	Mayor and Council of the Borough of Allendale Regular Session Meeting Minutes March 24, 2022
PRESENT:	Mayor Ari Bernstein and Councilmembers Liz Homan, Susanne Lovisolo, Matthew O'Toole, Steve Sasso, and Amy Wilczynski
ABSENT:	Councilmember Ed O'Connell
ALSO PRESENT:	Raymond Wiss, Borough Attorney Michelle Ryan, Acting Municipal Clerk Ron Kistner, Director of Operations/Administrative Officer Alissa Mayer, CFO Michael Dillon, Chief of Police Tyler Yaccarino, Webmaster and IT

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on March 24, 2022. The meeting was called to order at 8:00 p.m. by Mayor Bernstein who reminded the public to mute their devices so as not to distract from the business at hand. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein asked that the Acting 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, 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 March 22, 2022 Sunshine Notice was sent to The Record, Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

The mayor led those present in a salute to the flag.

### Public Comment on Agenda Items Only:

No one came forward.

### Approval of Minutes:

Motion by Councilman Sasso, second by Councilwoman Homan that the Minutes of the September 23, 2021 Work Session and September 23, 2021 Regular Session, be and are hereby approved. Councilmembers Wilczynski and Lovisolo were notified they needed to abstain.

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

Councilwoman Homan:	aye	Councilman O'Toole:	aye
Councilwoman Lovisolo:	abstain	Councilman Sasso:	aye
Councilman O'Connell:	absent	Councilwoman Wilczynski:	abstain

Motion by Councilman O'Toole, second by Councilwoman Wilczynski that the Minutes of the October 14, 2021 Work Session, October 14, 2021 Regular Session, October 28, 2021 Work Session, October 28, 2021 Regular Session, November 18, 2021 Work Session, November 18, 2021 Regular Session, December 2, 2021 Work Session, December 2, 2021 Regular Session, December 16, 2021 Regular Session, be and are hereby approved. Councilwoman Lovisolo was notified she needed to abstain.

### Mayor and Council of the Borough of Allendale Regular Session Meeting Minutes March 24, 2022

s recorded as follows:		
aye	Councilman O'Toole:	aye
abstain	Councilman Sasso:	aye
absent	Councilwoman Wilczynski:	aye
	aye abstain	aye Councilman O'Toole: abstain Councilman Sasso:

Motion by Councilman Sasso, second by Councilman O'Toole that the Minutes of the January 3, 2022 Reorganization Meeting, be and are hereby approved.

On a roll call, the vote was recorded as follows: Councilwoman Homan: aye Councilwoman Lovisolo: aye Councilman O'Connell: absent

Councilman O'Toole:	aye
Councilman Sasso:	aye
Councilwoman Wilczynski:	aye

aye

aye

aye

## Public Hearing for Advertised Ordinances:

The Acting Municipal Clerk read into the record: The following ordinance published herewith was first read by title only on March 10, 2022 and posted on the bulletin board of the lobby of the municipal building and borough website.

**ORDINANCE 22-01 –** 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 2022.

### Public Comments on Ordinance 22-01:

None.

Motion by Councilman O'Toole, second by Councilwoman Lovisolo, that Ordinance 22-01 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:ayeCouncilman O'Toole:Councilwoman Lovisolo:ayeCouncilman Sasso:Councilwoman Wilczynski:

(See Ordinance 22-01 attached and made a part hereof.)

### **Resolutions:**

**22-103**/Authorize Execution of Agreement of Sale of Allendale's Water System – Suez Water New Jersey, Inc

Motion by Councilwoman Homan, with second by Councilman Sasso that Resolution 22-103 be and is hereby approved.

On a roll call, the vote was	s recorded as follows:		
Councilwoman Homan:	aye	Councilman O'Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	aye

### Mayor and Council of the Borough of Allendale Regular Session Meeting Minutes March 24, 2022

Councilman O'Connell: absent

Councilwoman Wilczynski:

aye

(See Resolution 22-103 attached and made a part hereof.)

