

**Mayor and Council of the Borough of Allendale
Combined Work and Regular Session Meeting Minutes
May 25, 2023 – 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 May 25, 2023. The meeting was called to order at 7:30 pm by Mayor Wilczynski who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar.

Mayor Wilczynski asked that 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 May 16, 2023 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.”

ROLL CALL:

PRESENT: Councilmembers Susanne Lovisolo, Matthew O’Toole, Tyler Yaccarino, Joseph Daloisio and Mayor Amy Wilczynski

ABSENT: Councilwoman Liz Homan and Councilman Ed O’Connell

ALSO PRESENT: Raymond Wiss, Borough Attorney
Linda Louise Cervino, Municipal Clerk
John Gil, Director of Communications
Ron Kistner, Director of Operations/Administrative Officer

FLAG SALUTE: Mayor Wilczynski led the salute to the flag.

PRESENTATIONS:

A. **Proclamation: LGBTQ+ Pride Month (June 2023).** Mayor Wilczynski read the Proclamation into the record:

“A CEREMONIAL PROCLAMATION FOR LGBTQ+ PRIDE MONTH

WHEREAS, on June 28, 1969, at the Stonewall Inn in New York City, a courageous group of citizens resisted harassment and maltreatment, setting in motion a series of demonstrations which became known as the Stonewall Uprising and are widely considered to constitute the most important events leading to the gay liberation movement and the modern fight for LGBTQ+ rights in America; and

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WHEREAS, while the LGBTQ+ rights movement has realized much progress, there is more work to be done. As long as the promise of equality for all remains unfulfilled, all Americans are affected. If we can work together to advance the principles upon which our Nation was founded, every American will benefit; and

WHEREAS, all people deserve to live with dignity and respect, free from fear and violence, and be protected against discrimination, regardless of their gender identity or sexual orientation. During LGBTQ+ Pride Month, we celebrate the proud legacy LGBTQ+ individuals have woven into the fabric of our Nation, we honor those who have fought to perfect our Union, and we continue our work to build a society where every child grows up knowing that their country supports them, is proud of them, and has a place for them exactly as they are; and

WHEREAS, Allendale promotes a proud Stigma Free community, accepting people from all walks of life,

NOW, THEREFORE, we, the Mayor and Council of the Borough of Allendale, NJ, do hereby proclaim **June 2023 as LGBTQ+ Pride Month** in the Borough of Allendale.”

Mayor Wilczynski stated that the Democratic Club will be putting ribbons around the downtown poles in the next upcoming months. Jesse Velten of the Democratic Club was present in the audience.

- B. Proclamation: National Ovarian Cancer Awareness Month (September 2023)**
Proclamation presented to the Allendale Woman’s Club. Mayor Wilczynski read the Proclamation into the record:

**“PROCLAMATION IN HONOR OF
NATIONAL OVARIAN CANCER AWARENESS MONTH**

WHEREAS, ovarian cancer continues to have one of the highest mortality rates of any cancer, and it is a leading cause of cancer deaths among women in the United States; and

WHEREAS, each September especially, we remember the mothers, sisters, and daughters we have lost to ovarian cancer, and we extend our support to those living with this disease; and

WHEREAS, each year, thousands of women are diagnosed with, and go on to battle valiantly against this disease. Yet, ovarian cancer remains difficult to detect, and women are often not diagnosed until the disease has reached an advanced stage. Because early detection is the best defense against ovarian cancer, it is essential that women know the risk factors associated with the disease; and

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WHEREAS, during National Ovarian Cancer Awareness Month and throughout the year, we commend all the brave women fighting this disease and recognize their families and friends' compassion and encouragement. And in memory of all the brave women who have lost their lives to ovarian cancer, and in support of generations of women to come, let us recommit to reaching a safer, healthier future for all our citizens; and

WHEREAS, the Allendale Woman's Club will be placing teal ribbons around trees throughout the Borough of Allendale as part of "Turn the Towns Teal", a campaign to raise awareness of ovarian cancer.

NOW, THEREFORE, I, Amy Wilczynski, on behalf of the Mayor and Council of the Borough of Allendale, do hereby proclaim *September 2023 as National Ovarian Cancer Awareness Month* in the Borough of Allendale and thank the Allendale Woman's Club for all their efforts to raise awareness of this disease. I call upon citizens, government agencies, organizations, health-care providers, and research institutions to raise ovarian cancer awareness and continue helping Americans live longer, healthier lives. And I urge women across the country to talk to their health-care providers and learn more about this disease."

Mayor Wilczynski thanked the Woman's Club.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

Jesse Velten, 68 Elbrook Drive, Allendale, President of the Democratic Club of Allendale thanked the Mayor and Council for adopting the proclamation and giving them the ability to do the ribbons in town again. This will be our third year. It's been well received. We appreciate being able to do it.

Heidi Gross, 43 Berkshire Place, Allendale, thanked the town of Allendale for their support for the Autumn Years Living Expo that she's been putting up for the past three years. She stated she is very passionate about the seniors in our community and this is something she's been doing for about nine years, but the past three have been outside of the Red Barn. It's grown in numbers. It's grown in positive feedback. It turned into something amazing. I will be moving out of town, but I will be back. Autumn Years magazine PO Box will still be in Allendale. Ms. Gross thanked the Allendale Police Department for their assistance that day. Thank you to Ron Kistner, Department of Public Works for being very helpful. Mayor Wilczynski thanked Ms. Gross for overseeing and taking care of our seniors for so many years.

Lisa Katz, President of Allendale Woman's Club, thanked the Mayor and Council for the Turn the Town Teal proclamation. She stated that they created such awareness for it in the past and will continue to do that going forward. Mayor Wilczynski thanked Ms. Katz.

No one else from the public came forward.

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ADMINISTRATION:

A. Agenda Review:

Mayor Wilczynski reviewed the agenda and stated we just have the Consent Agenda which consists of things that are mostly routine, but would like to point out a few. Crestwood Lake salaries are on for the opening of Crestwood Lake. A few Liquor License renewals. A Bergen County grant for the tennis courts by Red Barn. We have had a sport court-like surface on there for the last seven years and it's ready to get redone with a proper tennis court and pickle lines as well.

B. Council Committee Reports:

Councilman O'Connell – Department of Public Works (absent)

Councilman Joseph Daloisio – Land Use Board

Councilman Daloisio stated the Land Use Committee met this morning. The variance application project to help residents understand a little bit better about what kind of variances they need, how to speak and bring in references when they come before the Land Use Board is in rough draft. I sent it to the committee members for review. It also has definitions so that the residents are prepared before they come before the board.

We had some other brief discussions. We still continue to look over different sections of our Allendale code. We're looking into some language changes to bring everything up to today's standards. One resident brought some concern up about bamboo. We had a brief discussion about bamboo. Our code really doesn't address it. It's such an intrusive plant where once you plant it you really can't get rid of it. If you live next to someone who has bamboo and it starts to encroach on your property, it's hard to keep it at bay. We're looking into some possible additions to our code about that. We would encourage residents to please don't plant new bamboo because it never goes away. We're going to ask John Gil to potentially put something in the newsletter next month about that as a courtesy.

