

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
October 27, 2022 – 8:00 p.m.

A 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 October 27, 2022. The meeting was called to order at 8:00 p.m. by Mayor Bernstein who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar. He reminded the public to mute their devices so as not to distract from the business of the meeting. Mayor Bernstein advised the public that they would have two opportunities during this meeting for public comment and he will advise you at the appropriate time.

Mayor Bernstein 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 October 17, 2022 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."

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

ROLL CALL:

PRESENT: Councilmembers Liz Homan, Susanne Lovisolo, Ed O'Connell, Matthew O'Toole, Steve Sasso and Amy Wilczynski, and Mayor Bernstein

ABSENT: None.

ALSO PRESENT: Raymond Wiss, Borough Attorney
Linda Louise Cervino, Municipal Clerk
Ron Kistner, Director of Operations/Administrative Officer
Michael Dillon, Chief of Police
John Gil, Director of Communications
Tyler Yaccarino, Webmaster and IT

PUBLIC COMMENT ON AGENDA ITEMS:

No one from the public came forward.

**Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
October 27, 2022 – 8:00 p.m.**

APPROVAL OF MINUTES:

Motion by Councilwoman Wilczynski, second by Councilman Sasso that the July 21, 2022 Work Session and July 21, 2022 Regular Session minutes be and is hereby approved.

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

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

(See July 21, 2022 Work Session and Regular Session minutes attached and made a part hereof)

Motion by Councilman O'Toole, second by Councilwoman Wilczynski that the August 18, 2022 Work Session, August 18, 2022 Regular Session and August 18, 2022 Closed Session minutes be and is hereby approved.

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

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

(See August 18, 2022 Work Session and Regular Session minutes attached and made a part hereof)

INTRODUCTION OF ORDINANCES:

Motion by Councilwoman Homan that the following ordinance be introduced and passed on first reading and setting November 17, 2022, at 8:00 p.m. or as soon thereafter as in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Connell.

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

ORDINANCE 22-14: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, LAND USE PROCEDURES, CHAPTER 40.

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

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

(See Ordinance 22-14 attached and made a part hereof)

Mayor and Council of the Borough of Allendale
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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 22-237: RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY BY AUCTION ON GOVDEALS.

RES 22-238: APPOINTMENT OF BOROUGH OF ALLENDALE HISTORIAN.

RES 22-239: OCTOBER 27, 2022 BILL LIST.

Motion by Councilwoman Wilczynski, second by Councilwoman Homan that the Consent Agenda be and is hereby approved.

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

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

(See Resolutions 22-237 through 22-239 attached and made a part hereof)

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

ADMINISTRATION: (continued from Work Session)

Council Reports:

Councilman O'Toole – Law & Public Safety

The police department continues to address traffic issues using proactive and reactive approaches. Halloween is on Monday. The police department would like to stress to parents to closely monitor children ensuring that they remain safe when walking and crossing roads. The police department has teamed up with the school PTO to distribute glow sticks to trick or treaters. There will be an increased police presence as well as other traffic safety efforts in place for Halloween night. Curfew on Halloween night and goosey night is 9:00 p.m. The holiday observers Halloween paraded on Halloween night. Kids come in costume and walk across the stage, get some money and have some pizza. The year-to-date fire calls, 210; EMS calls, 634; police record entries and calls for service, 13,486.

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Councilwoman Lovisolo – Land Use and Construction Code

Councilwoman thanked Fred for all he has done to preserve the history of our borough. As someone who was involved to preserve what we now call the John Fell House, I really appreciate all that you've put into for recording and retaining our news, our documents and our artifacts. On October 19th, the Land Use committee met via Zoom and discussed the ongoing blanket issues that we're dealing with in regard to drainage in the town and cutting of trees and individual property issues. I want to thank my committee for working so hard and our employees who spend a lot of time fielding phone calls and visiting sites with resident issues.