## Consent Agenda:

- a. 22-104/Approve 2022 Non-Union Salaries
- b. **22-105/**Approve Town wide Garage Sale Allendale Woman's Club
- c. **22-106/**Establish 2022 Crestwood Lake Season and Red Barn Rental Fees
- d. **22-107/**Authorize 2022 Park and Ride Fees
- e. **22-108**/Authorize Allendale Police Department's Participation in Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Acquire Excess Department of Defense Equipment
- f. **22-109/**Approve 2022 Turf Program TruGreen Commercial
- g. 22-110/Approve March 24, 2022 Bill List

Motion by Councilwoman Wilczynski, second by Councilwoman Homan 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 Sasso:	aye
Councilman O'Connell:	absent	Councilwoman Wilczynski:	aye

(See Resolutions 22-104 through 22-110 attached and made a part hereof.)

# Unfinished Business:

There was no old business.

## New Business:

There was no new business.

## Council Reports:

Council Reports were given during the Work Session.

## Mayor's Report:

Mayor Bernstein gave his report during the Work Session.

## Staff Report:

Staff Reports were continued from the Work Session.

Michelle Ryan, Acting Municipal Clerk, thanked the Clerk's Office team for all their efforts.

Ron Kistner, Director of Operations/Administrative Officer, gave an update on the work of the DPW

#### Mayor and Council of the Borough of Allendale Regular Session Meeting Minutes March 24, 2022

as well as updates on various projects in town.

Mike Dillon, Chief of Police, updated the Council on various projects that the Police Department is working on.

Tyler Yaccarino, Borough Webmaster & IT, reported that the new phone system can track the amount of calls in and out of the Borough. Since December 20, 2021, the total number of incoming and outgoing calls have been 39,616.

### Public Comment on any issue:

James Thomas, 30 Arlton Avenue, questioned the status of wells that are out of service. He then sought clarification on the use of escrow monies from the 220/230 project and questioned whether it would be enough for the project. Next, he asked for clarification on the status of the 220/230 project. Finally, he inquired about the policy for releasing closed session minutes and asked to be kept apprised of developments with Mr. D'Antonio's lawsuit that he is a party to.

Mark Savastano, 22 Vreeland Pl., inquired whether hosting refugees from Ukraine would be against any Borough Ordinance. He then discussed emails he has received from the public seeking information on proper recycling methods.

### **Closed Session:**

- A. 22-111/Authorize Closed Session
- 1. 220/230 West Crescent Avenue Contract Negotiations Update (Attorney-Client Privilege)

Motion by Councilman Sasso, second by Councilwoman Wilczynski that Resolution 22-111 be and is hereby approved.

On a roll call, the vote was	s recorded as follows:		
Councilwoman Homan:	aye	Councilman O'Toole:	aye
Councilwoman Lovisolo: Councilman O'Connell:	aye absent	Councilman Sasso: Councilwoman Wilczynski:	aye aye

(See Resolution 22-111 attached and made a part hereof.)

The Mayor and Council went into Closed Executive Session at 8:34p.m. and exited at 9:48pm. 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 9:48 p.m.

## Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Wilczynski, with second by Councilman Sasso, and unanimously carried, the meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Michelle Ryan Acting Municipal Clerk

## BOROUGH OF ALLENDALE SALARY ORDINANCE – 2022 ORDINANCE 22-01

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 2022.

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, 2022.

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
Webmaster	500	3,000
Summer Interns, Hourly	12.00	17.00
Chief Financial Officer	65,000	115,000
Tax Collector	63,000	70,000
Tax Assessor, Part-time	30,000	52,000
Qualified Purchasing Agent	3,000	6,000
Director of Operations	80,000	155,000
Clean Communities Coordinator/Certified Recycling Professional	2,000	3,000
Crestwood Lake Staff – Seasonal	500	19,000
Crestwood Lake Employees – Seasonal, Hourly	11.90	18.00
Water Collector	5,000	20,000
Construction Code Official, Part-time	25,000	62,000
CCO Inspector	4,000	6,000
Electrical Sub Code Official, Part-time	10,000	15,000
Building Sub Code Official, Part-time	1,700	3,500
Plumbing Sub Code Official, Part-time	10,000	13,000
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	13,000
Fire Prevention Official, Part-time	3,800	5,500
Fire Inspectors, Hourly	13.50	20.15
Chief of Police	135,000	177,000
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	4,000
Laborer, DPW	45,000	85,000
Standby, DPW, Per Week	400	425
Crew Chief, DPW	3,000	12,500
Laborer, DPW, Part-time/hourly	16.00	21.00

