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 October 24, 2024. The meeting was called to order at 7:30 pm by Mayor Wilczynski.

Linda Cervino, the Municipal Clerk, read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the October 16, 2024, Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

The roll call was recorded as follows:

	Present	Absent
Councilman Daloisio	\checkmark	
Councilwoman Homan	✓	
Councilwoman Lovisolo	✓	
Councilman O'Connell	✓	
Councilman O'Toole	✓	
Councilman Yaccarino	✓	
Mayor Wilczynski	✓	

A quorum was met.

The following were also present:Ray Wiss, Esq., Borough AttorneyLinda Louise Cervino, Municipal ClerkMichael Dillon, Police ChiefAndrew Agugliaro, DPW Superintendent

PRESENTATION: Best Practices Inventory Checklist presented by Alison Altano, CFO, stated the following: The Best Practices Inventory is required every year by the State of New Jersey. Its purpose is to assess each municipality's compliance with various laws and evaluate implementation of Fiscal and Operational Best Practices. It's also used by the DCA to determine areas that may need attention, which are generally unscored survey questions. Our answers to the scored questions determine if we will receive our full final state aid payment. This year's inventory was as follows: There were 69 questions in total; 52 were scored and 17 were unscored. The unscored are, as stated before, informational purposes only. A score of 35 or greater assures full payment of aid. The borough scored 43.5 points this year, which ensures that we will receive the full payment of aid.

The topics with a score of zero included electrical vehicle stations and lead pain inspection. The areas that scored a zero do not need to be addressed as based off our score we are very compliant with the standard best practices recommended by the DCA.

This year, probably 75 percent of the questions really just had to do with financial compliance, which had to do with due dates, making sure that we filed everything on time. The annual debt statement, the budget, the financial statement, personnel practices, making sure that we're in compliance with our contracts and we're filing them accordingly. It was smooth.

<u>APPROVAL OF MINUTES – October 3, 2024 Work and Regular Meeting Minutes:</u>

The vote was recorded as follows:

	Motion	Second	Yes	No	Abstain	Absent
Councilman Daloisio			✓			
Councilwoman Homan			\checkmark			
Councilwoman Lovisolo			✓			
Councilman O'Connell			✓			
Councilman O'Toole		√	✓			
Councilman Yaccarino	✓		\checkmark			

AGENDA REVIEW:

Mayor Wilczynski reviewed the agenda which included:

• Consent Agenda items Resolutions #24-241 through #24-247.

RES 24-241:	A Resolution rejecting all bids for Crestwood Park Concession Stand and Authorization to re-advertise to solicit Bid. Mayor Wilczynski said we worked very hard to get this done, however, the bids came in extremely high. What we're doing is trying to value engineer a bit and really tighten up as much as we can and we're going to go out to bid. Councilman Yaccarino thanked Alison Altano and Linda Cervino for all their work.
RES 24-242:	A Resolution approving the Allendale Holiday Walk.
RES 24-243:	Authorization to Release of Escrow Funds - Performance Guarantee - Schoaeb Razziudin, Re: 109 E. Orchard St, Block 1901, Lot 10.
RES 24-244:	Authorization to request for proposals for Janitorial Services from January 1, 2025 through December 31, 2025.
RES 24-245:	Approval of Bill List of October 24, 2024. Mayor Wilczynski stated that her and Councilwoman Lovisolo Reviewed the bill list.

RES 24-246:	Authorization to advertise bid specifications for 2025 Snow Plowing and salting of all municipal and specified private roads, public areas in the Borough of Allendale, and all county roads within the Borough.
RES 24-247:	A resolution approving The Ravenscroft Manor Haunted Attraction at the Red Barn Sponsored by the Allendale Recreation Commission. Mayor Wilczynski stated we are pulling Resolution 24-247 off the agenda.

<u>PUBLIC COMMENT ON AGENDA ITEMS ONLY</u>: No one from the public came forward to discuss agenda items only.

