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 November 14, 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 November 7, 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		✓
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 Attorney

Linda Louise Cervino, Municipal Clerk

Michael Dillon, Police Chief

Andrew Agugliaro, DPW Superintendent

APPROVAL OF MINUTES - October 24, 2024 Work and Regular Meeting Minutes:

The vote was recorded as follows:

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

PRESENTATIONS:

SWEARING IN TEMPORARY FIRE CHIEF

- A. RES 24-248: Appointment of Temporary Fire Chief, Greg Andersen
- B. Administer Oath of Office to Temporary Fire Chief, Greg Andersen

The vote was recorded as follows:

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

(See Resolution 24-248 is attached and made a part hereof)

AGENDA REVIEW:

Mayor Wilczynski reviewed the agenda which included:

- Consent Agenda items Resolutions #24-249 through #24-257.
 - RES 24-249: Approval of 2025 Turf Program Agreement Trugreen Commercial.
 - RES 24-250: Approval of 2025 Commercial Grounds Agreement-High Mountain Landscaping.
 - RES 24-251: Approval of Payment No. 1 for NJ MA-22 & MA-23 Allendale Streetscape Project Phase V & VI A.A. Berms LLC.
 - RES 24-252: Authorize the purchase of a vehicle Allendale Police Department 2024 Ford F-150 Police Responder.
 - RES 24-253: A resolution authorizing Allendale Recreation Commission (ARC) to contract and work with a third-party company to improve one of the borough-owned fields.

RES 24-254: Approval of November 14, 2024 List of Bills.

RES 24-255: Authorization for 2024 Budget Transfers.

RES 24-256: Award Contract For As Needed Snow Plowing & Removal Services -

Borough Roadways January 2025, February 2025, March 2025,

November 2025 And December 2025 - Conquest.

RES 24-257: A Resolution Authorizing Cancellation Of Grant Receivable Balance In

Capital Fund.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

Walter Widmer, 38 Hamilton Street, Allendale, New Jersey pointed out that there is humming noise in the Speaker System. Councilman Yaccarino stated he will look at it.

Mr. Widmer stated he noticed PSE&G was at Crescent and Myrtle today and asked what they were doing again. Chief Mike Dillon said it's a long-term repair to gas infrastructure.

No one else 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						✓
Councilwoman Homan		✓	✓			
Councilwoman Lovisolo	✓		✓			
Councilman O'Connell			✓			
Councilman O'Toole			✓			
Councilman Yaccarino			✓		24-254	

For the record, Councilman Yaccarino said yes to Resolutions 24-249 through 24-253, 24-255, 24-256 and 24-257, abstaining to only 24-254.

(See Resolutions 24–249 through 24–257 attached and made a part hereof)

ADMINISTRATION

Council Committee Reports

Councilman O'Connell – Second to Facilities, Parks and Recreation. Councilman O'Connell stated that we have two more boy scouts, the Avello twins, looking for scout projects. I spoke with Andy about that a little bit, and we came up with all the fire hydrants, perhaps a few feet into the road, painting them Maltese cross so they can identify them when there's snow or when they are brush-covered. And another one would be, perhaps, in front of the band shell, to put a row of pavers there where family service members in town can get their names engraved. And the service members whether in service or service members that they had lost. Mayor Wilczynski stated that she loves both of those ideas. Councilman O'Connell said they will ask their scout council to see if those two projects get approved.

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 our last meeting for the Land Use Board would have been scheduled for November 28th, but that's Thanksgiving, so we're trying to find a date works for everyone else. It's tentatively scheduled right now for the morning of December 5th.

Councilwoman Lovisolo listed some upcoming events at the Lee Memorial Library:

November 18th Making College Affordable Workshop

November 18th DIY DINOrama

November 20th Thanksgiving Storytime & Craft

November 21st Zine Club

November 21st Olive Oil Tasting

November 21st Dino Dig!

November 26th T-rex Tea Party

December 7th Joyful Melodies," a Holiday concert

A complete list of their programs is available on their website, https://www.leememoriallibrary.org/.