Administrative Assistant	35,000	48,000
Administrative Assistant, Part-time/hourly	16.00	22.27
Clerk Typist, Part-time/hourly	10.00	20.00
Land Use Administrative Assistant	32,000	48,000
Bookkeeper	40,000	55,000
DPW File Clerk, Part-time/hourly	12.00	22.27
Building Department Technical Assistant, Part-time/hourly	16.00	29.28
Radio Police Dispatcher, Full-time	35,000	43,000
Radio Police Dispatcher, Part-time-hourly	16.00	21.00

	Motion	Second	Yea	Nay	Absent	Abstain
Homan			1			
Lovisolo		$\checkmark$				
O'Connell					/	
O'Toole	~		$\checkmark$			
Sasso			/			
Wilczynski						
Bernstein						

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on March 24, 2022

ROY

Michelle Ryan Acting Municipal Clerk

Mayor Ari Bernstein

#### DATE: 03/24/2022

**RESOLUTION# 22-103** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	<ul> <li>✓</li> </ul>		$\checkmark$			
Lovisolo			$\checkmark$			
O'Connell						$\checkmark$
O'Toole			$\checkmark$			
Sasso		$\checkmark$	$\checkmark$			
Wilczynski			✓			
Mayor Bernstein						

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda  $\Box$ 

# RESOLUTION OF THE BOROUGH OF ALLENDALE AUTHORIZING THE EXECUTION OF AN AGREEMENT OF SALE BETWEEN THE BOROUGH OF ALLENDALE AND SUEZ WATER NEW JERSEY, INC. FOR THE SALE OF THE BOROUGH'S WATER SYSTEM

WHEREAS, the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough") currently owns and operates a water system servicing the residents and property owners (the "Customers") within the geographic boundaries of the Borough (the "System"); and

WHEREAS, the Borough has determined that it is in the best interest of such Customers to sell the System to an entity with experience and expertise in owning and operating such systems in order to meet all necessary demands associated with such System including all present and future requirements of various state and federal regulatory agencies and to make necessary capital improvements to the System; and

WHEREAS, the Borough prepared and distributed a Request for Bids for the Sale of the Water System (the "RFB") dated April 7, 2021 requesting bids for the purchase of the System pursuant to N.J.S.A. 40:62-1 et seq. (the "Public Utilities Law"); and

WHEREAS, on May 24, 2021 the Borough received two bids from two regulated water companies, Suez Water New Jersey Inc. and New Jersey American Water Company, Inc., to purchase the Borough's System; and

WHEREAS, based on the review of the above referenced bids, the Borough has determined that the bid submitted by Suez Water New Jersey Inc. in the amount of \$18,000,000 was the highest responsible bid; and

WHEREAS, under the terms of the RFB, the Borough would sell all of the Borough's rights and interests in the land and improvements comprising the System, provided that any purchaser of the System would continue to provide water production, storage treatment and distribution services to the Customers in accordance with all applicable state and local standards, make all capital improvements as required by the RFB, and meet other requirements set forth in the RFB; and

WHEREAS, the Borough and Suez Water New Jersey Inc. have agreed to the terms of the sale of the System; and

#### DATE: 03/24/2022

#### RESOLUTION# 22-103

WHEREAS, pursuant to Ordinance 21-10, the Mayor and Council approved the Agreement of Sale and authorized a referendum question to be placed on the November 2, 2021 ballot requesting that the voters of the Borough decide whether or not to sell the System; and

WHEREAS, on November 2, 2021, the voters of the Borough voted in favor of the sale of the System to Suez Water New Jersey Inc.; and

WHEREAS, the Borough desires to enter into the Agreement of Sale a copy of is incorporated by reference herein.

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

- 1. That the Mayor is hereby authorized and directed to execute the Agreement of Sale in a form substantially similar to the form incorporated by reference herein.
- 2. That the Mayor is hereby authorized and directed to execute all other ancillary documents and take all other actions necessary to effectuate the intent and purpose of this Resolution; and
- 3. This Resolution shall 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 March 24, 2022.

### DATE: 03/24/2022

**RESOLUTION# 22-104** 

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda  $\boxtimes$ 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓				
Lovisolo						
O'Connell						√.
O'Toole						
Sasso						
Wilczynski	$\checkmark$					
Mayor Bernstein		an az an				

# APPROVAL OF 2022 NON-UNION SALARY RESOLUTION

**BE IT RESOLVED** that the following are the salaries for Borough employees for the year 2022. All salaries are retroactive to January 1, 2022.

