



**BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MEETING MINUTES
FOR
THURSDAY,
JUNE 27, 2024
7:30 P.M.**

**Mayor and Council of the Borough of Allendale
Combined Work and Regular Session Meeting Minutes
June 27, 2024 – 7:30 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 June 27, 2024. The meeting was called to order at 7:30 pm by Mayor 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 June 17, 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, Councilwoman Liz Homan, Councilman Ed O’Connell, Councilman Matthew O’Toole, Councilman Tyler Yaccarino, and Mayor Amy Wilczynski. Councilwoman Lovisolo was absent. A quorum was met.

The following were also present: Ray Wiss, Esq., Borough Attorney’s Office; Linda Louise Cervino, Municipal Clerk; Andrew Agugliaro, DPW Superintendent; and John Gil, Director of Communications.

Mayor Wilczynski led the salute to the flag.

APPROVAL OF MINUTES – May 9, 2024 Work and Regular Meeting Minutes:

Motion by Councilman Daloisio, second by Councilman Yaccarino that the May 9, 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:	abstain
Councilwoman Homan:	abstain	Councilman O’Toole:	aye
Councilwoman Lovisolo:	absent	Councilman Yaccarino:	aye

APPROVAL OF MINUTES – May 23, 2024, Work and Regular Meeting Minutes:

Motion by Councilman Daloisio, second by Councilman Yaccarino that the May 23, 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:	absent	Councilman Yaccarino:	aye

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June 27, 2024 – 7:30 p.m.**

APPROVAL OF MINUTES – June 13, 2024, Work and Regular Meeting Minutes:

Motion by Councilman Daloisio, second by Councilman Yaccarino that the June 13, 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:	abstain
Councilwoman Homan:	aye	Councilman O’Toole:	abstain
Councilwoman Lovisolo:	absent	Councilman Yaccarino:	aye

AGENDA REVIEW:

Mayor Wilczynski reviewed the agenda which included:

- First reading of Ordinances of Introduction RES 24-07 and RES 24-08.
- Second reading and public hearing of Ordinances RES 24-09 and RES 24-10; and
- 13 items on the Consent Agenda.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

Walter Widmer, 38 Hamilton Street, Allendale asked to explain Ordinance 24-07 so that he can have a better understanding of what it is. Mayor Wilczynski stated that if you are facing Memorial Park on Park Avenue, there’s a house right to the left of that. There is a little sliver of land that the resident wishes to acquire. It’s not very useful for the borough anyway because of the driveway there, so, he was going to maintain it. We sold him that little sliver for \$20,000. These two ordinances are to solidify that sale and the transfer of that property. One is the conveyance, and one is the actual sale. We don’t do this often.

Mr. Widmer asked how many police officers we have at the high school. Mayor Wilczynski said there’s one in each school. We hire them, they go through our police department, we pay them, and the school reimburses us.

SECOND READING OF ORDINANCES

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 13, 2024, and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE #24-07: AN ORDINANCE VACATING A PORTION OF THIRD STREET, BOROUGH OF ALLENDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY AND CONVEYING SUCH VACATED LANDS TO CRAIG JOHN FOSTER AND LESLIE VIENNA FOSTER, HUSBAND AND WIFE, AS THE ADJACENT PROPERTY OWNERS.

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No one came forward from the public on Ordinance 24-07.

Motion by Councilman Daloisio, second by Councilman O'Connell, that Ordinance 24-07 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:

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

(See Ordinance 24-07 attached and made a part hereof)

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on June 13, 2024, and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 24-08: AN ORDINANCE AUTHORIZING THE SALE OF A CERTAIN LAND TO CRAIG JOHN FOSTER AND LESLIE VIENNA FOSTER, HUSBAND AND WIFE, OF 146 PARK AVENUE, ALLENDALE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:12-13.

No one came forward from the public on Ordinance 24-08.

Motion by Councilman O'Connell, second by Councilman Daloisio, that Ordinance 24-08 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:

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

(See Ordinance 24-08 attached and made a part hereof)

INTRODUCTION OF ORDINANCE 24-09:

Motion by Councilman Yaccarino that the following ordinance be introduced and passed on first reading and setting July 18, 2024, at 7:30 p.m. or as soon thereafter as the matters can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Toole.

The Municipal Clerk read the title of the ordinance into the record:

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ORDINANCE #24-09: 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 2024.

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

Councilman Daloisio:	aye	Councilman O’Connell:	aye
Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	absent	Councilman Yaccarino:	aye

(See Ordinance 24-09 attached and made a part hereof)

INTRODUCTION OF ORDINANCE 24-10:

Motion by Councilman Yaccarino that the following ordinance be introduced and passed on first reading and setting July 18, 2024, at 7:30 p.m. or as soon thereafter as the matters can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman Daloisio.

The Municipal Clerk read the title of the ordinance into the record:

ORDINANCE #24-10: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, STREETS AND SIDEWALKS, CHAPTER 233.

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

Councilman Daloisio:	aye	Councilman O’Connell:	aye
Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	absent	Councilman Yaccarino:	aye

(See Ordinance 24-10 attached and made a part hereof)

APPROVAL OF CONSENT AGENDA:

Motion by Councilman Yaccarino, 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:	absent	Councilman Yaccarino:	aye

(See Resolutions 24-172 through 24-184 attached and made a part hereof)

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UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATION

Council Committee Reports

Councilman Tyler Yaccarino - Facilities, Parks and Recreation. Councilman Yaccarino stated that Crestwood season is off to a great start. Thanks, as always to the DPW and the lake staff for keeping things moving smoothly. We now have a consistent rotation of food options for lake members, thank you to Andy. He's really been leading the charge on that. All Crestwood Lake members received an email earlier this week with the choices. We have some exciting ones, Caribbean Cuisine, Italian food, burgers. So, we really have a nice variety up there and I know that we've had a lot of positive feedback from the members.

Prework was completed today following last evening's storm. Overall, there was no major damage at Crestwood, which we're very thankful for. Thank you, again, to DPW and first responders for their efforts all throughout the evening managing power outages and trim limbs and so forth.

We have a final draft for plans for the new concession stand and we will be going out to bid on that very shortly. Last week, Andy and I attended and hosted the ASA meeting here at Borough Hall. Topics ranged from scheduling updates, activities and we're also going to be starting a plan for long-term field maintenance. This past Sunday, Crestwood Lake hosted its annual family night which is always a favorite; lots of activities for the kids and it's always well-received. Our next band night will be July 13th with Midlife Crisis band.

