



**BOROUGH OF ALLENDALE**  
**MAYOR AND COUNCIL**  
**MEETING MINUTES**  
**FOR**  
**THURSDAY,**  
**AUGUST 15, 2024**  
**7:30 P.M.**

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

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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 August 15, 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 August 2, 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: Councilwoman Liz Homan, Councilwoman Lovisolo, Councilman Ed O’Connell, Councilman Matthew O’Toole, Councilman Tyler Yaccarino, and Mayor Amy Wilczynski. Councilman Joseph Daloisio was absent. A quorum was met.

The following were also present: Ray Wiss, Esq., Borough Attorney; Linda Louise Cervino, Municipal Clerk; and Police Chief Michael Dillon.

Mayor Wilczynski led the salute to the flag.

**AGENDA REVIEW:**

Mayor Wilczynski reviewed the agenda which included:

- Second reading and public hearing of Ordinances 24-11 and 24-12.
- First reading of Ordinances for Introduction 24-13 and 24-14.
- Consent Agenda items RES 24-199 through RES 24-215.
- Oaths of Office and Resolutions 24-216 and 24-217 – Authorize the hiring of two Police Officers

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:**

No one else from the public came forward.

**SECOND READING OF ORDINANCES**

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on July 18, 2024, and posted on the bulletin board of the lobby of the municipal building and borough website.

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

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- **ORDINANCE #24-11:** BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,200,000 FOR THE CONSTRUCTION OF A COMMUNITY CENTER ON CRESCENT AVENUE IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**Public Comment on Ordinance #24-11:**

No one came forward from the public on Ordinance 24-11.

Motion by Councilwoman Homan, second by Councilwoman Lovisolo, that Ordinance 24-11 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:	absent	Councilman O’Connell:	aye
Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	aye

**(See Ordinance 24-11 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 July 18, 2024, and posted on the bulletin board of the lobby of the municipal building and borough website.

**ORDINANCE #24-12:** AN ORDINANCE AMENDING AND SUPPLEMENT ARTICLE 2, CHAPTER 26-25 OF THE CODE OF THE BOROUGH OF ALLENDALE.

**Public Comment on Ordinance #24-12:**

No one came forward from the public on Ordinance 24-12.

Motion by Councilman O’Connell, second by Councilman Yaccarino, that Ordinance 24-12 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:

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

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

(See Ordinance 24-12 attached and made a part hereof)

**INTRODUCTION OF ORDINANCE 24-13:**

Motion by Councilwoman Homan that the following ordinance be introduced and passed on first reading and setting September 5, 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:

- **ORDINANCE #24-13:** AN ORDINANCE TO AMEND CHAPTER 223 OF THE CODE OF THE BOROUGH OF ALLENDALE TO EXPRESSLY PROHIBIT IN PUBLIC PLACES WITHIN THE BOROUGH THE SMOKING, VAPING, OR AEROSOLING OF CANNABIS AND MARIJUANA.

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

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

(See Ordinance 24-13 attached and made a part hereof)

**INTRODUCTION OF ORDINANCE 24-14:**

Motion by Councilman Yaccarino that the following ordinance be introduced and passed on first reading and setting September 5, 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 Councilwoman Lovisolo.

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

- **ORDINANCE #24-14:** 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:

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

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

(See Ordinance 24-14 attached and made a part hereof)

**APPROVAL OF CONSENT AGENDA:**

Motion by Councilwoman Homan, second by Councilman O’Connell that the Consent Agenda be and is hereby approved for the following items on the Consent Agenda.

- RES 24-199:** APPOINTMENT OF CROSSING GUARD, P/T, HOURLY, PER DIEM BASIS –JOSEPH AGUGLIARO.
- RES 24-200:** AUTHORIZATION OF 2024 CRESTWOOD LAKE SALARIES - SUPPLEMENT FOUR.
- RES 24-201:** A RESOLUTION CANCELLING TAXES FOR JAMES R. CASTNER.
- RES 24-202:** A RESOLUTION AUTHORIZING THE LIGHTING OF THE MENORAH IN THE BOROUGH OF ALLENDALE.
- RES 24-203:** RESOLUTION AUTHORIZING THE PARTICIPATION IN LITIGATION TO ADDRESS THE CONSTITUTIONALITY AND/OR VALIDITY OF NEW JERSEY’S AFFORDABLE HOUSING MANDATES.
- RES 24-204:** APPROVE CHANGE ORDER NUMBER FIVE DINALLO CONSTRUCTION – ALLENDALE COMMUNITY CENTER.
- RES 24-205:** AUTHORIZE AGREEMENT FOR PURCHASE OF A REPLACEMENT ACCESS CONTROL SYSTEM FOR ALLENDALE POLICE DEPARTMENT THROUGH CONTRACT #CK04, SUBCONTRACTOR #24-38, NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (COOPERATIVE “PURCHASING”) COOPERATIVE PRICING SYSTEM – SHI
- RES 24-206:** APPROVAL OF 2024-2026 SNOW PLOWING SEASONS AGREEMENT.
- RES 24-207:** AUTHORIZATION TO RENEW MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND – JANUARY 1, 2025 THROUGH JANUARY 1, 2028 (\*12:01 AM).
- RES 24-208:** RESOLUTION AUTHORIZING HIRING OF A SPECIAL LAW ENFORCEMENT OFFICER (SLEO III) – PETER LAYNG.
- RES 24-209:** RESOLUTION AUTHORIZING HIRING OF A SPECIAL LAW ENFORCEMENT OFFICER (SLEO III) – ALEXANDER POPOV.
- RES 24-210:** A RESOLUTION WAIVING SPECIAL EVENTS PERMIT FEES FOR FOOD TRUCKS PARTICIPATING IN THE FAMILY DAY FUNDRAISER FOR THE LEE MEMORIAL LIBRARY, SPONSORED BY THE FRIENDS OF THE LIBRARY, IN THE BOROUGH OF ALLENDALE.

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

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- RES 24-211:** A RESOLUTION WAIVING THE \$50 SPECIAL EVENTS PERMIT FEE FOR FOOD VENDORS PARTICIPATING IN THE ALLENDALE FALL FESTIVAL ON SEPTEMBER 21, 2024, HOSTED BY THE CHAMBER OF COMMERCE.
- RES 24-212:** A RESOLUTION WAIVING THE SPECIAL EVENTS PERMIT FEE AT CRESTWOOD LAKE DUE TO THE TEMPORARY ABSENCE OF A CONCESSION STAND.
- RES 24-213:** APPROVAL OF AUGUST 15, 2024 LIST OF BILLS.
- RES 24-214:** APPOINTMENT OF DPW EMPLOYEE – CHARLES BARHORST.
- RES 24-215:** BOROUGH OF ALLENDALE RESOLUTION AWARDED BIDS FOR LEASES AND ASSOCIATED WORK FOR 300 CRESCENT AVENUE AND CELL TOWER SPACE LOCATED THEREON.