APPROVAL OF CONSENT AGENDA:

The vote was recorded as follows:

	Motion	Second	Yes	No	Abstain	Absent
Councilman Daloisio		\checkmark	✓			
Councilwoman Homan	✓		✓			
Councilwoman Lovisolo			✓			
Councilman O'Connell			✓			
Councilman O'Toole			✓			
Councilman Yaccarino			\checkmark		24-245	

For the record, Councilman Yaccarino said yes to Resolutions 24-241 through 24-244, 24-246 and 24-27, abstaining to only 24-245.

(See Resolutions 24-241 through 24-247 attached and made a part hereof)

ADMINISTRATION

Council Committee Reports

Councilman Tyler Yaccarino - **Facilities, Parks and Recreation.** Councilman Yaccarino stated regarding the concession stand we have already touched on that. Even though we just closed Crestwood Lake we started receiving some inquiries for bands and entertainment for Crestwood in 2025. Next week, myself, DPW Superintendent Andy Agugliaro, Councilman O'Connell and Councilman Daloisio will be meeting with Allendale Recreation Commission regarding Allendale fields, so I'll have more to report at the next meeting.

Councilman O'Connell – **Second to Facilities, Parks and Recreation.** Councilman O'Connell stated that we have two more scouts looking for scout projects. I was able to touch base with Andy and come up with some ideas, but Mayor and Counsel, if you have any ideas on projects, we're still waiting to meet with the two boys and I'll see what they want to do. The boys (twins) just graduated from the Fire Academy.

Page **3** of **10**

Councilwoman Susanne Lovisolo - Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code and Council Liaison to Library Board. Councilwoman Lovisolo stated that this morning we had our committee meeting for the Land Use Board. It started off with a little presentation from our new shade tree committee, which is being chaired by former councilman Jim Strauch. The shade tree committee is going to help us, Michael Limatola and our property maintenance team, identify the borough trees in the municipality and help inventory those trees. What they presented this morning was a little rendering of an idea for the entrance to Crestwood which was nice; about the types of trees that should go in there. They also came up with this great list for residents if you're interested in planting a tree, what are the best ones to plant away from wires, buildings, and in your yard. It was a great list of trees. We went over residential and non-residential property issues in the borough. There are a couple of code tweaks we have to make. We currently don't really have anything in our code addressing valet parking in the municipality, so we're going to add a section on that. We're going to change the wording of Shade Tree Commission, which is currently in our code, to Shade Tree Committee.

I want to remind everyone that the Green Team is going to start pumpkin and corn stalk recycling, so after Halloween you'll be able to get rid of your pumpkins and corn stalks on Saturday, November 9, 2024, from 9 a.m. to 5 p.m. in which Rohsler's will be taking the pumpkins and the corn stalks. There will be another collection after Thanksgiving that I think Borst is going to be the recipient of the collection. It's a great thing for the community.

Regarding Finance, Admin, HR, we're going to be meeting next week or the following week to start off our budget planning for next year.

Councilwoman Liz Homan – Second to Finance, Human Resources, Administration and Information Technology and Public Works & Public Utility. Councilwoman Homan stated the situation with sewers remains the same from the standpoint that Allendale we don't feel that we have the capacity currently on our West Allendale Ave line and there are some improvements that need to be done for the development in Saddle River that's one hundred percent inclusionary Fair Share Housing in order for us even to accept that sewage. Anything moving forward we would obviously need to hear from the Saddle River governing body. That's where we are with that. I know people have been concerned about the overdevelopment of not only in Allendale but other neighbors and how it impacts our resources such as the sewer system.

Regarding water, we have had several meetings with legal counsel on the potential litigation against Veolia for the June 1st, 2024, 12.25 percent price increase that is contrary to the ten-year rate stabilization covenant, which it's important to remember that that rate stabilization covenant came into being because Veolia responded to an open public bid. So, we did not force Veolia into that ten-year binding rate structure. We're having a lot of meetings and we're going to move this forward.