Finally, this past Sunday we hosted our first Allendale Cars and Coffee event downtown. We had 150 plus cars and hundreds of spectators from town despite the very intense heat. We had a great turnout and received lots of feedback. I do plan to host another one in the fall when the weather is better. Overall, we raised over \$4,000 which partly was donated to the mural project as well as some things going on here in town. Thank you to everyone who helped, especially Andy and I who were out the night before moving barricades at eleven o'clock at night.

Lastly, we know that tonight is John's last meeting with us. John, I've known you for a long time. We have a great friendship. Your efforts communicating to the residents of town, just even the simple stuff like showing up to events, acclimating yourself with the residents, being there promoting our events. It really means a lot to us and to the residents. We wish you well always. You know where to find us and you'll always have a spot here.

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Councilman O'Connell – Second to Facilities, Parks and Recreation. Councilman O'Connell thanked Andy Agugliaro for his services and all the emergency services due to the storm. I know you had a long night. Thank you for all you do.

There is a new fire pit behind the Red Barn. We are waiting for a bench and a plaque to be put on it. That was from our Boy Scout going for his Eagle Scout, Dean. Our other Scout is working on their Eagle Project. It's in Scout council now so she's just waiting for approval. Then she will move forward with cleaning up the look of our garbage cans.

Councilman O'Connell stated to John Gil that he's going to be missed here. Enjoy your next adventure.

Councilwoman Liz Homan - Second to Finance, Human Resources, Administration and Information Technology and Public Works & Public Utility. Councilwoman Homan told John best wishes to you going forward. Thank you to Andy and to Mike Dillon and both of their teams for all their work during the storm and each day. You are both excellent leaders and lead excellent teams.

I am going to hold off on a long report and let Ray give any legal updates we have on water and sewer. From my prospective, we continue to have meetings on different items that we still need to wrap up for the end of the Veolia water sale. And then as a team, we're continuing to work on the challenges that the Saddle River developments can create for Allendale.

Councilman Joseph Daloisio – Councilman Joseph Daloisio - Public Works & Public Utility. Councilman Daloisio stated that at the last meeting I gave a pretty extensive report. We had our official DPW meeting that morning. We haven't had a formal meeting since. Getting to know Andy and the DPW and how you work, thank you for all the efforts you put out to the storms, especially last night as well as police and fire and everything you do to keep our town functioning behind the scenes that most people don't see. As I've mentioned in our last meeting, we are investigating companies to come in and assess our fields.

I want to welcome aboard Drew and Dillon to the Allendale family. John, I haven't had a chance to get to know you for too long, but it's been a pleasure. You always have a home here in Allendale.

Councilpresident Matthew O'Toole - Public Safety Committee

Council president O'Toole stated that the Public Safety Committee met last Tuesday. We discussed our usual topics of traffic including downtown and truck traffic at 230. The police department is currently preparing for renewal of our accreditation status. The accreditation process ensures that the department's policies and procedures are in compliance with established laws, guidelines, and best practices. The State Association of Chiefs of Police is expected to perform an onset assessment during the first quarter of next year. The fire department had quite a few members complete advanced training courses including Incident Management, Safety Officer, Hazmat Incident Management, Swift Water and things of that sort. They've also increased their recruiting efforts and have added a couple of new members.

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We're happy because they can use the help. AVAC reports that they are holding their own, but they are also in need of members during the day. If anyone could respond during the day they would love to talk to you, especially drivers.

Finally, Allendale's Emergency Services are busy planning with the Holiday Observers for a safe and enjoyable Fourth. We had a call with the PD and the Holiday Observers to discuss all the logistics. Everyone is ready to make another great Fourth of July here in Allendale.

Although it was a quick storm, it left its mark. Thank you to our first responders and to our DPW for assisting our residents and all the hours put in to get everyone back up and running and respond to any problems that occurred overnight. John, best of luck. I'm sure our paths will cross many times in the future.

Councilwoman Susanne Lovisolo - Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code and Council Liaison to Library Board. Councilwoman Lovisolo was absent.

Staff Reports:

Linda Louise Cervino, Municipal Clerk, stated that she sat with Intern Gabe and explained to him all the many duties of a Municipal Clerk. After explaining she sat down with him, and they worked on creating tonight's agenda along with resolutions.

To John Gil, as you prepare to embark on the next chapter of your journey, I wanted to take a moment to express my sincere appreciation for all that you've done for the Borough of Allendale and the Clerk's Office during your time here.

You have been a beacon of creativity, always pushing the boundaries and inspiring the team to think outside the box. You have always been approachable, supportive, and willing to lend a helping hand. Your dedication, hard work and positive attitude have made a significant impact on the borough residents and borough employees. Whether it was offering support and guidance or simply brightening our days with your smile, you've been an invaluable part of our team.

Thank you for your contributions, your friendship, and countless ways you've helped make our workplace better. While we will miss you dearly, we are also excited for the new opportunities and challenges that await you. May your next chapter be filled with success, joy and fulfillment.

John Gil, Director of Communications, thanked everyone for the kind words. It's been amazing, almost four years. Starting here right in the thick of covid figuring things out on the fly including online meetings. It was a lot of fun and a great learning experience. It was definitely a challenge. I want to thank the mayor and council and prior mayors and council members that I've worked with over the four years. Having been in government for a long time and just kind of being involved you really do have something special here in town because you here of all the craziness that happens at all these other municipalities and having a mayor and council and, this is prior mayors and councils, you all just really get along and you work well together and I hope the residents of Allendale really understand how hard this council works and that it truly is a love of this town and it really has become a second home.

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Andy Agugliaro, DPW Superintendent, stated he echoes what everyone else said about John Gil. It was a pleasure working with you. Our emergency services stepped up as usual. Teamwork is the name of the game. We always play that way. Long hours, but the traffic is flowing and everything is cleaned up.

Andy thanked the governing body for appointing Drew as the new full-time laborer at the DPW. Drew is a workhorse, and everybody appreciates him at the DPW. Thank you for getting everything together for the contract. He also thanked the governing body for the two new vehicles. The new gator just arrived yesterday.

