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 April 25, 2024. The meeting was called to order at 7:30 pm by Mayor Wilczynski.

John Gil, 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 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 April 19, 2024, 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."

On Roll Call, the following were present: Councilman Joseph Daloisio, Liz Homan, Susanne Lovisolo, Councilman Edward O'Connell, Matthew O'Toole, Tyler Yaccarino, and Mayor Amy Wilczynski. A quorum was met.

The following were also present: Tom Bouregy, Borough Attorney's Office; John Gil, Acting Municipal Clerk; Michael Dillon, Police Chief; and Andrew Agugliaro, DPW Superintendent.

Mayor Wilczynski led the salute to the flag.

AGENDA REVIEW AND CONSENT AGENDA REVIEW:

Mayor Wilczynski stated on the agenda, we have our Consent Agenda, which are matters that are considered routine and we enact them in one motion. But I do like to point out some of the topics because of all the great work we're all doing.

First, we have the approval of our UPSEU contract. This is the collecting bargaining agreement that we worked very hard to come to an agreement with. So, we're happy to have that done.

We have a new DPW employee who will be starting, named Drew, so we look forward to meeting him. We also have our authorizing of our emergency temporary budget appropriation until we have our regular budget in place. We have a small change order for the community center, which I believe was an attic light and a knox box. We also have a resolution approving downtown dining. We are having a fundraiser for the mural project. On June 15th, we will be closing our downtown and all the restaurants will be participating. We have our list of bills. The Finance Committee/Councilwoman Lovisolo confirmed she reviewed the bills. We also have authorization to go to bid for the cell tower that the borough is taking over ownership of.

PUBLIC COMMENT ON ANY AGENDA ITEMS

Walter Widmer, 38 Hamilton Street, asked if the mural is being funded totally by donations. Mayor Wilczynski stated yes. Mr. Widmer asked how much has been collected. Mayor Wilczynski said about \$30,000.00. Mr. Widmer asked how much more we needed. Mayor Wilczynski stated \$130,000.00, so about \$160,000.00 total. The mural is going to be adhered to the building. So, the building is going to stay there, and the mural is actually on panels that are adhered to the building. It's not just a painted mural. It's ceramic and paintings from the students of all three schools who have been involved, so it's a very big community project. It's going to be beautiful. Mayor Wilczynski stated the person who is driving it is a renowned sculpture, so he knows what he's doing. She stated that she can show pictures to help visualize it better after the meeting.

Mr. Widmer stated that he remembers change orders relative to 220. Is that routine that the small items are brought up occasionally? Mayor Wilczynski stated there's always change orders in construction. You always want to try to keep it at a minimum because you want to stay close to budget as possible, but it's inevitable. Councilman Daloisio stated that there's not always change orders where we owe them. Sometimes there's credit change orders, change of condition, where they owe us. A lot of those you don't get to see, but it's a give and take. We have weekly meetings with the contractor and our representatives/architects are on top of everything and going through everything. We're keeping a very close eye on it. Mayor Wilczynski stated that we have a project manager, Chuck Tatosian. Today, he denied one of them, so he goes through them and scrutinizes them and then Councilman Daloisio is on the team, so him and I have to approve them before they go through 100 percent. Mr. Widmer thanked the Mayor.

<u>APPROVAL OF MINUTES – March 21, 2024 Work and Regular Meeting Minutes</u>:

Motion by Councilman Daloisio, second by Councilwoman Lovisolo that the March 21, 2024 Meeting Minutes be and is hereby approved.

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

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

<u>APPROVAL OF MINUTES – April 11, 2024 Work and Regular Meeting Minutes</u>:

Motion by Councilman Daloisio, second by Councilwoman Lovisolo that the April 11, 2024 Meeting Minutes be and is hereby approved.

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

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

PRESENTATION: Proclamation: Mental Health Awareness Month 2024.