We also had some brief discussions about residents who call town hall with issues. We do look at them and talk about them. Several residents brought up an ongoing issue regarding Crescent Place. We were able to put some money into the budget that got passed at the last council meeting so that repair to that section at the end of Crescent Place will be happening. Thank you to Ron Kistner, our Borough Engineer and to everybody in the past who spent a lot of time and effort to work on that and rectify that situation for those residents down there. It is moving forward.

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Mayor Wilczynski stated that she took a peek at the document that was put together for Land Use and it's very impressive. She said, you, obviously, spent a ton of time on that. It's to the benefit of the residents. We want the residents to be able to come into our Land Use Board and not feel intimidated when they put in an application to try to improve their homes. It can be intimidating to residents. I look forward to reading it. Thank you very much for that. Mayor Wilczynski also stated that they are having a problem with Phragmites at Crestwood Lake. They've become super invasive.

Councilwoman Lovisolo – Finance, Human Resources and Administration

Councilwoman Lovisolo stated Finance, Admin and HR hasn't had a meeting. Our spring-cleaning day and environmental day that was held last Saturday was great. Thank you to Chief Dillon for being there. Thank you to John Gil for your invaluable help that day. Our Green Team, Mark Savastano, Steven Carlton and former councilman Jim Strauch really worked like troopers that day. Thank you to our CERT members who were so instrumental in directing people through. It worked seamlessly. The plant sale was going on the same day. Over at the Fell House I had Joanne Hart (phonetic) assisting me over there with the clothing drive. Other volunteers showed up that day as well. One mom brought her two sons who were a huge help with the paper shredding. She brought coffee for the volunteers from Dunkin Donuts. We had a really good day.

The library had a "Newcomers to Allendale" event at the library, which was really well received. It was bringing together people who moved into town the past three to five years. Most of us from council were there. Kudos to the library for putting this event on.

Councilwoman Homan – Water, Sewer and Public Utilities (absent)

Councilman O'Toole – Public Safety

Councilman O'Toole stated that the Public Safety Committee's next meeting is next Tuesday. At our next council meeting we will be swearing in three of our new officers; two alternate route candidates, one from Bergen County and one from Morris County and one transferring from another department. We are live with our digital meters downtown. One dollar per hour. This does not apply to shoppers parking or monthly commuter passes; just the commuter parking lot.

Councilman O'Toole read Councilman O'Connell's DPW report which he stated that the American flags were installed in the downtown area this week. Flower planters are being installed tomorrow morning. The clock renovation for the clock tower project was completed today. The new fence has been installed around Crestwood Lake playground. The lake is ready for the Memorial Day weekend grand opening.

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Councilman Yaccarino – Facilities, Parks and Recreation

Councilman Yaccarino stated the last committee meeting was Thursday morning. It was a brief meeting. I just want to make sure that we're all on the same page with regards to facilities. As Councilman O'Toole stated, we are ready for Crestwood Lake this weekend. We took a look at the weather forecast before and we're going to be in the mid 70's with a lot of sun. Hopefully, we will have a nice turnout at Crestwood on Monday. The parade is on Monday.

We discussed some other things at our meeting that we will be picking up in June once we get through the lake. Thank you to Ron and his team for assisting with the opening. We know that we are ready to go.

C. Mayor's Report:

Mayor Wilczynski stated that 220 West Crescent is coming along and looks like it is almost built. All the walls are there. You can see where the courtyard is going to be. We are very close to going to bid for our community center. The community center is going to be directly in front of the 70 rental units. We're going to bid, but most likely there will be a different bidder. The buildings will be touching. Inside of our community center will be a gym and a community room. The community room is for all of the organizations in the borough. We have a lot of volunteer organizations in the borough. They are run by amazing committees. The one side that's going to be the community room will have a divider. It will also have a kitchenette area. The other side is more like a gym and can also be used for meeting rooms, but it will be lined for a gym. That will have a kitchen, which will have a door that you can serve out of. When you first walk in there's a big hallway.

The library is staying at the library. The borough offices are staying here. The council chambers are staying here. It's 100 percent for the community. It's not going to be rented out for other towns. It's just going to be for Allendale residents and our volunteer organizations.

I want to remind everybody how fortunate we were to buy that property and have the foresight to purchase that property. Our town is a really well-planned out town. If you look at some of the other towns and what they're going through and the hundreds of condos that are going up, we are very lucky that we have done what we did to satisfy our fair share housing, especially with our special needs, as well as purchase this property and then build it in a way that we want it to be built. There are some challenges that are coming up, but I think we've done a great job and I really look forward to this wonderful addition to the community.

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Councilwoman Lovisolo stated that she had the opportunity to attend the library board meeting and they really are doing amazing things for all of the community; young and old. She stated that they are always looking to think outside the box. They have so many programs and things that are outside of just books in a library. They rent out (free for Allendale library cardholders) anything from a laminating machine to a big screen with projector and also some tools. They are holding a fundraiser right now, so I encourage everybody, if you can, please support our library.

Mayor Wilczynski stated our Memorial Day parade is a wonderful tradition in Allendale. The Holiday Observers have really stepped up as they always do and this is their second year running it. It is going to start at 9:30 a.m. We will then have our beautiful ceremony after that and then people can go to the firehouse for refreshments. It will be a wonderful day in Allendale. Our town is looking all spruced up thanks to Ron Kistner and his crew. We really look forward to a wonderful day celebrating our veterans.

Mayor Wilczynski stated that at the next council meeting, Councilman O'Toole mentioned that we will be swearing in three of our officers. We are also going to be honoring Armed Forces Day. Armed Forces week is technically this week. We're going to celebrate it at our next council meeting and we're gathering all of the names of Allendale people who are serving. There's a ton of Allendale kids who are serving right now. Allendale is going to do this every year. Their parents or whoever is in town are going to come in and we're going to read their names and have Armed Forces Day every year. A very patriotic meeting. We also have some other proclamations, but I can't say what they are because they are a surprise. If you're around, you should try to attend the meeting.

Again, thank you, Ron, for all of the beautiful improvements around town. I'm meeting with the DPW tomorrow morning at 7:00 a.m. to help hang up the planters.

D. Staff Reports:

Linda Louise Cervino, Municipal Clerk, stated two days ago was her one-year anniversary with the Borough of Allendale and she thanks everyone for their patience and support. She also thanked Former Acting Clerk Michelle Reilly for her support in the beginning and being available to the clerk's office staff for any questions when needed.

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John Gil, Director of Communications, stated that he helped with the second annual spring cleanup. The Green Team did a fantastic job in organizing and it was great working with members of CERT. Yesterday, I manned the Allendale booth at the Autumn Years event which was fantastic meeting the seniors of our town and we had a lot of other towns too. It was a great day.