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

Councilman Daloisio:	absent	Councilman O’Connell:	aye
Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	abstain 24-213/aye to the balance

(See Resolutions 24-199 through 24-215 attached and made a part hereof)

**ADMINISTRATION**

**Council Committee Reports**

**Councilman Tyler Yaccarino - Facilities, Parks and Recreation.** Councilman Yaccarino stated, as the Crestwood Lake season seems to be ending, we’ve worked very closely with the lake staff throughout the years to identify changes that we can make throughout the year including looking at our operations and how we can improve that going forward. At the end of this season, we will be meeting with the lake managers to review and discuss the past year and then also how we can continue making improvements for next year. We are currently finalizing the bid packet for the concession stand and plan to solicit bids by the end of September. We extend our gratitude to all lake members for their continued patience. We really did try our best to offer a variety of options to satisfy our members and really give variety to those families that attend the lake.

Our summer concert series has been a great success this year. We receive very positive feedback, especially with our new additions. Dean Martin joined Frank Sinatra this past Sunday. We had an acoustic musician a couple weeks ago. The feedback was overwhelmingly positive that we may look to do something in the fall.

The Allendale Sports Alliance will be holding a meeting on September 3<sup>rd</sup>. Councilman Daloisio will be joining us as we discuss updates on the fields as well as status of fall sports and plans for winter maintenance and the hibernation of fields with turf blankets and things to that nature.

**Mayor and Council of the Borough of Allendale  
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The borough hall will be closed tomorrow and next Friday for painting of the borough facilities. I want to thank Alison for all her hard work on that. Today I received word from my contact at the New Jersey Motor Vehicle Association that real ID appointments are available for our upcoming events in Allendale on September 10<sup>th</sup> and September 11<sup>th</sup>. We will be collaborating with Julia, our communication director, to get the information out. At this time, you can make an appointment online for real ID for those two dates.

This past Sunday, the Allendale Fire Department had their car show. It was a great day and a great event for them. Finally, I'd like to welcome our two new police officers and wish you all the best.

**Councilman O'Connell – Second to Facilities, Parks and Recreation.** Councilman O'Connell welcomed Allendale's two new officers and wished them the best. He stated that one scout is working towards her Eagle Scout on the garbage cans.

**Councilwoman Susanne Lovisolo - Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code and Council Liaison to Library Board.** Councilwoman Lovisolo welcomed and congratulated the two new Allendale police officers. We are grateful for your service in the protection of our community. Our last Land Use Committee meeting was August 1<sup>st</sup>. It was a very comprehensive meeting. We were able to knock off a few more residential property concerns from our ongoing list. Once again, I'd like to thank our team of professionals who have worked hard on resolving these various situations. One issue that I want to take a minute to remind everyone about is tree cutting. In Allendale, you are limited as to the number of trees you may cut and remove from your property in a given calendar year. You must apply for a tree removal permit for large trees and identify the ones that are to be removed. You may not cut down more trees than you've applied to remove without the consent of our construction department. We ask that you contact Mike, Linda G or Anthony in that department with any questions. Ask permission, please. Don't assume you'll be getting forgiveness after the fact because there are fines associated with cutting and especially clear cutting without approval.

We've created a Shade Tree Advisory committee that is up and running. It is going to be led by former Councilman Jim Strauch in town. I'll be meeting with the committee in the beginning of September as I assist the borough and our DPW in identifying any hazardous trees along our streets and roads and identifying our shade trees.

The Finance, HR and Admin committee meeting this week has been postponed but, as always, our great finance department continues to safeguard the fiscal accountability of our borough departments and our community.

The Green Team will start meeting again in September. Reach out to Chairperson Mark Savastano with any questions.

**Mayor and Council of the Borough of Allendale  
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August 15, 2024 – 7:30 p.m.**

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A quick update on the Lee Memorial Library, summer reading programs for adults, children and teens are in full swing. If you haven't signed up yet, you can still do so. Go to the library's website and look for their summer reading links. They have started their annual summer fling with a book event. There's a jazz exercise class on August 22<sup>nd</sup>, a whole slew of fun kids and tweens activities. You can make your own candy jar and so much more.

We look forward to a Family Day fundraiser for the library at the Red Barn at Crestwood on Saturday, September 7<sup>th</sup> from 11:00 a.m. to 2:00 p.m.

**Councilwoman Liz Homan – Second to Finance, Human Resources, Administration and Information Technology and Public Works & Public Utility.** Councilwoman Homan congratulated Allendale's new police officers and thanked our current Allendale police officers who are always out and about in Allendale. I look forward to seeing new officers on the street.

As far as the water, Veolia continues to be moving along with the lead and copper digs in town. I know it can be an inconvenience to residents, but it is initiated to meet the NJDEP lead and cooper rule. Should anybody have any concerns they are welcomed to email me at [lizhoman@allendalenj.gov](mailto:lizhoman@allendalenj.gov).

We've had some communications with the BPU and we're initiating dialogue with Veolia concerning the manner in which they are implementing tariffs in town in relation to the APA. More information to come.

Regarding sewers, I and Andy met with the Ramsey borough administrator and assistant sewer director to discuss our process in handling the sewers going forward since we accept sewage from Ramsey. That was a great start to our plan for 2024/2025.

**Councilpresident Matthew O'Toole - Public Safety Committee.** Council President O'Toole stated the Public Safety Committee met last week in which we discussed various matters around town including crossing guards for the upcoming school year, truck traffic and downtown parking situation. We also discussed some community projects that some of our officers have taken on such as the Junior Police Academy under Sergeant Acevedo, which graduated their recruits at the end of July and Sergeant's Hillgardner's upcoming Heart and Sole group which is a part of Girls On The Run. That begins next month, and spots are very limited. Anyone interested should sign up soon.

At our last meeting, I announced the Gary Letizio Memorial Blood Drive will once again take place at the firehouse on September 26<sup>th</sup> from 1:00 p.m. to 7:00 p.m. The AB&G has asked to be a part of it. They will be offering a pint for a pint. If you donate a pint of blood, you'll get a glass of beer, wine or soda.



**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
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Finally, I'd like to take a minute to welcome Officers Warbrick and Wanamaker to the Allendale Family. Having had the opportunity to participate in the hiring process with David and Kyle, I can honestly say that Allendale is very fortunate to be adding them to the force this evening. Congratulations and welcome aboard.

Staff Reports:

**Linda Louise Cervino, Municipal Clerk**, welcomed and congratulated the new Allendale Police Officers, David Warbrick and Kyle Wanamaker.

**Michael Dillon, Police Chief**, thanked the mayor and council for their unwavering support of the police department and stated that these hires tonight are Numbers 9 and 10 over the past two years. For a department of 17 officers, that's quite a change. I truly believe that we, as a group, have brought the most professional, talented and compassionate group of officers to our residents.