Mayor's Report:

Mayor Bernstein stated fourth quarter taxes are due November 1st with a grace period through November 10th. Thank you to the Allendale Chamber of Commerce, specifically Tyler and Claudia for the fabulous Fall Fest on October 15th. COVID tests are available in the municipal clerk's office at borough hall donated by the Bergen County Health Department. The General Election is on Tuesday, November 8th. Polls are open from 6:00 a.m. to 8 p.m.

Staff Reports:

Raymond Wiss, Borough Attorney, stated our two substantial transactual matters are in full swing and looking about a 30-day horizon or so on both of them with respect to closing dates. Obviously, a lot of things to be done on both fronts. Tom Bouregy of my office and our special counsel had been meeting or sending emails back and forth on a daily basis as it relates to 220. I have been involved on a daily basis with three or four Zoom calls per week and I would say double that number of phone conferences as we try to bring the water utility sale to fruition. Beyond that, some meetings and interface with my office and TJ as well with Chief Dillon on some departmental matters; with Mr. Kistner on some Land Use and property maintenance issues; and with the borough clerk's office as it involves OPRA requests.

Linda Louise Cervino, Municipal Clerk, stated that the General Election is on Tuesday, November 8th. The Municipal Clerk's Office received the voting machines here at the borough hall and the fire house and some other election materials. The poll pads will be coming soon. There is still time to apply for vote by mail ballot application. The deadline for that is November 1, 2022 so that they have time to mail the ballot to you. Early voting locations available from October 29th through November 6th, Monday through Saturday from 10 a.m. to 8 p.m. and Sunday from 10 a.m. to 6 p.m. Please check the borough website for more information on the General Election. Other than that, the clerk's office is in good hands with the staff we have in place here. I also want to thank my assistant Amanda Richards who has been handling the OPRA requests. She has been doing a wonderful job and it's a big help for me.

John Gil, Director of Communications, stated we are starting to prepare the recycling guide for 2023. I sent a request out to everyone just of your interaction with residents. Any comments or any updates you want to see on that please let me know. Besides that, working with the clerk's office on the upcoming election. It was a great day at the Allendale Fall Fest, manning our booth. We had some great interactions with everyone and positive feedback.

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Tyler Yaccarino, Borough Webmaster & IT, said I would like to thank Fred Litt for being a great resource. I had a school project many years ago and he was the only one who can get me the information I needed, so it's been great working with Fred the past few years. I'm happy to see him continuing to help us. We had Fall Fest on October 15th, which will be my last one ever. It turned out to be a great day. A lot of positive interaction with the residents. We had nice weather and a good turnout and positive feedback from all of the vendors. We finished the server migration at the Police Department. I'm happy to say that that project is finally wrapped up. We'll be doing some borough IT projects in the near future.

Ron Kistner, Director of Operations, said myself and Chief Dillon met with representatives from PSE&G. They will be changing out the old gasline pipe that's bare steel underground. It's going to take a lot of time. Downtown street scape is moving along. Construction manager does a great job. The contractor has subs and I always want to know who they are.

Paving went smoothly with regards to paving Pearl Court and Commerce. I was dreading those few streets because they are very busy. Chief Dillon met with the commercial tenants and managers of the buildings and the project went better than I could imagine. Thank you to the Chief.

Mike Dillon, Chief of Police, said he would like to echo Director Kistner's comments about the public service gas replacement project. As needed, there will be police officers on site. I stress to the residents the use those police officers if they have any questions. Don't be afraid to approach them. If there's a road closure and your house is within that closure, those officers are there to assist you directly. You may also call the police desk. Our meetings with public service, I've asked for a two-week lookahead so I can have an idea where they will be two weeks from today or whenever they start and try to organize whatever houses are impacted, direct contact with those residents to ease their concerns.

The hiring process continues adding to our staff to address the needs of community and department. The website was merged with the town site, the allendalenj.gov. I'd like to thank John Gil for his hard work. He did 100 percent of the setup and flawless. This will save the town thousands of dollars. IT contractors Coban Computer Solutions have also been instrumental in helping us and the borough together digitally. Thank you to Tyler and Jim.