Ray Wiss, Borough Attorney, stated that Tom Bouregy from my office has been working with the mayor and her committee with respect to the community facility. That seems to be progressing. The cell tower extension lease for the one-year extension was executed by the carrier yesterday. The mayor has executed it this evening. That's in place. It will give us a year to negotiate a new agreement. It's a revenue source for the borough. Tim from my office has been working with the clerk's office on OPRA requests, which is an ongoing flow. On my behalf, I've been working with the chief on several police matters. Our neighbors in Saddle River apparently did not keep up with their low- and moderate-income housing obligation and are now putting up some rather substantial projects that are entirely dedicated to low- and moderate-income housing. Their sewer flow comes through our system, so I've been working with our borough engineer and Ron with putting together a new agreement with Saddle River on sewer flow and also with Ramsey.

We had our weekly meeting this morning on the aftermath of the Veolia transfer of the water system. Veolia has their surveyor out in the field who is locating all of the infrastructure that we are transferring and have closed, transferred to Veolia so that metes and bounds descriptions can be prepared and then, ultimately, my office can prepare the deeds to get them recorded. I got a report today from their field person. He is more than 50 percent done with the project which has three phases; locate where the utilities are; create a metes and bounds description of where it is located on the property once they found it; and then the legal end to record the easement so we can use that as the transfer document from the Borough to Veolia. Even though the closing has taken place and most of the money that was payable to the borough has been received, there is some remaining escrow which gets transferred to the borough once those other steps are done. We meet either once a week or every other week with Veolia's attorneys and field people to try to get that all shaped up. Even though it's slow, it's progressing in an orderly fashion.

Ron Kistner, Director of Operation/Administrative Officer, reported that the public service bare steel replacement projects are moving along very nicely. They will probably be here through November. There are still county roads to do on Forest and East Allendale. I'm in contact with the contractor a couple times a week. He sends us the list tomorrow on what roads will be done. John Gil does a great job communicating that on the borough website. I'll be dealing with public service going forward.

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Before we do any paving, we're dealing with Northwest Bergen Utility Authority to do sewer inspections and cleaning. Also, with Veolia and the test kits for the lead lines. The other project is down at the DPW, the old water garage building. Veolia is doing the temporary PFAS building setup. It's very detailed. It's moving along very nicely. It's pretty much a daily meeting with the contractor and representatives from Mott McDonald, the Veolia engineers.

Mayor Wilczynski thanked Mr. Kistner for coordinating the paving.

Mike Dillon, Police Chief stated that he is working with the Holiday Observers and the Public Works Department in organizing a safe parade and July 4th. Both events that I'm happy to attend, but happier when everyone is safe. There is a large amount of preparation for both events and I appreciate everyone's cooperation.

Five new officers starting next month. These will replace officers who retired or otherwise resigned. I'm also excited to start the promotional process for sergeant. This is for existing officers. Finally, one of the hats that I wear is also the administrator for Swift Reach, which is the reverse 911 program. Swift Reach was bought by Rave. I can ensure that everything will transfer over seamlessly.

Councilman Yaccarino stated that he forgot to mention this Saturday at 9:00 a.m., Allendale will be hosting the Northwest Bergen Councilmembers Association at the Red Barn, weather permitting, otherwise, we will be here.

Councilman Daloisio stated on behalf of the Holiday Observers he would like to thank Chief Dillon and Mr. Kistner for all the extra time and effort they have been putting in to keep all these events safe and well running. We really appreciate the support and help.

CONSENT AGENDA:

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

[RES 23-147:](#) Authorization for Ribbon Hanging in Recognition of Pride Month–Democratic Committee of Allendale.

[RES 23-148:](#) Authorization for Municipal Clerk to Sign “Turn the Towns Teal” Participation Letter – Allendale Woman’s Club.

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[RES 23-149](#): Appointment of Borough Professional -Redevelopment Attorney.

[RES 23-150](#): Authorization of 2023 Crestwood Lake Salaries - Supplement Three.

[RES 23-151](#): A Resolution Authorizing a Refund of a Donation Error.

[RES 23-152](#): Authorize Renewal of ABC Liquor Licenses For 2023-2024.

[RES 23-153](#): Authorizing Submission of A 2023 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application.

[RES 23-154](#): Approval of 2023/2024 Contract for Two Class III Special Law Enforcement Officers at Northern Highlands High School.

[RES 23-155](#): A Resolution Authorizing the Appointment of Municipal Representatives to The Bergen County Community Development Regional Committee.

[RES 23-156](#): A Resolution Authorizing Inclusion in The Bergen County Community Development Program Fiscal Years 2024, 2025 And 2026.

[RES 23-157](#): A Resolution Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program.

[RES 23-158](#): Approval of May 25, 2023 List of Bills.

[RES 23-159](#): Approval of Waiver of Fees for 2023 Crestwood Lake Membership.

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

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

Councilwoman Homan:	absent	Councilman O'Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	aye/abstain 23-158
Councilman O'Connell:	absent	Councilman Daloisio	aye

For the record, Councilman Yaccarino abstained on Resolution 23-158 and aye to the balance.

**(See Resolutions 23-147 through 23-159
attached and made a part hereof)**

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UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

APPROVAL OF MINUTES:

Motion by Councilman Daloisio, second by Councilman Yaccarino that the May 11, 2023 Work Session and May 11, 2023 Regular Session minutes be and is hereby approved.

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

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

(See May 11, 2023 Work Session and Regular Session minutes
attached and made a part hereof)

PUBLIC COMMENT ON ANY ITEM:

Kevin Wood, 57 Meeker Avenue, Allendale, asked what Resolution 23-151, Authorizing the Submission of a 2023 Bergen County Open Space Trust Fund Memorial Park Improvement Grant application is. Mayor Wilczynski stated that it was the tennis courts that she talked about earlier.

Mr. Wood said the former site of the Black Stone Millwork, how is that staying on budget, and if the Mayor and Council know the numbers on that. Mayor Wilczynski said we do not own that piece anymore. We bought the property and flipped it. There is a company called Hampshire that bought the 230, which was the warehouse in the back, which is now a functional warehouse. They also bought the land of 220, except for our strip. That's all on them. We have not started ours yet. We are going to go to bid in another couple of weeks. Then we will see what those numbers come back as.

Mr. Wood asked for clarification. He asked if we own part of the building. Mayor Wilczynski said the part that we own is the land in front of the rental units right now. Our building is not up yet. Mr. Wood asked if that is going to become the community center. Mayor Wilczynski said correct. Mr. Wood said the U-shaped building. And then we own the part that's not the U? Mayor Wilczynski said yes. Mr. Wood asked if that's going to be one floor versus how many floors of the other building. Mayor Wilczynski said our building is going to be one floor. Mr. Wood asked if there is an anticipated budget for community center. Mayor Wilczynski said pre-COVID, we planned on 3.5 million. We're going to go bid and get the lowest bidder based on what our needs are and we will have to see how those numbers come in.