**Ray Wiss, Esq. of Wiss & Bouregy, Municipal Attorney**, stated in addition to the ordinances and resolutions on tonight's agenda, we're working on the cell tower issue, which is reaching some profitable culmination to the borough. Working with our friends at the PBA on some pending labor issues. We're working through some issues with Saddle River regarding their projects that are being built there and their sewer flow through Allendale. Water utility, we had our biweekly meeting earlier this morning with Veolia progressing on the recordation of easements and putting some other issues in order. I did mention at the last meeting, our environmental litigation with PK. Next week, I will be taking the third deposition of the in the PK matter and then in September there's a settlement conference.

**MAYOR'S REPORT:**

Mayor Wilczynski wished a Happy 100<sup>th</sup> Birthday Lillian Thomas. People who know Lilly and Styles Thomas know they are Allendale icons, gems. Lilly was also very involved in preserving the Celery Farm as well as Styles and all her work to preserve the wetlands. There's an additional 20 acres of wetlands that are very environmentally sensitive and she worked with the Passaic River Coalition who now owns them. So, appropriately, we named them after her, The Lilly Thomas Wetland Preserves.

Regarding 210 West Crescent Avenue, if you follow me on Facebook there are some updates today. The gym is looking amazing. The community room is looking amazing. We are going to have a town meeting with a stakeholder from each of the volunteer organizations to get a sense of how they want to use the community center and then we will be having our internal meetings to figure out how we're going to schedule all of that. We're going to have a lot of training.

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

Regarding Fair Share Housing, I am going to constantly continue to talk about this. It's always top of line for everybody at the borough. We are anxiously awaiting our numbers that are coming out very soon in October. Concurrently, we are working on a hazard vulnerability study. What this does is it looks at how the borough has been impacted by weather in the past ten years. It just gives a good assessment of what can be built on and it really should give a lot of data and hopefully that will be taken into consideration.

I'd like to congratulate Chief Dillon on the Chief's achievement award. His training education and Emergency Management, plus acknowledged for being an EMT, volunteer fire fighter and borough's emergency management coordinator. We have communications constantly and everything that you're trying to do with the department is just amazing. We are going to be having our second coffee with the mayor and cops soon, so I look forward to that.

Our DPW department has a lot of new hires. We've been working hard to get that in shape.

We now have Officers 9 and 10. Congratulations to David and Kyle.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** None.

**PUBLIC COMMENTS ON ANY MATTER:**

**Gabriele Kay, 104 Schuyler Road, Allendale**, thanked the Mayor and Council for allowing him to intern this summer. He stated it's really been a key experience for me. I've learned a lot about how our local government works and some legal aspects of it, especially around Fair Share Housing. I'm happy that you approved the legislation today to go and try to sort this out. It's been a pleasure. Mayor Wilczynski stated that we are very lucky to have you. You've done a lot of work for the borough.

No one else from the public came forward.

**RESOLUTIONS:**

**SWEARING IN OF POLICE OFFICER:**

- A. **RES 24-216:** Authorize hiring of Police Officer – David Joseph Warbrick  
Motion by Councilman O'Toole, second by Councilman Yaccarino, that Resolution 24-216 be passed and is hereby adopted.

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

(See Resolution 24-216 attached and made a part hereof)

- B. Mayor Wilczynski administered the Oath of Office to David Joseph Warbrick.  
Photos were taken.

**Mayor and Council of the Borough of Allendale  
Combined Work and Regular Session Meeting Minutes  
August 15, 2024 – 7:30 p.m.**

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**SWEARING IN OF POLICE OFFICER:**

A. RES 24-217: Authorize hiring of Police Officer – Kyle Wanamaker

Motion by Councilman O’Toole, second by Councilman O’Connell, that Resolution 24-217 be passed and is hereby adopted.

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

(See Resolution 24-217 attached and made a part hereof)

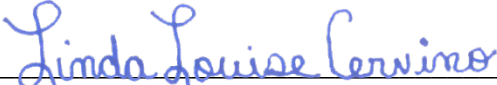
B. Mayor Wilczynski administered the Oath of Office to Police Officer Kyle Wanamaker. Photos were taken.

Mayor Wilczynski announced there will be refreshments at the end of the meeting.

**ADJOURNMENT:**

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Lovisolo, second by Councilwoman Homan and unanimously carried, the meeting was adjourned at 8:01 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Linda Louise Cervino, RMC  
Municipal Clerk

09/05/2024  
\_\_\_\_\_  
Date Approved

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

**ORDINANCE #24-11**

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,200,000 FOR THE CONSTRUCTION OF A COMMUNITY CENTER ON CRESCENT AVENUE IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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WHEREAS, the Borough Council of the Borough of Allendale has heretofore authorized the construction of a Community Center on Crescent Avenue, including the acquisition of original furnishings and equipment, in, by and for said Borough, and appropriated the sum of \$4,000,000 therefor pursuant to ordinance no. 23-14 adopted by the Borough Council of said Borough on October 26, 2023; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$2,200,000 is required for such improvement, NOW, THEREFORE,

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. The additional sum of \$2,200,000 is hereby appropriated to the payment of the cost of the improvement authorized by ordinance no. 23-14 adopted by the Borough Council of the Borough on October 26, 2023 (the "Prior Ordinance"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. Said improvement has been and shall be made as a general improvement and no part of the cost thereof has been nor shall be assessed against property specially benefited.

bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$500,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to

sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of thirty years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$500,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinance and described herein. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the

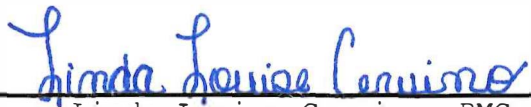
interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

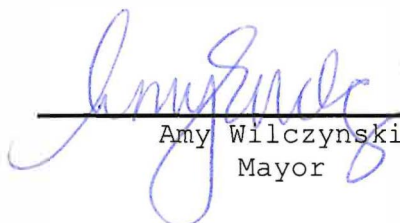
Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

  
 Amy Wilczynski  
 Mayor

BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

ORDINANCE #24-12

AN ORDINANCE AMENDING AND SUPPLEMENT ARTICLE 2, CHAPTER 26-25  
OF THE CODE OF THE BOROUGH OF ALLENDALE

**§ 26-25 Promotion of officers.**

[Amended 8-26-2010; 12-3-2020; 4-15-2021 by Ord. No. 21-06]

- A. Goals. The Borough of Allendale desires to promote the most qualified candidates to the ranks of Chief, Captain, Lieutenant and Sergeant. This section establishes the eligibility requirements and the process for promotion to those ranks. The promotion process shall be on the basis of merit, experience/seniority, education, military service, demonstrated ability, competitive written examinations and competitive oral examinations as noted herein. In accordance with N.J.S.A. 40A:14-129, promotion of any officer shall be made from the membership of the Allendale Police Department. In accordance with N.J.S.A. 40A:14-118, all promotions within the Allendale Police Department shall be made by the Governing Body, except as to the Chief of Police, whose promotion/appointment shall be made by the Mayor with the consent and approval of the Governing Body.
- B. Eligibility requirements.
- (1) Sergeant. For promotion to Sergeant, no person shall be eligible for such promotion unless he or she:
    - (a) Shall have served as a full-time police officer in the Allendale Police Department for at least three (3) years; and
    - (b) Shall have met or exceeded all Allendale Police Department standards in his or her three most recent annual performance evaluations conducted by his or her superiors.
  - (2) Lieutenant. For promotion to Lieutenant, no person shall be eligible for such promotion unless he or she:
    - (a) Shall have served as a full-time officer in the Allendale Police Department for at least eight (8) years of which at least three (3) years was served as a full-time Sergeant for the Allendale Police Department; or
    - (b) Shall have served at least thirteen (13) years as a full-time police officer in the Allendale Police Department; and
    - (c) Shall have met or exceeded all Allendale Police Department standards in his or her three most recent annual performance evaluations conducted by his or her superiors.



