certified Recycling Professional	1,500	3,000
Construction Code Official	25,000	95,000
CCO Inspector	4,000	7,000
Electrical Sub Code Official, Part-time	12,000	28,000
Building Sub Code Official	13,000	17,500
Plumbing Sub Code Official, Part-time	12,000	30,000
Zoning Official	13,000	17,500
Property Maintenance Official	38,000	45,000
Fire Sub Code Official, Part-time	10,000	17,000
Fire Prevention Official, Part-time	3,800	20,000
Fire Inspectors, Hourly	14.00	22.00
Bookkeeper	50,000	65,000
Administrative Assistant	35,000	53,000
Administrative Assistant, Part-time/hourly	16.00	23.00
Land Use Administrative Assistant	58,000	65,000
Summer Interns, Hourly	14.00	17.00
Crestwood Lake Staff – Seasonal	500	20,000
Crestwood Lake Employees – Seasonal, Hourly	12.70	19.00
Building Monitor, Hourly	15.00	16.00
Chief of Police	170,000	200,000
Police Patrolman	43,000	162,000
Sergeant	150,000	170,000
Detective Sergeant	158,000	155,000


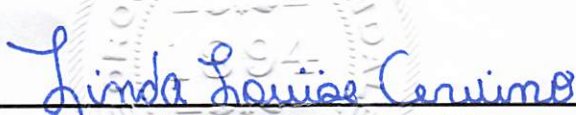
**BOROUGH OF ALLENDALE
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STATE OF NEW JERSEY**

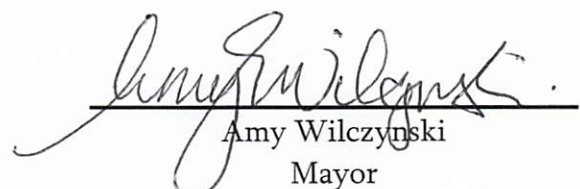
ORDINANCE #25-04

Lieutenant	156,907	180,000
Detective Lieutenant	165,147	170,000
Patrolman Detective Stipend	1,500	1,500
Municipal Magistrate	10,000	18,000
Municipal Prosecutor	4,000	8,000
Radio Police Dispatcher, Full-time	35,000	45,000
Radio Police Dispatcher, Part-time-hourly	16.00	22.00
Crossing Guards, P/T Hourly	14.00	30.00
Emergency Management Official	2,500	4,500
Laborer, DPW	40,000	90,000
Standby, DPW, Per Week	425	450
Crew Chief, DPW	3,000	5,000
Laborer, DPW, Part-time/hourly	16.00	21.00

Council	Motion	Second	Yes	No	Abstain	Absent
Yaccarino			✓			
O'Toole			✓			
Homan			✓			
Lovisolo		✓	✓			
Daloisio	✓		✓			
O'Connell			✓			
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 February 27, 2025.



 Linda Louise Cervino, RMC
 Municipal Clerk


 Amy Wilczynski
 Mayor

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

DATE: 02/27/2025

RESOLUTION# 25-85

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2025 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and


NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20;

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration - OE	3,000
Land Use Board - OE	5,000
Group Insurance - OE	50,000
Snow Removal - OE	50,000
Payment of Bond Interest	8,000
Board of Health - OE	12,000
Total Current Fund Appropriations	\$128,000

2. That said emergency temporary appropriation will be provided in the 2025 budget;
2. That one certified copy of this resolution be filed with the Director of Local Government Services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-86

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**RESOLUTION OF SUPPORT FROM LOCAL GOVERNING BODY AUTHORIZING
THE SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Allendale strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

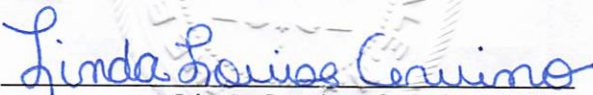
WHEREAS, the Borough is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Governing Body of the Borough of Allendale has determined that the Borough of Allendale should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-87

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**APPROVAL OF JACKSON, IAN E. AND VICTORIA A. VS. BOROUGH OF
ALLENDALE TAX APPEAL SETTLEMENT**

WHEREAS, the taxpayers, Ian E. and Victoria A. Jackson appealed the assessment levied on Block 1301, Lot 17 for the tax year 2024; and

WHEREAS, the subject property is located at 294 Schuyler Road; and

WHEREAS, the Plaintiff was represented by an Attorney in this matter; and

WHEREAS, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2024 Assessed shall be reduced from 1,807,600 to \$1,725,000; and

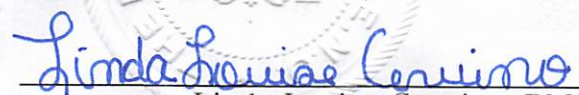
WHEREAS, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2024 tax refund, if any; and