I will be away on vacation as I said in an email earlier. Dan Davis will oversee DPW while I'm away, but if anything occurs where I'm needed, I'm a phone call away.

Ray Wiss, Esq. of Wiss & Bouregy, Municipal Attorney, stated it's been a busy couple of weeks. As was mentioned, the DPW contract has now been completed which is nice to have that done for years going forward. Working with the mayor and the administrator on certain personnel matters this week. With Chief Dillon on certain departmental matters and with our OEM director on some matters involving the fire department. There are a couple pending matters that involve him in multiple capacities. To Councilwoman Homan's point, the best news in terms of the sale of the utility is that we seem now to have agreement with Veolia on what New Street and the DPW site looks like to the satisfaction of both the borough and Veolia. The third party to that negotiation is New Jersey Department of Environmental Protection, their Green Acres program, because certain of the area that is not going to be either used by the borough or by Veolia is going to be the property that we'll be offering to Green Acres as a set off what's called the diversion process. If and when we get Green Acres done is that there is a major sum of money being held in the escrow account, it gets released to the borough.

This morning, I was in court on our PK litigation. We had a case management conference with the Judge there. His direction is that I am to finish the depositions of the two principals of PK. In fact, it required me getting the Judge to issue a court order to get that done because the other side has procrastinated, but those depositions will be completed on July 29th and then the Judge directed that he wants to settlement conference immediately following even before anything else is done in the litigation. That was very positive news.

Tom Bouregy had been working on the cell tower assiduously. TJ has been involved with the clerk's office and Chief Dillon on OPRA matters. Also, affordable housing issues involving a unit that was in foreclosure. We may have made some progress in at least understanding the lay of the land. I'm not sure that we made progress yet in resecuring the unit which is our ultimate goal. An exploratory conference with the Public Employment Relations Committee. I think things went well and, really, that involves a dispute with our PBA unit. I think it went well from our perspective.

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MAYOR'S REPORT:

Mayor Wilczynski stated that 210 West Crescent is moving along. There's going to be another meeting tomorrow morning. We have weekly meetings. It's amazing to see each week how much the project progresses. Just having the paint on the wall now in the gym looks good. We had our first internal meeting because we still have to figure out how we're going to have this work for the whole community. We're not going to have keys and write things on calendars anymore. It's all going to be electronic and state-of-the-art and we're really trying our best to do it as seamlessly as possible. It is for Allendale residents. We're not looking to have anybody outside of Allendale, so, we're still working out all the kinks with all of that.

I've also been working a lot this week on the grant money. We have grant money. We rewarded \$750,000. They just want us to jump through hoops to release the money. Hours and hours of work that we still have to do for them to release the money, but they do say it's ours.

We were very busy with interviews this week. We're really happy that we have our new administrative assistant that will be starting on July 8th. I think she'll fit in nicely.

Councilwoman Lovisolo and I met with the Hillside School kids and they had a lot of great questions, and they drew us a lot of wonderful pictures. They talked about all the places in Allendale that are their favorite. We're going to put them all around town in some restaurants, Dunkin Donuts, places like that.

As Ray Wiss mentioned, Fair Share Housing planning continues. We're working hard. Our Hazard feasibility study. This is the study where we take analysis of the whole entire town, we look at what climate changes might have happened in the past ten or so years that will afford us to potentially preserve some of the land, so we don't have increased flooding and some of the other issues that we've been having with all the extra buildings going on. As I've mentioned it's not just the building in Allendale. We're still dealing with 400 units that Saddle River is trying to put in on our border on Boro Line Road and they want to use our sewer systems. So, we're working very hard to make sure that Allendale is protected, and our infrastructure is protected.

We had a Library Board meeting this week. The children's library looks amazing. They decorated. The library is always doing some great stuff. Thank you to Andy Agugliaro for staying up all night and pulling an all-nighter. What a storm. We did not expect this at all, but I received a bunch of kudos from residents, so you did a great job, the crew did a great job as well as the police. Andy also offered to pick up the storm-related brush. We will come around and offer that service to pick it up.

We had our cars and coffee as Councilman Yaccarino mentioned. It was my first car show ever. What was special about it was it brought the whole community together. I could not believe how many people came to the event. It was just like Dine N' Dale. Allendale came together again. It was for the mural project. It was just a great community event.

Gabe, our intern, welcome aboard. We are happy to have you. We love to be mentors to young kids. We love to have partnership with Highlands; anything that you need from us please let us know.

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Finally, John Gil, I have to say that you are just a great all-around kind of go-to person. I never have to worry that you're having a bad day. I never have to worry about just picking up the phone and calling you. You really are just the go-to person. You have always helped us just manage and work around things. You understood my vision of getting the information out there to the community and you transform that newsletter to something I could not even imagine. I had it as this little Word document and it's just an amazing monthly piece of information for our residents. It was just great harmony in the office. All the events that you did. All the lugging of the stuff. Just bringing everything and making sure that we were all well-documented. You made us all look good with all our events. We wish you luck and you do always have a home here in Allendale.

PUBLIC COMMENTS ON ANY MATTER:

Alex Gamarello, 1603 Whitney Lane, Allendale, thanked Councilman O'Toole for him taking time to meet with him on his citizenship in the community merit badge. I would also like to thank Councilwoman Lovisolo for supporting my community service hours for this badge. I've enjoyed helping to clean the John Fell House lawn in preparation for planting a flag for the Fourth of July. Thank you so much for your time and have a good night.

No one else came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Daloisio, second by Councilman Yaccarino and unanimously carried, the meeting was adjourned at 8:04 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

07/18/2024

Date Approved

BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY

ORDINANCE #24-10

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE,
STREETS AND SIDEWALKS, CHAPTER 233

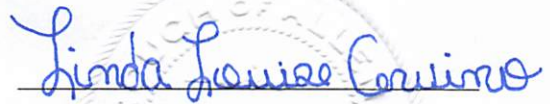
BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 233-14(G)(2) of the Code of the Borough of Allendale, be and hereby is amended in its entirety to read as follows:

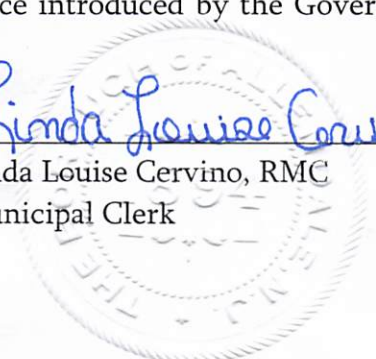
(2) Prior to the application of the surface course, the entire area of stabilized base, including 12 inches surrounding the edge of the opening, shall be milled by a milling machine (self-propelled, power-operated planing, grinding or cutting machine) to a minimum depth of two inches from the outside edge of the trench to the curblin with a width extending from the curb on one side of the street to the curb on the other side of the street, or, in the absence of curbing, for the full width of the roadway.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 233 shall remain in full force and effect as previously adopted.