Mayor Wilczynski read the Proclamation into the record:

PROCLAMATION

In Recognition of Mental Health Awareness Month 2024

"WHEREAS, mental health is essential to overall health and well-being, and all people experience times of difficulty and stress in their lives and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, like physical illness, mental illness is a medical condition that can be treated effectively through prevention, early identification, and early intervention, and with effective treatment, all individuals with mental illness can make progress toward recovery and lead full, productive lives; and

WHEREAS, mental illness affects one in five people in the United States, and the experience can be devasting for individuals and families with little knowledge or access to mental health services; and

WHEREAS, the COVID-19 pandemic has created a multitude of mental health challenges for our community members of all ages, and connecting people to care is more important than ever; and

WHE REAS, May is annually recognized throughout the nation as Mental Health Awareness Month; and

WHEREAS, it is the 11th anniversary of the beginning of the Stigma-Free Initiative in Bergen County with Paramus initially declaring itself a Stigma-Free Zone in 2013; and

WHEREAS, Allendale, declared themselves as a Stigma-Free Zone and will continue to support the Stigma-Free initiative; and

WHEREAS, Stigma-Free Zones aim to inspire public interest and open dialogue about stigma, raise awareness of the diseases of mental illness and create a culture wherein residents who have the diseases of mental illness feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless.

NOW THEREFORE BE IT RESOLVED that the Borough of Allendale recognizes the community needs and continues to support the efforts of the County of Bergen in continuing to be a Stigma-Free Zone."

Mayor Wilczynski expressed how much COVID-19 has affected our youth and it's so important that it is addressed.

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APPROVAL OF CONSENT AGENDA:

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

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

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

(See Resolutions 24-123 through 24-129 attached and made a part hereof)

ADMINISTRATION

Council Committee Reports

Councilman O'Connell – Second to Facilities, Parks and Recreation

Councilman O'Connell stated we have Sinan here to talk about the Eagle Scout project we'll be working on. Unfortunately, Dean couldn't make it here to talk about his, but his is going to be rebuilding the firepits, some stone around it and a fence for the firepit behind the Red Barn. I'd like to thank Alison for sitting down with me last week to go over a couple budget questions that I had.

Councilwoman Susanne Lovisolo - Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code and Council Liaison to Library Board. Councilwoman Lovisolo stated you saw a couple finance items on the consent agenda tonight. The budget is going along very well. We're voting on it at our next meeting.

Land Use Committee, we are going to be meeting next Tuesday morning, so I will have more to report after our Land Use Committee meeting. I just want to remind everyone that this Saturday is our Spring Cleaning and Environmental Day here at borough hall with Styrofoam recycling and electronics recycling and a whole bunch of other wonderful things. It's on our flyer and website. It's pretty much everywhere. I want to thank Mark Savastano for leading the Green Team in this effort and, as always, our borough hall staff who were helping as well. I was able to attend our last library board meeting. The mayor and I are council liaisons to the library board. It was a great meeting. I was happy to be there as it was a positive meeting. As you know, the library is holding its fundraiser right now to raise money for supplemental things that the library needs, so thank you to the friends of the library and the library and this year with almost \$800,000.00, plus additional capital requests, things that were granted. Everything is moving along smoothly.

Councilwoman Liz Homan - Second to Finance, Human Resources, Administration and Information Technology and Public Works & Public Utility.

Councilwoman Homan stated as far as water, Veolia is moving forward with Option A of the purchase agreement, which will have the permanent PFAS treatment for Allendale being housed in the old water building across from the DPW. This still needs DEP approvals, but it's a great plan for both Allendale and Veolia if, at some point, some additional treatment will be needed, there would certainly be additional space available that they would own. We are meeting with engineers to discuss plans next week and that revolves around a cooperative effort that I'm very appreciative that Veolia is working with us to look at land that may not be needed and could be used as part of the Green Acres open space that we need to be able to find to settle our Green Acres agreement. So, again, we are appreciative that Veolia continues to be a good partner in the process.

Regarding sewer, we have a meeting scheduled with Saddle River tomorrow to get a better understanding of some of the current and future sewer needs in Saddle River. Should additional connections become necessary, we, as a team, are all evaluating some options that will ensure that these connections do not have a negative impact on Allendale and its residents in sewer costs. One such option, just to give an example, that we're trying to look at is I & I (inflow and infiltration) reduction programs. So, thinking that there are some ways that anybody who wants to come in can contribute to actual meaningful reduction of I & I, which raises our cost. So, all these thoughts are still in an investigational stage.

I've received a mapping from Andy of all the sewer pipes that come in from Ramsey, so I've done my field investigation, which has been fun. It's a focus for me this summer with Joe for the summer of 2024 to really get the Ramsey side.