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

**ORDINANCE #24-12**

- (a) A written test relating to the duties, responsibilities and job functions of the position being sought, to be prepared and administered by the New Jersey State Association of Police Chiefs (or prepared and administered by such other person, association or organization as may be authorized by the Governing Body). The written test shall constitute 30% of the overall total score for each eligible candidate, based on a test that contains a maximum value of 100 points. For example, a candidate who receives 70 points out of the total of 100 possible total points for the written test shall receive 21 points towards the overall total score (70 points x 30% = 21 points). In advance of such written test, the minimum threshold/score required to be eligible for promotion shall be established by the Governing Body, and such minimum threshold/score shall be communicated, in writing, to all eligible candidates for promotion prior to their taking said test. Only those candidates who achieve such minimum score shall be eligible to continue forward in the promotion process for promotion to Sergeant. A ranked list of eligible candidates for promotion shall be created based on the outcome of the aforesaid written test.
- (b) Each eligible candidate who has received on the written test the minimum score required to continue forward in the promotion process shall be interviewed by an oral examination administered by an interview panel (the "interview panel") comprised of the following persons: the Chief of Police, the Borough Administrator, and no more than the next two highest ranking command staff members of the Allendale Police Department, if they exist.
- [1] Only those candidates who have achieved the written test minimum score or greater (out of the maximum of 100 points) on the written examination shall be permitted to sit for an oral examination by said interview panel. Oral examinations by the interview panel shall take place after the receipt of the written examination scores.
- [2] Said interview panel's oral examination and assessment (which examination and assessment shall have 100 points as its maximum score) shall account for 30% of the candidate's total promotional score, with 30 total points being the highest possible score for such oral examination and assessment. By way of example, a candidate receiving a score of 80 points on his/her oral examination by said interview panel shall receive 24 total points for said interview panel's oral examination element of the promotional process (80 x 30% = 24 total points).

BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

ORDINANCE #24-12

- [3] The oral examination and assessment by said interview panel shall include an evaluation of the following criteria: commendations, employee reviews, disciplines and early intervention summaries, annual performance evaluations, merit, productivity, demonstrated ability and accomplishments, efforts supporting department goals and objectives, in-service education and specialized schools, specialized job assignments, responsibilities, subsequent performance, attitude and demeanor, education, military experience, seniority, leadership ability, initiative, productivity, attitude toward peers, supervising officers' recommendations, motivation and morale, previous job performance, loyalty to the Department and community, experience and career development training. Said interview panel shall utilize the same criteria for each of the candidates who are interviewed for the open position(s).
- (c) After being interviewed by said interview panel, each eligible candidate who has received on the written test the minimum score required to continue forward in the promotion process shall be interviewed by the Borough Police Committee. All candidates so interviewed by the Borough Police Committee shall be asked the same questions, and the score accorded to each candidate shall be arrived at by calculating the average of the scores of all Police Committee members. The results of such oral interview by the Police Committee, and its consideration of the candidate's past performance based upon evaluations conducted during the preceding three years, shall constitute 40% of the overall total score for each candidate based on the average score of all Police Committee members of such oral interview. The total possible points for this oral interview shall be 100 points. For example, a candidate who receives a total of 60 points out of the total of 100 possible total points for this oral interview shall receive 24 points towards his/her overall total overall score (60 points x 40% = 24 points).
- (2) In creating the list of eligible candidates for promotion to Captain, or Lieutenant, the Governing Body shall score/rank each such candidate as follows:
- (a) For promotion to the positions of Captain or Lieutenant, each eligible candidate shall be interviewed by an interview panel comprised of the Borough Police Committee, the Borough Administrator, the Chief of Police, and the next highest ranking command staff member, if one exists ("interview panel"). All candidates so interviewed by said interview panel shall be asked the same questions, and the score accorded to each candidate shall be arrived at by calculating the average of the scores of all said interview panel members.

BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY


ORDINANCE #24-12

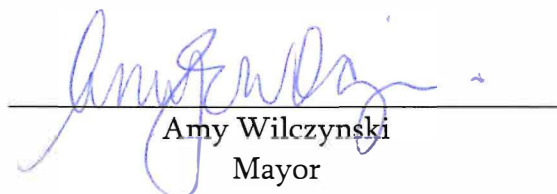
The results of such oral interview by said interview panel, and its consideration of the candidate's past performance based upon evaluations conducted during the preceding three years, shall constitute 60% of the overall total score for each eligible candidate based on the average score of all said interview panel members of such oral interview. The total possible points for this oral interview shall be 100 points. For example, a candidate who receives a total of 90 points for this oral interview shall receive 54 points towards his/her overall total score (90 x 60% = 54 points).

- (b) Each eligible candidate for Captain and Lieutenant shall be interviewed by the Governing Body. All candidates to be interviewed by the Governing Body shall be asked the same questions, and the score accorded to each candidate shall be arrived at by calculating the average of the scores of all Governing Body members. The results of such oral interview by the Governing Body shall constitute 40% of the overall total score for each eligible candidate based on the average score of all Governing Body members of such oral interview. The total possible score for this oral interview shall be 100 points. For example, a candidate who receives a total of 80 points for this oral interview shall receive 32 points toward his/her overall total score (80 points x 40% = 32 points).