WHEREAS, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeals encaptioned Jackson, Ian E. & Victoria A. v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-88

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES
ON OFFICIAL GOVERNMENT WEBSITES**

WHEREAS, the sunset provision of March 1, 2025, imposed under P.L. 2024 c.106 is fast approaching in what was a temporary solution that allowed local governments to comply with the public notice requirements under the law in time for annual reorganization meetings in January; and,

WHEREAS, local government officials serve as the stewards of property taxpayer dollars and should no longer be required to subsidize the newspaper industry with revenues collected from publishing legal notices in the press; and,

WHEREAS, long before NJ Advanced Media's announcement that it was terminating daily print publications in January of 2025, local government officials found it increasingly difficult to comply with the public notice requirements under the law as the media has become almost exclusively digitized and struggled to retain staff, resources, and publications; and,

WHEREAS, legislation that will authorize local governments to publish legal notices on a local government's official website will streamline an antiquated and overly burdensome process and save valuable time, resources, and property taxpayer dollars; and,

NOW, THEREFORE, BE IT RESOLVED that the Borough of Allendale, County of Bergen, State of New Jersey does in fact, hereby urge state leaders to pass legislation that will authorize municipalities, counties, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website.

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 02/27/2025

RESOLUTION# 25-88

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, Senator Holly T. Schepisi, Assemblymembers Robert Auth and John V. Azzariti, Jr., and the New Jersey State League of Municipalities.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


Linda Louise Cervino
Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-89

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH
UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU)**

WHEREAS, the Borough of Allendale (the "Borough") and UPSEU (White Collar Unit) (the "Union") have previously engaged in good faith negotiations and entered into a Collective Bargaining Agreement ("CBA") effective January 1, 2024, through December 31, 2027; and

WHEREAS, the negotiation committees of the parties have engaged in additional discussions and agreed upon modifications to the terms of the 2024-2027 CBA; and

WHEREAS, the parties wish to memorialize these modifications in a Memorandum of Understanding ("MOU") for clarity and mutual understanding; and

WHEREAS, a new job title, "Community Services Coordinator Admin Assistant," with a salary range of \$42,000 to \$57,000, is hereby created effective March 1, 2025; and

WHEREAS, effective March 1, 2025, Amanda Richards shall be provided the new title of "Community Services Coordinator Admin Assistant" and shall receive a salary of \$52,500, effective from that date forward; and

WHEREAS, for the years 2026 and 2027, Amanda Richards shall be entitled to the same salary adjustments (percentage increases) as listed in Article XV(a) of the 2024-2027 CBA.

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ


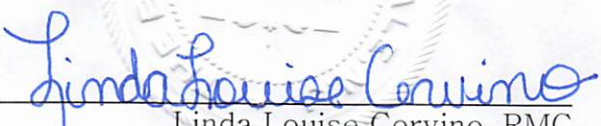
DATE: 02/27/2025

RESOLUTION# 25-89

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Memorandum of Understanding as between the Borough of Allendale and the Union for the term January 1, 2024 through December 31, 2027, with the additional discussions and agreed upon modifications be and hereby is APPROVED; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, 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 February 27, 2025.



Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/13/2025

RESOLUTION# 25-90

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**A RESOLUTION APPROVING THE CONDUCT OF THE CARNIVAL BY
GUARDIAN ANGEL CHURCH FROM JUNE 10, 2025 THROUGH JUNE 14, 2025.**

WHEREAS, Guardian Angel Church has requested permission from the Mayor and Council to conduct a carnival on the church grounds from Tuesday, June 10, 2025, through Saturday, June 14, 2025 from the hours of 6:00 p.m. to 10:00 p.m.; and

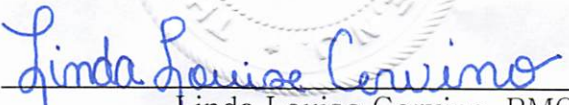
WHEREAS, Guardian Angel Church has met with the Chief of Police, Michael Dillon, to discuss appropriate security staffing for the event; and

WHEREAS, Guardian Angel Church will prepare and submit the necessary formal permits as required for the event; and

WHEREAS, Guardian Angel Church seeks the cooperation of the Mayor and Council to make this event a success for the organization and the community.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the carnival conducted by Guardian Angel Church from June 10, 2025 through June 14, 2025, is hereby approved, subject to the submission of all necessary permits and compliance with applicable laws and regulations.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 13, 2025.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-91

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**AUTHORIZATION FOR BLUE RIBBONS TO BE TIED ON TREES DOWNTOWN
IN SUPPORT OF COLON CANCER AWARENESS MONTH**

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that resident, Keri Riccardi, has permission for blue ribbons to be tied on the trees downtown for the month of March 2025 in support of Colon Cancer Awareness Month.