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

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-172

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

APPROVAL OF WAIVER OF FEES FOR 2024 CRESTWOOD LAKE MEMBERSHIP
MEMBERSHIP ACCOUNT NUMBER #1023430

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 waives the fee for a Family Membership at Crestwood Lake for the 2024 Season to the following family for financial hardship reasons:

1. Crestwood Membership Account Number: #1023430
Family Resident Rate: \$490.00
Discount: \$490.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-173

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

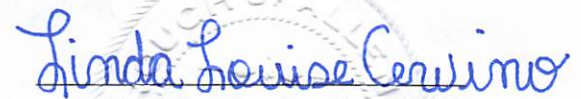
☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda


APPOINTMENT OF DPW 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 Step 2 full time Laborer with the Department of Public Works effective July 1, 2024; and

BE IT FURTHER RESOLVED that the Chief Financial Officer and 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 June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-174

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

APPOINTMENT OF AN HOURLY SEASONAL INTERN – DYLAN STOUT

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Dylan Stout be appointed as an hourly, part-time, seasonal intern effective June 27, 2024 through August 31, 2024 at a rate of \$15.00 per hour, five hours per day, three days a week.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



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

DATE: 06/27/2024

RESOLUTION# 24-175

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

AUTHORIZATION OF 2024 CRESTWOOD LAKE SALARIES - SUPPLEMENT TWO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the above salaries are hereby approved for the Crestwood Lake Swim Club 2024 Season.

TITLE	EFFECTIVE DATE	NAME	RATE OF PAY
Sub-Guard	June 22, 2024	Jessica Wolf	\$15.00 per hour
Sub-Guard	June 22, 2024	Henry Fisher	\$15.00 per hour
Sub-Guard	June 22, 2024	Tess Collum	\$15.00 per hour
Sub-Guard	June 22, 2024	Liam Murphy	\$15.00 per hour
Sub-Guard	June 22, 2024	Charlotte Reily	\$15.00 per hour
Sub-Guard	June 22, 2024	Lucille St. Pierre	\$15.00 per hour
Sub-Guard	June 22, 2024	Sophia Zhuma	\$15.00 per hour
Sub-Guard	June 22, 2024	Julia Buono	\$15.00 per hour
Sub-Guard	June 22, 2024	Alexis Stout	\$15.00 per hour
Sub-Guard	June 22, 2024	Peter Wojdylo	\$15.00 per hour
Sub-Guard	June 22, 2024	Ryan Morea	\$15.00 per hour
Sub-Guard	June 22, 2024	Cruz Canariato	\$15.00 per hour
Sub-Guard	June 22, 2024	Henry Willkomm	\$15.00 per hour
Sub-Guard	June 22, 2024	Christian Hobbis	\$15.00 per hour
Sub-Guard	June 22, 2024	Tori Hascup	\$15.00 per hour
Sub-Guard	June 22, 2024	Andre Johnson	\$15.00 per hour
Sub-Guard	June 22, 2024	Alex Vern	\$15.00 per hour
Sub-Guard	June 22, 2024	Colin O'Sullivan	\$15.00 per hour
Sub-Guard	June 22, 2024	Carter Pataki	\$15.00 per hour
Sub-Guard	June 22, 2024	Sophia VanBiert	\$15.00 per hour
Sub-Guard	June 22, 2024	Tristan Ruffino	\$15.00 per hour
Sub-Guard	June 22, 2024	Lawson Vogel	\$15.00 per hour
Sub-Gate	June 22, 2024	Sadie Meloro	\$14.25 per hour
Sub-Gate	June 22, 2024	Taylor Leishman	\$14.25 per hour
Guard	June 22, 2024	Noah Rybak	\$15.00 per hour

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.

Linda Louise Cervino

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 06/27/2024

RESOLUTION# 24-176

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

**APPROVAL OF 2024/2025 CONTRACT FOR ONE CLASS III SPECIAL LAW ENFORCEMENT
OFFICER AT NORTHERN HIGHLANDS HIGH SCHOOL**

WHEREAS, the Mayor and Council of the Borough of Allendale ("Allendale") has determined that it is in the best interests of Allendale, Northern Highlands Regional Board of Education ("Board"), and the community at large, to provide for the appointment of one (1) Class III Special Law Enforcement Officer ("SLEO") at Northern Highlands Regional High School for the 2024/2025 school year at a salary of \$38.00 per hour; and

WHEREAS, the Public Safety Committee on behalf of Allendale and representatives on behalf of the Board have agreed upon terms for appointment of one SLEO for the 2024/2025 school year and wish to memorialize same; and

WHEREAS, Board has advised Allendale that it has sufficient funding to provide for the establishment of such positions in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by Allendale; and

WHEREAS, Allendale, by adoption of this Resolution, authorizes the approval of said agreement, subject to written agreement and appointment resolution by Board regarding same as well as review and approval by the Borough Attorney.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Allendale that it authorizes and approves a contract with the Northern Highlands Regional Board of Education for one (1) Class III Special Law Enforcement Officer at Northern Highlands Regional High School for the 2024/2025 school year, subject to written agreement and appointment resolution by Board regarding same as well as review by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, 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 June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



*Northern Highlands Regional High School District
Business Office*

*Teri Powers
Administrative Assistant
201-327-8700 x573
powerst@northernhighlands.org*

June 4, 2024

Mrs. Linda Cervino, Borough Clerk
Borough of Allendale
500 W. Crescent Avenue
Allendale, NJ 07401

Dear Mrs. Cervino:

Enclosed please find two signed agreements with Northern Highlands Regional High School concerning the hiring and placement of our SLEO III for the 2024-2025 school year. An extract of minutes showing approval by the Board of Education is also enclosed.

Please return an executed copy to me as soon as possible.

Thank you for your attention.

