

BOROUGH OF ALLENDALE MAYOR AND COUNCIL MEETING MINUTES FOR

THURSDAY,
MAY 22, 2025
7:00 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 22, 2025. The meeting was called to order at 7:00 pm by Mayor Amy 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 May 20, 2025, 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 Yaccarino | ✓ | |
| Councilman O'Toole | ✓ | |
| Councilwoman Homan | ✓ | |
| Councilwoman Lovisolo | ✓ | |
| Councilman Daloisio | | ✓ |
| Councilman O'Connell | ✓ | |
| Mayor Wilczynski | ✓ | |

A quorum was met.

The following were also present: Raymond Wiss, Esq., Borough Attorney

Alison Altano, Business Administrator/CFO Linda Louise Cervino, Municipal Clerk Andy Agugliaro, DPW Superintendent

Mayor Amy Wilczynski led the salute to the flag.

CLOSED SESSION:

A. RES 25-148/Authorize Closed Session

1. For the limited purpose of discussing pending and prospective affordable housing litigation and the municipal obligation with respect thereto.

The vote was recorded, and a roll call was conducted as follows:

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

(Resolution attached and made a part hereof)

The Regular meeting paused at 7:03 p.m.

The Mayor and Council went into Closed Executive Session at 7:04 p.m. Minutes of this meeting were taken and will be released to the public at the time the matter is resolved.

The Regular Session meeting resumed at 8:10 p.m.

On a Motion by Councilman Yaccarino, second by Councilman O'Connell, all were in favor to exit Closed Session and return to regular session.

APPROVAL OF MINUTES: May 8, 2025 Work and Regular Session

The vote was recorded, and a roll call was conducted as follows:

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|--------|--------|-----|----|---------|--------|
| Councilman Yaccarino | ✓ | | ✓ | | | |
| Councilman O'Toole | | | ✓ | | | |
| Councilwoman Homan | | ✓ | ✓ | | | |
| Councilwoman Lovisolo | | | ✓ | | | |
| Councilman Daloisio | | | | | | ✓ |
| Councilman O'Connell | | | ✓ | | | |

AGENDA REVIEW:

Mayor Wilczynski reviewed the agenda which consisted of:

• Second Reading and Public Hearing of Ordinances 25-07A. This is because a lot of people were building accessory buildings that were very tall with the short setbacks, so now we just made it as far tall as the building is going to be is the same as the side setback.

- Introduction of Ordinance 25-09. This has to do with our downtown. What we're doing is we're revamping our New Jersey Transit lot. We already have our new signs up. We are changing the times a little bit.
- Resolution 25-149. Reappointment of Municipal Clerk, Linda Cervino.
- Consent Agenda Items 25–150 through 25–160, which included:

| RES 25-150: | A Resolution Memorializing the lapse of Plenary Retail Distribution |
|-------------|--|
| | License #0201-44-004-004 issued to Walgreens Eastern Co., Inc. |
| | due to Non-Renewal for License Terms 2023-2024 and 2024-2025. |
| RES 25-151: | Authorization for Mayor to Sign "Turn The Towns Teal" Participation |
| | Letter – Allendale Woman's Club |
| RES 25-152: | Authorizing the Purchase and Installation of a Public Address System |
| | at Crestwood Lake from Eastern Datacomm through Monmouth Ocean |
| | Educational Services Commission (MOESC) State Contract |
| | #289MOESC. |
| RES 25-153: | Authorization for adoption of and amendment to Allendale Police |
| | Department Rules and Regulations. |
| RES 25-154: | Approval of 2025/2026 Contract for one Class III Special Law |
| | Enforcement Officer at Northern Highlands High School. |
| RES 25-155: | Approval of Waiver of 2025 Compost Permit Fee – Allendale Garden |
| | Club. |
| RES 25-156: | Approval of Waiver of Fees for 2025 Crestwood Lake Membership |
| | Membership. |
| RES 25-157: | Approval of the May 22, 2025 List of Bills |
| RES 25-158: | Award Of Operation Crestwood Lake Concession Stand Vendor. |
| RES 25-159: | Recognizing Juneteenth as an official Borough Holiday |
| RES 25-160: | Appointment of an Hourly, Per Diem, Part-Time Building Monitor. |

PRESENTATIONS: "National Public Works Week"

Mayor Wilczynski read into the record a presentation from Councilman Daloisio:

"The American Public Works Association (APWA) is proud to announce the theme "People, Purpose, Presence" for the 2025 National Public Works Week poster. Meeting the needs of the people is what gives public works its sense of purpose. Public Works professionals are ever present working in the background to advance the quality of life for all. The "People, Purpose, Presence" theme, highlights how Public Works makes communities safer, more vibrant and a better place to live. Whether serving as first responders, responding to electricity outages, providing regular waste pickup or making roads and sidewalks passable after a winter weather event, Public Works in always there when people need them."

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

No one from the public came forward.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

"The following ordinance was first read by title only on April 10, 2025, and posted on the bulletin board of the lobby of the municipal building and borough website.

<u>ORDINANCE 25-07A</u>: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ACCESSORY BUILDINGS, CHAPTER 270-14(A).

No one from the public came forward regarding Ordinance 25-07A.

The vote was recorded, and a roll call was conducted as follows:

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|--------|--------|-----|----|---------|--------|
| Councilman Yaccarino | | ✓ | ✓ | | | |
| Councilman O'Toole | | | ✓ | | | |
| Councilwoman Homan | | | ✓ | | | |
| Councilwoman Lovisolo | ✓ | | ✓ | | | |
| Councilman Daloisio | | | | | | ✓ |
| Councilman O'Connell | | | ✓ | | | |

(See Ordinance 25-07A attached and made a part hereof)

INTRODUCTION OF ORDINANCES:

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

<u>ORDINANCE 25-09</u>: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-62(A).

The vote was recorded, and a roll call was conducted as follows:

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|--------|--------|-----|----|---------|--------|
| Councilman Yaccarino | ✓ | | ✓ | | | |
| Councilman O'Toole | | ✓ | ✓ | | | |
| Councilwoman Homan | | | ✓ | | | |
| Councilwoman Lovisolo | | | ✓ | | | |
| Councilman Daloisio | | | | | | ✓ |
| Councilman O'Connell | | | ✓ | | | |

(See Ordinance 25-09 attached and made a part hereof)

The Municipal Clerk read into the record the following: "Ordinance 25-09 has been introduced upon first reading and will be published in the Wednesday, May 28, 2025, edition of the Record and will be taken up for further consideration and final passage at the meeting of the Mayor and Council on Thursday, June 12, 2025, at 7:00 pm or soon thereafter."

APPROVAL OF CONSENT AGENDA:

The vote was recorded, and a roll call was conducted as follows:

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|--------|--------|----------|----|---------|--------|
| Councilman Yaccarino | | | √ | | 25-157 | |
| Councilman O'Toole | | | ✓ | | | |
| Councilwoman Homan | | ✓ | ✓ | | | |
| Councilwoman Lovisolo | ✓ | | ✓ | | | |
| Councilman Daloisio | | | ✓ | | | |
| Councilman O'Connell | | | | | | ✓ |

(See Resolution 25–150 through 25–160 attached and made a part hereof)

RESOLUTION:

SWEARING IN MUNICIPAL CLERK:

A. RES 25-149: Reappointment of Municipal Clerk - Linda Cervino.

Mayor Wilczynski stated that Linda joined us three years ago and she has been a wonderful addition to our Allendale family and our Allendale team. She does excellent work. She is a team player and always willing to learn and always willing to help. We are so thrilled that you have been here and that we get to swear you in tonight in front of your family.

The vote was recorded, and a roll call was conducted as follows:

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|--------|--------|-----|----|---------|--------|
| Councilman Yaccarino | | | ✓ | | | |
| Councilman O'Toole | | | ✓ | | | |
| Councilwoman Homan | | | ✓ | | | |
| Councilwoman Lovisolo | ✓ | | ✓ | | | |
| Councilman Daloisio | | | | | | ✓ |
| Councilman O'Connell | | ✓ | ✓ | | | |

(See Resolution 25–149 attached and made a part hereof

Mayor Wilczynski administered the Oath of Office to Municipal Clerk, Linda Cervino, with her daughter, Victoria Cervino, holding the Bible.

Photos were taken.

ADMINISTRATION:

Council Committee Reports

Councilman Yaccarino, Facilities, Parks and Recreation/Land Use and Construction Code:

Councilman Yaccarino provided an update on Facilities, Parks and Recreation, and Land Use. He noted that Memorial Day weekend is significant for the town, especially with the opening of Crestwood Lake and the parade. This year's preparations involved more challenges than usual, including water treatment, sand, the concession stand, and weather-related issues. He thanked the Mayor, Councilwoman Lovisolo, and staff for their teamwork and support, particularly in bringing on a new concessionaire. Looking ahead, the committee will shift focus to other facilities and fields after the lake opening.