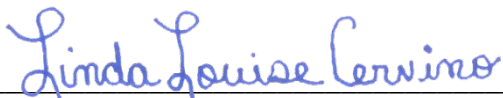
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We also have a grant that we received for \$750,000 and we are putting in for another one. Mr. Wood asked if anything that's not covered from the grant will be deficit spending? Mayor Wilczynski said no it won't be deficit spending because we have a PILOT on both the front and back building that the borough received significant revenue so this will not cost taxpayers any money.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Daloisio, with second by Councilman Yaccarino, and unanimously carried, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

June 15, 2023

Date Approved

RESOLUTION
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 05/25/2023

RESOLUTION# 23-147

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

Carried Defeated Tabled

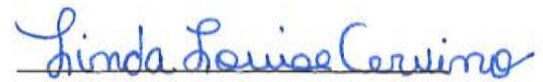
Approved on Consent Agenda

AUTHORIZATION FOR RIBBON HANGING IN RECOGNITION OF PRIDE MONTH –
 DEMOCRATIC COMMITTEE OF ALLENDALE

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Democratic Committee of Allendale has permission to hang ribbons on the lampposts in the downtown area of Allendale during the month of June in recognition of Pride Month.

BE IT FURTHER RESOLVED that a Certificate of Insurance and Hold Harmless Agreement will be sought from the organization.

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 25, 2023.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 05/25/2023

RESOLUTION# 23-148

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

Carried Defeated Tabled
Approved on Consent Agenda

**AUTHORIZATION FOR MUNICIPAL CLERK TO SIGN "TURN THE TOWNS TEAL"
PARTICIPATION LETTER – ALLENDALE WOMAN'S CLUB**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the Borough Clerk is hereby authorized to sign the Letter of Participation for the Allendale Woman's Club to participate in the Turn The Towns Teal campaign in support of National Ovarian Cancer Month in September 2023; and

BE IT RESOLVED FURTHER that a Certification of Insurance and Hold Harmless Agreement will be obtained from the Allendale Woman's Club for the event.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk



Turn The Towns Teal®

A National Awareness Campaign for Ovarian Cancer

Dear Administrator:

Turn The Towns Teal® is a national campaign to create awareness of ovarian cancer, its often subtle symptoms and risk factors. Our ribbons are made in the USA, and our volunteers tie them primarily in town centers and providing stores, churches, health clubs, spas, libraries, etc. with symptom cards and information pertaining to ovarian cancer. We do this in September, which is National Ovarian Cancer Awareness Month. Our volunteers ~ across the USA ~ put the ribbons up on or about September 1st and take them down no later than September 30. This will be our 17th successful year of raising awareness and saving women's lives. Please do visit our website @ www.turnthetownsteal.org to see our campaign at work.

We are pleased and proud of the fact that literally thousands of women, men and children across the USA "Teal" their towns and neighborhoods creating awareness of Ovarian Cancer.

There is **NO** early detection test for ovarian cancer which is why we **NEED** women and men to be aware of the known symptoms and risk factors. If detected in the early stages, the survival rate for ovarian cancer is 90 to 95%, which is why this awareness campaign is so very, very critical.

Thanks to the support of towns & cities like yours, we KNOW for a fact that women's lives ARE being saved through this campaign!

Your signature on the bottom of this letter will indicate your permission for our campaign. **Kindly return the signed letter back to the volunteer whose name and contact information is below.** If you have any questions, please don't hesitate to email us at info@turnthetownsteal.org.

Most sincerely,

Jane MacNeil
President

Linda Louise Cerullo, Municipal Clerk, Borough of Allendale NJ
MAYOR/TOWN OFFICIAL TOWN/STATE

Please return the signed letter to the volunteer listed below. She/he is responsible for the campaign in your town.

Lynn Novak Lynn.NOVAK3@gmail.com 201-841-9194
VOLUNTEER NAME EMAIL/ CONTACT #

P.O. Box 65, Brookside, NJ 07926
(973) 543~2523
info@turnthetownsteal.org
www.turnthetownsteal.org

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

DATE: 05/25/2023

RESOLUTION# 23-149

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

Carried Defeated Tabled

Approved on Consent Agenda

**APPOINTMENT OF BOROUGH PROFESSIONAL -
REDEVELOPMENT ATTORNEY**

WHEREAS, the Borough of Allendale requires the service of professionals for the calendar year 2023; and,

WHEREAS, it is contemplated that the temporary and permanent budgets will contain the necessary appropriations estimated to be reasonably required for each such professional service; and,

WHEREAS, the professionals named herein will be required to execute a contract for the services to be rendered which shall set forth the compensation for such services therein; and,

WHEREAS, a Certification of availability of funds has been received from the Chief Financial Officer or that such funds will be encumbered by Purchase Order on an as-needed basis pursuant to the provisions of NJAC 5:30-5.4 et seq; and,

WHEREAS, in any instance where it is anticipated that the expenditure for each such professional service will exceed the sum of \$17,500 for said calendar year, the named professionals have completed, submitted and filed a Business Entity Certification Disclosure which certifies that the above named persons and/or entities have not made any reportable contributions to any political or candidate committee including (Republicans for Responsible Government, Allendale Republican Club, Allendale Democratic Club, Candidates for Allendale Municipal Government, Bergen County Democratic Organization, Bergen County Republican Organization) in the previous one (1) year, and that the contract will prohibit the above named professionals/business entities from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the following appointment be and they are hereby made for the year:

BOROUGH PROFESSIONALS		Not to Exceed
Redevelopment Attorney	Sean McGowan, Esq., Greenbaum, Rowe, Smith & Davis, LLP	\$20,000.00

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/25/2023

RESOLUTION# 23-149

	75 Livingston Avenue Roseland, New Jersey 07068	
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BE IT FURTHER RESOLVED that this contract is being awarded as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.5;

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the determination of value be placed on file with this Resolution.

BE IT FURTHER RESOLVED that the compensation for the aforesaid positions to be established by the salary ordinance or the contract for such services which shall be executed by each of the professionals named herein; and,

BE IT FURTHER RESOLVED that the aforesaid appointments were made without competitive bidding under the provisions of N.J.S.A. 40A:11-5(1)(a) which exempts from competitive bidding Professional Services rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law; and,

BE IT FURTHER RESOLVED that the appropriate Borough Officials be and they are hereby authorized to execute contracts with the above professional named herein for the services to be rendered; and,

BE IT FURTHER RESOLVED that the compensation to be paid for the professional named herein shall not exceed the budget appropriation for such services unless properly ordained in accordance with law; and,

BE IT FURTHER RESOLVED that the contract shall contain a clause of "not to exceed" the total fees without prior written approval of the Governing Body; and

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Borough Clerk and made available for inspection and that a brief notice of the passage thereof be published in The Record within ten days of the passage as required by law.