On the other side with Veolia, I know that people have had concerns about their meters and the meters that Allendale had had in place are aging. They are quite aging. Veolia, as one of their projects when they were taking over the system, was to put in new meters, which are called AMI meters. It would transition to a monthly billing which is actually great because you can see during a month if you're starting to have a problem as opposed to waiting a whole quarter to find out that you have a running toilet or a break in your watering system. It's my understanding from Veolia that in December they will be sending out kind of the first wave of letters. It's a work in progress. There were a lot of backorders on different types of meters, but that will be moving forward and I think that will be a nice upgrade for the Allendale residents when we can get our old meters changed out.

Councilman Joseph Daloisio – **Councilman Joseph Daloisio** – **Public Works & Public Utility.** Councilman Daloisio stated that the DPW Committee had a meeting on October 11th with the borough administrator, me and superintendent of DPW just to do a preliminary nine-month review because Andy Agugliaro has been here a little over nine months and we felt it was smart to get together and talk about how things are going and what's doing well. In my opinion, I think the residents would agree that Andy is doing a great job. DPW is functioning well as always. We did talk about some personnel issues because we have some retirements and people who have retired and some future retirements coming up. We talked about how resident issues are being handled and our current equipment status and budgeting for future repairs. We covered all that stuff in that meeting.

As usual, Andy and I do talk occasionally. We haven't had any formal meetings. We are going to meet tomorrow morning. We typically get together every couple of weeks just to have a brief informal meeting. We did discuss that DPW has been working on upgrading our fields, which are in desperate need of being repaired. They are about 90 percent complete in Field 1. They are starting to work on Field 2. This is with the guidance and help from a professional who came and met with the guys and gave them some guidelines about what to do. We're handling it internally, and it seems to be going well. They are handling the leaf cleanup and continuing the closing of Crestwood Lake. They started fixing broken catch basins around town. They are starting to prep for winter. They are going to start to check for catch basins around town with leaves. Any residents have catch basins around your home if you see a lot of leaves being collected and restricting water from flowing, either clean it out yourself or give the DPW a call and someone will address that. I know the guys will start doing some routine driving around and taking care of those.

We are starting to collect leaves in bags, so any residents that put their leaves in collection bags, put them out in front of your house and the DPW will pick them up. If you need bags they are available from the DPW free of charge.

Councilpresident Matthew O'Toole - Public Safety Committee. Council President O'Toole stated the public saftely committee has not had a meeting since our last council meeting, however, we've been in frequent contact over the month regarding goings on (sic) police and fire departments. Our meeting was scheduled to take place a few weeks ago but with the incident involving Mark Dunn the entire department was understandably busy with other things. We're targeting November 5th for our next meeting. I'm going to defer to Chief Dillon to provide whatever updates he feels appropriate with Officer Dunn, but I would like to let Mark know that we've all been keeping him in our thoughts and prayers. We're also happy that he's on the road to recovery and we can't wait to have him back. We always refer to Allendale as a family. As a family, we really all felt this. We wish him nothing but the best.

Staff Reports:

Alison Altano, Business Administrator/CFO stated with the year coming to an end we are certainly very busy not only closing up 2024, but preparing for 2025. We're currently in the process of wrapping up new leases with several providers on our cell tower. This is going to be bringing in a much larger cell tower revenue in years to come, which should be beginning in 2025. The interior borough improvements are still going on. We have made great progress so far and we're going to continue improving different aspects of the building into next year. We have looked into getting a new website platform. It's going to be a lot more user friendly, a lot cleaner, a lot more simple. That's going to be a long process, probably about six months to implement, but that's something that we've been looking into.

Last week, the budget preparation for 2025 officially begins on November 1st when I begin to meet with all our departments and the finance committee to review this past year's budget and try to look at the next five years collectively when planning for 2025.

Linda Louise Cervino, Municipal Clerk, stated that the General Election is November 5, 2024. The voting machines have arrived along with the scanners and I am expecting more election supplies next week. I encourage everyone to visit the borough website under the borough clerk tab. We have a lot of important election information on there. I attended an OPRA class with my assistant Amanda Richards which was very informative.