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 adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

  
Amy Wilczynski  
Mayor

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

**ORDINANCE #24-13**

**AN ORDINANCE TO AMEND CHAPTER 223 OF THE CODE OF THE BOROUGH OF ALLENDALE TO EXPRESSLY PROHIBIT IN PUBLIC PLACES WITHIN THE BOROUGH THE SMOKING, VAPING, OR AEROSOLING OF CANNABIS AND MARIJUANA**

**WHEREAS**, both the “Smoke-Free Air Act”, N.J.S.A. 26:3D-55 et seq. and N.J.S.A. 2C:33-13 of the New Jersey Code of Criminal Justice, entitled “Smoking in Public,” authorize municipalities to enact ordinances strictly regulating smoking in public places; and

**WHEREAS**, the Borough Council of Allendale (the “Borough Council”) recognizes the well-known and established health and safety risks posed by smoking and second-hand smoke; and

**WHEREAS**, the Borough Council has previously determined that it is within the public interest to prohibit smoking on public property, such as public parks and recreation areas; and

**WHEREAS**, in 2020 the New Jersey voters approved an amendment to the New Jersey Constitution to legalize the use of cannabis by adults at least 21 years of age; and

**WHEREAS**, P.L. 2021, c. 16, the Marketplace Modernization Act” (the “Act”), regulates the development and enforcement of a recreational cannabis; and

**WHEREAS**, the Act enables municipalities to enact an ordinance making it unlawful for any person to smoke, vape, or aerosolize, cannabis, and marijuana in public places because such activities would be detrimental to the public health, safety, and welfare of the Borough of Allendale (the “Borough”) and its residents because of the migration of smoke and harm from second-hand smoke; and

**WHEREAS**, the Borough Council authorizes the imposition of fines or civil penalties may be imposed for the public smoking, vaping, or aerosolizing of cannabis and marijuana items.

**NOW, THEREFORE, BE IT ORDAINED**, by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, that Chapter 223-1 and 223-2 shall be and hereby are amended as follows:

**§ 223-1 Definitions.**

As used in this article, the following terms shall have the meanings indicated:

## BOARD OF EDUCATION FACILITIES

Any and all property, structures or other areas owned or leased by the Allendale Board of Education or Northern Highlands Regional Board of Education or operated by employees and agents of and/or persons authorized by the Allendale Board of Education and used for official business of the Allendale Board of Education.

## ENCLOSED AREAS

All areas between a floor and a ceiling, extending to the outer perimeter walls of a structure.

## MUNICIPAL FACILITIES

All structures, improvements, property and enclosed areas owned, leased rented and/or operated by the Borough of Allendale and/or occupied by employees and agents of and/or persons authorized by the Borough of Allendale used for official business of the Borough of Allendale. This definition shall not include any area adjacent to the Borough Municipal Buildings that may from time to time be designated as a Borough of Allendale staff smoking area.

## PARKS AND RECREATIONAL FACILITIES

All public parks, including the Fyke Nature Center (Celery Farm), playgrounds, sport fields publicly owned or leased by the Borough of Allendale and all such property within the boundaries of the Borough of Allendale upon which the public is invited or upon which the public is permitted and where individuals gather for recreational activities. This definition excludes public parking lots, sidewalks and public streets within the Borough of Allendale.

## TOBACCO PRODUCT

Any product made from the tobacco plant for the purposes of smoking, chewing, inhaling and other personal use, including but not limited to cigars, chewing tobacco, pipe tobacco, snuff, e-cigarettes and cigarettes in any form.

## CANNABIS

All parts of the plant *Cannabis sativa* L. within the plant family Cannabaceae, whether growing or not, the seeds thereof, and every compound, manufacture, salt, derivative, mixture, or preparation of the plant or its seeds, except those containing resin extracted from the plant; which are cultivated and, where applicable, manufactured for use in cannabis products, in accordance with the Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, P.L. 2021, c. 16 (N.J.S.A. 24:6I-31 et seq.).

## SMOKING/SMOKE

The burning or aerosolizing of, inhaling from, vaping, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or other product which contains tobacco, cannabis, and any other matter that can be burned or aerosolized so as to be inhaled and exhaled as smoke or vapor.

### **§ 223-2 Smoking prohibited.**

- A. It shall be unlawful for any person to smoke any tobacco product, as defined in this article, marijuana, or cannabis, as defined in this Article, in or on any of the following areas:
- (1) In any municipal facilities and parks and recreational facilities, as such terms are defined herein;

- (2) In or on the area between the edge of pavement of any street/roadway line and the property boundary of any Board of Education facility, as defined in § 223-1 of this article, inclusive of the sidewalk and open or grass area adjacent to the property boundary.
- B. "No smoking" signs or the international "no smoking" symbol may be clearly and conspicuously posted in or on any area defined in § 223-1 above, and § 223-2 at the discretion of the Borough of Allendale, except in or on the Board of Education facilities, which signage may be posted at the discretion of the Board of Education. It shall not be a defense to a violation of this section that "no smoking" signs were not conspicuously posted as they are not required by this article.

**§ 223-3 Violations and penalties.**

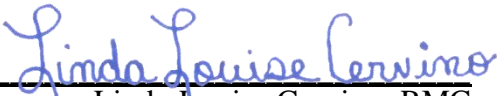
Any person(s) observed to be in violation of this article shall be issued a summons and may be subject to, at the discretion of the court, the following penalties:

- A. A warning by the court or a fine of not less than \$100 for conviction of a first offense;
- B. A fine of not less than \$250 for conviction of a second offense;
- C. A fine of not less than \$500 for conviction of a third and/or any subsequent offense.
- D. For any conviction, the court shall assess court administration fees and costs and may sentence the offender to community service, for a period of time and type of service to be determined by the court.

**BE IT FURTHER ORDAINED** that, except as modified herein, all other provisions of Chapter 223 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 August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY

ORDINANCE #24-14

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.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below, effective January 1, 2024.

<b>TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Borough Administrator	20,000	50,000
Chief Financial Officer	65,000	130,000
Qualified Purchasing Agent	3,000	6,000
Director of Operations	80,000	168,031
Municipal Clerk	60,000	97,000
Deputy Municipal Clerk	48,000	68,000
Department of Public Works Superintendent	110,000	115,000
Tax Collector	63,000	75,000
Tax Assessor, Part-time	30,000	55,000
Director of Communications	5,000	55,000
Clean Communities Coordinator/Certified Recycling Professional	1,500	3,000
Construction Code Official	25,000	95,000
CCO Inspector	4,000	6,200
Electrical Sub Code Official, Part-time	12,000	26,000
Building Sub Code Official	13,000	17,500
Plumbing Sub Code Official, Part-time	12,000	30,000
Zoning Official	13,000	17,500
Building Department Technical Assistant, Part-time/hourly	16.00	30.00
Property Maintenance Official	38,000	45,000
Fire Sub Code Official, Part-time	10,000	14,000
Fire Prevention Official, Part-time	3,800	5,500
Fire Inspectors, Hourly	14.00	22.00
Fire Administrator	3,000	6,500
Bookkeeper	50,000	65,000
Board of Health Secretary	2,500	3,000
Administrative Assistant	35,000	50,000
Administrative Assistant, Part-time/hourly	16.00	23.00