Michelle Ryan, Acting Municipal Clerk	\$82,192
Tatiana Marquis, Deputy Municipal Clerk	66,586
John Gil, IV, Director of Communications	43,697
Tyler Yaccarino, Webmaster	2,700
M. Alissa Mayer, Chief Financial Officer	\$108,550
M. Alissa Mayer, Water Collector	5,714
Gina Wittmaack, Tax Collector	68,000
Angela Mattiace, Tax Assessor, Part-time	50,096
Joe Citro, Qualified Purchasing Agent	6,000
Ron Kistner, Director of Operations	150,858
Ron Kistner, Administrative Officer	7,640
Julia Burdge, Clean Communities Coordinator/Certified Recycling Professional	3,000
Anthony Hackett, Construction Code Official, Part-time	61,353
Anthony Hackett, Building Sub Code Official, Part-time	1,992
Anthony Hackett, Zoning Officer	5,274
Michael Dalessio, Electrical Sub Code Official, Part-time	14,468
Fred W. Depken, CCO Inspector, Part-time Salary	5,630
David Nizborski, Plumbing Sub Code Official, Part-time	12,543
David Nizborski, Plumbing Sub Code Official, Hourly Rate	40.20
Michael Limatola, Property Maintenance Official, Part-time Hourly	22.52
Robert Connell, Fire Sub Code Official, Part-time	12,543
Kevin Todd, Fire Official, Part-time	5,004
Kevin Todd, Fire Inspector, Hourly	20.13
James Schultz, Fire Inspector, Hourly	16.53
Steven Alvarez, Fire Inspector, Hourly	16.21
Brian Testino, Fire Inspector, Hourly	16.21
Michael Dillon, Chief of Police	172,800
Michael Dillon, Emergency Management Official, Part-time Salary	3,642
Harry Norton, Municipal Magistrate	15,358

### DATE: 03/24/2022

## RESOLUTION# 22-104

Richard Rosa, Municipal Prosecutor	5,865
Crossing Guards, Part-time Hourly	20.00
David DenHollander, Part-time DPW Laborer	20.40

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>March 24, 2022</u>.

#### DATE: 03/24/2022

**RESOLUTION# 22-105** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		~				
Lovisolo						
O'Connell						1
O'Toole						
Sasso				-		
Wilczynski	$\checkmark$					
Mayor Bernstein						

Carried Defeated Tabled

Approved on Consent Agenda 🖂

## APPROVAL OF MAY 21, 2022 TOWN-WIDE GARAGE SALE – ALLENDALE WOMAN'S CLUB

**BE IT RESOLVED** that the Annual Town Wide Garage Sale to be held on Saturday, May 21, 2022, with a rain date of Sunday, May 22, 2022, by the Allendale Woman's Club is hereby approved.

**BE IT FURTHER RESOLVED** that no individual garage sale licenses be issued for the dates of the Allendale Town Wide Garage Sale.

**BE IT FURTHER RESOLVED** that the Allendale Women's Club will comply with the Borough's requirements for insurance and hold harmless approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

#### DATE: 03/24/2022

**RESOLUTION# 22-106** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		$\checkmark$				
Lovisolo						
O'Connell						$\checkmark$
O'Toole						
Sasso						
Wilczynski	√.					
Mayor Bernstein						

Carried □ Defeated □ Tabled □

Approved on Consent Agenda  $\boxtimes$ 

# ESTABLISH 2022 FEES FOR CRESTWOOD LAKE SEASON AND RED BARN RENTALS

WHEREAS, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body.

**NOW, THEREFORE, BE IT RESOLVED,** that the following rates be and are hereby approved for Crestwood Lake for the 2022 season:

### **RATES**

	Resident Rates through May 30	Resident Rates Starting May 31	Non-Resident Rates
	210	215	340
1 <sup>st</sup> Family Member			
2 <sup>nd</sup> Family Member	135	145	205
Each Additional	65	65	130
Family member			
Babysitter/Caregiver	175	175	250
Senior Rate	65	70	85

### **Crestwood Membership**:

Early Registration discounts for resident rates shall be valid through May 30, 2022.

Active Military and Veterans shall receive a 25% discount off all published membership rates.

Year-Round Employees of the Borough of Allendale shall receive a free family membership in accordance with established eligibility requirements.