Michael Dillon, Police Chief, thanked the Mayor and council and the community for their care and concern about Officer Mark Dunn. Officer Dunn was struck by a vehicle while assisting a neighboring police department on Route 17. The driver that caused Mark's injury was charged with numerous offenses including driving while intoxicated.

Mark is currently recovering from his 3rd surgery. We are hopeful that his recovery progresses well. The department has rallied with the community to share messages of encouragement and well wishes with Mark in the form of letters, gifts, and handmade items. Mark and his family have expressed that he is extremely grateful for the outpouring of support. They are proud to be a part of the Allendale family.

Andy Agugliaro, DPW Superintendent, echoed what Councilman Daloisio said. We've been out repairing a bunch of catch basins. The crew is finishing up Field 1 and moving on to Field 2. We ask that you don't pile your leaves up in the street. We do offer free paper bags at the DPW and also at the compost area on Wednesdays and Saturdays. We are prepping our equipment for winter already. Lastly, the streetscape project is coming along nicely on Central and De Mercurio Drive.

Julia Margagliotta, Director of Communications, stated I hope everyone saw the newsletter that went out on the 15th, on email and Facebook and on the website. It will go out on the 15th of every month. We'll also have a new garbage and recycling newsletter come out. I have been involved in the new website and hopefully we can have that up in the spring. Lastly, I will be sending out an email about the new election process since I know that changed last year.

MAYOR'S REPORT:

Mayor Wilczynski stated that the Fair Share Housing numbers came out. Our number is 260, which if you multiply that by five it comes to about 1,300 units that they want us to build. I spent a lot of time looking at all the different buckets that they used to come up with this formula, but I really want to look at the data that they used because they plug in numbers from data that they collected from the borough and some from state sites. So, I really think a deep dive must be done to this. We already had one meeting about it and will have another one tomorrow or the beginning of next week. I will keep everybody informed.

I'm working very closing with Councilwoman Homan with Veolia and talking to the BPU and doing everything that we think is right for the Borough of Allendale and for other municipalities that will be selling the water system, and we think almost every municipality is going to have to sell their water system based on all the very stringent regulations that are coming down from New Jersey and from the EPA.

We had two meetings with students this week which was really fun. I was with the fifth grade girl scouts. There was about 20 of them. I ran out of things to say in about 25 minutes so I took them downstairs for a field trip to the other departments. They had a lot of great questions. They were very interested in the jail.

Also, today, Councilwoman Lovisolo and I met with some special needs students and they were very, very sweet and had some very good suggestions for the borough that we will be passing along. They learned all about civic duty. They also had good questions. They did a whole report on it. They were very well informed and they were very well prepared.

Regarding Mark Dunn, it was really tragic and we are so happy that he's okay. It's amazing how the entire municipality came together with notes and love and support. Everybody loves our police department. We are so happy he's at home. He has a long way to go but he's young, so he's on the mend.

Thank you to Councilman Yaccarino for the Teams tutorial and thank you to all of you for going out of your comfort zone and embracing Teams. I think you'll like it once you dive into it a little bit more.

Regarding the haunted event, there was a haunted event that we had on our agenda today that, unfortunately, we did have to cancel. This was not a borough-sponsored event, but it came to our attention after it was publicized on Facebook. We called the organizers immediately and said we have to set up a meeting. The meeting never got set up until late September. It's a very large event. They were talking about 300 to 400 people. There was a lot of planning. Despite this, all of our professionals worked around the clock. It was all hands-on to try to facilitate this. At the end of the day the safety concerns that came up were a lot and they were very, very concerning. We still tried to the very last moment and then the event coordinator decided that there wasn't enough time to do everything that they needed to do, so he decided to cancel it. Safety is our highest priority and I don't think any of us felt comfortable with what was unfolding. The plans were one thing and then once they started building, it was another thing. Some things just didn't match. Had we had months to plan it, maybe it could have worked out, but, events like this you need months and months and months to plan. You cannot do it in three or four weeks. I want to thank all of our professionals for all the work you've done. I know it was a lot of work trying to make this happen. We would have loved to be able to have that, but, it just didn't work out.