Councilwoman Lovisolo thanked The Green Team for the great pumpkin collection. Thank you to our amazing Borough Staff and Linda Cervino for a relatively seamless election day. I know there were some long lines due to a faulty printer, but we had an amazing turnout. Thank you for all your hard work.

Councilwoman Liz Homan – Second to Finance, Human Resources, Administration and Information Technology and Public Works & Public Utility. Councilwoman Homan stated that meetings continue to be ongoing regarding the sewers as we are looking at the developments that are being proposed in our neighboring town and wanting to be able to utilize our sewer infrastructure in trying to best respond in the way that protects the residents of Allendale in preserving our resources. The sewer system is aging, and we have had infiltration of water. We have very high sewer utilization for the number of residents that we have. Andy Agugliaro has been working with Northwest Bergen Sewer Authority and we may have identified some places that may need some repairs. Those are not inexpensive repairs, but they are ones that foresee to be done because having water processed and paid for when it's not actually sewage is money not well spent by the town. So that's something that we are looking to put into the budget for 2025.

As far as water is concerned, we had a town hall meeting here the other night where there were many individuals that I'm grateful came to talk about some of their water bills. I have a collection of five people that signed up with their name and contact information that Veolia will be getting in touch with to discuss their water bills. There's another individual that had a public comment that we will put on the record that they will also be added to the list for Veolia to contact because some people have been very concerned about the larger than normal water bills, they have received. All of Allendale has experienced a 12.25 percent price increase as of June 1st, which we've talked about in previous meetings. The Mayor and I have been communicating with the Board of Public Utilities and the council for rate advocacy and we feel like we've made some headway. The rate advocacy group has sent letters to the board of public utilities concerning the matter that we have brought to them as well as they have sent letters to other municipalities that have their water system up for consideration for sale. So, I think that shows that we're making some progress in just raising the level of concern that we've experienced a 12.25 percent price increase. We also continue to meet with legal representatives to explore what we can do as far as breach of contract. We will keep people updated on that.

Councilpresident Matthew O'Toole - Public Safety Committee. Council President O'Toole stated the Public Safety Committee met last week on election day. Some of the topics that we covered were election security, some of our pedestrian walkway blinking lights, the radar signs which monitor speed and display the speed to the driver on MacIntyre, the second of which will be installed, and the original one will be put back. Those will be operational by the end of the month.

We also discussed the parking situation downtown in the evenings, which was much better this past week. Chief Dillon gave us an update on Mark Dunn who is progressing well with his recovery. I spoke with Mark the other day and he wanted me to pass along his heart-felt thanks to all the residents for all the support he received from everyone in town. He especially loved the cards that the school kids made for him.

On the agenda tonight there was a resolution to purchase a police vehicle to replace the car that was destroyed on the evening that Mark was injured. It's an F-150 police pickup, which is a much stronger vehicle in case something like this should ever happen again. We're happy to have sworn in Greg Andersen to the position of Chief this evening. Greg has served the fire department for several years in different leadership capacities and this week his strong style of leadership has been apparent. So, congratulations to Greg. We have no doubt he will do a fine job in the department.

Finally, on a personal note, I'd like to thank the police department and the Allendale volunteer Ambulance Corp, particularly Dispatcher Kristian Henderson, Officers Kyle Wanamaker and Nick Antonelli, Tripp Rubino, Sergeant Helmer, AVAC Chief Bottaro and Debbie Higby who all came to help when I was in a serious car accident last week. Thank you all for your professionalism and for handling a situation very well that I thankfully never found myself in before and hope never to again. I can honestly say that the residents of Allendale are in very, very good hands.