Sincerely,

A handwritten signature in blue ink that reads "Teri Powers".

Teri Powers
Administrative Assistant

Enc.

EXTRACT OF MINUTES - CERTIFIED COPY
AS RECORDED IN THE OFFICIAL MINUTE BOOK

The Board of Education of the Northern Highlands Regional High School, Borough of Allendale, in the County of Bergen, New Jersey, convened in Workshop Session on June 3, 2024, at 7:30 p.m. in Hopkins Hall (Auditorium) at the Northern Highlands Regional High School, 298 Hillside Avenue, Allendale, New Jersey.

The following member(s) of the Board of Education were present: Mrs. Ferrarie, Mrs. Halperin, Mrs. Lenkowsky, Mrs. Liljegren, Mrs. McCarthy, Mrs. Mario, Mrs. Milston, Mr. Mulvey, Dr. Prince and Mrs. Warzala.

No members were absent.

The following motion was offered by Mrs. Liljegren, seconded by Mrs. McCarthy, and adopted by the Board of Education by Roll Call Vote: 10-0-0.

- B-10.** Approve the agreement between Northern Highlands Regional High School District and the Borough of Allendale for the 2024-2025 school year concerning the hiring and placement of Special Law Enforcement Officers III (SLEO III), per attachment.

I, Sue Anne Mather, Secretary of the Board of Education of the Northern Highlands Regional High School, Borough of Allendale, in the County of Bergen, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Board of Education of said district duly called and held on June 3, 2024, has been compared by me with the original minutes as officially recorded in the Board Office in the minute book of said the Northern Highlands Regional High School Board of Education and is a true, complete copy thereof and of the whole of said original minutes so far as the same relate to the subject matter referred to in said extract. In witness I have hereunto set my hand and affixed the corporate seal of said Board of Education this 4th day of June, 2024.



Sue Anne Mather
Business Administrator / Board Secretary



AGREEMENT
CONCERNING THE HIRING AND PLACEMENT OF SPECIAL POLICE OFFICER III IN
NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL

BY AND BETWEEN
THE BOROUGH OF ALLENDALE
AND
NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL DISTRICT

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Police Officer III (SLEO III) specifically and solely for the purpose of school security as outlined in N.J.S.A. 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16, and other appropriate provisions of New Jersey law; and

WHEREAS, the Borough of Allendale (the "Borough") and the Northern Highlands Regional School District (the "District") Board of Education (the "Board") agree that having security personnel that are Special Police Officers who are specifically trained for school security is a best practice for the safety and security of the students and staff at Northern Highlands Regional High School; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students.

NOW, THEREFORE, IT IS AGREED by and between the Borough and the District that the Borough, through the Allendale Police Department (the "Police Department"), shall hire, subject to the terms of this Agreement ("Agreement"), and make available one (1) SLEO III to Northern Highlands Regional High School, as specified under the following terms and conditions:

- 1) Rate of pay. The rate of pay paid by the Borough for the SLEO III shall be \$38.00 per hour. Such rate of pay shall be reimbursed by the District to the Borough, along with all other costs, as set forth in Paragraph 3 below.
- 2) Classification of SLEO III. The SLEO III shall be classified as an hourly part-time, "at will" employee of the Borough, who is not entitled to pension, health or other benefits from either the Borough or the District. Such officer shall serve at the pleasure of the Borough, and nothing herein is intended to create any contractual right to employment by a SLEO III. Nothing herein is intended to, nor shall it, create any employment relationship between the District and the SLEO III.

In the event that the Borough is required by law to provide any such benefits, as outlined above, such costs shall be reimbursed by the District to the Borough as set forth under Paragraph 3 below.

3) Reimbursement/Payment requirements.

- a. The District agrees to reimburse the Borough for all costs related to the Borough's hiring, training, outfitting and employment of the SLEO III, which shall include, but is not limited to the following:
 - i. Wages and associated payroll costs for the hours worked by the SLEO III;
 - ii. All costs associated with the hiring and equipping of the SLEO III including uniforms, bulletproof vests, Police Department issued equipment, training hours and any other additional costs associated with the employment, training and outfitting of the SLEO III.
 - iii. All pre-employment and post-employment medical and physiological examination costs.
 - iv. Any mandated police training courses, costs associated with attending the same, costs for in house police training mandated by the Attorney General Guidelines, costs of qualifying ammunition, and the costs of any required classes mandated by the Police Training Commission
- b. The SLEO III assigned to Northern Highlands Regional High School will turn over time cards signed by the school designee to the Allendale Police Department for processing on a bi-monthly basis.
- c. The Borough shall bill the District for wages and associated payroll costs set forth herein on a semiannual basis in July and January. For the School year 2024-2025, the Borough shall waive the right to any reimbursement of administrative oversight fees.
- d. The District shall reimburse the Borough for all other allowable costs set forth herein as incurred and billed to be paid within thirty (30) days of receipt of a completed invoice from the Borough.

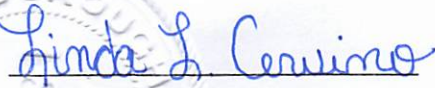
- 4) Vetting of officers. The vetting process for the SLEO III hired by the Borough and assigned to Northern Highlands Regional High School will be agreed upon by both the Borough and the District prior to appointment of the SLEO III. The Chief of Police shall confer with the District Superintendent during the hiring process. No special law enforcement officer shall be appointed if he/she is not deemed acceptable by the District Superintendent. The Borough will appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by and in accordance with law. The SLEO III assigned to Northern Highlands Regional High School shall be under the supervision and direction of the Chief of Police. In the event that the District Superintendent determines that the SLEO III hired by the Borough and assigned to Northern Highlands Regional High School is not performing the duties to the satisfaction of the Superintendent, or engages in misconduct, the Borough, upon written notice from the Superintendent to the Borough, agrees to institute appropriate procedures to effectuate discipline, which can include up to termination of the SLEO III for cause.