### **Guest Fees for Residents and Non-Residents:**

Daily

**Umbrella** Anchor:

DATE: 03/24/2022

#### RESOLUTION# 22-106

Daily Fee	\$ 3
Lifeguard Fee for Beach and Camp Rentals:	1
Cost	\$ 20 per hour
Kayak Rental	
Per Hour, Per Kayak	\$ 5
Red Barn and Pavilion (Pavilion available after	Labor Day till Mid-November)
Allendale Families	\$ 325
Allendale Businesses	\$ 725
Security Deposit (Refundable upon satisfactory conditions after facil	\$ 250 lity rental)
Businesses are not able to rent Pavilion.	
Swim Lessons	
Per Person, Per Session	\$ 60
Day Camp Rentals	
Per Day	\$ 650
Crestwood Cruisers	
Swim Team for all ages	\$ 85
Dive Team for all ages	\$ 50
Both Swim & Dive Teams for all ages	\$ 130

**BE IT FURTHER RESOLVED** that free family memberships be granted to eligible members of the Allendale Volunteer Fire Department, Allendale Volunteer Ambulance Corps, Allendale CERT, 2022 Mayor and Councilmembers and any Mayor Emeritus; and,

**BE IT FURTHER RESOLVED** that regular employees of the Allendale Elementary School District and Northern Highlands High School District shall be charged 25% off of the applicable captioned membership rates; and

#### DATE: 03/24/2022

#### **RESOLUTION# 22-106**

**BE IT FURTHER RESOLVED** that residents of special needs housing at Crescent Commons and Orchard Commons shall be charged \$60 for membership; and

**BE IT FURTHER RESOLVED** that all payments shall be deemed final when remitted and that no refunds shall be provided.

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>March 24, 2022</u>.

DUIN

No

Abstain

Absent

#### DATE: 03/24/2022

**RESOLUTION# 22-107** 

Carried Defeated Tabled

Approved on Consent Agenda

Homan		~	 	
Lovisolo				
O'Connell				· · · ·
O'Toole				
Sasso				
Wilczynski	$\checkmark$			
Mayor Bernstein				

Second

Yes

Motion

Council

### **AUTHORIZATION OF 2022 PARK & RIDE FEES**

WHEREAS, the Code of the Borough of Allendale 252-62A provides that Park and Ride permit fees shall be established by Resolution of the Borough Council.

**NOW, THEREFORE IT RESOLVED** by the Governing Body of the Borough of Allendale that the 2022 Park and Ride Permit Fees be and are hereby approved as follows for the period April 1, 2022 through August 31, 2022:

Resident Rate \$60.00 Non-Resident Rate \$225.00

**BE IT FURTHER RESOLVED** that the Chief of Police, Chief Financial Officer and Acting Municipal Clerk 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 March 24, 2022.

#### DATE: 03/24/2022

**RESOLUTION# 22-108** 

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		$\checkmark$				
Lovisolo						
O'Connell						√
O'Toole						
Sasso						
Wilczynski	$\checkmark$					
<b>Mayor Bernstein</b>						

Carried  $\Box$  Defeated  $\Box$  Tabled  $\Box$ 

Approved on Consent Agenda 🛛

## A RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE THROUGH THE ALLENDALE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE ALLENDALE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAS); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAS to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that the Allendale Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Allendale Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include: automobiles (sedan and wagon), carriers (ambulance, cargo

#### DATE: 03/24/2022

#### **RESOLUTION# 22-108**

and command post), security vehicles, thermal sights, trucks (ambulance, cargo, carryall, command reconnaissance, dump, maintenance, materials handling-container hoisting, panel, stake, utility, van, and wrecker), trucks and truck tractors (Demil C) and off road utility vehicles and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Allendale Police Department, without restriction; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Allendale Police Department is hereby authorized to acquire the following "DEMIL B through D" property, if it shall become available in the period of time for which this resolution authorizes; and

**BE IT FUTHER RESOLVED** that the "DEMIL B through D" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution; and

**BE IT FURTHER RESOLVED** that the Allendale Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED** that the Allendale Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through D" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program

participation and all property request authorization terminating on December 31<sup>st</sup> of the current calendar year from January 1, 2022 to December 31, 2022.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.