Councilman Tyler Yaccarino - Facilities, Parks and Recreation. Councilman Yaccarino stated, as we noted this evening on the agenda we do have a resolution authorizing ARC, the Allendale Recreation Commission to work with a third-party vendor regarding Field 3. This has been part of our ongoing discussions since the beginning of the year regarding various fields throughout town. ARC had approached up specifically about Field 3 that they would be using organization funds to work on the rehabilitation of these fields. We met with them a few weeks prior to layout some of our expectations regarding Field 3 in terms of communications and the work that was proposed and so forth. We do anticipate that the renovations will go well. We also asked them for prompt updates regarding the same. Also, to continue our collaborative efforts with ARC, we will be having a representative from the facilities committee at the next ARC meeting, which has been moved to November 25th. We did receive our bids yesterday for the concession stand, so, hopefully, we'll be making headway on that. Thank you to Linda and everyone for their work on election day. Congratulations to Liz and Susanne on another three years. It's a pleasure to work with you both. Congratulations to Chief Andersen and we appreciate your service to the fire department.

Staff Reports:

Linda Louise Cervino, Municipal Clerk, stated that that Election Day was very successful in Allendale. Election Day is really run by the Super Board Workers and the Board workers themselves. We anticipated having longer lines this election, but never imagined we would have the lines we had. I want to say that about 90 percent of Allendale residents did not know what District Number they were and only that they knew they voted in this building. So, I printed two copies of Streets and District Numbers, and my office staff covered both

entrances of borough hall so that we could direct them which line to stand on. Otherwise, they may have waited in a longer line when in fact it could have been the shorter line. We assessed the condition as the day went on. Super Poll Worker William Sisti (District 2 & 3) located at the Allendale Borough Hall, requested traffic and parking-related assistance from the Allendale PD because there was a line of cars forming on West Crescent Avenue to come into. Lt. Todd Griffith went to the scene within 100 feet of the polling location and assisted with traffic control. Once the traffic was under control, he left.

We aided residents who were unable to stand in line for a long period of time and brought them to the beginning of the line. Allendale residents were very understanding, and I want to thank them for that. We also offered chairs to anyone who requested one. Not being an Allendale resident myself, it was wonderful greeting residents at the door and chatting with them. We were very lucky because it was a beautiful day. Our last vote for both District 1, the fire house and District 4, the Quilt Room was about 10:30 p.m. I want the residents to know that both District 1, the Firehouse and District 4 had one dual machine. A request was made to the county by me as well as Superboard Worker Bruce Davis before election day, however, based on numbers, they didn't feel we needed an additional machine and told me that they don't give extra machines for long lines and that other municipalities are experiencing the same long lines. I had to ask one person to cover up their political shirt, in which he cooperated. And Dottie asked someone to cover up their baby who had a political onesie on.

I want to thank the Allendale Fire Department for allowing us to use the facilities, the Allendale PD, the chief and patrol officers for all their assistance, the library for dealing with all the cars, the DPW, Andy, for marking out 100 feet from the polling locations and putting cones and signs. I also want to thank Andy and Chris Rosado for delivering election materials down to the county for me later that night and Lieutenant Griffith for escorting me down separately to another location at the county to deliver election materials. It's usually one trip, but changes were made for this election where it required two separate deliveries.

I'm proud to acknowledge the outstanding teamwork demonstrated by Amanda and Dottie, who collaborated seamlessly to provide exceptional support to our residents. Their collective effort, dedication, and communication ensured that each resident received the care and attention they needed, fostering a positive and welcoming environment for all.

I would like to acknowledge Walter Widmer for his remarkable commitment and perseverance on Election Day. In his 90's, he stood in a long line outside the door to vote, insisting on waiting his turn without seeking any special assistance or cutting in line. His dedication to exercising his civic duty is truly inspiring and a testament to his strong character and sense of responsibility.

The state of New Jersey and New York are currently facing dangerous and challenging wildfires, threatening lives, homes, wildlife and natural resources. The men and women serving on the frontlines of these fires—firefighters, emergency personnel, first responders, and volunteers—are demonstrating extraordinary courage, dedication, and selflessness to protect their communities and prevent further devastation. They are often working in extremely hazardous conditions, risk their lives to fight these fires, save lives, and protect the environment. Countless other individuals, organizations, and local businesses have stepped up in support of these heroes, providing essential resources such as food, water, and snacks to ensure they remain hydrated, nourished, and energized during this critical time. Communities across New Jersey, New York, and beyond have come together with unparalleled generosity, donating supplies, financial support, and time to assist in relief efforts for those affected by the wildfires and to support the efforts of those working to extinguish the flames.