Clerk Typist, Part-time/hourly	14.00	25.00
Land Use Administrative Assistant	58,000	65,000
Summer Interns, Hourly	14.00	17.00
Crestwood Lake Staff – Seasonal	500	20,000
Crestwood Lake Employees – Seasonal, Hourly	12.70	19.00
Chief of Police	165,000	195,000
Police Patrolman	43,649	143,413
Sergeant	150,622	152,515
Detective Sergeant	158,813	160,708
Lieutenant	156,907	156,907
Detective Lieutenant	165,147	165,147
Patrolman Detective Stipend	1,500	1,500
Municipal Magistrate	10,000	18,000
Municipal Prosecutor	4,000	8,000
Radio Police Dispatcher, Full-time	35,000	45,000
Radio Police Dispatcher, Part-time-hourly	16.00	22.00
Crossing Guards, P/T Hourly	14.00	30.00
Emergency Management Official	2,500	4,500
Laborer, DPW	41,000	90,000
Standby, DPW, Per Week	425	450
Crew Chief, DPW	3,000	12,500
Laborer, DPW, Part-time/hourly	16.00	21.00

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 August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk



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

DATE: 08/15/2024

RESOLUTION# 24-199

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPOINTMENT OF CROSSING GUARD, P/T, HOURLY, PER DIEM BASIS –  
JOSEPH AGUGLIARO**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey and approval by the Public Safety Committee that Joseph Agugliaro is appointed as a Crossing Guard, P/T, Hourly on a per diem basis at a rate of \$20.00 per hour effective September 4, 2024.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

*Linda Louise Cervino*  
\_\_\_\_\_  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-200

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**AUTHORIZATION OF 2024 CRESTWOOD LAKE SALARIES - SUPPLEMENT FOUR**

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

TITLE	EFFECTIVE DATE	NAME	RATE OF PAY
Sub-Guard	July 20, 2024	Bryan Harden	\$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 August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-201

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 CANCELLING TAXES FOR JAMES R. CASTNER**


**WHEREAS**, the applicant, James R. Castner, Block 2101/1.2104, a 100% Disabled Veteran as per the Department of Veteran Affairs, has applied and was approved for Tax Exemption pursuant to N.J.S.A 54:4-3.0; and

**WHEREAS**, the Municipal Assessor has reviewed and approved the application granting exemption as of October 1, 2024.

**THEREFORE, BE IT RESOLVED**, that the Tax Collector is hereby authorized to cancel real estate taxes assessed to the aforesaid property for 4<sup>th</sup> quarter. Additionally, taxes for 1<sup>st</sup> and 2<sup>nd</sup> quarter 2025 to be cancelled.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-202

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**A RESOLUTION AUTHORIZING THE LIGHTING OF THE MENORAH IN THE  
BOROUGH OF ALLENDALE**

WHEREAS, the Borough of Allendale recognizes the cultural and religious diversity of its residents, including those who celebrate Hanukkah, a festival commemorating the Jewish faith; and


WHEREAS, the lighting of the menorah holds significant religious and cultural importance to the Jewish community, symbolizing freedom, unity, and hope; and

WHEREAS, it is in the city's interest to foster understanding and celebrate the traditions of all its residents in a spirit of inclusivity and unity;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale, County of Bergen, State of New Jersey, authorizes Valley Chabad to hold its annual menorah lighting ceremony to celebrate Hanukkah on Sunday, December 29, 2024 at 6:00 p.m. at the Borough of Allendale, 500 West Crescent Avenue, Allendale, New Jersey.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-203

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**RESOLUTION AUTHORIZING THE PARTICIPATION IN LITIGATION TO  
ADDRESS THE CONSTITUTIONALITY AND/OR VALIDITY OF NEW JERSEY'S  
AFFORDABLE HOUSING MANDATES**

WHEREAS, the Borough of Allendale (Bergen County) is coordinating litigation or potential litigation to review, challenge and/or declare unconstitutional certain mandates from the State of New Jersey concerning the obligations of municipalities relating to affordable housing; and

WHEREAS, affordable housing can be a benefit to every municipality within the State of New Jersey if such obligation is shared fairly and proportionately among all municipalities; and

WHEREAS, the Borough of Allendale is seeking additional municipalities to join in such litigation in order to promote the efficiency and effectiveness of same; and

WHEREAS, participation in such litigation would permit each municipality to benefit from any relief awarded by the Court; and

WHEREAS, the Borough of Allendale has provided a preliminary cost estimate for such litigation of Ten Thousand Dollars (\$10,000.00) for each year of 2024 and 2025 for an estimated commitment from each participating municipality of Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, the public interest favors participation in such litigation;

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

DATE: 08/15/2024

RESOLUTION# 24-203


NOW THEREFORE BE IT RESOLVED, by and Mayor and Council of Allendale, County of Bergen, State of New Jersey, that the Borough of Allendale is hereby authorized to join as a party the above referenced litigation and is hereby authorized to contribute \$10,000.00 in 2024 and another \$10,000.00 in 2025; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute such Agreements with Counsel to be selected by the Borough of Allendale so as to effectuate participation in such litigation, including but not limited to any Retainer Agreement, Confidentiality Agreement, or such other documents as may be necessary to effectuate participation in said litigation; and

BE IT FURTHER RESOLVED, that participation in such litigation shall not be deemed a rejection of any currently obligation while such litigation is pending.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-204

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVE CHANGE ORDER NUMBER FIVE 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 \$104,765.36 will result from the AEL Testing, Part 4 - AV & Low Voltage Scope – AVS Proposal; AV & Low Voltage Scope - CCC Proposal; Attic Safety Building Enhancements; Breaker Changes; Added Community Sign; Power to Door Actuator; Added F2 Lights for Gyp Ceiling; and Access Panels; 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 Five resulting in an increase of \$104,765.36, a 1.95% increase in the original contracted amount, be approved for the Allendale Community Center, resulting in a new contract amount of \$5,462,855.77.

BE IT FURTHER RESOLVED that Change Order Number Five in the increased amount of \$104,765.36 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 August 15, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-205

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**AUTHORIZE AGREEMENT FOR PURCHASE OF A REPLACEMENT ACCESS CONTROL SYSTEM FOR ALLENDALE POLICE DEPARTMENT THROUGH CONTRACT #CK04, SUBCONTRACTOR #24-38, NEW JERSEY COOPERATIVE PURCHASING ALLIANCE (COOPERATIVE “PURCHASING”) COOPERATIVE PRICING SYSTEM – SHI**

WHEREAS, a need exists to purchase a replacement access control system for the Allendale Police Department; and

WHEREAS, in accordance with N.J.S.A. 40A:11-11, the County of Bergen is the lead public agency for the #CK04 New Jersey Cooperative Purchasing Alliance (Cooperative “Purchasing”), which utilizes the combined purchasing power of 250 members; and

WHEREAS, the County of Bergen strives to offer best in class procurement resources and solutions to Counties, Cities, Townships, Municipalities and School Districts in Bergen County and throughout the State and beyond; and

WHEREAS, the New Jersey Cooperative Purchasing Alliance, CK04-Bergen is registered with the Division of Local Government Services as a Cooperative Pricing System; and

WHEREAS, in utilizing the master contract, the registered members contract directly with the vendor for their own needs, subject to the specifications in the master contract; and