He also mentioned collaboration with the Allendale Recreation Commission, noting weather-related challenges in maintaining and opening fields. The team has been re-evaluating field conditions throughout the day to allow for safe play whenever possible.

Councilman Matthew O'Toole, Public Safety:

Councilman O'Toole extended his sincere congratulations to the entire public safety team on duty the morning of May 9th for their exemplary response to a medical emergency at Morning Blue. Sergeant Jamie Hillgardner, Officers Anthony Cardoniga, Christopher Naumov, and Dimitri Forde, with support from Dispatcher Chris Rago, successfully revived an individual who had collapsed by administering CPR and using a defibrillator. The individual is reportedly doing well. The Borough will formally recognize these individuals for their life-saving efforts at the next Council meeting.

Councilman O'Toole also reported on the Public Safety Committee's recent meeting, which included discussions on upcoming community events. Preparations are in place for the Memorial Day Parade and the Guardian Angel Carnival, including security planning. A new blinking traffic sign will soon be installed near Beresford Road to enhance pedestrian safety. The Fire Department is fully prepared for Memorial Day. Residents are encouraged to stop by the firehouse after the parade for complimentary hot dogs and beverages and to consider volunteering, as the department is always seeking new members. The Ambulance Corps reports all systems are functioning well, and public safety services are currently in good standing.

Councilwoman Elizabeth Homan – Finance, Human Resources, Administration & Information Technology, Public Works & Public Utilities:

Councilwoman Homan provided several updates related to ongoing matters in the Borough:

Sewer Litigation:

Litigation regarding the use of Allendale's sewer system is ongoing. The Borough is currently awaiting the plaintiff's submission of expert opinions concerning sewer flow capacity.

Water System Sale - Veolia Funds:

Regarding the recovery of funds held by Veolia following the sale of the Allendale water system, the Borough has submitted the necessary Green Acres documentation to the New Jersey Department of Environmental Protection (DEP). The DEP is currently reviewing the submittal, and it is hoped that the matter will be resolved in the near future.

Well 17 & Treatment Facility Litigation:

Legal proceedings also continue concerning Well 17 and the proposed expansion of the existing treatment facility at Ethel Avenue. While this process is underway, the Borough is working collaboratively with Veolia to explore alternative solutions.

Councilwoman Homan emphasized the years of work that have gone into evaluating and ultimately selling the Allendale Water System. Since 2018, she, the current Mayor, and other committee members have worked diligently to understand the system's assets and liabilities and to determine the best path forward to ensure Allendale residents receive safe, affordable water. This effort culminated in a successful public referendum approving the sale of the Borough's water system to Suez Water, now operating as Veolia.

A significant driver behind this decision was the need to treat PFAS (per- and polyfluoroalkyl substances) contamination—an increasingly complex and regulated issue. Veolia is now responsible for installing appropriate PFAS treatment systems for Wells 2, 4, 11, and 15. The utility has also proposed expanding treatment at Well 17 on Ethel Avenue, which includes adding PFAS filtration to the existing disinfection and corrosion control processes. This would involve constructing a building expansion on the existing easement to house the necessary treatment equipment.

Councilwoman Homan acknowledged the community's concerns regarding the use of this property. She noted that the treatment facility at Ethel Avenue has operated for over 30 years and is formally registered with the NJDEP as an active water treatment site (TP004020). Ownership and operational rights to Well 17, the pump, and the treatment facility were transferred to Veolia as part of the sale. Any legal disputes regarding the easement or its expansion are matters to be addressed between Veolia and the property owner through the appropriate legal channels.

In the meantime, the Borough continues to meet with Veolia to explore alternative approaches. It remains Veolia's obligation to ensure full PFAS treatment for all Allendale water sources.

The overarching goal is to provide residents with clean, safe drinking water through the use of modern treatment technologies implemented in a way that is minimally disruptive and fully compliant with all state regulations.

The Mayor and Council look forward to further engaging with the community at the upcoming public meeting on June 3 and are also available to speak with interested residents via evening phone calls upon request.

Councilwoman Susanne Lovisolo – Finance, Human Resources, Administration & IT, Land Use and Construction Code:

Councilwoman Lovisolo began by expressing deep appreciation to Councilwoman Homan for her years of dedication and hard work in navigating the complexities surrounding the Allendale Water System. She commended her ability to simplify and communicate a highly technical subject in a way that brought consensus and clarity to the Council.

She also congratulated Linda Cervino on her reappointment and warmly welcomed her family, expressing gratitude for their presence and ongoing community involvement.

Councilwoman Lovisolo shared highlights from the recent Mayor's Conference in Atlantic City, thanking the Mayor for the opportunity to attend. She noted the value in learning from other municipalities, particularly regarding shared challenges, including Fair Share Housing. She reaffirmed the Borough's continued commitment to compliance, as discussed during the evening's planning presentation.

The Shade Tree Committee recently held a productive meeting and is now fully operational. She praised the committee's commitment and willingness to support Borough initiatives.

The Land Use Committee also convened, addressing individual property concerns and broader topics such as deer management. Discussions included the potential to raise the allowable height for residential and commercial fencing and deer netting to help mitigate local issues.

Additionally, the Committee is reviewing the start times for landscaping activities, aiming to ensure consistency between residents and professional landscapers.

Councilwoman Lovisolo also expressed enthusiasm about working with the new Crestwood Lake concessionaire and shared her excitement about upcoming beautification efforts, including flower planting.

In closing, she offered heartfelt thanks to her fellow Council members and the community for their support following a recent fire at her lake house. She encouraged residents to back up treasured photographs, inventory personal belongings, and cherish time with loved ones.

Councilman Edward O'Connell - Facilities, Parks & Recreationt:

Councilman O'Connell reported that six new garbage containers are ready for deployment, with Andy scheduled to pick them up the following day. Additional units are anticipated in the coming weeks. He also noted plans to evaluate suitable locations for the installation of bat houses once weather conditions improve. Councilman O'Connell concluded by congratulating Linda Cervino on her reappointment, expressing appreciation for her three years of dedicated service.

Staff Reports:

Linda Louise Cervino, Municipal Clerk, expressed her gratitude to the Mayor and Council for her reappointment, reflecting on her three years in the role. She noted that she earned her municipal clerk license in 2017 and previously served six years as an assistant municipal clerk in another municipality before transitioning to her current position. She acknowledged the ongoing learning process and expressed her enthusiasm for working in Allendale. Ms. Cervino also congratulated Andy Agugliaro on passing the Certified Public Works Manager exam.

She provided updates that Crestwood Lake registration and compost permit applications are currently underway.

In closing, Ms. Cervino thanked her children, Vincent, Victoria, and Tony and her husband for their support and presence.

Andrew Agugliaro, DPW Superintendent, reported that operations have been quiet recently and expressed gratitude for the recognition of National Public Works Week. He congratulated Linda Cervino on her reappointment and thanked the Mayor, Council, and Borough Administrator Alison Altano for hiring seasonal employees Deon Milligan and Devon Baldini, commending them as diligent and reliable workers. Mr. Agugliaro highlighted the Department of Public Works team's dedicated efforts in preparing Crestwood Lake for its upcoming opening, praising their hard work, long hours, and unwavering commitment to meeting all demands. He emphasized his deep appreciation for their tireless contributions.

Raymond Wiss, Borough Attorney, congratulated Linda Cervino on her well-deserved reappointment and expressed his pleasure in working with her and her office.

He provided an update on current legal matters, noting involvement with ordinances, resolutions, the Public Safety Committee, and ongoing Police Benevolent Association (PBA) negotiations, which are scheduled to continue despite some pending document submissions from the PBA.

Mr. Wiss highlighted that much of the Borough's recent work has involved litigation, some of which may ultimately be resolved in court. Regarding the litigation surrounding Well 17, he clarified that the Borough has historically operated Well 17 which serves approximately 20% of the community and safeguarded it with chlorination as with other wells. The operation and use of Well 17, as transferred to Veolia during the water system sale, has not changed.

The current legal dispute centers on Veolia's obligation to treat the water for PFAS contaminants and whether the proposed expansion of the treatment facility on the easement is permissible. This issue is between Veolia and the homeowner whose property the easement covers, and not directly a Borough matter. The Borough's role is limited to the historic use rights transferred to Veolia.

Mr. Wiss emphasized that the Mayor, Council President, and his office are actively working with Veolia and all parties involved to explore alternative solutions. Recognizing the importance of both safe water supply and property rights, they remain committed to seeking a resolution through continued collaboration with all stakeholders.

MAYOR'S REPORT:

Mayor Wilczynski provided an update following the recent closed session on Fair Share Housing, acknowledging the complexity and numerous challenges involved. She noted that at the recent Atlantic City conference, it was evident that while each municipality faces unique issues, there is widespread frustration across political lines regarding the rigid and changing Fair Share Housing rules imposed by the Department of Community Affairs (DCA).

The conference featured panels and discussions on municipal revenue opportunities and public-private partnerships, with remarks from both potential and former governors, offering valuable insights for the Borough.