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 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/25/2023

RESOLUTION# 23-150

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

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZATION OF 2023 CRESTWOOD LAKE SALARIES –
SUPPLEMENT THREE**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the following salaries are hereby approved for the Crestwood Lake Swim Club 2023 Season as follows:

TITLE	EFFECTIVE DATE	NAME	RATE OF PAY
Director	May 25, 2023	Tom Viscardi	\$20,000.00
Assistant Director	May 25, 2023	Leighton Yates	\$10,650.00
Assistant Director	May 25, 2023	Kevin Hughes	\$10,650.00
Gate	May 25, 2023	Julia Buono	\$14.25 per hour
Gate	May 25, 2023	Abby Chu	\$14.25 per hour
Gate	May 25, 2023	Noah Rybak	\$14.25 per hour
Lifeguard	May 25, 2023	Katherine Pedicano	\$15.00 per hour
Lifeguard	May 25, 2023	Brad Cary	\$15.00 per hour
Lifeguard	May 25, 2023	Jack Krause	\$15.00 per hour
Lifeguard	May 25, 2023	Colin Hascup	\$15.00 per hour

BE IT FURTHER RESOLVED that the date of hire for the above employees is effective as stated above.

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 25, 2023.


 Linda Louise Cervino, RMC
 Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/25/2023

RESOLUTION# 23-151

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

Carried Defeated Tabled
Approved on Consent Agenda

A RESOLUTION AUTHORIZING A REFUND OF A DONATION ERROR

WHEREAS, Ron Javer, of 451 Windham Court North, Wyckoff, New Jersey 07481 is being sponsored by a Borough of Allendale resident for a 2023 Crestwood Lake membership; and

WHEREAS, when Ron Javer registered and paid for his Crestwood Lake membership in Community Pass online, he selected the donation box in error when submitting payment.

NOW, THEREFORE, BE IT RESOLVED by the Council of Borough of Allendale that said refund be granted to Ron Javer, 451 Windham Court North, Wyckoff, New Jersey 07481, in the amount of \$170.00.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/25/2023

RESOLUTION# 23-152

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

Carried Defeated Tabled

Approved on Consent Agenda

AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2023-2024

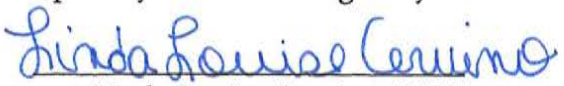
WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2023; and,

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2024, to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$2,500.00		
<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-33-001-002	Allendale Bar & Grill, Inc. t/a Allendale Bar & Grill	67 West Allendale Avenue, Allendale, NJ 07401
0201-33-006-007	Savini Restaurant, LLC t/a Savini Restaurant	168 West Crescent Avenue, Allendale, NJ 07401
PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00		
0201-44-003-005	Allendale Liquors, Inc t/a Allendale Wine Shoppe	101 West Allendale Avenue Allendale, NJ 07401
0201-44-005-006	Acme Markets, Inc. t/a Acme	45 De Mercurio Drive Allendale, NJ 07401

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 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/25/2023

RESOLUTION# 23-153

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

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZING SUBMISSION OF A 2023 BERGEN COUNTY OPEN SPACE TRUST FUND
MUNICIPAL PARK IMPROVEMENT GRANT APPLICATION**

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of approximately \$209,302.50 from the County Trust Fund to fund the improvement of four tennis courts at Crestwood Park; and,

WHEREAS, the Mayor and Council of the Borough of Allendale has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Allendale held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 25, 2023; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/25/2023

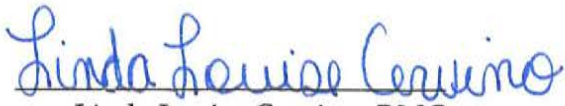
RESOLUTION# 23-153

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale:

1. That it is hereby authorized to submit the above completed project application to the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar-for-dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 23, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/25/2023

RESOLUTION# 23-154

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

Carried Defeated Tabled
Approved on Consent Agenda

APPROVAL OF 2023/2024 CONTRACT FOR TWO CLASS III SPECIAL LAW ENFORCEMENT OFFICERS 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 two (2) Class III Special Law Enforcement Officers (“SLEOs”) at Northern Highlands Regional High School for the 2023/2024 school year; and

WHEREAS, the Public Safety Committee on behalf of Allendale and representatives on behalf of the Board have agreed upon terms for appointment of two SLEOs for the 2023/2024 school year and wish to memorialize same; and

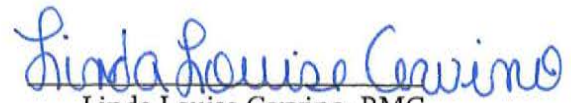
WHEREAS, Board has advised Allendale that it has sufficient funding to provide for the establishment of such positions in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by Allendale; and

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 two (2) Class III Special Law Enforcement Officers at Northern Highlands Regional High School for the 2023/2024 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 May 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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 two (2) 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 \$32.00 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 2023-2024, 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 2023-2024 School Year and shall remain in effect until the end of the 2023-2024 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.

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 on May 8, 2023, at 7:30 p.m. in 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, Mr. Hernandez, Mr. Kearl, Mrs. Liljegren, Mrs. Milston, Mr. Mulvey, Dr. Prince and Dr. Yallowitz.

Mrs. Trumbetti was absent.

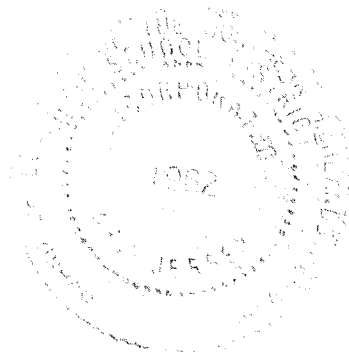
The following motion was offered by Mr. Hernandez, seconded by Mrs. Halperin and adopted by the Board of Education by Roll Call Vote: 9-0-0.

- B-11.** Approve the agreement between Northern Highlands Regional High School District and the Borough of Allendale for the 2023-2024 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 May 8, 2023, 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 16th day of May, 2023.




Sue Anne Mather
Business Administrator / Board Secretary



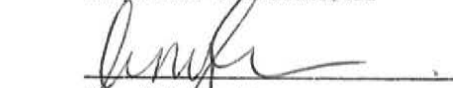
- 15) Severability. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
- 16) Counterparts. This Agreement may be signed in any number of counterparts 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: 05/25/2023

RESOLUTION# 23-155

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

Carried Defeated Tabled
Approved on Consent Agenda

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL
REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT
REGIONAL COMMITTEE**

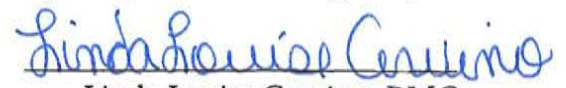
WHEREAS the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2023-2024 term starting July 1, 2023, and ending on June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Ron Kistner as its representative and Mayor Amy Wilczynski as its alternate and that the Mayor hereby appoints Councilman Tyler Yaccarino as his/her representative and Councilman Matthew O'Toole as his/her alternate to serve on the Community Development Regional Committee for FY 2023-2024; and

BE IT FURTHER RESOLVED that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | resposito@co.bergen.nj.us as soon as possible and no later than Monday, June 26, 2023.