UNFINISHED BUSINESS: None.

NEW BUSINESS: We have the appointment of a new library board member. Councilwoman Lovisolo and I met Lauren Shubb. She used to work at the library prior. She's going to school to be a librarian. She's the perfect fit. The library board appointed her at their meeting.

Councilwoman Lovisolo made a motion to Lauren Shub the Library Board, seconded by Councilwoman Homan. All were in favor.

PUBLIC COMMENTS ON ANY MATTER:

Walter Widmer, 38 Hamilton Street, Allendale, said Veolia did a hydrant flushing. Can you explain that? Councilwoman Homan said as part of NJDEP water law, you must flush every hydrant. It used to be at least once a year. So, every fire hydrant must be flushed because sediment can build up inside otherwise. Mr. Widmer said they also broke one of the lines going to the hydrant forcing a replacement of a hydrant on Hamilton. Councilwoman Homan said that's one of the reasons exactly why they do it because if hydrants are not exercised every year you'd want to make sure that if they open it up and they use it that there's not a problem.

Mr. Widmer said I took it upon myself to speak to the people at The Vale. The woman at the desk was helpful. I was asking about the trees Crescent Ave in front of the community center, the row of green grass with trees in them. The woman at The Vale told me that belongs to Allendale and is not their concern.

This month, September, we didn't have any rain. We had a half inch so far in the month of October. We are deficient in watering the trees in that area. I am concerned for the welfare of those trees. Mayor Wilczynski said that we do have sprinklers, but I have to check to see if they're on. Mr. Widmer said if they provide the hose in the water, I am willing to water those trees. Too often, we plant trees and we don't pay any attention to who takes care of them. They are lovely trees.

Doreen Frega, Saddle Brook, New Jersey, stated that she's with Animal Protection League of New Jersey. I'm here because we wanted to have the opportunity to present non-lethal deer solutions to the town. We've been all over New Jersey. Residents want a humane approach to deer. I thought that maybe you would give us that opportunity to present our non-lethal deer presentation. I also have some information about the horrors of bow hunting. I have an expert who will work with the town. He'll come in, he'll assess the situation and he'll tell you the best approach to the town. I am hoping that you would consider giving us that opportunity. We have so many different solutions instead of bow hunting. Ms. Frega left a packet of information with the Municipal Clerk.

Vincent Blehl, 33 East Allendale, Saddle River, New Jersey, stated to address Mr. Widmer's question regarding hydrant flushing, having the job of hydrants being flushed out 50 years ago, working the graveyard shift from 11 to 7 is when we did the flushing. So, it's been going on for decades.

Saddle River started their backyard hunting and these are the police reports of wounded deer that ran on to neighbors properties. These required the assistance of police either going to euthanize the deer or track the deer via blood trail. I also have a report, which I did not include with the information I gave you. This deals with the wounding rate of white-tailed deer. I know that New Jersey Fish and Wildlife is the presentation, but the biologist there just neglected to answer the question of what's the wounding rate. This is a scientific study that was published at the South East Association of Fish and Wildlife Agency. This states that the wound rate is 50 percent. That means half the time these deer are shot, the deer are either going to dart out into the road or run into a neighbor's property. The other document I had sent you, Mayor, if you recall is the spreadsheet. In that spreadsheet were analysis of every accident in Saddle River from 2013 to 2023. It was broken down by the deer hunting seasons, hunting and without hunting. The trend of auto accidents was up during the years of hunting. Very little difference, but it trends upwards. Saddle River's main goal for having hunters discharge lethal weapons into people's backyards is to keep residents safe. The reality is it has virtually no effect and a slight increase in deer auto collisions. On that report there was also an analysis of the time periods between spring and fall when there is no hunting. I would just encourage you to give the animal protection league the opportunity to present alternatives because everybody wants to know what's the alternative. I have over 300 species of plants on my property. No fencing. I choose plants that are deer resisted. Rutgers has a list of over 300 of them. I also spray twice a month on the 1st and 15th. I have a beautiful garden. I'm a member of the Allendale Garden Club. I hosted several tours. I would invite all of you next spring to visit my yard to see that I have a nice garden without killing deer.