Regarding Crestwood Lake, the Mayor highlighted the all-hands-on-deck effort for its upcoming opening, thanking DPW Superintendent Andy Agugliaro for his leadership, especially amid challenges including a last-minute concessionaire change.

She also acknowledged the support of Borough Administrator Alison Altano and Councilwoman Susanne Lovisolo, who will assist with beautification efforts.

Mayor Wilczynski congratulated Linda Cervino on her reappointment and Andy Agugliaro on successfully passing his certification test.

Lastly, echoing remarks from Council President Homan and Borough Attorney Wiss, she addressed the ongoing Well 17 legal matters, reaffirming the Borough's commitment to working with Veolia and advocating for the best interests of Allendale residents in this complex issue.

<u>UNFINISHED BUSINESS</u>: None.

NEW BUSINESS: None.

PUBLIC COMMENT ON ANY MATTER:

No one 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 Councilwoman Lovisolo and unanimously carried, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Linda Louise Cervino, RMC

Municipal Clerk

06/26/2025

Date Approved

DATE: 05/22/2025

RESOLUTION# 25-148

| Council | Motion | Second | Yes | No | Abstain | Absent |
|------------|--------|--------|----------|----|---------|--------|
| Yaccarino | | | ✓ | | | |
| O'Toole | | | ✓ | | | |
| Homan | | ✓ | 1 | | 19 | |
| Lovisolo | 1 | | 1 | | | |
| Daloisio | | | | | | ✓ |
| O'Connell | | | 1 | | | |
| Mayor | | | | | | 7 |
| Wilczynski | | | | | | |

⊠Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION

BE IT RESOLVED that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. RES 25-148/Authorize Closed Session
 - 1. For the limited purpose of discussing pending and prospective affordable housing litigation and the municipal obligation with respect thereto.

BE IT FURTHER RESOLVED that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

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 22, 2025.

DATE: 05/22/2025

RESOLUTION# 25-149

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

REAPPOINTMENT OF MUNICIPAL CLERK - LINDA LOUISE CERVINO

WHEREAS, in accordance with N.J.S.A. 40A:9-133.a via Resolution #22-137, the Mayor and Council appointed Linda Louise Cervino to the position of Municipal Clerk effective May 23, 2022; and

WHEREAS, the initial term of a Municipal Clerk is three-years and said term is set to expire on May 23, 2025.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, that Linda Louise Cervino is hereby reappointed to the position of Municipal Clerk in the Borough of Allendale in accordance with N.J.S.A. 40A:9-133.b, et. seq.

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 22, 2025.

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE # 25-07A

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ACCESSORY BUILDINGS, CHAPTER 270–14(A)

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 270-14(A) of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised to add the following provision to said Chapter:

A. Unless otherwise provided herein, no accessory building shall be built on any lot on which there is no principal building or structure. No accessory building shall exceed 21 feet in height, except in the industrial zone district, accessory buildings shall be at least 10 feet from any principal building situated on the same lot unless an integral part thereof; at least six feet from any other accessory building; and be at least a distance equal to the height to all other lot lines. The requirements of Article XV and Article XVI of this chapter shall apply to accessory buildings in the industrial zone district. Farms shall be exempt from these requirements.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 270 shall remain in full force and effect as previously adopted.

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|----------|--------|----------|----|---------|--------|
| Councilman Yaccarino | | / | / | | | |
| Councilman O'Toole | | | / | | | |
| Councilwoman Homan | - | | / | | | |
| Councilwoman Lovisolo | \ | | V | | | , |
| Councilman Daloisio | | | | | | / |
| Councilman O'Connell | | | / | | | |
| Mayor Wilczynski | | | | | | |

I hereby certify the above to be a true copy of an Ordinance adopted by the Governing Body of the Borough of Allendale on May 22, 2025.

Linda Louise Cervino, RMC

Municipal Clerk

y Wilczynsk

Mayor

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE # 25-09

AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, VEHICLES AND TRAFFIC, CHAPTER 252-62(A)

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 252-62(A) of the Code of the Borough of Allendale, be and hereby is amended, supplemented and revised to add the following provision to said Chapter:

§ 252-62. Parking permits; residents and nonresidents; shopper parking; parking meters.

A. Annual parking permits shall be issued by the Police Department for commuter parking in areas designated in the West Side Parking Area and East Side Parking Area. The Mayor, Council and Administrative Officer are empowered to establish rules and regulations for the sale and implementation of parking permits. Such rules and regulations shall be on file for public inspection at the office of the Borough Clerk. The hours of operation for the commuter parking shall be 5:00 a.m. prevailing time to 5:00 p.m. prevailing time. The yearly fee for said permits shall be established by resolution of the Borough Council and shall renew in September of each year. In addition, the fee for said permits for a partial year, March 1 through August 31, may also be established each year by resolution of the Borough Council.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 252 shall remain in full force and effect as previously adopted.

| | Motion | Second | Yes | No | Abstain | Absent |
|-----------------------|----------|----------|-----|----|---------|--------|
| Councilman Yaccarino | ✓ | | 1 | | | |
| Councilman O'Toole | | ✓ | 1 | | | |
| Councilwoman Homan | | | 1 | | | |
| Councilwoman Lovisolo | | | 1 | | | |
| Councilman Daloisio | | | | | | ✓ |
| Councilman O'Connell | | | 1 | | шиний | |
| Mayor Wilczynski | | | | 33 | 1402 | 1 |

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on May 22, 2025.

DATE: 05/22/2025

RESOLUTION# 25-150

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

A RESOLUTION MEMORIALIZING THE LAPSE OF PLENARY RETAIL DISTRIBUTION LICENSE #0201-44-004-004 ISSUED TO WALGREENS EASTERN CO., INC. DUE TO NON-RENEWAL FOR LICENSE TERMS 2023-2024 AND 2024-2025

WHEREAS, Walgreens Eastern Co., Inc., located at 302 Wilmot Road, MS 3353, Deerfield, IL 60015, was the holder of Plenary Retail Distribution License No. 020144-004-004 issued by the Borough of Allendale; and

WHEREAS, the licensee failed to file for renewal of said license for the 2023-2024 and 2024-2025 license terms; and

WHEREAS, the licensee also failed to petition the Director of the New Jersey Division of Alcoholic Beverage Control for relief under N.J.S.A. 33:1-12.18 (commonly referred to as "12.18 relief") for either of those license terms; and

WHEREAS, pursuant to the provisions of Title 33 of the New Jersey Statutes and the regulations promulgated thereunder, the failure to file a timely renewal application or seek 12.18 relief results in the lapse of the license and the inability to renew or reactivate without special relief from the Director;

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

The Governing Body hereby memorializes that Plenary Retail Distribution License No. 0201-44-004-004 issued to Walgreens Eastern Co., Inc. has lapsed due to non-renewal and failure to petition for relief for the 2023-2024 and 2024-2025 license terms.

DATE: 05/22/2025

RESOLUTION# 25-150

The Municipal Clerk is hereby directed to update municipal records accordingly and provide notice of this resolution to the New Jersey Division of Alcoholic Beverage Control as appropriate.

This Resolution shall take effect immediately upon adoption.

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 22, 2025.

DATE: 05/22/2025

RESOLUTION# 25-151

| Council | Motion | Second | Yes | No | Abstain | Absent |
|---------------------|--------|--------|----------|----|---------|--------|
| Yaccarino | | | ✓ | | | |
| O'Toole | | | ✓ | | | |
| Homan | | ✓ | ✓ | | | |
| Lovisolo | ✓ | | 1 | | | |
| Daloisio | | | | | | ✓ |
| O'Connell | | | 1 | | | |
| Mayor Wilczynski | | | | | | |

□Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

AUTHORIZATION FOR MAYOR 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 Mayor 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 2025; and

BE IT RESOLVED FURTHER that a 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 22, 2025.

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 provide 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 30th. This will be our 19th successful year of raising awareness and saving women's lives. Please do visit our website at 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 and 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, Turn The Towns Teal®

MAYOR/TOWN OFFICIA

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

n Novak / Kynn & Movak Lynn. Novak 3@gmail.com
201-841-9194
EMAIL/CONTACT #

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

www.turnthetownsteal.org

DATE: 05/22/2025

RESOLUTION# 25-152

| Council | Motion | Second | Yes | No | Abstain | Absent | |
|------------|----------|--------|----------|----|---------|---|----------------|
| Yaccarino | | - | V | | | | |
| O'Toole | | | ✓ | | | | □Carried |
| Homan | | 1 | V | | | | □Defeated |
| Lovisolo | * | | ✓ | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | □Tabled |
| Daloisio | | | | | | * | ⊠Approved on |
| O'Connell | | | ✓ | | | | Consent Agenda |
| Mayor | | | | | | | |
| Wilczynski | | | ļ | İ | | | |

AUTHORIZING THE PURCHASE AND INSTALLATION OF A PUBLIC ADDRESS SYSTEM AT CRESTWOOD LAKE FROM EASTERN DATACOMM THROUGH MONMOUTH OCEAN EDUCATIONAL SERVICES COMMISSION (MOESC) STATE CONTRACT #289MOESC

WHEREAS, the Borough of Allendale recognizes the need for a reliable and efficient public address (PA) system at Crestwood Lake, located at 300 West Crescent Avenue, Allendale, New Jersey 07401, to enhance communication and ensure public safety; and

WHEREAS, Eastern Datacomm, 44 Commerce Way, Hackensack, New Jersey 07601, has provided a proposal for the purchase and installation of a new PA system at Crestwood Lake in the amount of \$23,350.00; and

WHEREAS, this procurement shall be made pursuant to the competitive pricing offered through the Monmouth Ocean Educational Services Commission (MOESC) State Contract #289MOESC, as authorized under N.J.S.A. 40A:11-12a of the Local Public Contracts Law, which permits the use of contracts awarded by cooperative purchasing systems without the need for additional competitive bidding; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this expenditure;

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

1. The purchase and installation of a new PA System at Crestwood Lake from Eastern Datacomm, 44 Commerce Way, Hackensack, New Jersey 07601, in the amount of \$23,350.00 is hereby authorized.