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 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/25/2023

RESOLUTION# 23-156

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

Carried Defeated Tabled
Approved on Consent Agenda

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM
FISCAL YEARS 2024, 2025 AND 2026**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

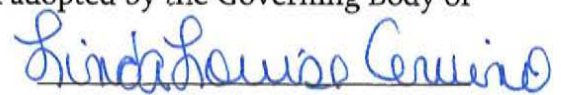
WHEREAS each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS it is in the best interest of the Borough of Allendale and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program (CDBG), the HOME Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

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 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 05/25/2023

RESOLUTION# 23-157

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

Carried Defeated Tabled
Approved on Consent Agenda

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE
COOPERATIVE AGREEMENT DATED JULY 1, 2021, AND AMENDMENTS THERETO
ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Borough of Allendale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS it is in the best interest of the Borough of Allendale to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

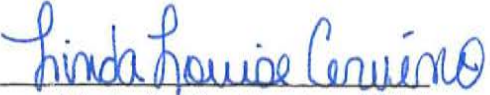
RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/25/2023

RESOLUTION# 23-157

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than MONDAY, JUNE 26, 2023.

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 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

Three Year Cooperative Agreement

An Agreement superseding the Cooperative Agreement dated July 1, 2021 and amendments thereto, for the purpose of inserting a description of activities for the **Forty-Ninth Year (July 1, 2024 - June 30, 2027)** Urban County Community Development Block Grant CDBG Entitlement Program, Home Investment Partnership Act Program HOME, Emergency Solutions Grant ESG and clarifying the planning and implementation procedures for **Program Years 2024, 2025, and 2026** (July 1, 2024 – June 30, 2027).

WHEREAS, in order to meet Federal requirements as administered by the U.S. Department of Housing and Urban Development HUD, there must be a binding agreement in effect; and

WHEREAS the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., requires a specific delineation of activities to be included in the Agreement; and

WHEREAS the various new activities have been proposed to be carried out under the **Forty-Ninth Year** Community Development Program.

NOW, THEREFORE, it is mutually agreed that the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., contract dated July 1, 2000, between the **Municipality of** Atlendale, hereinafter the "Municipality" and the County of Bergen be superseded by this "Three Year Cooperative Agreement", and the attachments hereto.

A. Community Development Planning Process

1. Nature and Extent of Planning Procedures

- a. Purpose - The purpose of this Agreement is to establish a legal mechanism through which the county government may apply for, receive, and disburse Federal funds available to eligible urban counties under the Community Development Block Grant Entitlement Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) and to take such actions in cooperation with the participating municipalities as may be necessary to participate in the benefits of these programs. Federal funds received by the County shall be for such functions as neighborhood facilities, housing construction and rehabilitation, public facilities, urban renewal, water and sewer facilities, and other such purposes as are authorized by said Acts. Nothing contained in this Agreement shall deprive any municipality or other unit of local government of any powers of zoning or other lawful authority which it presently possesses, nor shall any participant be deprived of any State or Federal aid to which it might be entitled in its own right, except as provided in section A.1.c.(6), below. This Agreement covers the Community Development Block Grant CDBG Entitlement Program, the Home Investment Partnership Act Program HOME, and the Emergency Solutions Grant Program ESG.
- b. Establishment of Committees - There are hereby established six regional Community Development committees, consisting of two or more representatives from each participating municipality, each to be appointed for a one-year period, coinciding with the fiscal year (July 1 to June 30). The governing body and the chief executive of each

Three Year Cooperative Agreement

participating municipality shall make a minimum of one appointment each. Alternates may be appointed in the same manner as set forth above and shall have the same powers in the absence of the designated representatives.

c. Responsibilities of the Regional Community Development Committees

- (1) The Community Development Regional Committees shall elect a chairperson and vice-chairperson.
- (2) The Committees shall meet as often as required. Each regional committee shall establish its own rules of procedures and shall make recommendations to the County Executive and Board of County Commissioners through the Division of Community Development.
- (3) The Committees shall study and discuss the community development needs of the County of the respective regions and shall determine the most effective and acceptable utilization of Community Development Block Grant Funds available to the region. They shall recommend to the County Executive and Board of County Commissioners an application for participation in Federal funding, including an allocation formula, and towards that end they shall jointly, in the manner herein prescribed, be authorized to develop a Consolidated Plan for the County and such other documents and certifications of compliance as are required by the Federal Government for participation by the County in the Community Development Block Grant Program CDBG. Funds applied for shall be those available for "Urban Counties" under the Community Development Block Grant CDBG Entitlement Program.
- (4) The Community Development Regional Committees shall develop, in full consultation with the Division of Community Development and all affected agencies of the local governments involved, priorities for the actual utilization of such funds as are made available from the Federal Government under this Title. The Committees shall recommend for each project or activity to be carried out with these funds a specific means of accomplishment. This may be for the County to carry out the project or function, for a municipality to receive the monies to carry it out, or for some other combination of local or State agencies. The implementation shall be established before the submittal of the application to HUD, and any relevant documents that become part of this Agreement and should be submitted to HUD with it. Such implementation mechanism shall be established by means of a separate contract between the County government and the municipality or agency implementing the designated project pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.
- (5) Every municipality participating in the Committees may request participation in the expenditure of the Federal funds, comment on the overall needs of the County which may be served through these funds, or otherwise take part in the proceedings of the Community Development Committees through its Community Development representatives. No project may be undertaken, or

Three Year Cooperative Agreement

services provided in any municipality without the prior approval of the governing body of the municipality, which approval shall be established in accordance with the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., in addition to such other approvals as may be required by law.

- (6) By executing this agreement the municipality understands that it may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and may not participate in the HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation and may receive a formula allocation under the ESG program only through the urban county program.

d. Establishment of Countywide Committees

There is hereby established a Countywide Committee consisting of the Chairpersons of the six Regional Community Development Committees and five other at-large members appointed by the County Executive for terms that coincide with the time period of this Agreement (July 1, 2024 – June 30, 2027). The role of the Countywide Committee is to recommend an allocation formula to the Board of County Commissioners and to also recommend funding for multi-regional and countywide projects. These recommendations shall be submitted to the Board of County Commissioners. The creation of the Countywide Committee in no way diminishes or changes the authority of the County or the Regional Community Development Committees. The Community Development Director and other appropriate County staff shall discuss all Countywide and multi-regional projects with the Countywide Committee both before specific funding levels are authorized by the County and at all important stages of implementation. No member of the Countywide Committee shall be able to vote on any matter that affects any applicant on whose board they serve.

2. Standards of Performance

Every Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., established pursuant to this Agreement shall contain standards of performance as required by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., and by the Housing and Community Development Act of 1974 and the HOME Investment Partnership Act of 1990. Bi-annually, a report shall be prepared for the Regional and Countywide Committees and the municipalities by the Division of Community Development, which reports on all Community Development projects, their status, and expenditures.