Barbara De Sena, 46 Rio Vista Drive, Allendale, stated that I'm totally against a deer hunt. It's cruel and unnecessary. There are many different non-lethal methods and I'm just here to encourage that. I'm a member of Animal Protection league of New Jersey for over 30 years. No one else from the public came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Yaccarino, second by Councilman Daloisio and unanimously carried, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

lauise Cervino

Linda Louise Cervino, RMC Municipal Clerk 11/14/2024

Date Approved

Page 10 of 10

DATE: 10/24/2024

RESOLUTION# 24-241

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

A RESOLUTION REJECTING ALL BIDS FOR CRESTWOOD PARK CONCESSION STAND AND AUTHORIZATION TO RE-ADVERTISE TO SOLICIT BID

WHEREAS, bids were received for the project known as Crestwood Park Concession Stand Reconstruction" on September 26, 2024; and

WHEREAS, five bids were received; and

WHEREAS, AB Contracting, LLC, 10 W Thomas Street, Wharton, NJ 07885 was the lowest bid, however, AB Contracting, LLC requested in writing that the Borough of Allendale reject the bid based on their formula error which did not include HVAC, electrical or plumbing prices in their bid total; and

WHEREAS, the Borough of Allendale granted that request; and

WHEREAS, it has been further determined, upon review of the remaining bids that the lowest bid substantially exceeds the cost estimates for the goods and services.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that following the remaining bids are hereby rejected for the reasons set forth above and pursuant to N.J.S.A. 40A:11-13.2(a):

(1) ZN Construction, LLC, 185 East 54th Street, Elmwood Park, NJ 07407

(2) R Build, LLC, 45 North Spring Street, Bloomfield, NJ 07003

(3) Premier Building & Construction, Inc., 68 Hiawatha Court, Midland Park, NJ 07432

(4) Skopye, LLC, 40 Henry Road, newton, New Jersey 07860; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to readvertise for bids in a legal newspaper of the Borough as provided 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 <u>October 24, 2024</u>.

DATE: 10/24/2024

RESOLUTION# 24-242

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

A RESOLUTION APPROVING THE ALLENDALE HOLIDAY WALK

WHEREAS, there is a request by the Allendale Chamber of Commerce to hold the Allendale Holiday Walk on Friday, December 6, 2024 from 6:30 p.m. to 9:00 p.m., and

WHEREAS, West Allendale Avenue will be closed for this event from the town clock to DeMercurio Drive beginning at 6:30 p.m.,

WHEREAS, the Chamber of Commerce will, after approval, coordinate the event with the Police Department, the Fire Department and the Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that this request be and is hereby approved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>October 24, 2024</u>.

DATE: 10/24/2024

RESOLUTION# 24-243

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

AUTHORIZATION TO RELEASE OF ESCROW FUNDS – PERFORMANCE GUARANTEE – SCHOAEB RAZZIUDIN, RE: 109 E. ORCHARD ST, BLOCK 1901, LOT 10

WHEREAS, the applicant, Schoaeb Razziudin, with an address of 109 E. Orchard St, Block 1901, Lot 10 in the Borough of Allendale, County of Bergen, State of New Jersey has requested an escrow release; and

WHEREAS, the Chief Financial Officer of the Borough of Allendale reports the following account was posted with the Borough for this application:

Performance Guarantee \$6,832.00

WHEREAS, the Borough Engineer has reviewed the project file and on 10/11/2024 indicated that the project is complete; and

WHEREAS, all final invoices have been processed; and

WHEREAS, the Borough Engineer has no objection to releasing the Performance Guarantee as requested by the applicant; and

WHEREAS, the Governing Body has reviewed the memo, a copy of which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Performance Guarantee in the amount of \$6,832.00 (plus interest) be released to Schoaeb Razziudin at this time.