DATE: 05/22/2025

RESOLUTION# 25-152

- 2. Said purchase shall be made under the MOESC Cooperative Bid: School Communications & Safety Systems Cooperative Bid, State Contract #289MOESC in accordance with the terms and conditions therein.
- 3. The Mayor, Municipal Clerk, and other appropriate Borough officials are hereby authorized to take all necessary steps to effectuate this resolution, including the execution of all required contracts and documentation.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Eastern Datacomm, 44 Commerce Way, Hackensack, New Jersey 07601 and shall be maintained in the Borough records for audit and reference purposes.

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 22, 2025.

Eastern DataComm, LLC.

Phone: 201-457-3311 Fax: 201-457-1811 44 Commerce Way Hackensack, NJ 07601



Quote

No.: **16791**

Date: 5/7/2025

Prepared for:

Tom Viscardi (201) 981-4484

Crestwood Lake 300 W. Crescent Ave. Allendale, NJ 07401 U.S.A. Prepared by: Paul Zimmermann

Account No.: 16437

Quantity Item ID Description UOM Sell Total

MOESC Cooperative Bid: 25-11 School Communications & Safety Systems Cooperative Bid - Co-op #289MOESC

NOTE: This proposal for installing 9 wireless PA horns at Crestwood Lake is budgetary and will require a final site survey.

This proposal does not include electrical outlets required at each location we plan to install the wireless horns and receivers. The wireless receiver modules each require a standard 120V AC power outlet to plug into for operation

| | into for operation | | | | |
|------|--------------------------------------|--|----|------------|------------|
| 1 | VIS-VS4820 | Desktop Paging Base Station. Includes Handset Microphone. | EA | \$2,135.00 | \$2,135.00 |
| 1.00 | Special Part | VS101-HP High Power Transmitter. Includes Magnetic Mount Antenna (Transmit) | EA | \$2,215.00 | \$2,215.00 |
| 1.00 | Special Part | VS654 Outdoor Antenna Kit. | EA | \$610.00 | \$610.00 |
| 1.00 | Special Part | VS660-050 0.5" RG-8U Coax RF Transmission Line Assembly, 50 Feet | EA | \$295.00 | \$295.00 |
| 5.00 | Special Part | VNS2210 Wireless Paging Controller | EA | \$375.00 | \$1,875.00 |
| 5.00 | Special Part | VNS2252 Backup Battery | EA | \$45.00 | \$225.00 |
| 9.00 | Special Part | VNS2087 Horn Speaker for Indoor or Outdoor. Includes Mounting Bracket. | EA | \$180.00 | \$1,620.00 |
| 5.00 | Special Part | VNS2251 NEMA Enclosure | EA | \$205.00 | \$1,025.00 |
| 1.00 | Special Part | VS-LIC FCC License for One Main Site (10 Years). | EA | \$625.00 | \$625.00 |
| 1.00 | Prof Services - Configuration | System Configuration Service | EA | \$1,600.00 | \$1,600.00 |
| 2.00 | Prof Services - Training | On-site Training Services | EA | \$225.00 | \$450.00 |
| 4.00 | Prof Services - Project Managment | Project Planning and Management Services | EA | \$225.00 | \$900.00 |
| 1.00 | Misc Cable Assembly | Special Part - Misc Cable Assembly (Backboards and parts to mount horns and outdoor receivers) | EA | \$500.00 | \$500.00 |
| 1.00 | Prof Services - Installation | On-Site Installation Service | EA | \$9,000.00 | \$9,000.00 |
| 1.00 | Special Part | Shipping Cost | EA | \$275.00 | \$275.00 |
| | | | | | |

Your Price: \$23,350.00

*Total: \$23,350.00

*Applicable sales tax and freight to be added to invoice

Prices are firm until 6/6/2025 Terms: Upon Receipt

Prepared by: Paul Zimmermann, pzimmermann@easterndatacomm.com
Date: 5/7/2025

osi quote - alt 1 - logo.rpt Printed: 5/8/2025 11:56:11AM Page 1

| Quote |
|-------|
|-------|

No.: **16791**

Date: 5/7/2025

| Accepted by: | Date: |
|--------------|-----------|
| • • | |

Disclaimer

Terms for this quote are shown above and the FOB point is Hackensack, NJ. Any misc parts or freight will be prepaid and added to your invoice. All service/labor is subject to applicable sales tax if performed in NY/NJ/CT. All prices quoted are valid for 30 business days.

Please fax signed quote to (201) 457-1811 or send to the email address shown above so that your order can be placed. Thank you for your business.

DATE: 05/22/2025

RESOLUTION# 25-153

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

AUTHORIZATION FOR ADOPTION OF AND AMENDMENT TO ALLENDALE POLICE DEPARTMENT RULES AND REGULATIONS

WHEREAS, pursuant to N.J.S.A. 40A:14-118, Borough Code § 26-23, and Borough Code § 26-30.1, the Mayor and Council of the Borough of Allendale are the Appropriate Authority designated and authorized to adopt and amend the rules and regulations for the government of the Allendale Police Department (the "Rules and Regulations") and the employees thereof; and

WHEREAS, the Borough's Chief of Police and Public Safety Committee have recommended an amendment to the Rules and Regulations as set forth herein; and

WHEREAS, the Borough's Mayor and Council as the Appropriate Authority, have determined such amendment to be appropriate and necessary for the governance of the Allendale Police Department, and desire by this resolution, to authorize such amendment;

NOW, THEREFORE, BE IT RESOLVED, by the Borough's Mayor and Council, that the amendment to the entirety of Section B of the Paragraph entitled "Selection Process" in Volume 2, Chapter 17 of the Allendale Police Department Standard Operating Procedures as set forth as follows, is hereby approved and adopted, effective immediately.

B. (i) In the case of a selection process that only considers PTC certified officers, those candidates shall be a current PTC certified officer, or an Alternate Route graduate, or Alternate Route candidate(s), or a Special Class II, waiver eligible. The requirements in sections C(1) (Written Examination) and C(2) (Physical Examination) of the selection process may be waived at the discretion of the Chief of Police. Candidates shall only participate in the rest of the process as outlined in this policy. The selection of certified officers shall be a separate hiring process and shall not be done to circumvent an existing list of

DATE: 05/22/2025

RESOLUTION# 25-153

candidates. This process shall begin with the submission of a resume for review by the Chief of Police and continue as listed in this policy.

(ii) In the case of a selection process that only considers police telecommunicators presently employed by the Borough, such candidates shall have been so employed by the Borough as a police telecommunicator for a period of not less than six (6) months. The requirements for such candidates in section C(1) (Written Examination) and section C(3) (Agency Oral Interview) may be waived at the discretion of the Chief of Police, and such candidates shall only participate in the rest of the process as outlined in the policy. The selection of police telecommunicators shall be a separate hiring process and shall not be done to circumvent an existing list of candidates. This process shall begin with the submission of a resume for review by the Chief of Police and continued as listed in this policy.

AND BE IT FURTHER RESOLVED that, except as set forth hereinabove, all other provisions of Volume 2, Chapter 17 of the Allendale Police Department Standard Operating Procedures shall remain in full force and effect.

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 22, 2025.

DATE: 05/22/2025

RESOLUTION# 25-154

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

APPROVAL OF 2025/2026 CONTRACT FOR ONE CLASS III SPECIAL LAW ENFORCEMENT OFFICER AT NORTHERN HIGHLANDS HIGH SCHOOL

WHEREAS, the Mayor and Council of the Borough of Allendale ("Allendale") has determined that it is in the best interests of Allendale, Northern Highlands Regional Board of Education ("Board"), and the community at large, to provide for the appointment of one (1) Class III Special Law Enforcement Officer ("SLEO") at Northern Highlands Regional High School for the 2025/2026 school year at a salary of \$39.25 per hour; and

WHEREAS, the Public Safety Committee on behalf of Allendale and representatives on behalf of the Board have agreed upon terms for appointment of one SLEO for the 2025/2026 school year and wish to memorialize same; and

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

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

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Allendale that it authorizes and approves a contract with the Northern Highlands Regional Board of Education for one (1) Class III Special Law Enforcement Officer at Northern Highlands Regional High School for the 2025/2026 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 22, 2025.