3. Estimated Cost and Allocation

The amount of Federal funds involved shall be the amount applied for by the Board of County Commissioners pursuant to the recommendation of the Community Development Committees, subject to any modifications made by HUD. Any Federal funds received by letter of credit or otherwise shall be placed in a County Trust Fund established and

Three Year Cooperative Agreement

maintained pursuant to regulations promulgated by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs. These funds shall be in a separate bank account subject to the control of the County government, which shall be the designated recipient of the funds provided by the Federal Act. Upon authorization by the County, and in compliance with State law and promulgated regulations, funds may be expended from this Trust Fund by the County or by payment to the particular municipality pursuant to a specific contract. Neither the Community Development Committees, the County government, nor any participating local government may expend or commit funds except as may be authorized pursuant to this Agreement and in full compliance with State and Federal laws and regulations. No participant under this contract may in any way be obligated to expend funds of its own except as may be mutually agreed in a lawful manner.

4. Duration of Contract

This Agreement remains in effect until the Community Development Block Grant CDBG Entitlement Program, the Home Investment Partnership Program HOME funds, Emergency Solutions Grant ESG and program income received with respect to the Urban County qualification period (**2024, 2025, and 2026**) are expended and the funded activities completed. The County and participating municipalities may not terminate or withdraw from the Agreement while the Agreement remains in effect.

- a) However, this contract may be terminated if the County fails to qualify as an Urban County, or if the County does not receive a grant in any year of the three-year period. The contract may also be terminated by the U.S. Department of Housing and Urban Development HUD. Be it further understood, that at the end of the current qualification period, this Agreement will automatically be renewed for participation on successive three-year periods, unless the County or participating municipality provides written notice it elects not to participate in a new qualification period. In this case, a copy of the notice must be sent to the HUD Regional Field Office, by the date specified in the Urban County qualification notice. The County will notify each participating municipality in writing of its right to make such an election by the date specified in HUD's urban county qualification notice for the next qualification period. Additionally, the County will notify all participating municipalities of any amendments as cited in the HUD Urban County Qualifications Notice for that period, or subsequent periods that must be included in the existing cooperation agreement. Any amendments will be submitted to HUD as provided in the qualification notice. Failure by the County or Municipalities to adopt an amendment and/or resubmit such amendments to HUD will void the automatic renewal of the said cooperative agreement for the new qualification period.

Three Year Cooperative Agreement

5. Designation of General Agent

The Director of the Division of Community Development is hereby designated as the administrative agent of the County of Bergen for purposes of compliance with statutory and regulatory responsibilities. He/she shall be accountable to the County Executive. The County Executive, with the concurrence of the Board of County Commissioners, shall designate a Director of the Division of Community Development. The Director and his/her staff shall, within the resources available, provide technical and administrative support to the Community Development Committees, and shall provide liaison between the committees and the Board of County Commissioners.

B. Qualifications as Urban County

In addition to such assurances and Agreements as may have been made by previously executed ordinances in order to meet the criteria for funding eligibility as an "Urban County", the municipality and the County agree to cooperate to undertake or assist in the undertaking, community renewal and lower income housing assistance activities, specifically urban renewal, and publicly assisted housing. This Agreement shall be effective only when sufficient municipalities have signed the contract so that a population of 200,000 is represented, and when all other Federal eligibility criteria for designation as an "Urban County" under the Act have been satisfied. In the event that sufficient municipalities to meet these criteria should not sign this Agreement within the time period set forth by the United States Department of Housing and Urban Development HUD, the County Executive shall so notify all signators and the Agreement shall thereupon be null and void. In order to comply with Federal requirements, the County government, through the Board of County Commissioners, shall be the applicant for Community Development funds. The County has the final responsibility for selecting Community Development Block Grant CDBG, Home Investment Program HOME, Emergency Solutions Grant ESG activities and annually filing Consolidated Plan with HUD, in accordance with the procedures established under Section A.1.c(3) of this Agreement.

C. Agreement as to Specific Activities (Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.)

1. Activities

- a. The municipality and the County shall take all actions necessary to assure compliance with the urban county's certification under Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding the National Environmental Policy Act of 1969, the Uniform Relocation Act, the Americans with Disabilities Act of 1990, Title VI of the Civil Rights Act of 1964, the Fair Housing Act, affirmatively furthering fair housing, Title VIII of the Civil Rights Act of 1968, Executive Order 11988, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act FMC.
- b. of 1974 (which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975), and other applicable laws. Pursuant to 24 CFR 570.501(b), a municipality is subject to the same requirements applicable to

Three Year Cooperative Agreement

subrecipients, including the requirement of a written Agreement as described in 24 CFR 570.503. The Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives Community Development Block Grant CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

- c. The Municipality agrees to comply with all Federal, State, County, and Municipal laws, rules, and regulations generally applicable to the activities engaged in during the performance of the agreement.
- d. Urban county funding will be prohibited for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with its fair housing certification.
- e. The municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing applicable State and Local Laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.
- f. Pursuant to 24 CFR 570.501(b), the unit of local government is subject to the same requirements applicable to sub recipients, including the requirements of a written agreement set forth in 24 CFR 570.503.
- g. The municipality agrees to inform the County of any income generated by the expenditure of Community Development Block Grant CDBG funds received by them; that any program income must be paid to the County; that any program income the municipality is authorized by the County to retain may only be used for eligible activities in accordance with all Community Development Block Grant CDBG requirements as they may apply; and that any program income generated from the disposition or transfer of property prior to or subsequent to the closeout change of status or termination of this Agreement be returned to the County. The County has the responsibility for monitoring and reporting to HUD on the use of any program income, thereby requiring appropriate record-keeping and reporting by the municipality. In the event of any closeout or change in status of a municipality, any program income that is on hand or received subsequent to the closeout or change in status shall be paid to the County.
- h. The municipality agrees to notify the County of any change in the use of real property acquired with Community Development Block Grant CDBG funds from that planned at the time of acquisition or improvement including disposition and that the municipality will reimburse the County in an amount equal to the current fair market

Three Year Cooperative Agreement

value (less any portion thereof attributable to expenditure on non-Community Development Block Grant CDBG funds) of property acquired or improved with Community Development Block Grant CDBG funds, that is sold or transferred for a use which does not qualify under the Community Development Block Grant CDBG regulations.

- i. No unit of local government may sell, trade, or otherwise transfer all or a portion of such funds to a metropolitan city, urban county, unit of general local government or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal consideration but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

2. County Responsibility

The municipality agrees that the County, as the applicant, takes full responsibility and assumes all obligations of an applicant under the Housing and Community Development Act of 1974, the HOME Investment Partnership Act of 1990, and the Emergency Solutions Grant of 2012. This responsibility will also extend to parts of the planning and management process, for the execution of the community development plan, including the analysis of needs, the setting of objectives, the development of the Consolidated Plan, and all assurances or certifications of compliance with federal and state requirements necessary under federal and state laws. The responsibility of the County shall apply to all community development projects whether or not the County or the locality carries out directly an activity or activities included in the application. The municipality agrees that the County has the authority to carry out activities that will be funded by the annual Community Development Block Grant CDBG, Home Investment Partnership Program HOME, and Emergency Solutions Grant Program ESG, from the **Federal Fiscal Years 2024, 2025, and 2025** appropriations and from any program income generated from the expenditure of such funds.