WHEREAS, SHI, 290 Davidson Ave., Somerset, New Jersey 08873, is an approved vendor offering Catalog/Computer Equipment and Peripherals through the New Jersey Cooperative Purchasing Alliance; and

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



RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 08/15/2024


RESOLUTION# 24-205

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement is hereby authorized for the purchase of a replacement access control system in the amount of \$29,347.84

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement or Proposal for the above services.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-206

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 2024-2026 SNOW PLOWING SEASONS AGREEMENT**

**WHEREAS**, there is a need for snow plowing on the County roads in the Borough of Allendale, and

**WHEREAS**, the County of Bergen has available such services as are needed; and

**WHEREAS**, the Borough of Allendale has agreed to provide these services at a rate of \$115.00 per hour.

**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 contract between the Borough of Allendale and the County of Bergen for snow the 2024-2026 snow plowing season; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-207

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 TO RENEW MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL  
JOINT INSURANCE FUND – JANUARY 1, 2025 THROUGH JANUARY 1, 2028 (\*12:01 AM)**

WHEREAS, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund; and

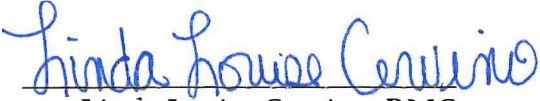
WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey as follows:

1. The Borough of Allendale agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership, annexed hereto and made a part hereof, and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-208

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**RESOLUTION AUTHORIZING HIRING OF A SPECIAL LAW ENFORCEMENT  
OFFICER (SLEO III) – PETER LAYNG**

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 effective September 4, 2024, Peter Layng is hereby appointed as Class III Special Law Enforcement Officers (SLEO III) of the Allendale Police Department, assigned to the Allendale School District (the "District") at the salary of \$38 per hour.

BE IT FURTHER RESOLVED that the Borough of Allendale is to be reimbursed by the District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III Alexander Popov, subject to a written agreement in accordance with Resolution #24-189 on July 18, 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 August 15, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-209

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**RESOLUTION AUTHORIZING HIRING OF A SPECIAL LAW ENFORCEMENT  
OFFICER (SLEO III) – ALEXANDER POPOV**

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 effective September 4, 2024, Alexander Popov is hereby appointed as Class III Special Law Enforcement Officers (SLEO III) of the Allendale Police Department, assigned to the Allendale School District (the "District") at the salary of \$38 per hour.

BE IT FURTHER RESOLVED that the Borough of Allendale is to be reimbursed by the District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III Alexander Popov, subject to a written agreement in accordance with Resolution #24-189 on July 18, 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 August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-210

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**A RESOLUTION WAIVING SPECIAL EVENTS PERMIT FEES FOR FOOD TRUCKS PARTICIPATING IN THE FAMILY DAY FUNDRAISER FOR THE LEE MEMORIAL LIBRARY, SPONSORED BY THE FRIENDS OF THE LIBRARY, IN THE BOROUGH OF ALLENDALE**

WHEREAS, the Lee Memorial Library is a vital community resource in the Borough of Allendale, providing access to educational materials, cultural programs, and public services to residents of all ages; and

WHEREAS, the Lee Memorial Library Family Day fundraiser is an important event that helps raise essential funds to support the library's operations, programs, and future initiatives; and

WHEREAS, food trucks have been invited to participate in the fundraiser, offering diverse food options to event attendees and enhancing the overall experience; and

WHEREAS, the governing body of the Borough of Allendale recognizes the value of the fundraiser and the need to support the library's efforts to engage the community and raise funds; and

WHEREAS, waiving the Special Event Permit fees for food trucks participating in the Family Day fundraiser will help maximize the funds raised for the Lee Memorial Library, ensuring more resources are available for library programs and services;

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Allendale that the Special Event Permit fee of \$50.00 each for New York Ice Cream/Mister Soft Serve, Holy Grail and CJ's Pizza food trucks participating in the Lee Memorial Library Family Day fundraiser held at Red Barn/Crestwood, scheduled for September 7, 2024, from 11:00 a.m. to 2:00 p.m., are hereby waived.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-211

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**A RESOLUTION WAIVING THE SPECIAL EVENTS PERMIT FEE FOR FOOD VENDORS PARTICIPATING IN THE ALLENDALE FALL FESTIVAL ON SEPTEMBER 21, 2024, HOSTED BY THE CHAMBER OF COMMERCE**

WHEREAS, the Allendale Fall Festival is an annual community event that celebrates the autumn season with a variety of activities, entertainment, and food, attracting residents and visitors alike; and

WHEREAS, the 2024 Allendale Fall Festival is being hosted by the Allendale Chamber of Commerce, a key organization dedicated to supporting local businesses and fostering economic development within the community; and

WHEREAS, food vendors are an essential component of the festival, providing diverse culinary offerings that enhance the experience for attendees; and

WHEREAS, the Borough of Allendale currently imposes a \$50 special events permit fee on food vendors participating in public events within the municipality; and

WHEREAS, the governing body of the Borough of Allendale recognizes the importance of supporting the Chamber of Commerce in its efforts to organize a successful festival and wishes to encourage maximum participation by waiving the special events permit fee for food vendors; and

WHEREAS, waiving this fee will promote greater participation from food vendors, benefiting the overall success of the Allendale Fall Festival and supporting the local economy;

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 08/15/2024

RESOLUTION# 24-211

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Allendale, that the \$50 special events permit fee for food vendors participating in the Allendale Fall Festival on September 21, 2024, hosted by the Chamber of Commerce, is hereby waived.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk



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

DATE: 08/15/2024

RESOLUTION# 24-212

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 WAIVING THE SPECIAL EVENTS PERMIT FEE AT CRESTWOOD LAKE DUE TO THE TEMPORARY ABSENCE OF A CONCESSION STAND**

**WHEREAS**, the governing body of the Borough of Allendale wishes to support food truck operators of Crestwood Lake by waiving the \$50.00 fee associated with obtaining a Special Event Permit; and

**WHEREAS**, Crestwood Lake is a popular destination for residents and visitors in the Borough of Allendale, offering recreational activities and natural beauty; and

**WHEREAS**, the concession stand at Crestwood Lake, which has traditionally provided food and beverages to lake visitors, is currently non-functional due to the demolition and reconstruction of the structure; and

**WHEREAS**, the absence of a functioning concession stand has created a void in food service options for those visiting Crestwood Lake.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Allendale that the \$50.00 fee is waived for the following food truck businesses below.