BE IT RESOLVED FURTHER that a Hold Harmless Agreement will be obtained for the event.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.



Linda Louise Cervino

 Linda Louise Cervino, RMC

 Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-92

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

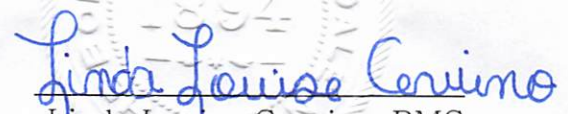
- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

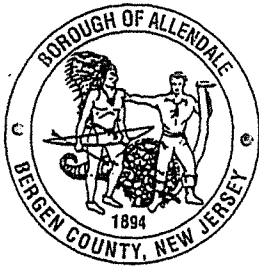
APPROVAL OF FEBRUARY 27, 2025 LIST OF BILLS

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 February 27, 2025 in the amounts of:

Bill List Numbers	February 27, 2025
Current Fund	\$ 1,896,953.28
Payroll Account	176,060.75
General Capital	10,253.11
Animal Fund	
Grant Fund	
COAH/Housing Trust	7,270.50
Improvement & Beautification	399.99
Unemployment Fund	1,046.00
Trust Fund	8,157.34
Water Operating	
Water Capital	
Total	
	\$ 2,100,140.97

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


 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 2/27/25


Alison Altano
Chief Financial Officer

BILL LIST For FEBRUARY 27, 2025

CURRENT FUND **\$ 3,567.74**

Manual Check 2/13/2025

Delta Dental of New Jersey Inc - Check# 15755 \$ 3,567.74

PAYROLL ACCOUNT **\$ 176,060.75**

Borough of Allendale Payroll Fund, Bank Transfer 2/5/2025 **\$ 176,060.75**

Salaries and Wages \$ 164,052.42
FICA \$ 11,813.22
DCRP \$ 195.11

TOTAL **\$ 179,628.49**

Bill List Numbers**February 27, 2025**

Current Fund	\$	1,896,953.28
Payroll Account		176,060.75
General Capital		10,253.11
Animal Fund		
Grant Fund		
COAH/Housing Trust		7,270.50
Improvement & Beautification		399.99
Unemployment Fund		1,046.00
Trust Fund		8,157.34
Water Operating		
Water Capital		
<hr/>		
Total	\$	2,100,140.97

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

DATE: 02/27/2025

RESOLUTION# 25-93

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

**APPROVE CHANGE ORDER NUMBER TWO
KONSTRUCT ENGINEERING- CRESTWOOD PARK CONCESSION STAND**

WHEREAS, the Contractor, Konstruct Engineering, has requested that certain changes are needed for the Crestwood Park Concession Stand; and

WHEREAS, a net increase of \$3,870.00 will result from Project Manager Time for re-price of exterior finishes, based on Client changes to material types roofing, siding, column enclosures; and

WHEREAS, the CFO has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Two resulting in an increase of \$3,870.00, a .0004% increase in the original contracted amount, be approved for the Crestwood Park Concession Stand, resulting in a new contract amount of \$844,230.02.

BE IT FURTHER RESOLVED that Change Order Number Two in the increased amount of \$844,230.02 be approved for Konstruct Engineering, 75 Stagg Street, Brooklyn, New York 11206 .

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.



 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-94

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

Carried
 Defeated
 Tabled
 Approved on
 Consent Agenda

APPROVAL OF CERTIFICATE OF COMPLETION AND COMPLIANCE AMONG THE BOROUGH OF ALLENDALE AND HAMPSHIRE ALLENDALE MF URBAN RENEWAL, LLC

WHEREAS, the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have previously entered into an agreement dated December 28, 2018 setting forth terms and conditions for Hampshire’s purchase from Allendale of certain real property (the “Agreement”) commonly known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, Allendale and Hampshire thereafter entered into an Amended and Restated Agreement of Purchase of Real Estate dated July 9, 2020 setting forth additional terms and agreements regarding the purchase by Hampshire of the Property (the “Amended Agreement”); and

WHEREAS, Allendale and Hampshire thereafter entered into a First Amendment to the Amended Agreement dated May 13, 2021 (the “First Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Allendale and Hampshire thereafter entered into a Second Amendment to the Amended Agreement dated December 28, 2022 (the “Second Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Hampshire has assigned to Hampshire Allendale MF Urban Renewal, LLC (“Hampshire URE”) all of Hampshire’s rights, title and interests in the Agreement (as amended by the First Amendment and the Second Amendment); and

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 02/27/2025

RESOLUTION# 25-94



WHEREAS, Allendale and Hampshire URE have engaged in ongoing discussions regarding the Property, in addition to those set forth in the Agreement, the Amended Agreement, the First Amendment and the Second Amendment; and

WHEREAS, Allendale wishes to memorialize its approval pursuant to Section 2.11 of the Residential Redevelopment Agreement by and between the Borough of Allendale (the "Borough") and Hampshire Allendale MF Urban Renewal, LLC (the "Redeveloper"), of a certificate of completion and compliance, the terms of which are incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the "Certificate of Completion and Compliance" among Allendale and Hampshire URE be and hereby is APPROVED; and

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, the Borough Attorney and other appropriate Borough Officials are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the "Certificate of Completion and Compliance."