AGREEMENT

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

BY AND BETWEEN

THE BOROUGH OF ALLENDALE

AND

NORTHERN HIGHLANDS REGIONAL HIGH SCHOOL DISTRICT

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

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

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

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

- 1) Rate of pay. The rate of pay paid by the Borough for the SLEO III shall be \$39.25 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) <u>Classification of SLEO III</u>. 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 bimonthly 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 2025-2026, 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.
- 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.

- 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.
- 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) <u>Training</u>. 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) <u>Uniforms and equipment</u>. The SLEO III will be armed with Police Department service weapons and shall wear uniforms with SLEO III patches as required by State Law. <u>Use of any department-issued service weapon shall only be used in accordance with N.J.S.A. 40A:14-146.14</u>
- 9) <u>Insurance</u>. 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.
- Term of agreement. This Agreement shall be deemed effective as of the start of the 2025-2026 School Year and shall remain in effect until the end of the 2025-20265 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) <u>Modifications in Writing.</u> 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) <u>Failure to Exercise Rights.</u> 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) <u>Assignment.</u> There shall be no assignment of this Agreement by any party hereto.
- 14) <u>Captions.</u> The section headings contained herein are for reference purposes only and shall not in any way affect the meaning or interpretation of the Agreement.

- 15) <u>Severability.</u> 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) <u>Counterparts.</u> 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.
- 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

WITNESS

Linda L. Cervino Borough Clerk **BOROUGH OF ALLENDALE**

Amy Wilczynski

Sue Anne Mather

Business Administrator

NORTHERN HIGHLANDS REGIONAL

HIGH SCHOOL DISTRICT BOARD OF EDUCATION

Dr. Scot Beckerman Superintendent

DATE: 05/22/2025

RESOLUTION# 25-155

| Council | Motion | Second | Yes | No | Abstain | Absent |
|------------|----------|----------|----------|----|---------|----------|
| Yaccarino | | | 1 | | | |
| O'Toole | | | ✓ | | | |
| Homan | | ✓ | ✓ | | | |
| Lovisolo | ✓ | | ✓ | | | |
| Daloisio | | | | | | ✓ |
| O'Connell | | | ✓ | | | |
| Mayor | | | | | | |
| Wilczynski | | | | | | |

□Carried
□Defeated
□Tabled
☑Approved on
Consent Agenda

APPROVAL OF WAIVER OF 2025 COMPOST PERMIT FEE – ALLENDALE GARDEN CLUB

WHEREAS, compost permits are available for purchase each year by the residents of the Borough of Allendale for access to and use of the Allendale Compost Facility; and

WHEREAS, the compost permit fee is \$30 for the 2025 season; and

WHEREAS, the Borough of Allendale recognizes the significant contributions that the Allendale Garden Club makes to the community at large through their beautification and maintenance of borough-owned garden areas; and

WHEREAS, the Borough wishes to provide a 2025 compost permit, without fee, to the Allendale Garden Club, a quasi-borough entity, for disposal of garden refuse generated from their work at borough-owned garden areas.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it does hereby approve the waiver of the 2024 compost permit fee for the Allendale Garden Club, a quasi-borough entity; and

BE IT FURTHER RESOLVED that Eleanor Sorensen, President, be and is hereby authorized as the custodian of 2025 Compost Permit No. 243 on behalf of the Allendale Garden Club, a quasi-borough entity.

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 22, 2025.

DATE: 05/22/2025

RESOLUTION# 25-156

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

APPROVAL OF WAIVER OF FEES FOR 2025 CRESTWOOD LAKE MEMBERSHIP MEMBERSHIP ACCOUNT NUMBER #2375032

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 2025 Season to the following family for financial hardship reasons:

1. Crestwood Membership Account Number: #2375032

Family Resident Rate: \$515.00

Discount: \$515.00

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 22, 2025.

DATE: 05/22/2025

RESOLUTION# 25-157

| Council | Motion | Second | Yes | No | Abstain | Absent |
|------------|----------|----------------------|----------|----|---------|--------|
| Yaccarino | | | | | ✓ | |
| O'Toole | | | ✓ | | | |
| Homan | | ✓ | 1 | | | |
| Lovisolo | ✓ | | 1 | | | |
| Daloisio | | | | | | ✓ |
| O'Connell | | | 1 | | | |
| Mayor | | 20 30 30 30 30 30 30 | | | | |
| Wilczynski | | | | | | |

□Carried
□Defeated
□Tabled
⊠Approved on
Consent Agenda

APPROVAL OF MAY 22, 2025 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 22, 2025 in the amounts of:

| Bill List Numbers | May 22, 2025 |
|------------------------------|--------------------|
| Current Fund | \$ 1,619,002.53 |
| Payroll Account | 179,700.43 |
| General Capital | 386,595.46 |
| Animal Fund | |
| Grant Fund | 1,492.20 |
| COAH/Housing Trust | 7,125.90 |
| Improvement & Beautification | 4,516.40 |
| Unemployment Fund | |
| Trust Fund | 2,903.75 |
| Water Operating | |
| Water Capital | |
| Total | \$ 2,201,336.67 |

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 22, 2025.



THE BOROUGH OF ALLENDALE

NEW JERSEY

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 5/22/25

Alison Altano

Chief Financial Officer

BILL LIST For MAY 22, 2025

| PAYROLL ACCOUNT | \$ 1 | 79,700.43 |
|--|---------------|------------|
| Borough of Allendale Payroll Fund, Bank Transfer 5/14/2025 | \$ | 179,700.43 |
| Salaries and Wages | \$ | 167,405.72 |
| FICA | \$ | 12,029.96 |
| DCRP | \$ | 264.75 |
| TOTAL | \$ 179,700.43 | |

| P.O. Type: All Format: Condensed | Pr | int Alpha, Revenue, & G/L Accounts: Y | | | id: N Paid: N rv: N Rcvd: Y |
|---|---|---|--|--------------|--------------------------------------|
| Range: 4-First Rcvd Batch Id Range: First Vendors: All | to ! to Last | 5-zz-zz-zzz | Bid: Y | | er: Y Exempt: Y e Non-Budgeted: Y |
| Department Page Break: N | 0 | Subtotal CAFR: Yes Subtotal Depar | tment: Yes | | |
| Budget Account D Vendor | escription | P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
| Department: CONSTRUCTION COD | E/BUILDING DE | PT. | | | |
| 4-01-22-195-058 E D0060 DELL MARKETING L. | quipment Purcl P. | hases 24-01449 BLDG DEPT WORKSTATION | 1,876.16 | 0.00 | |
| | ent Total: COM AFR Total: | NSTRUCTION CODE/BUILDING DEPT. | 1,876.16 1,876.16 | | |
| Department: POLICE | | | | | |
| 4-01-25-240-102 V E0117 ESS INC | ehicle Repairs | s 25-00755 2024 Repairs to Mobile Radios | 379.50 | 0.00 | |
| C | ent Total: PO AFR Total: und Total: ear Total: | LICE | 379.50 379.50 2,255.66 2,255.66 | | |
| Department: ADMINISTRATION | | | | | |
| 5-01-20-100-036 S A0385 AMAZON CAPITAL SE A0394 AMERITECHNOLOGY | upplies RVICES | 25-00758 various items 25-00788 FREIGHT FOR BORO COPIER TONER | 34.62 15.00 49.62 | 0.00 0.00 | |
| 5-01-20-100-042 D | ues/Membershi | ps/Subscriptions 25-00815 CABLE BORO/PD/DPW | 365.92 | 0.00 | |
| B0349 BRUNO ASSOCIATES, | | 25-00624 GRANT WRITING MAY 2025 25-00787 FIRE HYDRANT TAX 2025 | 2,291.66 200.00 2,491.66 | 0.00 0.00 | |
| Departm | ent Total: ADM | MINISTRATION | 2,907.20 | | |
| Department: MUNICIPAL CLERK | | | | | |
| 5-01-20-120-021 A G0280 GANNETT NY-NJ LOC | dvertising ALIQ | 25-00611 ADVERTISING APRIL 2025 | 454.82 | 0.00 | |
| | raining/Educa CLERKS ASSOC. | tion 25-00819 BCMCA Mtg/CEU | 50.00 | 0.00 | |
| Departm | ent Total: MUI | NICIPAL CLERK | 504.82 | | |
| | | | | | |