I, as a teacher, had the wonderful opportunity to chaperone the students going down to the DPW. Thank you so much, Andy, and your team, for allowing them to be down there. But the actual working on this mural is really amazing. I had been excited about the idea from a standpoint of history and the mural being up and it being a piece of art that seeing it coming together is really cool. We do need to do a lot of fundraising, but it's definitely worth the effort. I think we'll all be very proud to have this in Allendale.

Councilman Joseph Daloisio – **Councilman Joseph Daloisio** – **Public Works & Public Utility** Councilman Daloisio stated the DPW, we had a meeting about a week and a half ago. I just want to say that Andy you've been here four months, and it feels like you've been here forever. Superintendent Agugliaro is great to work with. You're doing a great job. I know you're still getting acclimated to everything we do, but it's very seamless. I just want to applaud you. I know we had the opening of our fields this weekend. Everything went great. I know you and the team put a lot of effort into getting that done. I know there's still more to be done but thank you for that. I know the DPW is still working on Crestwood to get that ready for our summer, so, that's moving along. I'm looking forward to having our part-time helper, Drew, on board. Once everything gets settled, we're looking to hire more additional help as things go.

I also want to say what a good job the team has done over the last couple of months cleaning up the DPW facility, especially on the insides. I know there's still a long way to go and it was neglected for a very long time, but you guys really did a great job and opening the space for those kids to work inside the building is just wonderful. Thank you for everything you've done. I know you've been very good with our residents. I know there's been a lot of residents over the past that would contact DPW, and I want to thank you for being as responsible as you are and as considerate as you are and making sure our residents' needs get met. You can't, obviously, fix everything, but I appreciate the fact that you are attentive in taking care of residents. I hope all the residents that are listening out there don't be shy. If you see something that doesn't seem right, please let us know, because that's what we're here for. We want to make the town safe and as clean and happy as possible. We're probably going to have another meeting tomorrow afternoon. We try to have our meetings every week. Unfortunately, I've been traveling a little bit, so they've been a little scattered, but we keep in communication.

Councilpresident Matthew O'Toole - Public Safety Committee

Councilpresident Matthew O'Toole stated that the Public Safety Committee has not met since our last council meeting, but we will have one before our next meeting, so I'll have a much more robust report at that point. What's been going on in Emergency Management, they assisted the Red Cross with updating their shelter plans for the borough. A big thank you goes out to Northern Highlands for renewing their commitment to helping displaced residents during any emergencies that might be needed. The Run Hide Fight program that was previously offered to residents will be offered again, but for businesses in town. It's going to be on May 22nd here at borough hall. Finally, as a reminder, we ask that everyone respects our borough parks. The police department is seeing an uptick in vandalism and borough ordinance violations around borough facilities. Crestwood dogs are required to be on leash and the person walking the dog must hold the other end of the leash.

Staff Reports:

John Gil for Linda Louise Cervino, Municipal Clerk reminded everyone to file their financial disclosure statement. The deadline is April 30th. Ballots have been mailed out to voters with active vote-by-mail requests for the June 4th Primary Election. The last day to register for the June 4th primary is May 14th. The Clerk's office will be open until 9:00 p.m. for late night voter registration on that day.

John Gil, Director of Communications, stated that Amanda Richards and I attended an overview from the Superintendent of Elections on the new voting machines just to have more staff across the county with the clerk's offices available to help problem-shoot, just be there, jump in if needed. We had a nice overview with that. While walking out of that meeting, one of the things that I kind of was realizing is that the new machines were rolled out last year, which is considered an off-year election. So, taking a look at the voter rolls, we had about 31 percent voter turnout last year. The last in-person presidential vote was in 2016, with 73 percent turnout.

So, we're going to have a lot of residents here for the first time who are going to be using these machines and a lot of education needs to happen. In May and October, I'm going to be putting together a voter's guide for residents. The county has put together a nice video on the new machines and how to use them, so the residents have a little bit more understanding of what they're walking into because these new machines are completely different than they've voted on in the past. They've changed some procedures and policies and how they're doing it. Training of board workers is key and making sure we have enough supplies. The county has produced a great animated video of exactly what you're going to be doing going in. I will condense it all into one sheet. It's going to be on our website, in the newsletter throughout the month of May.