These acts of kindness and unity highlight the strength of the human spirit and the importance of working together to overcome adversity, whether in times of crisis or in everyday life. I want to express my gratitude to everyone involved in the firefighting efforts and to the communities (residents and businesses) who have come together to support these efforts providing food, water, snacks, donations and supplies to ensure that the first responders are well-supported during their heroic work.

I also want to send my condolences to the family and friends of the young man, Dariel Vasquez, just 18 years old who lost his life while working the fire in Sterling Forest located in Greenwood Lake, New York, on November 9th.

Michael Dillon, Police Chief, stated it's a busy time of year for the department preparing for various community holiday celebrations as well as preparing a fiscally, responsible and functional budget for next year. Looking forward to a less eventful 2025. We are thankful for the support of the mayor, council and the community.

Andy Agugliaro, DPW Superintendent, stated that we continue to pick up leaves throughout the town. We are beginning to close the bathrooms at the grandstand and at the Crestwood due to the cold weather. I wanted to thank the Allendale Recreation for their help with repairing Field 3. It's much appreciated. PSE & G will be performing some road resurfacing work in the next couple of weeks on East Allendale. The compost facility is now open on Sundays. It will be open until December 15th. Congratulations to Susanne and Liz on their re-election. Linda, excellent job to you and the team on election day. That was exceptional. Congratulations to Chief Andersen on becoming chief.

Ray Wiss, Borough Attorney, stated, in addition to some of the resolutions on the agenda, we are working with the clerk's office. We are also working on the cell tower. Four of the leases with the five successful bidders have now been signed. There's only one that's still going back and forth; T-Mobile. As Councilwoman Homan mentioned, we have some ongoing work going on with respect to the request of neighboring municipalities to use the borough's sewer system. With respect to Veolia, we are still working on a diversion process as it affects the New Street property. This evening, several more easement agreements were finalized, and I have given them to the clerk for execution by the mayor. As we all know, the affordable housing litigation, as which Montvale is the leading agency, continues to progress. Albeit, that's now taking a slower procedural path, but working with counsel to monitor progress there. Tomorrow is supposed to be the day on which PK is going to advise us as to whether that matter will be settled, but we'll all keep our fingers crossed. If not, as a contingency, the Court has set a backup date of December 10th for an additional settlement conference.

MAYOR'S REPORT:

Mayor Wilczynski stated, Linda and Team did an amazing job. I'm so glad that all Allendale residents came out and exercised their rights to vote. It was great to see everybody out there. The silver lining was a lot of residents came out and just said it was a beautiful day and I've talked to neighbors that I never really got a chance to talk to and missed over the years. You guys were here from 4 a.m. to 11 p.m., so I really appreciate the effort. But, it's really the front effort that you made, that made it run so smoothly. All the visualization of the flow of the people, the picnic tables positioned perfectly. So, I really, really appreciate that. I know you worked super hard on that and making sure all the poll workers were educated on the system.

Fair Share Housing is something that is ongoing. I talk about it at every meeting. We did get our numbers. There are 260. If you multiply that by the affordability factor for developers, that's times five which comes out to 1,300 units, which is quite a large number for our little town. We are, according to our experts, ahead of the game. We hired a team to look into it and while we keep saying that we're not against affordable housing, we want to do it without the expense of the town and changing the fabric of the town and do it responsibly and according to our master plan. The League of Municipalities that some of us will be attending next week and there's a lot of conferences on this. We plan to attend every single one of them and get as much information as we can. We are working very hard around the clock on that. It's a very complex system that they put forward to us with all these different categories in this very large spreadsheet.