PUBLIC COMMENT: Fred Litt, 32 Sheri Drive, Allendale. Thank you, folks. Much appreciated for your confidence in the appointment. Suzanne, thank you. John Gil, thank you. Linda, welcome to the borough. Tyler and I have gotten together and talked about things in the past, so I'll look forward to discussions there.

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Fred Litt said my database, which is digital, and the challenges I have, for those of you who might remember 146 Park Avenue, the little house next to Memorial Park that was falling down. That was owned by Jeanine Cox (phonetic). As she was cleaning out the attic she came upon this odd looking document that was dated 1884. I was perplexed even though I recognized the name, who was one of the first council members. It said Ho-ho-kus. We were Ho-ho-kus Township in 1884. This is the oldest real estate document out of Jeanine's attic in the history of the borough that I have ever been able to find. That Pat Ordell (phonetic) and the Allendale Historic Society has ever collected. I don't know what to do with it. You have these beautiful walls here. I have many prints and posters that I would be delighted to donate to the borough to help you use this as a forum and maybe we can have a couple more people come and visit and on the way learn a little bit more about the history of the borough. This is a deed; 1884.

In 1914, I'm reading about the minutes that created the water department.

Maria Borst, 22 Oakwood Road, Allendale. I live with my husband and two young children. This is now the second town council meeting I've attending regarding an ongoing issue for over five months now that we've had with a blatenly defiant neighbor. This neighbor, John Rowland, of 9 Cambridge Drive constructed an unwanted and uncommitted retaining wall made from two by fours and plywood that he affixed to the fence on our side of the property.

I was forced to attend an August council meeting since my emails and phone calls regarding a resolution for this violation were going unanswered for weeks. At this time, it was acknowledged at this meeting that it was the council's responsibility to uphold the town's ordinances and codes and protect basic rights of all residents. In response, a letter of remedial action was sent to John and Sandra Rowland on August 29th, giving them until September 7th to set up a mutually agreed upon date with the borough for the removal of this retaining wall or the town would initiate enforcement proceedings, which is what the letter had said. September 7th came and went and the boards remained. After five weeks of being really patient and beyond the set deadline, we emailed the town for an update on October 14th. We were, once again, ignored, so we followed up a week later and we were informed that the removal of the boards would not be happening until our final asbuild was signed off by town despite the retaining wall already having been determined to be out of compliance with borough code. After our engineer completed further work to show that, in deed, our project did not increase runoff into the Rowland's property, our permits were closed and our final asbuild was approved by town officials.

I'm coming here tonight to request a definitive response on this very blatant violation of not only town codes and ordinances, but my family's right to feel safe in Allendale. This makeshift retaining wall that John Rowland created on my side of the property creates an extremely unsafe environment for my young children and a huge eye sore to the property we designed to make a beautiful space to enjoy with our family. These two by fours, plywood boards and now jagged metal netting that was placed on top on our property need to be removed immediately.

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The town officials have already deemed that this must be removed and we are now seven weeks past that initial deadline where enforcement proceedings should have been taken. This type of behavior from the Rowlands is completely unacceptable and I would sincerely hope that it would not be legitimized by town officials in a town as renowned as Allendale. We were really excited to move here.

Mr. Kistner stated Anthony Hackett and Mike Vreeland were out there today. They received your engineer's report. Mike is supposed to be contacting me tomorrow.

Ms. Borst asked why her final asbuild tied to them removing it? Mr. Kistner said I believe your landscaper changed the original plans. Ms. Borst said Mike Vreeland was aware of that. He approved it. Mr. Kistner said they were waiting for your engineer's report and what the landscaper changed. Ms. Borst said that's not the letter you had sent. You sent a letter saying by September 7th that these neighbors had to be setting up a mutually agreed upon date with you. Mr. Kistner stated to remove the wood. The wood made the fence in violation. My understanding is with the additional chicken wire that's been on the fence is not in violation, but I'm not speaking for borough officials. I will get Anthony's comment. In regards to the fence, if it's now in compliance, it's not a violation anymore. Ms. Borst said at the August meeting I did mention that they already had that wire netting put on top of that, so you were aware of that.