3. Costs

- a. Cost of Activities The costs of the community development activities and the total cost of all activities shall be as approved pursuant to Section A.1.c.(3) and d, and in the application submitted to HUD, subject to approval and funding by HUD, and to any modification in the total grant award or cost of activities required by HUD.

- b. Municipal Designation to Carry Out Activities

The activities to be completed under the Community Development Program will be carried out by the County with the participation of the Committees as set forth in Section A.1.c(3) and d. except those being carried out directly by participating municipalities.

- c. Payment Payments for the conduct of activities to be carried out by individual municipalities will be made to the municipality on the basis of vouchers and resolutions submitted by the approving authority of the municipality. The final 10% of the

Three Year Cooperative Agreement

activity cost will be made upon certification by the municipality and verification by the County that the activity has been completed in a satisfactory manner according to paragraph C.4. below of this agreement, and applicable Federal and State requirements.

4. Standards of Performance

Activities to be carried out under the Housing and Community Development Act, the HOME Investment Partnership Act of 1990, and the Emergency Solutions Grant of 2012 this Agreement shall be performed in accordance with Federal, State, and local laws and regulations. In carrying out the activities, the County will be responsible for contact with other local, State, and Federal agencies to prevent duplication of effort, and to foster coordination of related activities. Activities to be carried out by individual municipalities shall adhere to County design and construction standards and shall be based on work proposals and budget outlines submitted to the County for review. The Director of the Division of Community Development or other County staff members, as may be necessary, shall grant approval prior to the commencement of any work involved in carrying out the activity. The County along with the Director of the Division of Community Development will establish a staff responsible for managing the program.

5. Time Period

In accordance with HUD regulations, activities included in the application shall be completed or substantially underway during the program year, which shall be one year from the date of notification of the grant awarded by HUD. Work on the activities to be carried out directly by municipalities shall commence only upon the release of funds by HUD and conformance to local finance board regulations and only upon notification by the County that the municipality is authorized to initiate the project. Work on these activities should begin as soon as possible following the issuance of this notice to the municipalities and should be completed in a timely manner. If a project is not started or implemented in a timely manner as set forth above, after due notice and warnings are given to the municipality in question, the regional Community Development Committee and the Board of County Commissioners reserve the right to reallocate these funds.

6. Availability of Records for Audit

Required records of the progress of activities carried out by the County and by individual municipalities will be maintained according to the HOME Investment Partnership Act of 1990 and accompanying regulation; FMC 74-7 the New Jersey Division of Local Finance, and other applicable requirements. All records shall be kept in a manner prescribed by these regulations and shall be available for audit by the proper authorities. Records of activities carried out by the County shall be maintained by the Director of the Division of Community Development of the County or his/her designated subordinate, and records of activities carried out by individual municipalities shall be maintained by the municipal clerk of the municipality carrying out the activity.

Three Year Cooperative Agreement

D. Signators

This Agreement shall be executed in similarly worded counterparts, each of which shall be signed by the County Executive and the chief executive of an individual municipality, (the chief executive of a municipality is the mayor except in council-manager governments, in which case, the chief executive is the manager) after authorization by the Board of Chosen Freeholders and the governing body of the municipality, to execute this Agreement. Each such signatory agrees to cooperate with all other signators and be found as if all had signed the same Agreement.

E. Modification and Amendment

1. Modification of Costs and/or Activities

In the event that any modifications of the cost of an activity or any activity itself shall become necessary or are requested by the County or a municipality participating in or carrying out an activity, the County may increase or decrease the cost of an activity or modify the activity, subject to all necessary HUD and municipal approvals, provided that the total funding does not exceed the total grant award. Municipal requests for cost or activity modifications must be by a resolution of the governing body and shall also require the passage of a resolution by the Board of County Commissioners. County requests for cost or activity modifications of a municipal project shall be made in writing by the County Executive subject to approvals by resolutions of the governing bodies of the municipality or municipalities involved.

2. Addition or Deletion of Projects

Projects may be added or deleted by the County with such HUD approvals as are required and the approval of the municipality or municipalities involved. Said approvals shall be by resolution of the municipality or municipalities and the County and shall be subject to paragraphs C.4. and C.4., above. Projects will not be added or deleted without appropriate review by the respective Committee(s).

F. Severability

In the event that any portion of this agreement shall be made inoperative by reason of judicial or administrative ruling, the remainder shall continue in effect.

G. Supersession

This Agreement shall supplement any previous agreements on this subject and shall replace and supersede any previously agreed upon provisions only to the extent of conflict of purpose.

H. Opinion of County Counsel

Pursuant to the requirements of the HUD regulations, this Three Year Cooperative Agreement (**July 1, 2024 – June 30, 2027**) was reviewed by the County's Counsel for compliance therewith and it is the opinion of County Counsel that the terms and provisions of the Agreement are fully authorized under state and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community renewal and lower-income housing assistance activities.

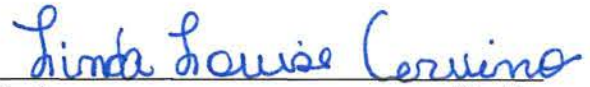
Three Year Cooperative Agreement

County Executive



Mayor

(Seal)



Clerk (Seal)

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 05/25/2023

RESOLUTION# 23-158

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

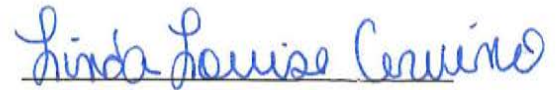
Carried Defeated Tabled
Approved on Consent Agenda

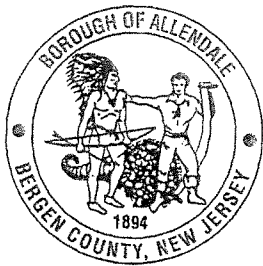
APPROVAL OF MAY 25, 2023 LIST OF BILLS

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 May 25, 2023 in the amounts of:

Bill List Numbers	MAY 25, 2023
Current Fund	\$ 2,059,496.36
Payroll Account	213,025.85
General Capital	42,303.07
Animal Fund	
Grant Fund	
COAH/Housing Trust	
Improvement & Beautification	
Unemployment Fund	
Trust Fund	12,935.40
Water Operating	5,325.18
Water Capital	
<hr/>	
Total	\$ 2,333,085.86

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2023.


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 5/22/2023



Alison Altano
Chief Financial Officer

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

DATE: 05/25/2023

RESOLUTION# 23-159

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


Carried Defeated Tabled
Approved on Consent Agenda

**APPROVAL OF WAIVER OF FEES FOR
2023 CRESTWOOD LAKE MEMBERSHIP**

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 2023 Season to the following family for financial hardship reasons:

1. Crestwood Membership Account Number: 2375032
Family Resident Rate: \$345.00
Discount: \$345.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 25, 2023.


Linda Louise Cervino, RMC
Municipal Clerk