| Budget Account Description Vendor | P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
|--|--|------------------------|-------------|---------|
| Department: FINANCE | | | | |
| 5-01-20-130-044 Training J0084 JPMONZO MUNICIPAL CONSULTING | 25-00759 Webinar - CFO | 50.00 | 0.00 | |
| 5-01-20-130-098 Payroll Charg 10092 INFINISOURCE, INC. | es 25-00749 BI-WEEKLY PAYROLL 5/2/25 | 354.20 | 0.00 | |
| Department Total: F | INANCE | 404.20 | | |
| Department: FINANCIAL AUDIT | | | | |
| 5-01-20-135-028 Financial Aud L0176 LERCH, VINCI & BLISS, LLP | · - | 3,902.50 | 0.00 | |
| Department Total: F | INANCIAL AUDIT | 3,902.50 | | |
| Department: TAX COLLECTION | | | | |
| 5-01-20-145-042 Dues/Subscrip S0160 STATE TREASURER/CERTIF UNIT | tions/Memberships 25-00756 Altano - CTC Renewal | 50.00 | 0.00 | |
| Department Total: T | AX COLLECTION | 50.00 | | |
| Department: LEGAL SERVICES | | | | |
| 5-01-20-155-027 Professionals S0468 SURENIAN, EDWARDS, BUZAK | 25-00818 PROFESSIONAL SVCS MARCH 2025 | 12,838.40 | 0.00 | |
| 5-01-20-155-184 Borough Attor W0170 WISS LAW P.C. | ney 25-00774 ANNUAL RETAINER 2ND QTR 2025 | 20,000.00 | 0.00 | |
| Department Total: L CAFR Total: | EGAL SERVICES | 32,838.40 40,607.12 | | |
| Department: LAND USE BOARD | | | | |
| 5-01-21-180-021 Advertising G0280 GANNETT NY-NJ LOCALIQ | 25-00611 ADVERTISING APRIL 2025 | 87.12 | 0.00 | |
| 5-01-21-180-183 Land Use Boar C0546 CALLI LAW, LLC | d Attorney 25-00747 PROFESSIONAL SVCS APR 2025 | 1,135.42 | 0.00 | |
| Department Total: L CAFR Total: | AND USE BOARD | 1,222.54 1,222.54 | | |
| Department: CONSTRUCTION CODE/BUILDING D | EPT. | | | |
| 5-01-22-195-063 Miscellaneous S0075 STAPLES ADVANTAGE | 25-00704 toner & bell | 256.52 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
|---|---|---|-------------------------------------|--------------|---|
| 5-01-22-195-063 U0037 URBAN AUTO | Miscellaneou O SPA II | s Continued 25-00748 CAR WASH BLDG DEPT | <u>18.95</u> 275.47 | 0.00 | *************************************** |
| | Department Total: CAFR Total: | CONSTRUCTION CODE/BUILDING DEPT. | 275.47 275.47 | | |
| Department: GROUP IN | SURANCE | | | | |
| 5-01-23-220-228 | Dental | 25 00705 04/20 | 25 50 00 | 2.22 | |
| G0276 GENTE D0188 DELTA DEN | TAL OF NEW JERSEY I | 25-00785 DENTAL COBRA ADMIN FEE 04/20 NC 25-00810 DENTAL BILLS JUNE 2025 | 25 50.00 3,197.60 3,247.60 | 0.00 0.00 | |
| | Department Total: CAFR Total: | GROUP INSURANCE | 3,247.60 3,247.60 | | |
| Department: POLICE | | | | | |
| 5-01-25-240-036 A0394 AMERITECH | Supplies NOLOGY | 25-00792 Copier contract usage | 16.44 | 0.00 | |
| 5-01-25-240-043 A0225 ATLANTIC H0005 HARRIS UN | Clothing TACTICAL OF NJ IFORMS | 25-00143 Replace Vest- Sgt Hillgardne 25-00791 Clothing allowance - Cardoni | r 456.60 ga 2,678.61 3,135.21 | 0.00 0.00 | |
| 5-01-25-240-052 V0090 VERIZON A0340 A T & T M | Equipment Ma OBILITY | intenance 25-00766 Acct. #356-709-731-0001-84 25-00767 Acct. #287286315689 | 149.00 404.52 553.52 | 0.00 0.00 | |
| 5-01-25-240-061 T0258 TRANSUNIO L0113 LAW SOFT, | Information N RISK & ALTERNATIV INC. | Technology E 25-00763 Online searches April 2025 25-00793 CAD system annual support | 100.00 6,825.00 6,925.00 | 0.00 0.00 | |
| | Miscellaneou Y-NJ LOCALIQ E MEDIA LLC | s 25-00611 ADVERTISING APRIL 2025 25-00775 ADVERTISE POLICE ACCREDITATI | 102.96 ON 185.76 288.72 | 0.00 0.00 | |
| 5-01-25-240-093 A0225 ATLANTIC | SLEO Expense TACTICAL OF NJ | s 25-00705 Body armor - SLEO Wright | 1,708.00 | 0.00 | |
| 5-01-25-240-102 B0250 BERGEN TI U0037 URBAN AUT | Vehicle Repa RE OF MAHWAH O SPA II | irs 25-00762 Automotive parts 25-00768 Car wash services | 322.16 65.00 387.16 | 0.00 0.00 | |
| 5-01-25-240-120 D0130 DILLON, M | Police Accre ICHAEL | ditation 25-00733 Reimbursement-OEM & Accred M | tg 218.87 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
|--------------------------------------|--|--|----------------------|--------------|---------|
| 5-01-25-240-120 N0021 N.J. STATE | Police Accredi ASSOC OF CHIEFS OF | tation Continued 25-00764 Accreditation program | 1,332.00 1,550.87 | 0.00 | |
| [| pepartment Total: PC | DLICE | 14,564.92 | | |
| Department: EMERGENCY | MGMT SERVICES | | | | |
| 5-01-25-252-141 D0130 DILLON, MIC | OEM Services CHAEL | 25-00733 Reimbursement-OEM & Accred Mtg | 154.00 | 0.00 | |
| Į. | Department Total: EM CAFR Total: | MERGENCY MGMT SERVICES | 154.00 14,718.92 | | |
| Department: STREETS & | ROADS | | | | |
| | Equipment Mair AWN EQUIPMENT SALES | ntenance 25-00738 04/30/25DPW-TORO 5040 MAINT. | 128.73 | 0.00 | |
| 5-01-26-290-063 T0126 TREASURER-S | Miscellaneous STATE OF NJ | 25-00813 STORMWATER DISCHARGE PERMIT | 2,000.00 | 0.00 | |
| 5-01-26-290-102 P0190 P & A AUTO | | rs 25-00799 R-12 06 GMC SIERRA- BATTERY | 379.68 | 0.00 | |
| [| Department Total: Si | FREETS & ROADS | 2,508.41 | | |
| Department: SHADE TREE | | | | | |
| 5-01-26-300-151 D0120 DOWNES TREE | Removals E SERVICE INC. | 25-00796 Borough Tree & Stump Removal | 1,450.00 | 0.00 | |
| 1 | Department Total: S | HADE TREE | 1,450.00 | | |
| Department: GARBAGE & | TRASH REMOVAL | | | | |
| 5-01-26-305-029 S0266 SUBURBAN D | Scavenger ISPOSAL INC | 25-00801 SOLID WASTE /RECYCLING 04/2025 | 47,638.88 | 0.00 | |
| 5-01-26-305-085 S0266 SUBURBAN D | Disposal Fees ESPOSAL INC | 25-00802 DISPOSAL FEES APRIL 2025 | 19,401.76 | 0.00 | |
| I | Department Total: G | ARBAGE & TRASH REMOVAL | 67,040.64 | | |
| Department: MUNICIPAL | RECYCLING | | | | |
| 5-01-26-306-029 R0254 ROCKLAND CO | Scavenger DUNTY SOLID WASTE | 25-00739 04/30/25 RECYCLING/DISPOSAL | 401.00 | 0.00 | |
| | Grass/Leaves I SUPPLY, LLC SUPPLY, LLC | Disposal 25-00740 05/03/25 BRUSH DISPOSAL 25-00752 5/6/25 BRUSH DISPOSAL | 450.00 1,350.00 | 0.00 0.00 | |