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 24, 2024.

DATE: 10/24/2024

RESOLUTION# 24-244

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

AUTHORIZATION TO REQUEST FOR PROPOSALS FOR JANITORIAL SERVICES FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the Borough finds the need to contract certain janitorial services; and

WHEREAS, the Governing Body wishes to solicit quotes for such services, the anticipated value of which is less than \$44,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Municipal Clerk is hereby authorized to solicit quotes for janitorial services in accordance with 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 <u>October 24, 2024</u>.



DATE: 10/24/2024

RESOLUTION# 24-245

Linda Louise Cervino, RMC

Municipal Clerk

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

APPROVAL OF OCTOBER 24, 2024 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated October 24, 2024 in the amounts of:

Bill List Numbers	October 24, 2024			
Current Fund	\$	3,745,280.37		
Payroll Account		183,996.65		
General Capital		189,219.54		
Animal Fund				
Grant Fund				
COAH/Housing Trust		891.25		
Improvement & Beautification		275.00		
Unemployment Fund				
Trust Fund		12,006.50		
Water Operating				
Water Capital				
Total	\$	4,131,669.31		

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>October 24, 2024</u>.



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 10/24/24

Alison Altano Chief Financial Officer

BILL LIST For October 24, 2024

PAYROLL ACCOUNT	\$ 183,996.65
Borough of Allendale Payroll Fund, Bank Transfer 10/2/2024	\$ 177,160.87
Salaries and Wages	\$ 165,214.56
FICA	\$ 11,740.15
DCRP	\$ 206.16
Borough of Allendale Payroll Fund, Bank Transfer 10/2/2024	\$ 6,835.78
Cruisers Stipend	\$ 6,350.00
FICA	\$ 485.78
TOTAL	\$ 183,996.65

DATE: 10/24/2024

RESOLUTION# 24-246

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

]Carried]Defeated]Tabled ⊠Approved on Consent Agenda

AUTHORIZATION TO ADVERTISE BID SPECIFICATIONS FOR 2025 SNOW PLOWING AND SALTING OF ALL MUNICIPAL AND SPECIFIED PRIVATE ROADS, AND PUBLIC AREAS IN THE BOROUGH OF ALLENDALE

BE IT RESOLVED the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey does hereby authorize the Borough Clerk to advertise and thereby solicit and accept sealed bids in accordance with State law for the 2025 Snow Plowing & Removal Services of Borough Facilities; and

BE IT RESOLVED the Borough of Allendale will be supplying the salt; and

BE IT FURTHER RESOLVED that the final bid specifications be subject to form approval by the Borough Attorney.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>October 24, 2024</u>.

DATE: 10/24/2024

RESOLUTION# 24-247

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio							
Homan							□Carried
Lovisolo							□Defeated
O'Connell							□Tabled
O'Toole							□ Approved on Consent Agenda
Yaccarino							\boxtimes Removed from Consent Agenda
Mayor Wilczynski							

A RESOLUTION APPROVING THE RAVENSCROFT MANOR HAUNTED ATTRACTION AT THE RED BARN SPONSORED BY THE ALLENDALE RECREATION COMMISSION

WHEREAS, there is a request by the Allendale Recreation Commission to hold the Ravenscroft Manor Haunted Attraction on Friday, October 25, 2024 and Saturday, October 26, 2024 from 6:00 p.m. to 11:00 p.m., and Sunday, October 27, 2024 from 6:00 p.m. to 10:00 p.m.; and

WHEREAS, proceeds go to fund the Allendale Recreation Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that this request be and is hereby approved.

I hereby certify the above to be a true copy of a Resolution pulled off Consent Agenda by the Governing Body of the Borough of Allendale on <u>October 24, 2024</u>.