We had our town hall. As Councilwoman Homan mentioned, a lot of it was Veolia issues that we're continuing to explore but, otherwise, I thought it was very successful. People seem to like to come to town halls versus council meetings. We're going to continue that practice next year to promote government transparency. On a lighter note, our community center will be opening soon. We plan on having an open house in the first or second week of December so everybody can peek at it. We'll have some events starting this year, but for the most part, all the bigger events will be January 2025. Our staff has been working hard. We have a state-of-the-art system, so we're trying to integrate that with the calendar and the new system so that it's seamless as possible. This is the first time we've ever done something like this, so, please be patient.

We have our holiday walk coming up. Holiday walk is sponsored by the Chamber of Commerce is the 7th of December, so we look forward to that. I do also want to reiterate all the support that Allendale has given Officer Mark Dunn. It's amazing and we still have him in our thoughts and prayers. Thank God he's okay, but he still has a long road of recovery. We will be honoring him at our December 5th meeting. Congratulations to Liz Homan and Susanne Lovisolo. I'm grateful to both of you for running again and being part of this team. Congratulations to Greg Andersen. I think you're going to make a great leader to our fire department as I echo what Councilman O'Toole said. I've already seen some great leadership qualities, so I look forward to working with you in the future.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENTS ON ANY MATTER:

Mark Savastano, 22 Vreeland Place, Allendale, thanked the mayor for letting him have that five minutes at the town hall meeting. He stated that it was helpful to help spread the word about The Green Team and I want to give a quick report on what we've been doing. First, I want to state that we had 1.1 tons of material that we collected at our first pumpkin collection. We collected mums, pumpkins and gourds. There were also a few cornstalks. I did weigh them all individually. I want to emphasize that it's another event that we did that cost the borough zero and helped the community to remove recyclable materials from the waste stream.

I was on a conference call with Upper Saddle River and Ramsey representatives from their environmental commission and The Green Team. They are willing to have a joint election of Styrofoam with us. That will allow the residents to have a regular collection. They planned

it on the third Saturday of every month and we'll have to provide volunteers to go up to Ridgefield Park like we've been doing to process the material. But it will be a steady event. I want to particularly thank Bruce Rohsler, before I move on, for his support for the event that we had. He was very gracious. Everything we asked for he did. He provided the place for us to have our event. He's also agreed that we can bring more material because we're planning a second one to occur at Borst Landscaping on the $23^{\rm rd}$. We're going to move that material over to Bruce's compost pile when we're done.

We started a holiday lights collection, and the library has agreed to allow us to have a collection bin there as well as Northern Highland Regional High School. The students can bring them from home and drop them in there. I've had a temporary one in front of my garage, so people have been dropping them off there as well. I've already got about 15 pounds of lights. They recycle the wire. They melt it down and they extract the copper. I also took a moment to speak with Chris Kunish at your special meeting. He has agreed to speak with the Green Team about some possibilities of working with us to have some sustainability with the restaurants in town. Scott Miller agreed that I can go and speak at the next Chamber meeting and that will be helpful as well. The more that we do, the more people are aware that we're doing sustainability projects in town the more people question and send us emails and ask how to recycle. It's super satisfying to me, and I hope we're making a good impression on the council as well. Mayor Wilczynski thanked Mr. Savastano.

Councilwoman Lovisolo made a correction on the date of the Holiday Walk. It's Friday, December 6th.

Walter Widmer, 38 Hamilton Street, Allendale, stated that special recognition should be given to Mark Savastano for what he has done with The Green Team. It's above and beyond. The recycling of the pumpkins and material instead of adding to the garbage. We're making a smooth transition to recycling this material. Mark has been doing a fantastic job and I salute him for all his efforts. Mayor Wilczynski thanked Walter and Councilwoman Lovisolo thanked Mr. Widmer for joining The Green Team.

Greg Andersen, temporary fire chief with the Allendale Fire Department of 1 Erie Plaza, Allendale. I wanted to talk about the wildfires and how that is affecting the borough. I think it would be prudent to ask the residents to practice good water conservation. We'd like to make sure that our water levels are adequate and the pressure, of course, so that we have enough water to fight any fire that might spring up. Maybe a reverse 911 to the residence to let them know that. Also, please, no outdoor burning. Chief Andersen also recommends that the celery farm stays closed until further notice.