| Budget Account Vendor | Description | P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
|-----------------------------------|---|--|--|------------------------------|---------|
| | Grass/Leaves I CH SUPPLY, LLC | Disposal Continued 25-00780 CO-MINGLE, BRUSH DISPOSAL | 1,950.00 3,750.00 | 0.00 | |
| | Department Total: M | UNICIPAL RECYCLING | 4,151.00 | | |
| Department: BUILDIM | NGS & GROUNDS | | | | |
| V0100 VODA CLE | Building Main EANING & RESTORATION AST FIRE & SAFETY AST FIRE & SAFETY | tenance 25-00601 CARPET CLEANING 25-00751 05/01/25 ANNUAL F/E INSPECTION 25-00779 DPW-ANNUAL F/E SERVICE | 321.72 1,210.40 207.10 1,739.22 | 0.00 0.00 0.00 | |
| | Custodial Ser | vices 25-00820 MAY 2025 CLEANING SERVICE | 3,800.00 | 0.00 | |
| | Subcode Expens LEVATOR | se - elevator 25-00798 4/25 QUARTERLY ELEV MAINT | 149.51 | 0.00 | |
| 00047 ONE CALI | CKEN SPRING WATER LLC | 25-00742 MARK OUTS- APRIL 2025 25-00745 04/25 MONTHLY WATER DELIVERY 25-00778 PD- CONFIDENTIAL SHREDDING 25-00794 4/25 TURF PROGRAM- 1ST APPL | 127.95 | 0.00 0.00 0.00 0.00 | |
| 5-01-26-310-100 G0281 GENERAT: | . | irs 25-00743 INSTALL WATER FOUNTAIN- GS | 1,995.00 | 0.00 | |
| H0014 HOME HAI | ION III INC Department Total: B | 25-00735 LIBRARY- GARDEN HOSE REPAIR 25-00744 LIBRARY HEAT REPAIR | 26.15 1,830.00 1,856.15 | 0.00 0.00 | |
| Danartmant: BOARD / | CAFR Total: | | 86,229.05 | | |
| Department: BOARD (| | | | | |
| 5-01-27-330-027 N0244 NW BERGI | Professionals EN REGIONAL HEALTH COM | M 25-00773 REGISTRAR SERVICE MAY 2025 | 636.70 | 0.00 | |
| | Department Total: B CAFR Total: | OARD OF HEALTH | 636.70 636.70 | | |
| Department: PARKS | | | | | |
| 5-01-28-370-063 U0066 UNITED | Miscellaneous SITE SERVICES INC | 25-00737 04/2025 TOILET-REC, CRESTWOOD | 65.63 | 0.00 | |

| Budget Account Vendor | Description | P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
|---|--|--|-------------------------------------|----------------------|---------|
| 5-01-28-370-063 T0205 TRUGREEN LP | Miscellaneous | Continued 25-00794 4/25 TURF PROGRAM- 1ST APPL | 1,182.48 1,248.11 | 0.00 | |
| Depa | artment Total: PA | ARKS | 1,248.11 | | |
| Department: CRESTWOOD | | | | | |
| 5-01-28-371-026 N0267 NATIONAL PACK | Equipment Main AGING SVCS INC | ntenance/Repairs 25-00741 CRESTWOOD - NEW CHLORINE TOTES | 1,109.98 | 0.00 | |
| 5-01-28-371-031 B0347 BUCKMAN'S INC | Chemical & Te | sting 25-00769 Crestwood Lake - Hypochlorite | 2,508.20 | 0.00 | |
| 5-01-28-371-063 U0066 UNITED SITE SI H0014 HOME HARDWARE | Miscellaneous ERVICES INC , INC. | 25-00737 04/2025 TOILET-REC, CRESTWOOD 25-00781 WRENCH, CABLE TIES-CRESTWOOD LK | 196.89 127.71 324.60 | 0.00 0.00 | |
| Dep | artment Total: C CAFR Total: | RESTWOOD | 3,942.78 5,190.89 | | |
| Department: TELEPHONES | | | | | |
| 5-01-31-440-190 M0278 METROPOLITAN N0009 VERIZON V0090 VERIZON | Telephone TELECOMMUNICATIO | N 25-00776 LONG DISTANCE CHRGS 5/8-6/7 25-00816 ELEVATOR PHONE BORO 25-00817 FIOS BORO | 122.83 36.50 149.00 308.33 | 0.00 0.00 0.00 | |
| Dep | artment Total: T | ELEPHONES | 308.33 | | |
| Department: SEWER | | | | | |
| 5-01-31-455-063 N0028 NORTHWEST BERNO028 NORTHWEST BERN | | 25-00734 SEWER JET-BROOKSIDE & CRESENT 25-00800 SEWER JET- MYRTLE & CRESTWOOD | 638.75 1,707.04 2,345.79 | 0.00 | |
| Dep | artment Total: S | EWER | 2,345.79 | | |
| Department: GASOLINE | | | | | |
| 5-01-31-460-080 R0165 RACHLES/MICHE | Gasoline LE'S OIL CO. | 25-00736 04/18/25 REG GAS DELIVERY | 2,404.56 | 0.00 | |
| Dep | artment Total: G CAFR Total: | ASOLINE | 2,404.56 5,058.68 | | |

| Budget Account Vendor | Description P.O. Id P.O. Desc | ription Amount | Void Amount | PO Type |
|---|--|--|-------------|---------|
| Department: LOCAL SCH | OOL TAX PAYABLE | | | |
| 5-01-55-604-000 A0021 ALLENDALE | LOCAL SCHOOL TAX PAYABLE BOARD OF EDUCATION 25-00814 GF TAX LE | VY - MAY 2025 1,450,445.00 | 0.00 | |
| | Department Total: LOCAL SCHOOL TAX PAYA | BLE 1,450,445.00 |) | |
| Department: BUDGET OP | ERATIONS | | | |
| 5-01-55-619-000 B0051 BERGEN COU | BUDGET OPERATIONS NTY TREASURER 25-00811 2025 PILO | T BILL 9,114.90 | 0.00 | |
| , | Department Total: BUDGET OPERATIONS CAFR Total: Fund Total: Year Total: | 9,114.90 1,459,559.90 1,616,746.83 1,616,746.83 | | |
| Department: ORDINANCE | 24-06 | | | |
| C-04-55-937-303 C0271 COBAN COMP | Communication Improvements JTER SOLUTIONS, LLC 25-00364 Replaceme | nt PC- HQ Cameras 1,707.97 | 0.00 | |
| C-04-55-937-801 A0385 AMAZON CAP | Borough Hall Improvements ETAL SERVICES 25-00771 FINANCE 0 | FFICE 53.97 | 0.00 | |
| | Department Total: ORDINANCE 24-06 | 1,761.94 | ļ. | |
| Department: ORDINANCE | 25-01 | | | |
| C-04-55-939-101 A0413 AB CONTRAC A0413 AB CONTRAC | · · | · · · · · · · · · · · · · · · · · · · | 0.00 | C C |
| C-04-55-939-102 K0165 KONSTRUCT | Section 20 Soft Costs ENGINEERING, PLLC 25-00761 Crestwood | Concession Stand 2,500.00 | 0.00 | |
| | Department Total: ORDINANCE 25-01 CAFR Total: Fund Total: Year Total: | 384,833.52 386,595.46 386,595.46 386,595.46 | | |
| G-02-40-401-005 A0225 ATLANTIC T. | Body Armor Replacement Fund ACTICAL OF NJ 25-00143 Replace V | est- Sgt Hillgardner 1,492.20 | 0.00 | |
| | Department Total: CAFR Total: Fund Total: Year Total: | 1,492.20 1,492.20 1,492.20 1,492.20 |)) | |

| Budget Account Vendor | Description P.O. Id P.O. Description | Amount | Void Amount | РО Туре |
|--------------------------|--|----------|-------------|-------------|
| Fund: HOUSING TRU | | | | |
| Department: NON BUDGET | EXPENDITURES | | | |
| н-20-55-920-001 | Housing Trust Expenditures | | | |
| SO468 SURENIAN, ED | WARDS, BUZAK 25-00818 PROFESSIONAL SVCS MARCH 2025 | 7,125.90 | 0.00 | |
| De | partment Total: NON BUDGET EXPENDITURES | 7,125.90 | | |
| | CAFR Total: | 7,125.90 | | |
| | Fund Total: HOUSING TRUST | 7,125.90 | | |
| | Year Total: | 7,125.90 | | |
| | & BEAUTIFICATION | | | |
| Department: NON BUDGET | EXPENDITURES | | | |
| 1-23-55-940-008 | Downtown Streetscape | | | |
| G0180 GENERAL RECR | EATION, INC. 25-00508 NEW BENCHES AND PARTS | 4,516.40 | 0.00 | |
| De | partment Total: NON BUDGET EXPENDITURES | 4,516.40 | | |
| | CAFR Total: | 4,516.40 | | |
| | Fund Total: IMPROVEMENT & BEAUTIFICATION | 4,516.40 | | |
| | Year Total: | 4,516.40 | | |
| Fund: TRUST FUND | | | | |
| Department: NON BUDGET | EXPENDITURES | | | |
| T-14-55-920-013 | Crestwood Cruisers Expenses | | | |
| H1095 HALDER, KIMB | | 60.00 | 0.00 | |
| De | partment Total: NON BUDGET EXPENDITURES | 60.00 | | |
| | CAFR Total: | 60.00 | | |
| | Fund Total: TRUST FUND | 60.00 | | |
| | Year Total: | 60.00 | | |
| Total Charged Lines: | 130 Total List Amount: 2,018,792.49 Total Void Amount: | 0.00 | | |

| | Totals by Year-Fund Fund Description Fund Budget Rcvd Budget Held Budget Total Revenue Total G/L Total Total | | | | | | |
|-----------------|---|--------------|-------------|--------------|---------------|-----------|--------------|
| | - runu | Budget Keva | budget nerd | buuget iotai | Nevenue Total | G/L 10tai | IVLAI |
| | 4-01 | 2,255.66 | 0.00 | 2,255.66 | 0.00 | 0.00 | 2,255.66 |
| | 5-01 | 1,616,746.87 | 0.00 | 1,616,746.87 | 0.00 | 0.00 | 1,616,746.87 |
| | C-04 | 386,595.46 | 0.00 | 386,595.46 | 0.00 | 0.00 | 386,595.46 |
| | G-02 | 1,492.20 | 0.00 | 1,492.20 | 0.00 | 0.00 | 1,492.20 |
| HOUSING TRUST | н-20 | 7,125.90 | 0.00 | 7,125.90 | 0.00 | 0.00 | 7,125.90 |
| IMPROVEMENT & B | EA I-23 | 4,516.40 | 0.00 | 4,516.40 | 0.00 | 0.00 | 4,516.40 |
| TRUST FUND | T-14 | 60.00 | 0.00 | 60.00 | 0.00 | 0.00 | 60.00 |
| Total Of Al |] Funds: | 2,018,792.49 | 0.00 | 2,018,792.49 | 0.00 | 0.00 | 2,018,792.49 |