- 5) Policies and procedures. The SLEO III shall be subject to the Rules and Regulations of the Police Department. The Police Department will consult with the District Superintendent regarding any additional policies and procedures governing the use of the SLEO III, but the Borough shall maintain, in its sole discretion, the sole authority as to the adoption of such policies.
- 6) Assignment and duties. Assignment and daily duties at Northern Highlands Regional High School will be determined by the District Superintendent or his/her designee in accordance with the established Police Department Policies and Procedures and State Law, and in accordance with the terms of this Agreement. The SLEO III shall only serve during school hours, while school is in session, or such events when the school is occupied by students, subject to any required training days.
- 7) Training. Police training for the SLEO III will be scheduled and administered by the Police Department consistent with current policy. All training shall be conducted in consultation with the District to ensure school security is not compromised.
- 8) Uniforms and equipment. The SLEO III will be armed with Police Department service weapons and shall wear uniforms with SLEO III patches as required by State Law. Use of any department issued service weapon shall only be used in accordance with N.J.S.A. 40A:14-146.14
- 9) Insurance. The Borough will name the District an additional insured on its insurance policy with respect to the performance of the SLEO III's work in the District, and will provide the District with proof of having named the District as an additional insured.
- 10) Term of agreement. This Agreement shall be deemed effective as of the start of the 2024-2025 School Year and shall remain in effect until the end of the 2024-2025 School Year. However, nothing herein shall be deemed to exclude from reimbursement under Paragraph 3 any training days ordered by the Borough's Chief of Police. This Agreement may be revoked prior to its expiration, by either the District or the Borough, upon thirty (30) days' written notice.
- 11) Modifications in Writing. Modifications or the waiver of any provisions of this Agreement shall in no event be effective unless the same shall be in writing and signed by the parties hereto, and then such modification or waiver shall be effective only in the specific instance and for the specific purpose for which given.
- 12) Failure to Exercise Rights. Neither any failure nor any delay on the part of either party in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise thereof preclude any other or further exercise of any other right, power or privilege.
- 13) Assignment. There shall be no assignment of this Agreement by any party hereto.
- 14) Captions. The section headings contained herein are for reference purposes only and shall not in any way affect the meaning or interpretation of the Agreement.

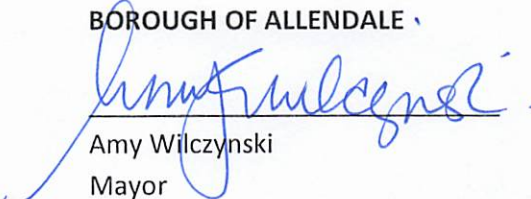
- 15) Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
- 16) Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.
- 17) Reservation. Except as otherwise expressly set forth in this Agreement, the Borough and the District reserve all of their respective rights and powers under Federal Law and the laws of the State of New Jersey.
- 18) Entire Agreement. This Agreement and its provisions constitutes the entire understanding and agreement of the parties regarding all matters covered herein, and any prior discussions, representations, understandings and agreements are hereby superseded by this Agreement. The parties agree to be bound hereby and acknowledge that there are no representations, warranties, covenants or undertakings other than those expressly set forth herein.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement on the day and year first above written.


WITNESS


Linda L. Cervino
Borough Clerk

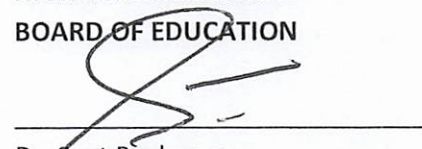
BOROUGH OF ALLENDALE


Amy Wilczynski
Mayor

WITNESS


Sue Anne Mather
Business Administrator

NORTHERN HIGHLANDS REGIONAL
HIGH SCHOOL DISTRICT
BOARD OF EDUCATION


Dr. Scot Beckerman
Superintendent

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-177

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

AUTHORIZE THE PURCHASE OF A VEHICLE - ALLENDALE DEPARTMENT OF
PUBLIC WORKS – 2024 FORD F-150


WHEREAS, the Allendale Department of Public Works would like to purchase a 2024 Ford F-150 from All American Ford, 375 Route 17 South, Paramus, New Jersey 07652; and

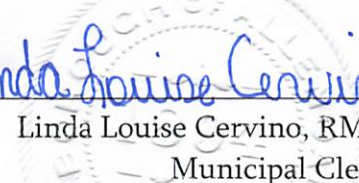
WHEREAS, All American Ford submitted a quote in the amount of \$54,468.00, which includes vehicle tonneau cover, running boards and delivery; and

WHEREAS, the Chief Financial Officer has certified that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that All American Ford is hereby awarded based on the lowest quote obtained, attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk





PARAMUS FORD, INC.

d/b/a ALL AMERICAN FORD OF PARAMUS

375 ROUTE 17 SOUTH

PARAMUS, NJ 07652

201-262-4900 EXT. 1006

JGREEN@ALLAMERICANFORD.NET



BID #: ESCNJ 23/24-11

CO-OP #: 65MCESCCPS

PREPARED BY: JOSEPH GREEN

SALES DIRECTOR

DATE: 6/10/2024

TO: BOROUGH OF ALLENDALE

C/O MR. ANDREW AGUGLIARO - SUPERINTENDENT, DEPT. OF PUBLIC WORKS

500 W CRESCENT AVE

ALLENDALE, NJ 07401

STOCK #: 24PT1098 | VIN #: 1FTFW2L52RFA33409 - IN STOCK AVAILABLE FOR IMMEDIATE DELIVERY

DESCRIPTION	MSRP	DISCOUNT	PRICE
2024 FORD F-150 4X4 SUPERCREW 145" WHEELBASE -AVALANCHE / BLACK STX CLOTH 40/CON/40 -EQUIPMENT GROUP 200A: STX SERIES -20" DARK GRAY W/ MACH ALUM WHL -EXTENDED RANGE 36 GAL FUEL TANK -275/60R20 BSW ALL-TERRAIN TIRES -7100# GVWR PACKAGE -50 STATE EMISSIONS -FRONT LICENSE PLATE BRACKET -DESTINATION & DELIVERY	\$ 54,105.00	\$ 3,246.30	\$ 50,858.70
5.0L V8 ENGINE	\$ 1,370.00	\$ 82.20	\$ 1,287.80
3.31 ELECTRONIC LOCKING AXLE	\$ 420.00	\$ 25.20	\$ 394.80
MOBILE OFFICE PACKAGE	\$ 535.00	\$ 32.10	\$ 502.90
BEDLINER-TOUGHBED SPRAYIN	\$ 595.00	\$ 35.70	\$ 559.30
STX DISCOUNT PACKAGE	\$ (2,000.00)	\$ (120.00)	\$ (1,880.00)
SUBTOTAL:	\$ 55,025.00	\$ 3,301.50	\$ 51,723.50
TOTAL:			\$ 51,723.50

OPTIONAL ITEMS:	PRICE
HARD FOLDING TONNEAU COVER (INSTALLED)	\$ 1,595.00
RUNNING BOARDS (INSTALLED)	\$ 950.00
DELIVERY WITHIN BERGEN COUNTY	\$ 200.00

*** PLEASE NOTE: ALL PURCHASE ORDERS MUST CONTAIN BID # AND CO-OP # ***

****DELIVERY IS AVAILABLE FOR THE OPTIONAL FEE LISTED ABOVE****

THANK YOU FOR YOUR BUSINESS!