- |                             |  |
|-----------------------------|--|
| 1. Double Back              | 8. Yola Food Truck                                     |
| 2. Il Forno                 | 9. Testo Pizza   |
| 3. Urban Burger             | 10. Big Papa Smoke                                     |
| 4. Lady Kettle Corn         | 11. Philly Pretzel Factory                             |
| 5. Culcha Caribbean Cuisine | 12. NY Ice Cream / Mister Soft Serve<br>(Same Company) |
| 6. Hitting Ur Belly         | 13. Mr. Hands Food Truck                               |
| 7. Cousins Maine Lobster    |  |

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-213

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPROVAL OF AUGUST 15, 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 August 15, 2024 in the amounts of:

Bill List Numbers	August 15, 2024
Current Fund	\$ 4,176,943.02
Payroll Account	399,206.89
General Capital	1,412,752.03
Animal Fund	
Grant Fund	
COAH/Housing Trust	
Improvement & Beautification	1,670.35
Unemployment Fund	1,178.00
Trust Fund	4,004.11
Water Operating	
Water Capital	
<b>Total</b>	
	<b>\$ 5,995,754.40</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-214

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**APPOINTMENT OF DPW EMPLOYEE – CHARLES BARHORST**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Charles Barhorst be appointed as a Mechanic with the Department of Public Works effective September 2, 2024 at an annual salary of \$60,000.00; 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 August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-215

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**BOROUGH OF ALLENDALE  
RESOLUTION AWARDING BIDS FOR LEASES AND  
ASSOCIATED WORK FOR 300 CRESCENT AVENUE AND  
CELL TOWER SPACE LOCATED THEREON**

**WHEREAS**, by Resolution #24-119 dated April 11, 2024 the Mayor and Council of the Borough of Allendale (the “Borough”) authorized and directed the Borough Clerk to publicly advertise for sealed bids, in accordance with all applicable laws, for the lease of eight (8) spaces on the existing cell tower presently owned by the Borough (the “Cell Tower”) located at 300 West Crescent Avenue, Allendale, N.J. (the “Property”) together with an approximately 4,008 square portion of the Property (the “Premises”) (each a “Space”) for the placement and use by F.C.C. Licensed wireless telecommunications companies of wireless telecommunications equipment and facilities, and the performance of work in connection with same; and

**WHEREAS**, pursuant to Resolution #24-119, the Borough’s telecommunications consultant, Hoplite Communications, LLC, prepared contract specifications and bid documents (the “Bid Documents”) for the foregoing lease of Spaces; and

**WHEREAS**, bids were to be received by the Borough Clerk on May 8, 2024 at 11:00 A.M. at the Borough Hall, 500 West Crescent Avenue, Allendale, New Jersey; and

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

**DATE: 08/15/2024**

**RESOLUTION# 24-215**

**WHEREAS**, by Resolution #24-129 dated April 25, 2024, the Mayor and Council of the Borough authorized and directed that the date by which such bids were to be received be modified from May 8, 2024 to June 5, 2024; and

**WHEREAS**, by Resolution #24-153 dated May 23, 2024, the Mayor and Council of the Borough authorized and directed that the date by which such bids were to be received be modified from June 5, 2024 to July 2, 2024; and

**WHEREAS**, sealed bids were received by the Borough Clerk on or before July 2, 2024 at 11:00 a.m.; and

**WHEREAS**, the foregoing bids received were opened and reviewed by the Borough Clerk on July 2, 2024 at 11:00 a.m.; and

**WHEREAS**, pursuant to the terms and conditions of the bid documents referenced in Resolution #24-119, a meeting among certain bidders who had bid on more than one (1) Space was conducted on July 8, 2024 at which the bidding process was continued in accordance with the Bid Documents for certain of the Spaces; and

**WHEREAS**, following the foregoing bidding process, it was determined that the highest qualified and Successful Bidders (as such term is defined in the Bid Documents) (the “Successful Bids”) are as follows for the Spaces at the following elevations:

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

**DATE: 08/15/2024**

**RESOLUTION# 24-215**

<u><b>Elevation</b></u>	<u><b>Ground Space</b></u>	<u><b>Highest Successful Bid For Initial Lease Year</b></u>	<u><b>Successful Bidder</b></u>
163 feet	25 sq. ft. platform (MW Dish)	\$76,601.00	DRW NX Infrastructure, LLC
158 feet	32 sq. ft. platform (MW Dish)	\$90,000	McKay Brothers, LLC
148 feet	360 sq. ft. shelter	\$81,000	New York SMSA Limited Partnership, d/b/a Verizon Wireless
130 feet	No ground space	\$69,000	T-Mobile Northeast, LLC
109 feet	35 sq. ft. platform	\$66,000	Dish Wireless, L.L.C.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough that the leases for the foregoing Spaces at elevations 163 feet, 158 feet, 148 feet, 130 feet and 109 feet, and work associated therewith, be and hereby are accepted and awarded in accordance with the Successful Bids to the foregoing Successful Bidders; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Mayor, Borough Clerk and other necessary or desirable Borough officials be and hereby are authorized, subject to any and all conditions in the Bid Documents for the award of the above referenced leases and the Borough's execution of same (including but not limited to the payment of security deposits, providing proof of insurance, payment of professional fees and proof of property licensure), to execute (1) the respective leases, in substantially the form approved by Borough Counsel and provided for in the Bid Documents, with DRW Infrastructure, LLC, McKay Brothers, LLC, New York SMSA Limited Partnership, d/b/a Verizon Wireless, T. Mobile Northeast, LLC and Dish

RESOLUTION  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 08/15/2024

RESOLUTION# 24-215

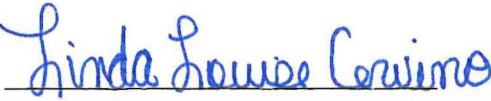
Wireless, L.L.C. and (2) such other documents as may be reasonably necessary in furtherance thereof; and

**NOW THEREFORE, BE IT FURTHER RESOLVED THAT** no acceptance or award of any leases for the Spaces at the 144 feet, 138 feet and 119 feet elevations be made in connection with the foregoing bidding process insofar as, following the foregoing bidding process, no Successful Bids were received; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED THAT** the Borough reserves the right to hereafter seek bids for the lease of the Spaces at 144 feet, 138 feet and 119 feet insofar as no award of any such leases such Spaces has been made in connection with the foregoing bidding process.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/15/2024

RESOLUTION# 24-216

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

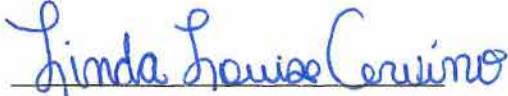
- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

**AUTHORIZATION TO HIRE POLICE OFFICER  
DAVID JOSEPH WARBRICK**

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 the Public Safety Committee that David Joseph Warbrick is hereby appointed as a Police Officer of the Allendale Police Department effective August 19, 2024, at the annual salary of \$58,957.00 in accordance with PBA Local 217 contract.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk



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

DATE: 08/15/2024

RESOLUTION# 24-217

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 TO HIRE POLICE OFFICER  
KYLE WANAMAKER**

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 the Public Safety Committee that Kyle Wanamaker is hereby appointed as a Police Officer of the Allendale Police Department effective August 19, 2024, at the annual salary of \$58,957.00 in accordance with PBA Local 217 contract.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 15, 2024.

*Linda Louise Cervino*  
Linda Louise Cervino, RMC  
Municipal Clerk