Transport         1								
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	1							DEMOLITION KIT, BLASTING
							1	CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL
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ORT         1	1							CHARGE, DIVERSIONARY
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$\begin{array}{cccccccccccccccccccccccccccccccccccc$					з			CARRIER,CARGO
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$					1			CARRIER, AMBULANCE
MING         1 <td></td> <td></td> <td></td> <td>2</td> <td></td> <td></td> <td></td> <td>CAR, ARMORED, MINE DISPOSAL</td>				2				CAR, ARMORED, MINE DISPOSAL
MING         1 <td>2</td> <td></td> <td></td> <td></td> <td>7</td> <td></td> <td></td> <td>CAR,ARMORED,MINE DISPOSAL</td>	2				7			CAR,ARMORED,MINE DISPOSAL
MING         1 <td></td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td>CAR,ARMORED</td>				1				CAR,ARMORED
MING         1	1							CAPABILITIES SET NON-LETHAL
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $							1	BREACHING SYSTEM
G         1							1	BREACHING RAM
G         1				1				BREACH SYSTEM
G         1	1					1	18	BODY SHIELD
Investment         I <thi< td=""><td></td><td></td><td></td><td>. 5</td><td></td><td></td><td></td><td>BATON, KINETIC ENERGY</td></thi<>				. 5				BATON, KINETIC ENERGY
NING         1					1			AUTOMOBILE, WAGON
					1			AUTOMOBILE, SEDAN
				1	1			ARMORED SECURITY VEHICLE
NG     1     1       NSPORT     1     1       1     1     1       1     1     1					1			ARMORED SECURITY VEHICLE
NG         1         1         1           NSPORT         1 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td></td> <td>AIRPLANE, UTILITY UBF</td>						1		AIRPLANE, UTILITY UBF
NG         1         1         1           NSPORT         1 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td>1</td> <td>1</td> <td>AIRPLANE, UTILITY</td>						1	1	AIRPLANE, UTILITY
						1		AIRPLANE, FLIGHT T42A
	5					1		AIRPLANE, CARGO-TRANSPORT
				1	1			AIRCRAFT, ROTARY WING
1				Dell's all	1	100 A 100		AIRCRAFT, FIXED WING
A B C D E F G O	N. S. M.	The state of the s	B	D	c	8	A	

	A		c	D	FUIDER	TT	2	0
FACESHIELD, RIOT CONTROL								ω
FACESHIELD, RIOT CONTROL	1							
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH	1							
GLIDERS			1					12
GOGGLES, PROTECTION, RIOT CONTROL	5							
GRENADE, HAND		6.0X					-	
GRENADE, HAND, NON-LETHAL							2	
GROUND SENSOR SURVEILLANCE VEHICLE			1					
GUN, PORTABLE RIOT CONTROL				-				
HATBOX, RIOT CROWD	2							
HELICOPTER, FLIGHT TRAINER			1					
HELICOPTER FLIGHT TRAINER TH55A		1						
HELICOPTER, MEDEVAC			1					
HELICOPTER, OBSERVATION			ω					
HELICOPTER, SEARCH AND RESCUE		2						
HELICOPTER, UTILITY		1	ω					
HELMET, POLICE	1							
HELMET, SAFETY	1							
KIT, MECHANICAL BREA	2							
KIT, RIOT PROTECTION	1							
LIGHT ARMORED VEHICLE			17	26				
MINE CLEARING VEHICLE				1				
MINE DETECTOR SYSTEM, VEHICLE MOUNTED			з	2		1		
MINE RESISTANT VEHICLE			63	ω				
MISCELLANEOUS WEAPONS - LOGSA LSN		1						
MODIFICATION KIT, GUN, WEAPON				1				
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL							2	
No Item Name Available			1					
NON-BALLISTIC BODY SHIELD	1							ч
NON-LETHAL WEAPONS CAPABILITIES SET		2						
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES				1				
PROTECTIVE SHIELD, T	1							4
RAM, BATTERING	1							
RAM, DOOR, MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE			1					