Mayor Wilczynski asked John if there has been anything to streamline the operation piece of it? John Gil stated no.

Councilman Tyler Yaccarino - Facilities, Parks and Recreation

Councilman Yaccarino stated, last Saturday, April 20th, we had a successful opening day here in Allendale. It went very well, and we received positive feedback from Mike Minicucci and then other members of the ASA board. Crestwood registration is opening this Monday. Thank you to our office staff for their assistance so far in preparing and for the registrations to come. John and I will be finalizing the Crestwood Lake newsletter to go out. Regarding Crestwood and the ongoing concession stand project, we did meet with the Land Use Board last week for a concept review. Good feedback was given from the board members and a resident who was in attendance. This past week, our architect provided updated drawings that we will review next week in committee and then we will be going to bid thereafter.

Currently, at the lake, we do have ongoing electrical improvements that will help with the concession stand long term and then also for the bandshell that's used for various acts and community members over the year. The DPW, as Councilman Daloisio mentioned, continues to ready the fields, the lake, and other facilities for the season. Regarding the restroom facilities at Crestwood Lake, originally, we were planning to use portable restrooms, however, the quotes that we received were cost prohibited. Instead, we are going to use the existing restrooms for the season when we're making improvements where needed to make sure that they're ready to go and pass county inspection. Thank you very much to Andy and his team. They've been very proactive and helpful in the whole process.

To wrap up, on Sunday, May 5th, we will be having a cars and coffee event in downtown Allendale. That will be raising money for the previously mentioned mural project as well as other community initiatives. So far, we've raised over \$1,000, prior to the event even starting from our sponsorships and other folks who have contributed to the event so far. We're looking very much forward to that, and the weather forecast so far looks good.

Mike Dillon, Police Chief, stated we're working on Memorial Day planning, some community outreach projects with the businesses and schools. I even threw out the first pitch at opening day. We're working on renewing our contract with the schools for our special officers at both districts. It's been a successful program. Be got a ton of good feedback from parents.

I get emails on a weekly basis complimenting the officers that we have, so I'm proud of that program. I think all the schools are in a safe place than where they were before I started.

Andrew Agugliaro, DPW Superintendent reminded that the recycling center and compost is open on Wednesdays 4:00 p.m. to 7:00 p.m. and Saturdays 9:00 a.m. to 3:00 p.m. This Sunday, from 2:00 p.m. to 4:00 p.m., the girl scouts will be doing their flower planting in celebration of Arbor Day, which is tomorrow. We have been working very diligently on the ball fields. Crestwood Lake is filled, and the fountains are spraying. It looks very beautiful. Today, we started the upgrade towards the band shell, which is ongoing. It should be finished tomorrow. Some additional no parking signs were put on West Allendale Avenue by the ballfields that were missing. We received a couple complaints about that, so that was taken care of. Looking forward to our new DPW seasonal employee, Drew.

Councilwoman Susanne Lovisolo stated that in addition to the Environmental Day on Saturday, it's also History Day from 10:00 a.m. to 4:00 p.m. For \$10, you get a ticket that will let you get a tour and a walk through at the John Fell House in addition to the Hopper-Goetschius house, the Hermitage, the Ridgewood Library, the Mahwah museums, so, there are a total of 11 or 12 sites that you can enjoy that day.

Tom Bouregy, Esq. of Wiss & Bouregy, Municipal Attorney

Tom Bouregy stated that we're starting to get some requests for the bid packages for the cell tower. We're looking forward to some competitive bidding for the benefit of the borough.

MAYOR'S REPORT:

Mayor Wilczynski stated that 210 is moving along. Every time you go by, there's more activity there. It's really interesting to be able to see the interior spaces because they are all framed out. Today, we had a keying coordination meeting where they just ask simple questions about the key systems and who is supposed to have certain keys for emergencies.

The next town hall is next month which is May 14th. We look forward to talking to residents. This is our second in a series of four. We have a lot of feedback from residents on what topics they want to talk about, so this gives residents an opportunity to talk in a casual setting and I think residents really do enjoy that.

May 9th, as Councilwoman Lovisolo mentioned, we are going to have the adoption of our budget. The auditor is going to be here explaining everything about the budget. If anyone has any questions, we encourage all residents to come and we're happy to report that we have a zero percent increase in the municipal part of our budget.