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.



Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-95

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

- Carried
- Defeated
- Tabled
- Approved on
Consent Agenda

APPROVAL OF SIGN EASEMENT AGREEMENT AMONG THE BOROUGH OF ALLENDALE AND HAMPSHIRE ALLENDALE MF URBAN RENEWAL, LLC

WHEREAS, the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have previously entered into an agreement dated December 28, 2018 setting forth terms and conditions for Hampshire’s purchase from Allendale of certain real property (the “Agreement”) commonly known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, Allendale and Hampshire thereafter entered into an Amended and Restated Agreement of Purchase of Real Estate dated July 9, 2020 setting forth additional terms and agreements regarding the purchase by Hampshire of the Property (the “Amended Agreement”); and

WHEREAS, Allendale and Hampshire thereafter entered into a First Amendment to the Amended Agreement dated May 13, 2021 (the “First Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Allendale and Hampshire thereafter entered into a Second Amendment to the Amended Agreement dated December 28, 2022 (the “Second Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Hampshire has assigned to Hampshire Allendale MF Urban Renewal, LLC (“Hampshire URE”) all of Hampshire’s rights, title and interests in the Agreement (as amended by the First Amendment and the Second Amendment); and

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

DATE: 02/27/2025

RESOLUTION# 25-95

WHEREAS, Allendale and Hampshire URE have engaged in ongoing discussions regarding the Property, in addition to those set forth in the Agreement, the Amended Agreement, the First Amendment and the Second Amendment, specially as it relates to signage at the property; and

WHEREAS, Allendale wishes to memorialize its approval of such additional terms and conditions, as reflected in a written agreement entitled "Sign Easement Agreement" among the Borough and Hampshire URE, the terms of which are incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the "Sign Easement Agreement" among Allendale and Hampshire URE be and hereby is APPROVED; and

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, the Borough Attorney and other appropriate Borough Officials are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the "Sign Easement Agreement."

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


Linda Louise Cervino
Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 02/27/2025

RESOLUTION# 25-96

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

Carried
 Defeated
 Tabled
 Approved on
 Consent Agenda

**APPROVAL OF EASEMENT AGREEMENT AMONG THE BOROUGH OF ALLENDALE
AND HAMPSHIRE ALLENDALE MF URBAN RENEWAL, LLC**

WHEREAS, the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have previously entered into an agreement dated December 28, 2018 setting forth terms and conditions for Hampshire’s purchase from Allendale of certain real property (the “Agreement”) commonly known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, Allendale and Hampshire thereafter entered into an Amended and Restated Agreement of Purchase of Real Estate dated July 9, 2020 setting forth additional terms and agreements regarding the purchase by Hampshire of the Property (the “Amended Agreement”); and

WHEREAS, Allendale and Hampshire thereafter entered into a First Amendment to the Amended Agreement dated May 13, 2021 (the “First Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Allendale and Hampshire thereafter entered into a Second Amendment to the Amended Agreement dated December 28, 2022 (the “Second Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Hampshire has assigned to Hampshire Allendale MF Urban Renewal, LLC (“Hampshire URE”) all of Hampshire’s rights, title and interests in the Agreement (as amended by the First Amendment and the Second Amendment); and

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

DATE: 02/27/2025

RESOLUTION# 25-96

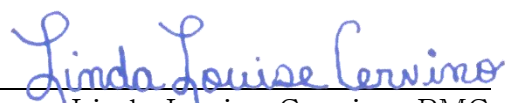
WHEREAS, Allendale and Hampshire URE have engaged in ongoing discussions regarding the Property, in addition to those set forth in the Agreement, the Amended Agreement, the First Amendment and the Second Amendment, specially as it relates to various issues, including drainage, sewer utilities, handicapped parking, and other concerns at the Property; and

WHEREAS, Allendale wishes to memorialize its approval of such additional terms and conditions, as reflected in a written agreement entitled "Easement Agreement" among the Borough and Hampshire URE, the terms of which are incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the "Easement Agreement" among Allendale and Hampshire URE be and hereby is APPROVED; and

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, the Borough Attorney and other appropriate Borough Officials are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the "Easement Agreement."

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 27, 2025.


Linda Louise Cervino, RMC
Municipal Clerk