THEN NAMES AND A DESCRIPTION OF A DESCRI	No. of Lot of Lo	No. of Street, or other	all and a second	COLORING ENGL	CODE	Witter Witte		ないない
	A	8	C	0	FE M	E	6	Q
SHIELD, PERSONAL PROTECTIVE				1				ω
SHIELD, SELF-PROTECTION								6
SHOP EQUIPMENT, CONTACT MAINTENANCE	Ļ4		2					
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)	1							
SIGHT, THERMAL	1			1				
SLEDGE HAMMER	1							
TOOL, BREAKER, HINGE								
TRAINING KIT, DEMOLITION		1						
TRUCK TRACTOR		0	4			S		7
TRUCK,AMBULANCE			9					
TRUCK,ARMORED			ω					
TRUCK, BOLSTER						2		-
TRUCK, BOMB SERVICE			2		-	2		
TRUCK, CARGO		з	28			17		30
TRUCK,CARRYALL			22					1
TRUCK, COMMAND RECONNAISSANCE			2					
TRUCK,DUMP			2			6		7
TRUCK, MAINTENANCE						ω		
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING			1					
TRUCK, PALLETIZED LOADING			~					2
TRUCK, PANEL			2					
TRUCK,STAKE								2
TRUCK, TANK			5			13		00
TRUCK,UTILITY			84					4
TRUCK,VAN		1				14		1
TRUCK,WRECKER		1	2			ω		2
TRUCKS AND TRUCK TRACTORS, DEMIL C			1					1
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE, OFF ROAD			3	-	4	4	۵	4

#### DATE: 03/24/2022

**RESOLUTION# 22-109** 

Carried Defeated Tabled

Approved on Consent Agenda 🖂

APPROVAL OF 2022 TURF PROGRAM AGREEMENT – TRUGREEN COMMERCIAL

WHEREAS, there is a need for landscaping services for the 2022 Turf Program; and

WHEREAS, TruGreen Commercial was awarded the contract for the 2021 Turf Program via Resolution 21-117 on March 25, 2021; and

WHEREAS, TruGreen Commercial satisfactorily performed these services for the year 2021; and

WHEREAS, an option exists to extend the aforesaid contract for the year 2022 at the 2021 rates; and

WHEREAS, the Borough of Allendale wishes to exercise such option to extend the contract for the year 2022; and

**WHEREAS**, the Chief Financial Officer has attached hereto a certification that adequate funds have been or will be duly budgeted and appropriated to pay for the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for the 2022 Turf Program with TruGreen Commercial, 118 Route 17 North, Upper Saddle River, New Jersey 07458 be entered into in the amount of \$12,263.00; and

**BE IT FURTHER RESOLVED** that the Administrative Officer and Acting Municipal Clerk are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with TruGreen Commercial for the above 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 March 24, 2022.

Michelle Ryan Acting Municipal Clerk

Council Motion Second Yes No Abstain Absent Homan 1 Lovisolo  $\checkmark$ **O'Connell** O'Toole Sasso Wilczynski V **Mayor Bernstein** - - ----

#### Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution will be available in the 2022 Budget.

Resolution Date:March 24, 2022Resolution Number:22-109

Vendor:

TruGreen Commercial

Contract:Turf ProgramAccount Number:2-01-28-370-063Amount:\$12,263

Jayer Chie Financial Officer

#### DATE: 03/24/2022

**RESOLUTION# 22-110** 

Carried□ Defeated □ Tabled □

Approved on Consent Agenda 🖂

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		~				
Lovisolo						
O'Connell						~
O'Toole						
Sasso	10 P 10 P					
Wilczynski	$\checkmark$					
Mayor Bernstein						

# APPROVAL OF MARCH 24, 2022 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 March 24, 2022 in the amounts of:

Total	\$2,707,783.82		
Water Capital	\$0.00		
Water Operating	\$119,560.46		
Trust Fund	\$3,795.25		
Unemployment Fund	\$0.00		
Improvement & Beautification	\$0.00		
COAH/Housing Trust	\$375.50		
Grant Fund	\$0.00		
Animal Fund	\$1,630.00 \$0.00		
General Capital			
Payroll Account	\$175,188.75		
Current Fund	\$2,407,233.86		

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 24, 2022.



Bornugh of Allendale

500 WEST CRESCENT AVENUE ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR OFFICE OF CHIEF FINANCIAL OFFICER TEL: 201-818-4400 EXT 205 FAX 201-818-0193

I, M. Alissa Mayer, 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 March 24, 2022 Malisea Mayer

M. Alissa Mayer, CMFO **Chief Financial Officer** 

#### DATE: 03/24/2022

RESOLUTION# 22-111

Council	Motion	Second	Yes	No	Abstain	Absent
Homan			$\checkmark$			
Lovisolo			~			
O'Connell						~
O'Toole			~			
Sasso	~		~			
Wilczynski		~	~			
Mayor Bernstein						

Carried □ Defeated □ Tabled □

Approved on Consent Agenda

# 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. Attorney-Client Privilege

1. 220/230 West Crescent Avenue Contract Negotiations Update

**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 March 24, 2022.