We look forward to the Green Team Day on Saturday. Thank you to Andy Agugliaro and the crew for getting the fields done despite the soggy weather.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENTS ON ANY MATTER:

Sinan Li, 17 Rio Vista Drive, Allendale stated I'm a scout from Troop 933 which is based in Upper Saddle River. I've been in contact with Councilman O'Connell and some other people. We've been planning an Eagle Project for Crestwood. The idea is to build wooden structures around the current garbage cans. The wooden garbage cans can be seen in the fields near the school. Currently, I'm just going to talk it over with my scout master and we're going to see if we can get it approved by the Northern New Jersey council. Mayor Wilczynski said she always wanted them hidden or out of the borough, so she is thrilled that he is going to be building something to hide them. It's a great project. Sinan also said they can be useful for signage, meaning what the cans are supposed to be used. He did visit the other day and noticed one of the barrels that was supposed to be for tin cans did not contain tin cans, so if he built around it, it would help if we can label it.

Sinan said he would build around 15. Councilwoman Homan said having been in scouting, I love the fact that you are taking this opportunity to do that, and I know it's a lot of work to do an Eagle Scout project. It's a lot of hours. It's about managing people and things like that. Thank you for being in scouting because it's something where you're serving people as well as developing your own skill. Sinan said he loves being in scouting because there's a lot of great opportunities. Councilman Daloisio said thank you for helping beautify the community. You are leaving your mark. When you build these, you can look back years to come and know that you made your impact. Councilwoman Lovisolo said on behalf of the Green Team I want to thank you as well.

Mark Savastano, 22 Vreeland Place, Allendale, offered the assistance of the Green Team and stated if the scouts would like any assistance we would love to help. This has been one of the major concerns of Carlton who is a member of the Green Team. He's going to be very pleased to hear this. Mr. Savastano wished him luck on his project.

I just wanted to mention that I have been in touch with Janet Lynch who is a teacher at Brookside Middle School. She is very excited about helping. They are going to be volunteering several of the students from the Environmental Club. They will be at our event at each one of the stations helping to keep count of how much of the material is being collected at each one of those stations. I had a contest for them to either bring the most amount of material all together or to any one of the stations and that we would provide either a compost bin or a rain barrel to them as a prize. They were super excited about that. We'll have a good team of volunteers there.

I had a conversation with Nancy Clauss, the new Library Director, and she's agreed to accept the bench that we received for recycling the Trex material and provide a plaque for it as well. They will position it on a permanent basis outside their library showing that our continued efforts to collect the material results in something that's useful and material is not going into landfills. I was excited about that as well. I did meet with Andy, and we have the compost bin and rain barrel positioned at the recycle center now. There is a sign on them indicating the cost and to contact the Green Team for residents. So, as they go to recycle, they know that they can purchase them, and we continue to receive emails to the Green Team email asking questions and ordering the barrels as well.

One thing I mentioned to Andy, while I was there setting up the barrels and the sign, residents were coming with plastic bags and Styrofoam and being told we don't accept them and they were heading to the dumpster, so I was busy rescuing the material and putting it in my car for our event and reminding them that they could come to the event and also that that material can be recycled. I would love to have a sign there that instructs the residents that instead of tossing it, to contact the Green Team and allow us to recycle it for them even if they are unable to do it on their own. The EPS recycling is really taking off. I'm making regular trips to Ridgefield Park with material and whatever we collect during the event, several of the Green Team have volunteered to bring the material over to Ridgefield Park and process it. Everything will go as planned and I'm looking forward to it. Thank you for your support.

Councilwoman Homan stated that she doesn't know if the Green Team can work with the library, but she owns the same composting bin that's being utilized now, but would like some education on how to make the best use of that. I, myself, feel like I'm not necessarily doing all the right techniques. Mr. Savastano said that Susanne and I had spoken several times about making a video.

Lastly, Mr. Savastano said that Walter Widmer has agreed to join us on Saturday as a volunteer.