Mayor Wilczynski asked about collecting items for the firefighters. The Chief said Refresh eye drops to help wash out the dry eyes, energy bars, Gatorade and water. There will be a collection box in the borough lobby for items.

Councilwoman Homan addresses a written question from resident, Les Perkel, 48 Fairhaven Drive, Allendale, who asked what recourse we have against Veolia Water Company. The bill is outrageous, \$800. Councilwoman Homan stated that one of the things that I would like to share with all residents is that there is the Veolia (855) 367–6708 that they can call customer service. What I would recommend is if they're not getting the level of response that they want that they ask for a supervisor because at that point that puts the call into a record as to exactly why the resident is calling. So there have been numerous calls to Veolia over the past month, but few ask them to speak to a supervisor. So, I do encourage residents to call that number. At the public meeting, people that had concerns about their bill, we took their information and asked specifically if Veolia would reach out to them.

Mark Savastano, 22 Vreeland Place, Allendale stated, regarding the Fair Share Housing, if we wanted to write to someone to complain about what's happening, who would we write to. Mayor Wilczynski said it would be legislature. There might come a point where there will be a call to action, especially the ones who voted for it. But, we're not there yet. It would also be the Governor's office. Councilwoman Lovisolo stated that Holy Schepisi who does represent us, it's one of her main topics and she's a big advocate.

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 Councilwoman Homan, second by Councilman O'Connell and unanimously carried, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Linda Louise Cervino, RMC Municipal Clerk 12/05/2024

Date Approved

DATE: 11/14/2024

RESOLUTION# 24-248

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

RESOLUTION APPOINTING TEMPORARY FIRE CHIEF - GREG ANDERSEN

WHEREAS, David Baez has resigned as Chief of the Allendale Fire Department; and

WHEREAS, as a result of such resignation there exists a need to appoint a temporary Fire Chief for the remainder calendar year 2024; and

WHEREAS, Borough Ordinance 26-12 provides that in the event of a vacancy in the position of Fire Chief, the Assistant Fire Chief shall assume the responsibilities of the position of Fire Chief; and

WHEREAS, the Borough, by this resolution wishes to memorialize the appointment of current Assistant Fire Chief Greg Andersen as temporary Fire Chief for the remainder of calendar year 2024.

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

- 1. Greg Andersen be and hereby is appointed as temporary Fire Chief of the Allendale Fire Department for the balance of calendar year 2024.
- 2. The Borough Administrator, the Public Safety Committee and the Borough Attorney be and hereby are authorized to take the necessary steps 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 November 14, 2024.

DATE: 11/14/2024

RESOLUTION# 24-249

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

APPROVAL OF 2025 TURF PROGRAM AGREEMENT - TRUGREEN COMMERCIAL

WHEREAS, there is a need for Turf Maintenance Services for the 2025 Turf Program; and

WHEREAS, TruGreen Commercial was awarded the contract for the 2024 Turf Program via Resolution 23-260 on December 7, 2023; and

WHEREAS, TruGreen Commercial satisfactorily performed these services for the year 2024; and

WHEREAS, an option exists to extend the aforesaid contract for the year 2025 at the 2024 rates; and

WHEREAS, the Borough of Allendale wishes to exercise such option to extend the contract for the year 2025; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for the 2025 Turf Maintenance Services with TruGreen Commercial, 118 Route 17 North, Upper Saddle River, New Jersey 07458 be entered into in the amount of \$12,753.22; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with TruGreen Commercial for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.