P.O. Type: All

Range: First to Last Format: Detail without Line Item Notes

Vendors: All

Rcvd Batch Id Range: First to Last

Paid: N Void: N Open: N Rcvd: Y Aprv: N Held: Y

Other: Y Exempt: Y Bid: Y State: Y

| Project Id Description PO # Item Vendor | Description | Amount | Stat/Chk | First Enc Date | Rcvd Date | Chk/Voic Date |
|---|-------------------------|--------|----------|-------------------|--------------|------------------|
| 118GREENWA 2025 LAND USE BOARD ESCROW 25-00747 11 C0546 CALLI LAW, LLC | LUB Attorney April 2025 | 302.08 | R | 05/05/25 | 05/16/25 | |
| Account Total: | | 302.08 | | | | |
| 124ELBROOK 2025 LUB ESCROW 25-00747 10 C0546 CALLI LAW, LLC | LUB Attorney April 2025 | 500.00 | R | 05/05/25 | 05/16/25 | |
| Account Total: | | 500.00 | | | | |
| 18WILTO 2025 LUB ESCROW 25-00747 4 C0546 CALLI LAW, LLC | LUB Attorney April 2025 | 125.00 | R | 05/05/25 | 05/16/25 | |
| Account Total: | | 125.00 | | | | |
| 20CAMBRIDG 2025 LAND USE BOARD ESCROW 25-00747 14 C0546 CALLI LAW, LLC | LUB Attorney April 2025 | 437.50 | R | 05/05/25 | 05/16/25 | |
| Account Total: | | 437.50 | | | | |
| 240wCRELUB 2025 LAND USE BOARD ESCROW 25-00747 13 C0546 CALLI LAW, LLC | LUB Attorney April 2025 | 500.00 | R | 05/05/25 | 05/16/25 | |
| Account Total: | | 500.00 | | | | |
| 246PARK 2024 LAND USE BOARD ESCROW 25-00747 2 C0546 CALLI LAW, LLC | LUB Attorney April 2025 | 281.25 | R | 05/05/25 | 05/16/25 | |
| Account Total: | | 281.25 | | | | |

Borough of Allendale Bill List By Project Id

| Project Id PO # It | Description em Vendor | on | Description | Amount | Stat/Chk | First Enc Date | Rcvd Date | Chk/Void Date |
|------------------------|--------------------------|---|-----------------------------|----------------|----------|-------------------|--------------|------------------|
| 310EALLEND 25-00747 | 2025 LAND 6 C0546 | USE BOARD ESCROW CALLI LAW, LLC | LUB Attorney April 2025 | 385.42 | R | 05/05/25 | 05/16/25 | |
| | | Account Total: | | 385.42 | | | | |
| 65NEWST 25-00747 | | USE BOARD ESCROW CALLI LAW, LLC Account Total: | LUB Attorney April 2025 | 62.50 | R | 05/05/25 | 05/16/25 | |
| 73FORESLUB 25-00747 | 2025 LAND 5 C0546 | USE BOARD ESCROW CALLI LAW, LLC | LUB Attorney April 2025 | 62.50 93.75 | R | 05/05/25 | 05/16/25 | |
| | | Account Total: | | 93.75 | | | | |
| 85RT17 25-00747 | 2024 LAND 3 C0546 | USE BOARD ESCROW CALLI LAW, LLC | LUB Attorney April 2025 | 31.25 | R | 05/05/25 | 05/16/25 | |
| | | Account Total: | | 31.25 | | | | |
| 98-101NEW 25-00747 | 2025 LAND 9 C0546 | USE BOARD ESCROW CALLI LAW, LLC | LUB Attorney April 2025 | 125.00 | R | 05/05/25 | 05/16/25 | |
| | | Account Total: | | 125.00 | | | | |
| Total Charge | ed Lines: | 11 Total Project Amount: | 2,843.75 Total Void Amount: | 0.0 | 0 | | | |

| Totals by Year-Fund Fund Description | d Fund | Project Total | |
|---|---------------------|---------------|--|
| | 5-14 | 2,843.75 | |
| | Total Of All Funds: | 2,843.75 | |

DATE: 05/22/2025

RESOLUTION# 25-158

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

AWARD OF OPERATION CRESTWOOD LAKE CONCESSION STAND VENDOR

WHEREAS, the Borough of Allendale ("Borough") operates the Crestwood Lake facility for the benefit of its residents and visitors, including a concession stand that provides food and beverages during the summer season; and

WHEREAS, the Borough has determined there is a need to secure the services of a qualified vendor to operate the concession stand at Crestwood Lake for the 2025 summer season; and

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., certain contracts may be awarded without public bidding when not required by law or when exempt under applicable provisions; and

WHEREAS, the proposed award is not the result of a formal public bid but is made in the best interest of the Borough after consideration of the vendor's experience and qualifications; and

WHEREAS, the borough finds that the vendor, Mellsworth Foods, LLC, D/B/A Badlands Tacos, 102 E. Main Street, Ramsey, NJ 07446, is qualified and capable of providing such services; and

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 awards the operation of the Crestwood Lake Concession Stand for the 2025 season to Mellsworth Foods, LLC, D/B/A Badlands Tacos, 102 E. Main Street, Ramsey, NJ 07446.

DATE: 05/22/2025

RESOLUTION# 25-158

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to are hereby authorized to execute a contract or agreement with Mellsworth Foods, LLC, D/B/A Badlands Tacos, 102 E. Main Street, Ramsey, NJ 07446 consistent with this resolution.

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 22, 2025.

Linda Louise Cervino, RMC Municipal Clerk

DATE: 05/22/2025

RESOLUTION# 25-159

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

RECOGNIZING JUNETEENTH AS AN OFFICIAL BOROUGH HOLIDAY

WHEREAS, Juneteenth, observed annually on June 19th, commemorates the emancipation of the last enslaved African Americans in the United States, marking the date in 1865 when Union troops arrived in Galveston, Texas, and informed enslaved individuals of their freedom, more than two years after the Emancipation Proclamation was issued; and

WHEREAS, Juneteenth stands as a powerful reminder of the enduring struggle for freedom, equity, and justice in our nation and serves as a time of reflection, education, and celebration of African American culture and contributions; and

WHEREAS, the State of New Jersey formally recognized Juneteenth as a State holiday in 2020, and it has since been designated a federal holiday in the United States; and

WHEREAS, the Borough of Allendale recognizes the importance of honoring this significant day and reaffirms its commitment to diversity, inclusion, and the fair treatment of all individuals; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Allendale to officially recognize Juneteenth as a Borough holiday to be observed annually on June 19th, with appropriate closure of municipal offices and observance by Borough employees.

DATE: 05/22/2025

RESOLUTION# 25-159

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

- 1. That the Borough of Allendale hereby recognizes Juneteenth (June 19th) as an official Borough holiday, effective immediately, and directs that it be included on the Borough's annual calendar of holidays.
- 2. That Borough offices shall be closed, and Borough employees shall be granted a paid holiday on June 19th each year in observance of Juneteenth, unless June 19th falls on a weekend, in which case the Borough shall determine an alternate observance in accordance with standard municipal holiday procedures.
- 3. That the Borough encourages community-wide recognition and educational opportunities related to the history and significance of Juneteenth.
- 4. That a certified copy of this resolution be forwarded to all Borough departments and posted in appropriate public locations.

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 22, 2025.

Linda Louise Cervino, RMC Municipal Clerk

DATE: 05/22/2025

RESOLUTION# 25-160

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

APPOINTMENT OF AN HOURLY, PER DIEM, PART-TIME BUILDING MONITOR JACOB BLITZER

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Jacob Blitzer be appointed as an hourly, per diem, building monitor, effective June 2, 2025 at a rate of \$16.00 per hour.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 22, 2025.

Linda Louise Cervino, RMC
Municipal Clerk