Joseph DeBuono, Chestnut Street, Allendale thanked the town council, police department, the DPW, and stated they've been excellent and I echo everyone's positive comments. Just to recap, in November, Todd, Mark and I were there at the intersection of Chestnut Street and Franklin Turnpike. It highlighted the problem that was there. They actually saw what was the issue was about, the lefthand turns in particular coming from Franklin Turnpike onto Chestnut Street. And then what really brought issues to the safety people and the police and eventually to the county was the amount of cones being knocked down and destroyed because of the traffic. Bringing in the county sheriff and county department of engineering and the recommendations that they may be making, which I hope that we will all be able to agree on and follow the increase in striping, which I've been in contact either through emails with Mike or Todd and the raised island that would be a way to steer them with the striping.

Cutting back the hedges was another thing that was brought to my attention. On a personal note, Mayor, if you could talk to the mayor of Waldwick, because we're good neighbors with Waldwick and I believe they are good neighbors with us as well and ask him if their DPW could not use Franklin Turnpike onto Chestnut Street with lefthand turns. I can understand why they may have to come up and make right hand turns to go back to Waldwick, which is less dangerous, but it's still the left hand turns that I think the big trucks cause a problem. Maybe if you can suggest they would do that.

I'm here to really thank you. I know I've been here several times. I haven't been around lately. I've had my excuses. I can't thank you enough for the effort that's been going on between the town council and the police department and now the DPW to make things so much better.

Walter Widmer, 38 Hamilton Street, Allendale, asked where the Borough property line relative to the light on Allendale Ave and Boro Line Road is. Mayor Wilczynski stated it's in the middle of the street on Boro Line Road. He stated, I observed where they're going to build that four story building to accommodate housing. I don't know how many of you paid attention to it, but it's going to become a real hazard with driving in that corner. It's going to be a mess. How involved is Allendale with Saddle River in that construction? Mayor Wilczynski stated that it is a Saddle River project, and they will have their experts as far as traffic experts, however, they do need to use our sewer line so we are involved in that aspect of it.

I'm not sure about any other aspect of it as far as design or anything like that unless public safety feels the need by reviewing their traffic studies that we should intervene because we are right on the border.

Mr. Widmer asked if we could get them to work with us relative to the traffic because that's going to impact Allendale people. The mayor said we are not there yet, but we will be monitoring it very closely. As far as what we can do, it's not a hundred percent clear at this point, but we will be monitoring it very closely.

No one else came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Homan, second by Councilwoman Lovisolo and unanimously carried, the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

onvino

Linda Louise Cervino, RMC Municipal Clerk 05/23/2024 Date Approved

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DATE: 04/25/2024

RESOLUTION# 24-123

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio			~				
Homan			✓				□Carried
Lovisolo	~		✓			1	□Defeated
O'Connell		~	~				□Tabled
O'Toole			✓				⊠Approved on Consent Agenda
Yaccarino			✓				
Mayor Wilczynski							

BOROUGH OF ALLENDALE APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN BOROUGH OF ALLENDALE AND UNITED PUBLIC SERVICE EMPLOYEE UNION

WHEREAS, the Collective Bargaining Agreement ("CBA") between the Borough of Allendale ("Allendale") and the United Public Service Employees Union ("UPSEU") expired on December 31, 2023; and

WHEREAS, Allendale and the UPSEU engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor CBA; and

WHEREAS, as part of the negotiations for a successor CBA, a Memorandum of Understanding ("MOU") between Allendale and the UPSEU was agreed to and approved between the parties for the term January 1, 2024 through December 31, 2027; and

WHEREAS, Allendale has reviewed the terms and conditions of the proposed CBA and finds that it accurately incorporates the provisions of the MOU.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Collective Bargaining Agreement as between the Borough of Allendale and the United Public Service Employee Union for the term January 1, 2024 through December 31, 2027, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator and the Borough Labor Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>April 25, 2024</u>.

John Gil, Acting Municipal Clerk

ARTICLE XXYI

DURATION

A. This Agreement shall become effective as of January 1, 2024 and shall terminate on December 31, 2027. If either party desires to change this Agreement, it shall notify the other party in writing at least sixty (60) days prior to the expiration of this Agreement of proposed changes. If notice is not given as herein stated, this Agreement shall automatically be renewed for mother year.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures.