DATE: 11/14/2024

RESOLUTION# 24-250

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio						/	
Homan		1	V				□Carried
Lovisolo	V		~				□Defeated
O'Connell			1				□Tabled
O'Toole			~				⊠Approved on Consent Agenda
Yaccarino			/				
Mayor Wilczynski				24			

APPROVAL OF 2025 COMMERCIAL GROUNDS AGREEMENT – HIGH MOUNTAIN LANDSCAPING

WHEREAS, there is a need for landscaping Services for the 2025 Commercial Grounds Maintenance Program; and

WHEREAS, High Mountain Landscaping was awarded the contract for the 2024 Commercial Grounds Maintenance Program via Resolution 23-259 on December 7, 2023; and

WHEREAS, High Mountain Landscaping satisfactorily performed these services for the year 2024; and

WHEREAS, an option exists to extend the aforesaid contract for the year 2025 at the 2024 rates; and

WHEREAS, the Borough of Allendale wishes to exercise such option to extend the contract for the year 2025; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that an Agreement for the 2025 Commercial Grounds Maintenance Program with High Mountain Landscaping, Inc., 101 Ballentine Drive, North Haledon, New Jersey 07508 be entered into in the amount of \$34,045.00; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to take such action as may be necessary to implement this Resolution, including the execution of an Agreement with High Mountain Landscaping, Inc. for the above services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.

Linda Louise Cervino, RMC

houras

Municipal Clerk

DATE: 11/14/2024

RESOLUTION# 24-251

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

APPROVAL OF PAYMENT NO. 1 FOR NJ MA-22 & MA-23 ALLENDALE STREETSCAPE PROJECT PHASE V & VI - A.A. BERMS LLC

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, Bergen County, New Jersey that the contract for the MA 22-23 Allendale Streetscape Project - Phases V & VI (NJDOT Funded) is currently in construction by A.A. Berms LLC, PO Box 180, Belleville, New Jersey 07109 in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 1 in the amount of Two Hundred Twenty-One Thousand, One Hundred Twenty-Six Dollars and Ninety-Five Cents (\$221,126.95) is hereby approved.

This Resolution to 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 November 14, 2024.

Linda Louise Cervino, RMC

Municipal Clerk

Amy Wilczynski

Mayor

DATE: 11/14/2024

RESOLUTION# 24-252

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

AUTHORIZE THE PURCHASE OF A VEHICLE - ALLENDALE POLICE DEPARTMENT 2024 FORD F-150 POLICE RESPONDER

WHEREAS, the Allendale Police Department would like to purchase a 2024 Ford F-150 Police Responder from All American Ford, 375 Route 17 South, Paramus, New Jersey 07652 under Bergen County Co-Op (Bid #BC-BID-24-43); and

WHEREAS, All American Ford submitted a quote in the amount of \$53,424.90.00; and

WHEREAS, the Chief Financial Officer has certified that funding is available for this purchase.

NOW THEREFORE BE IT RESOLVED that All American Ford is hereby awarded based on the lowest quote obtained, attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.

DATE: 11/14/2024

RESOLUTION# 24-253

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

A RESOLUTION AUTHORIZING ALLENDALE RECREATION COMMISSION (ARC) TO CONTRACT AND WORK WITH A THIRD-PARTY COMPANY TO IMPROVE FIELD NO. 3, A BOROUGH-OWNED FIELD

WHEREAS, the Allendale Recreation Commission (ARC) has identified the need to improve Field No. 3, a Borough-owned field, to enhance its functionality and recreational value for residents; and

WHEREAS, the ARC has determined that engaging a third-party company with the necessary expertise, equipment, and experience is the most effective means of achieving the desired improvements to the field; and

WHEREAS, the Allendale Borough Council recognizes the importance of maintaining and improving recreational facilities for the well-being of the community, and supports the efforts of ARC in this regard; and

WHEREAS, The Athletic Field Division, Tri-County Property Maintenance, 22 Aspen Way, Oakland, New Jersey 07436, submitted a proposal dated May 15, 2024, in the amount of \$16,250.00.

WHEREAS, timely updates as to the work and progress are to be made to the Facilities Committee.

WHEREAS, ARC has agreed to fund the project and facilitate the work with no funds or direct involvement from the Borough of Allendale.

NOW, THEREFORE, BE IT RESOLVED by the Allendale Borough Council, County of Bergen, State of New Jersey, that The Allendale Recreation Commission (ARC) is hereby authorized to enter into a contract The Athletic Field Division, Tri-County Property Maintenance, 22 Aspen Way, Oakland, New Jersey 07436, for the purpose of improving Field No. 3, as identified by ARC.