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-178

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

AUTHORIZE THE PURCHASE OF A VEHICLE - ALLENDALE DEPARTMENT OF
PUBLIC WORKS – 2024 FORD F-250

WHEREAS, the Allendale Department of Public Works would like to purchase a 2024 Ford F-250 from All American Ford, 375 Route 17 South, Paramus, New Jersey 07652; and

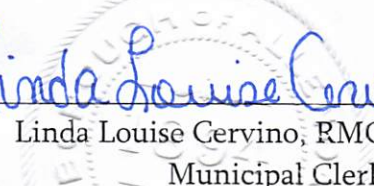
WHEREAS, All American Ford submitted a quote in the amount of \$65,245.20, which includes vehicle, plow and delivery; and

WHEREAS, the Chief Financial Officer has certified that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that All American Ford is hereby awarded based on the lowest quote obtained, attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk





PARAMUS FORD, INC.

d/b/a ALL AMERICAN FORD OF PARAMUS

375 ROUTE 17 SOUTH

PARAMUS, NJ 07652

201-262-4900 EXT. 1006

JGREEN@ALLAMERICANFORD.NET



BID #: ESCNJ 23/24-11

CO-OP #: 65MCECCPS

PREPARED BY: JOSEPH GREEN

SALES DIRECTOR

DATE: 6/10/2024

TO: BOROUGH OF ALLENDALE

C/O MR. ANDREW AGUGLIARO - SUPERINTENDENT, DEPT. OF PUBLIC WORKS

500 W CRESCENT AVE

ALLENDALE, NJ 07401

STOCK #: 24PT165 | VIN #: 1FT8X2BA2REC72274 - IN STOCK AVAILABLE FOR IMMEDIATE DELIVERY

DESCRIPTION	MSRP	DISCOUNT	PRICE
2024 FORD F-250 SUPERCAB 4X4 148" WHEELBASE -RACE RED / MED. DARK SLATE CLOTH -6.8L DEVCT NA PFI V8 ENGINE -10 SPEED AUTO TRANSMISSION -SPARE TIRE AND WHEEL -JACK -XL DRIVER ASSIST PACKAGE -10400# GVWR PACKAGE -50 STATE EMISSIONS -FRONT LICENSE PLATE BRACKET -DESTINATION & DELIVERY	\$ 52,090.00	\$ 3,125.40	\$ 48,964.60
3.73 ELECTRONIC LOCKING AXLE	\$ 430.00	\$ 25.80	\$ 404.20
STX APPEARANCE PACKAGE -LT275/70R18E BSW ALL TERRAIN TIRES -BLIS (BLIND SPOT INFO SYSTEM) -EBONY BLACK ALUM WHLS-18" -LED BOX LIGHTING -PAYLOAD PACKAGE UPGRADE -REVERSE SENSING SYSTEM -360 DEGREE CAMERA PACKAGE -CLOTH 40/20/40 SEAT	\$ 5,115.00	\$ 306.90	\$ 4,808.10
FX4 OFF ROAD PKG W/ SKID PLATES	\$ 495.00	\$ 29.70	\$ 465.30
PLATFORM RUNNING BOARDS	\$ 445.00	\$ 26.70	\$ 418.30
POWER SLIDING REAR WINDOW W/ DEFROST	\$ 175.00	\$ 10.50	\$ 164.50

120V / 400W OUTLET	\$ 405.00	\$ 24.30	\$ 380.70
SNOW PLOW PREP PKG	\$ 250.00	\$ 15.00	\$ 235.00
INTERIOR WORK SURFACE	\$ 140.00	\$ 8.40	\$ 131.60
ROOF CLEARANCE LIGHTS	\$ 95.00	\$ 5.70	\$ 89.30
WHEEL WELL LINERS FRONT AND REAR	\$ 325.00	\$ 19.50	\$ 305.50
UPFITTER SWITCHES	\$ 165.00	\$ 9.90	\$ 155.10
410 AMP ALTERNATOR	\$ 115.00	\$ 6.90	\$ 108.10
REMOTE START SYSTEM	\$ 250.00	\$ 15.00	\$ 235.00
TOUGH BED SPRAY IN BEDLINER	\$ 595.00	\$ 35.70	\$ 559.30
DUAL BATTERY	\$ 210.00	\$ 12.60	\$ 197.40
PRIVACY GLASS	\$ 30.00	\$ 1.80	\$ 28.20
SUBTOTAL:	\$ 61,330.00	\$ 3,679.80	\$ 57,650.20
TOTAL:			\$ 57,650.20

OPTIONAL ITEMS TO CONSIDER:	PRICE
8' WESTERN PRO PLUS PLOW (INSTALLED)	\$ 7,595.00
2 FRT STROBES + 2 RR STROBES + 1 L/P BEACON ON TOP (INSTLD)	\$ 1,895.00
BACK RACK - MESH (INSTALLED)	\$ 550.00
DELIVERY WITHIN BERGEN COUNTY	\$ 200.00

* PLEASE NOTE: ALL PURCHASE ORDERS MUST CONTAIN BID # AND CO-OP # *

DELIVERY IS AVAILABLE FOR THE OPTIONAL FEE LISTED ABOVE

THANK YOU FOR YOUR BUSINESS!

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-179

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

APPROVE CHANGE ORDER NUMBER FOUR 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 \$14,692.23 will result from the AV & Low Voltage Scope – DOOR & HARDWARE; Backboard Out of Plane Loading; Added Resinous Flooring; Moisture Mitigation at Gym; 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 Four resulting in an increase of \$14,692.23, a 0.275% increase in the original contracted amount, be approved for the Allendale Community Center, resulting in a new contract amount of \$5,358,090.41.