Borough Attorney Wiss said this is not going to be resolved this evening. We know people were in the field today. Let Mr. Kistner get his report from the engineer and then he can respond accordingly.

No one else came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Homan, with second by Councilman Sasso, and unanimously carried, the Regular Session was adjourned at 8:27 p.m.

Respectfully submitted,


Linda Louise Cervino, RMC
Municipal Clerk

12/01/2022
Date Approved

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

ORDINANCE 22-14

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE
THE CODE OF THE BOROUGH OF ALLENDALE,
LAND USE PROCEDURES, CHAPTER 40**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that § 40-24(D) of Chapter 40 of the Code of the Borough of Allendale, entitled “Land Use Procedures”, be and hereby is amended, supplemented and revised in its entirety to read as follows:

Chapter 40. Land Use Procedures

Article III. Provisions of Combined Board

§ 40-24. Fees.

- D. In addition to the fees noted in subsections (A), (B) and (C) of this §40-24, an applicant with a pending application or appeal before the Land Use Board shall place in an escrow account with the Treasurer of the Borough of Allendale a \$1,000 fee in connection with an application or appeal concerning a residential property, and a \$3,000 fee in connection with an application or appeal concerning a commercial property, as applicable, in order to cover legal fees of the attorney for the Land Use Board, engineering fees of the Borough Engineer, publication fees, and resolution fees incurred by the Borough in the processing of the application, and such other fees and costs for other professional consultants as the Land Use Board may from time to time reasonably and within its sole discretion determine are necessary for a proper review of the application and to supplement the applicant in support thereof.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 40 shall remain in full force and effect as previously adopted.

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	✓		✓			
Lovisolo			✓			
O’Connell		✓	✓			
O’Toole			✓			
Sasso			✓			
Wilczynski			✓			
Mayor Bernstein	--	--				

I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on October 27, 2022.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/27/2022

RESOLUTION# 22-237

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

Carried Defeated Tabled

Approved on Consent Agenda

**RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
BY AUCTION ON GOVDEALS**

WHEREAS, the Borough of Allendale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Mayor and Council of the Borough of Allendale is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- 1) The sale of the surplus property shall be conducted through **GovDeals.com per the Sourcewell National Cooperative**. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- 2) The sale will be conducted online and the address of the auction site is govdeals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2019-15.
- 4) A list of the surplus property to be sold attached as Exhibit A.
- 5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Borough of Allendale reserves the right to accept or reject any bid submitted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 27, 2022.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/27/2022

RESOLUTION# 22-237

EXHIBIT A

Department of Public Works Equipment:

- 1) 2009 GMC Canyon 4-DR
Vin# 1GTDT19E198140165
Mileage: 63,870
- 2) 2005 Ford F-350 Turbo Diesel SD XLT 4WD
Vin# 1FTWX31P85ED06067
Mileage: 102,460
- 3) 2008 Dodge Durango Sport Utility 4-DR
Vin# 1D8HB38N88F156201
Mileage: 104,310
- 4) 2001 Volvo WG Conventional Cab Vactor 2100 Sewer Jet
Vin# 4V5J38HE410554
Mileage: 29,392
- 5) 2008 GMC C5500 4X4 6.6
Vin# 1GDE5C3938F417653
Mileage: 24,418
- 6) 2008 GMC Sierra 3500HD 2DR
Vin# 1GTHK34688E168349
Mileage: 63,980
- 7) 2006 Ford Crown Victoria 4DR Sedan
Vin# 2FAFP71W66X134643
Mileage: Unknown
- 8) Bobcat 763 High Flow - Vin# 512228718
- 9) Toro Sand Pro 5020
- 10) Alamo Flail Mower 3-point tractor
- 11) Warren 8.2-yard spreader with Stand & Calcium tank
- 12) Leer Cap – 6 ½ foot truck bed

BOROUGH OF ALLENDALE
NOTICE OF SALE OF PUBLIC PROPERTY

Please be advised that Borough of Allendale, County of Bergen, shall conduct a sale of surplus property online beginning Wednesday, November 9, 2022 and ending Tuesday, November 15, 2022. The address of the auction site is govdeals.com. The surplus property is being sold in an "as-is" condition without express or implied warranties.