UNITED PUBLIC SERVICE

EMPLOYEES UNION

Kevia E. Boyle, Jr., President

1-5-2

Rob Offinan, Regional Director

BOROUGH OF ALLENDALE BERGEN COUNTY, NEW JERSEY

Wilczy Mayor Amy

Linda Cervino, Borough Clerk

DATE: 04/25/2024

RESOLUTION# 24-124

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio			~				
Homan			~				□Carried
Lovisolo	~		1				□Defeated
O'Connell		~	~				□Tabled
O'Toole			~				⊠Approved on Consent Agenda
Yaccarino			~				
Mayor Wilczynski							

APPOINTMENT OF DPW SEASONAL EMPLOYEE – DREW STEFANCIK

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Drew Stefancik be appointed as a Seasonal Laborer with the Department of Public Works at a salary of \$19.00/hour effective April 15, 2024; and

BE IT FURTHER RESOLVED that the 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 <u>April 25, 2024</u>.

ohn Gil, Acting Municipal Clerk

DATE: 04/25/2024

RESOLUTION# 24-125

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio			~				
Homan			1				□Carried
Lovisolo	~		~				□Defeated
O'Connell		~	~				□Tabled
O'Toole			~				⊠Approved on Consent Agenda
Yaccarino			~				A but the state of
Mayor Wilczynski							

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 2024 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	4,000
Property Maintenance - OE	2,000
Insurance – OE	43,000
Legal Services – OE	10,000
Workers' Compensation	50,000
Street Lighting	8,000
Total Current Fund Appropriations	\$117,000

2. That said emergency temporary appropriation will be provided in the 2024 budget;

3. 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 <u>April 25, 2024</u>.

DATE: 04/25/2024

RESOLUTION# 24-126

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

APPROVE CHANGE ORDER NUMBER TWO DINALLO CONSTRUCTION – ALLENDALE COMMUNITY CENTER

WHEREAS, the Contractor has requested that certain changes are needed for the Allendale Community Center; and

WHEREAS, a net increase of \$13,357.56 will result from the AEL Testing – February 2024, Added Attic Lights; Knox Box; and a Change in Mortar Color; 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 \$13,357.56, a 0.2532% increase in the original contracted amount, be approved for the Allendale Community Center, resulting in a new contract amount of \$5,288,763.04.

BE IT FURTHER RESOLVED that Change Order Number Two in the increased amount of \$13,357.56 be approved for performance by Dinallo Construction Corporation, 215 State Highway 17 South, Wood-Ridge, New Jersey 07075.

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>April 25, 2024</u>.

DATE: 04/25/2024

RESOLUTION# 24-127

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio			\checkmark				
Homan			~				□Carried
Lovisolo	~	_	~				□Defeated
O'Connell		~	✓				□Tabled
O'Toole			~				⊠Approved on Consent Agenda
Yaccarino			✓				
Mayor Wilczynski							

A RESOLUTION APPROVING THE ALLENDALE MURAL PROJECT FUNDRAISER – DINE THE DALE

WHEREAS, the Allendale Mural Project committee is planning a 'Dine the Dale' fundraiser; and

WHEREAS, the date set is Saturday, June 15, 2024, with a rain date of June 22, 2024; and

WHEREAS, there will be a road closure on East Allendale Avenue from 5:00 p.m. to 10:00 p.m. to allow all the restaurants to set up tables in the street.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the aforementioned fundraiser date, road closure, time and location for the Allendale Mural Project fundraiser 'Dine the Dale' is approved.

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>April 25, 2024</u>.

DATE: 04/25/2024

RESOLUTION# 24-128

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio			~			_	
Homan			~				□Carried
Lovisolo	~		~				□Defeated
O'Connell	4	~	~				□Tabled
O'Toole			✓				⊠Approved on Consent Agenda
Yaccarino			~				
Mayor Wilczynski							

APPROVAL OF APRIL 25, 2024 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 April 25, 2024 in the amounts of:

Bill List Numbers	Ap	oril 25, 2024
Current Fund	\$	1,690,695.10
Payroll Account		152,658.42
General Capital		43,593.83
Animal Fund		
Grant Fund		52.22
COAH/Housing Trust		
Improvement & Beautification		
Unemployment Fund		
Trust Fund		45,315.67
Water Operating		
Water Capital		
Total	\$	1,932,315.24

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>April 25, 2024</u>.