BE IT FURTHER RESOLVED that Change Order Number Three in the increased amount of \$14,692.23 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 May 23, 2024.



Linda Louise Cervino, RMC
Municipal Clerk

Dinallo Construction Corp.

AIA FORM G701

6/23/2024

CHANGE ORDER # 04

OWNER: Borough of Allendale

AIA DOCUMENT G701

OWNER X

CONTRACTOR X

ARCHITECT X

FIELD ☐OTHER ☐

PROJECT: Allendale Community Center

CHANGE ORDER:

04

DATE:

6/23/2024

PROJECT NO.:

D-140

CONTRACTOR: Dinallo Construction Corp.
215 State Highway 17 South
Wood-Ridge, NJ 07075

The below change in work is approved as follows:

DCC Pl. 008.2 - AV & Low Voltage Scope - DOOR & HARDWARE	\$	2,803.88
DCC Pl. 041 - Backboard Out of Plane Loading	\$	4,188.70
DCC Pl. 043 - Added Resinous Flooring	\$	2,343.37
DCC Pl. 049 - Moisture Mitigation at Gym	\$	5,356.28
Total:	\$	14,692.23

This change order covers only the direct costs and time extension associated with the change in work known as of the date of this Change Order. Dinallo Construction Corp. reserves the right to seek entitlement for a further increase to the Project's Control Estimate and a further time extension due to any and all direct and indirect impacts which may be sustained or incurred as a result of this change in work or in the event the cumulative impact of this change and other change orders have a detrimental affect on the unchanged

Not valid until signed by the Owner and Contractor.

The Original Contract Sum:

\$ 5,274,000.00

Net Change by previously Authorized Change Orders

\$ 69,398.18

Total Control Estimate Prior to this CO

\$ 5,343,398.18

Total Net Add From Direct Costs by this Change Order:

\$ 14,692.23

The Approved Total Control Estimate inclusive of this CO will be:

\$ 5,358,090.41

The number of work days the Contract Time will be increased by

TBD

Z+ Architects

ARCHITECT

Dinallo Construction Corporation

CONTRACTOR

CFT Consulting LLC

OWNER'S REP

240 W. Crescent Avenue

215 State Highway 17 South

66 Mallinson Street

Allendale, NJ 07401

Wood-Ridge, NJ 07075

Allendale, NJ 07401

Address

Address

Jesus Mones, AIA, NCARB

Authorized Representative

Donald N. Dinallo (President/CEO)

Authorized Representative

Chuck Tatosian (Owner's Rep)

Authorized Representative

Signature

Signature

Signature

DATE

6/24/2024

DATE

6/24/2024

DATE

6-24-24

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AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N. W., WASHINGTON, D. C. 20006

AIA FORM G701

Page 1 of 1

Initials

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

DATE: 06/27/2024

RESOLUTION# 24-180

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

**AUTHORIZE HIRE OF ONE CLASS THREE SPECIAL LAW ENFORCEMENT
OFFICER (SLEO III) – WILLIAM WRIGHT**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that William Wright, effective September 3, 2024, is hereby appointed as Class III Special Law Enforcement Officer (SLEO III) of the Allendale Police Department, assigned to the Northern Highlands Regional High School at the salary of \$38 per hour.

BE IT FURTHER RESOLVED that the Borough of Allendale is to be reimbursed by Northern Highlands Regional High School District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III William Wright in accordance with terms outlined in a written agreement approved by the Governing Body of the Borough of Allendale via Resolution #24-176 on June 27, 2024.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



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

DATE: 06/27/2024

RESOLUTION# 24-181

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

**A RESOLUTION APPOINTING DIRECTOR OF COMMUNICATIONS
FOR THE BOROUGH OF ALLENDALE**

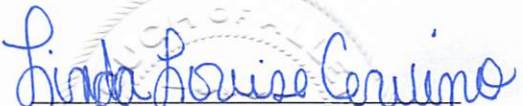
WHEREAS, the Borough of Allendale, County of Bergen, State of New Jersey, recognizes the importance of effective communication with its residents and businesses; and


WHEREAS, Julia Margagliotta has demonstrated the qualifications, experience and commitment necessary to fulfill the duties of the Director of Communications; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Julia Margagliotta be appointed as Director of Communications for an annual stipend of \$5,000.00, effective July 1, 2024; and

BE IT FURTHER RESOLVED that the Chief Financial Officer and 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 June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-182

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

APPOINTMENT OF BOARD OF HEALTH SECRETARY

WHEREAS, the Borough of Allendale recognizes the importance of maintaining efficient administration and operations within its Board of Health; and

WHEREAS, a vacancy exists for the position of Board of Health Secretary.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that Amanda Richards be and is hereby appointed Board of Health Secretary for an annual stipend of \$3,000 effective July 1, 2024.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk



RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-183

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

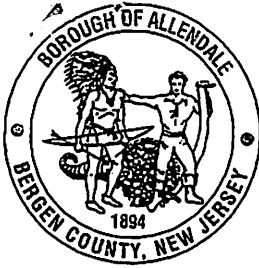
APPROVAL OF JUNE 27, 2024 LIST OF BILLS

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 June 27, 2024 in the amounts of:

Bill List Numbers	June 27, 2024
Current Fund	\$ 1,543,007.13
Payroll Account	175,044.29
General Capital	32,883.02
Animal Fund	72.00
Grant Fund	
COAH/Housing Trust	891.25
Improvement & Beautification	
Unemployment Fund	
Trust Fund	48,633.84
Water Operating	
Water Capital	
Total	\$ 1,800,531.53

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


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 June 27, 2024

Alison Altano
Alison Altano
Chief Financial Officer

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 06/27/2024

RESOLUTION# 24-184

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

☐ Carried
☐ Defeated
☐ Tabled
☒ Approved on Consent Agenda

APPOINTMENT OF FULL-TIME ADMINISTRATIVE ASSISTANT IN THE
MUNICIPAL CLERK'S OFFICE – THARAENID BLITZER

WHEREAS, a need for a full-time employee as an Administrative Assistant in the Municipal Clerk's office exists.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Tharaenid Blitzler is hereby appointed as full-time Administrative Assistant in the Municipal Clerk's office, effective July 8, 2024, at an annual salary of \$45,000.00; and

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on June 27, 2024.


Linda Louise Cervino, RMC
Municipal Clerk