The surplus property being sold is as follows:

Department of Public Works Equipment:

- 1) 2009 GMC Canyon 4-DR
Vin# 1GTDT19E198140165
Mileage: 63,870
- 2) 2005 Ford F-350 Turbo Diesel SD XLT 4WD
Vin# 1FTWX31P85ED06067
Mileage: 102,460
- 3) 2008 Dodge Durango Sport Utility 4-DR
Vin# 1D8HB38N88F156201
Mileage: 104,310
- 4) 2001 Volvo WG Conventional Cab Vactor 2100 Sewer Jet
Vin# 4V5J38HE410554
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Mileage: 63,980
- 7) 2006 Ford Crown Victoria 4DR Sedan
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Mileage: Unknown
- 8) Bobcat 763 High Flow - Vin# 512228718
- 9) Toro Sand Pro 5020
- 10) Alamo Flail Mower 3-point tractor
- 11) Warren 8.2-yard spreader with Stand & Calcium tank
- 12) Leer Cap - 6 ½ foot truck bed

All bidders must pre-register with GovDeals at govdeals.com.

The successful bidder shall be required to execute a hold harmless and indemnification agreement.

The Borough of Allendale reserves the right to accept or reject any bids submitted.

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/27/2022

RESOLUTION# 22-238

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

Carried Defeated Tabled

Approved on Consent Agenda

APPOINTMENT OF BOROUGH OF ALLENDALE HISTORIAN

WHEREAS, the Borough of Allendale (the “Borough”) desires to preserve the Borough’s history for the benefit and use of its residents and others, by, among other things, research and the collection and sharing of relevant artifacts from various sources; and

WHEREAS, the Borough desires to appoint and designate, as provided for herein, a person to serve as a “Borough Historian” to undertake such preservation, and, as appropriate, to author writings and answer questions from the public relating to the Borough’s history; and

WHEREAS, the Borough desires the Borough Historian to work in coordination with the Borough, and with those individuals designated by the Borough, to make historical data regarding the Borough available to the public in a meaningful and organized manner; and

WHEREAS, the Borough desires that the Borough Historian assist the Borough in the organization of a Borough of Allendale history committee (the “History Committee”) implementation of the foregoing preservation of the history of the Borough, and the access of the public to same; and

WHEREAS, the Borough desires to promote the history of the Borough, to publicly celebrate the Borough’s historic events, and to recognize the contributions of Allendale residents, past and present; and

WHEREAS, the Borough desires to make the expertise and resources of the Borough Historian and the History Committee available to the public via special presentations, social media, borough newsletter, borough website, and at public meetings of the Mayor and Council; and

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

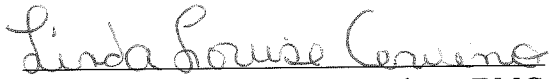
DATE: 10/27/2022

RESOLUTION# 22-238

WHEREAS, the Borough acknowledges Fred Litt's unique qualifications to serve as Borough Historian, which include, but are not limited to, his recent efforts to recover, preserve, and share Allendale's historic treasures, his numerous publications on the history of Allendale, his use of social media to share his digital collection of Allendale artworks and artifacts, his forty-plus years as an Allendale resident, his twenty five years as an Allendale business owner, his Allendale community service as a councilmember, planning board member, and president of the Chamber of Commerce, his longtime profession as an information, technology, and digital media professional, and finally, his passion for family and community history;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Fred Litt is hereby appointed as Borough of Allendale Historian.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 27, 2022.


Linda Louise Cervino, RMC
Municipal Clerk

Now, therefore, it is **HEREBY AGREED** and acknowledged by the undersigned as follows:

The Borough Mayor and Council has, or will, appoint Fred Litt as the Borough Historian, on the terms and conditions set forth herein.