WHEREAS, the Borough Administrator, in conjunction with the ARC, is hereby authorized to take any further action necessary to effectuate the purpose of 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 November 14, 2024.

DATE: 11/14/2024

RESOLUTION# 24-254

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

APPROVAL OF NOVEMBER 14, 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 November 14, 2024 in the amounts of:

Bill List Numbers	November 14, 2024			
Current Fund	\$	2,902,195.89		
Payroll Account		360,067.65		
General Capital		251,193.14		
Animal Fund				
Grant Fund		550.00		
COAH/Housing Trust		1,034.19		
Improvement & Beautification				
Unemployment Fund		21,301.45		
Trust Fund		3,668.85		
Water Operating				
Water Capital				
Total	\$	3,540,011.17		

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.



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 11/13/24

Clum autono

Alison Altano

Chief Financial Officer

BILL LIST For NOVEMBER 14, 2024

PAYROLL ACCOUNT	\$ 360,067.65
Borough of Allendale Payroll Fund, Bank Transfer 10/30/2024	\$ 183,297.33
Salaries and Wages	\$ 171,078.41
FICA	\$ 12,045.93
DCRP	\$ 172.99
Borough of Allendale Payroll Fund, Bank Transfer 10/16/2024 & 10/29/24	\$ 176,770.32
Salaries and Wages	\$ 162,383.04
FICA	\$ 11,318.14
DCRP	\$ 189.22
LIFE	\$ 124.40
DISABILITY	\$ 2,755.52
TOTAL	\$ 360,067.65

DATE: 11/14/2024

RESOLUTION# 24-255

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

AUTHORIZATION FOR 2024 BUDGET TRANSFERS

WHEREAS, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2024 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
CURRENT FUND			
Streets and Roads S&W	4-01-26-290-010	12,000	
Streets and Roads OE	4-01-26-290-020		6,000
Shade Tree OE	4-01-26-300-020		2,000
Parks OE	4-01-28-370-020		2,000
Public Defender OE	4-01-43-495-020		2,000
Total Transfers		12,000	12,000

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.

DATE: 11/14/2024

RESOLUTION# 24-256

Council	Motion	Second	Yes	No	Abstain	Absent	
Daloisio							
Homan			/				□Carried
Lovisolo	V		/				□Defeated
O'Connell			/				□Tabled
O'Toole			V.				
Yaccarino			/				
Mayor Wilczynski							

AWARD CONTRACT FOR AS NEEDED SNOW PLOWING & REMOVAL SERVICES – BOROUGH ROADWAYS JANUARY 2025, FEBRUARY 2025, MARCH 2025, NOVEMBER 2025 AND DECEMBER 2025 – CONQUEST

WHEREAS, sealed bids were received on November 13, 2024 for the project known as "As Needed Snow Plowing & Removal Services – Borough Roadways, January, February, March, November and December of 2025"; and

WHEREAS, one (1) bid was received; and

WHEREAS, the bid documents have been reviewed and it is determined that the bid of Conquest, 450 S. River Street, Hackensack, New Jersey 07601, is in compliance as the lowest responsive bidder; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be duly budgeted to pay for the contract for the above project; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it hereby does award a contract for "As Needed Snow Plowing & Removal Services – Borough Roadways, January 2025, February 2025, March 2025, November 2025 and December 2025" to Conquest, located at 450 S. River Street, Hackensack, New Jersey 07601 in the amount of \$225,000.00.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.

DATE: 11/14/2024

RESOLUTION# 24-257

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

A RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE BALANCE IN CAPITAL FUND

WHEREAS, certain grant receivable balances remain uncollected for purposes which have been completed, and

WHEREAS, it has been determined that the Borough has received all the funds eligible to be received and desires to cancel the remaining balances,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale, County of Bergen, New Jersey, that the following balances are canceled of record:

Grant Receivable Balances - Capital Fund

Balance Cancelled Appropriated Reserves

Bergen County Open Space Grant

\$23,415.99

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on November 14, 2024.

Linda Louise Cervino, RMC

Municipal Clerk