DATE: 04/25/2024

RESOLUTION# 24-129

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio			1				
Homan			✓				□Carried
Lovisolo	✓		✓				□Defeated
O'Connell		✓	✓				□Tabled
O'Toole			✓				⊠Approved on Consent Agenda
Yaccarino			✓				
Mayor Wilczynski							

BOROUGH OF ALLENDALE RESOLUTION AUTHORIZING REVISION TO BID, AND READVERTISEMENT OF BID, FOR AWARD OF LEASES AND ASSOCIATED WORK FOR 300 WEST CRESCENT AVENUE AND CELL TOWER SPACE LOCATED THEREON

WHEREAS, the Borough of Allendale (the "Borough") by prior Resolution #24-119 dated April 11, 2024 authorized the public advertisement for sealed bids for leases of space on the Cellular Tower (the "Cell Tower") located on a portion of real property owned by the Borough located at 300 West Crescent Avenue (said portion being referred to herein as the "Premises"), and for the lease of the Premises (each a "Space") for the placement and use of F.C.C. licensed wireless telecommunications companies of wireless telecommunications equipment and facilities, and the performance of work in connection with same; and

WHEREAS, the Borough Clerk caused the aforementioned public advertisement for such bids in accordance with Resolution #24-119; and

WHEREAS, Resolution #24-119, and the advertisements published pursuant thereto on April 17, 2024 and April 22, 2024 provided that bids were to be received by the Borough Clerk on or before May 8, 2024 at 11:00 a.m. at 500 West Crescent Avenue, Allendale, New Jersey; and

DATE: 04/25/2024

RESOLUTION# 24-129

WHEREAS, Resolution #24-119 provided that each lease for a Space was to commence on June 1, 2024 or on such other lease commencement date as provided for in the lease and bid specifications referenced in said Resolution; and

WHEREAS, the Borough has determined it is in its best interests to modify the date by which such bids are to be received, and opened, from 11:00 a.m. May 8, 2024 to 11:00 a.m. June 5, 2024 at 500 West Crescent Avenue, Allendale, New Jersey; and

WHEREAS, the Borough has determined that it is in its best interests to modify the date that each lease for a Space is to commence from June 1, 2024 to July 1, 2024; and

WHEREAS, such foregoing modifications to (a) the date by which bids are to be received, and opened, and (b) the date as to when the lease for each Space is to commence, must be published/readvertised as required by law; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough that the Borough Clerk be and hereby is authorized and directed to publicly readvertise, with the foregoing modifications, for sealed bids, in accordance with all applicable laws, for the foregoing lease of Spaces on the Cell Tower and the Premises for the placement and use of by F.C.C. Licensed wireless telecommunications companies of wireless telecommunications equipment and facilities, and the performance of work in connection with same; and

Bids will be received by the Borough Clerk on June 5, 2024 at 11:00 A.M. at the Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey; and

DATE: 04/25/2024

RESOLUTION# 24-129

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to readvertise notice of such bidding in a newspaper circulating in the Borough of Allendale by two (2) insertions at least once a week during two (2) consecutive weeks; the lease publication to be not earlier than seven (7) days prior to the letting of the lease; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Borough Clerk, Borough Attorney, and such other consultants or officials as may be desirable, be and hereby are authorized and directed to make those modifications, if any, to the bid specifications as may be necessary to incorporate and reflect the foregoing modifications; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that all other provisions, terms, conditions, restrictions and reservations set forth in Resolution #24-119 relating to aforesaid bidding, including but not limited to the minimum bids for each Space and the Borough's right to accept or reject bids as set forth in Resolution #24-119, are hereby incorporated herein by reference, except as to (a) the foregoing change of the date and time from 11:00 a.m. on May 8, 2024 to 11:00 a.m. on June 5, 2024 as to when the bid submissions must be received, and (b) the foregoing change of commencement date of such lease for any Space from June 1, 2024 to July 1, 2024, or such other lease commencement date as provided for in said lease and bid specifications referenced in said Resolution; and

DATE: 04/25/2024

RESOLUTION# 24-129

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor, Borough Clerk, the Borough Attorney, and such other Borough officials as may be required, be and hereby are authorized to take all other actions as may be required by law, or otherwise desirable or necessary, to effectuate the foregoing, including but not limited to necessary revisions, if any, to the bid specifications.

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>April 25, 2024</u>.

John Gil, Acting Municipal Clerk