The Borough shall oversee the duties of Fred Litt in his capacity as the Borough Historian and the Borough shall have right, as it deems appropriate in its discretion and subject to applicable laws, to either grant or refuse access to any documents, items, or information requested by the Borough Historian. The Borough shall make available Borough administrative staff in an agreed and scheduled time frame, to review requests and to provide reasonable access to Borough records requested by the Borough Historian within the discretion of the Borough.

The Borough Historian shall recommend to the Borough the creation and organization of a History Committee to support and to continue efforts by the Borough to recover, preserve, and share the Borough's historical content. The Borough has the right to affirm or deny all recommendations.

Fred Litt agrees that he shall not use any of the materials, information, documents or items obtained from the Borough in his position as Borough Historian unless otherwise expressly agreed in writing by the Borough. The restriction shall continue to be binding upon Fred Litt after his term of service with the Borough.

All materials, documents, items and other information of the Borough, or maintained at Borough Hall, which are obtained by or made available to the Borough Historian, and any and all copies or reproductions in any manner of such materials, documents, items and information, shall at all times remain exclusively owned by, and the property of, the Borough.

The manner, method and framework for public access to historical data, documents and information which is the subject of this Agreement shall be determined by the Borough's Mayor and Council, and updated by same as appropriate, and may include such access via the Borough's website.


Fred Litt agrees and acknowledges that he will keep strictly confidential, and shall not disclose to any person, any materials, documents, information or materials obtained by, or disclosed to, him at or from Borough Hall or the Borough in his position as Borough Historian, relating to any confidential, personal or otherwise sensitive information concerning any resident of the Borough, or which is otherwise confidential or sensitive in nature.

The initial term of service of Fred Litt as the Borough Historian shall (i) commence the date of the Borough's adoption of a resolution creating such position and appointment Fred Litt as same, and (ii) shall terminate on December 31, 2022. Thereafter, the appointment of a person to serve as the as Borough Historian shall be as provided by the Governing Body of the Borough at its annual reorganization meeting.

Notwithstanding anything to the contrary herein, Fred Litt shall serve as Borough Historian at the pleasure of the Governing Body of the Borough and such Governing Body retains the right at any time, in its sole and absolute discretion, to terminate the appointment referenced hereunder.


Acknowledged and Agreed this 27th day of October 2022:

ATTEST:


Linda Louise Cervino, Municipal Clerk
Borough of Allendale

MUNICIPALITY:


Ari Bernstein, Mayor
Borough of Allendale


Fred Litt, Allendale Borough Historian

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

DATE: 10/27/2022

RESOLUTION# 22-239

Council	Motion	Second	Yes	No	Abstain	Absent
Homan		✓	✓			
Lovisolo			✓			
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Wilczynski	✓		✓			
Mayor Bernstein						

Carried Defeated Tabled

Approved on Consent Agenda

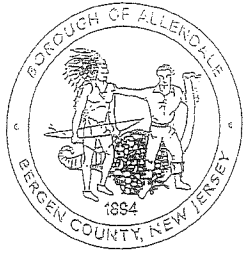
APPROVAL OF OCTOBER 27, 2022 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated October 27, 2022 in the amounts of:

Bill List Numbers	October 27, 2022
Current Fund	\$3,463,113.62
Payroll Account	\$383,606.15
General Capital	\$19,213.89
Animal Fund	\$2.40
Grant Fund	\$0.00
COAH/Housing Trust	\$162.50
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$0.00
Water Operating	\$0.00
Water Capital	\$0.00
Total	\$3,866,098.56

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 27, 2022.

Linda Louise Cervino
Linda Louise Cervino, RMC
Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205
FAX 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,
having reviewed the bill list for the Borough, do hereby certify that funds
are available in the accounts so designated.

Certified October 27, 2022

Gina Witkmaack as per
M. Alissa Mayer, CMFO
Chief Financial Officer