

**Mayor and Council of the Borough of Allendale
Combined Work and Regular Session Meeting Minutes
October 12, 2023 – 7:30 p.m.**

A combined Work and Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, New Jersey on October 12, 2023. The meeting was called to order at 7:30 pm by Mayor Wilczynski who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar.

Mayor Wilczynski asked that the Municipal Clerk read the open public meetings statement: “In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the October 5, 2023, Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website.”

ROLL CALL:

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

ABSENT: Councilpresident Liz Homan

ALSO PRESENT: Raymond Wiss, Borough Attorney
Linda Louise Cervino, Municipal Clerk
John Gil, Director of Communications

FLAG SALUTE: Mayor Wilczynski led the salute to the flag

PROCLAMATION: Mayor Wilczynski read the Proclamation into the record:

Proclamation

Recognizing The Month of October as
Breast Cancer Awareness Month

WHEREAS, October is National Breast Cancer Awareness Month, which is an annual campaign to increase awareness of this disease; and

WHEREAS, October 2023 marks more than 30 years that National Breast Cancer Awareness Month has educated women about early breast cancer detection; and

WHEREAS, National Breast Cancer Awareness Month remains dedicated to increasing public knowledge about the importance of early detection of breast cancer diagnosis and treatment; and

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WHEREAS, Mammography can detect breast cancer up to two years before physical symptoms can be seen or felt and research indicates it is the best available method of detection to decrease death rates; and

WHEREAS, the awareness campaign is sending out several key messages, most notably, the American Cancer Society continues to advise women to get an annual mammogram screening once they reach age 40; and

WHEREAS, the National Cancer Institute estimates that in the United States, more than 300,000 new cases of breast cancer will be diagnosed this year and over 40,000 people will die from this disease; and

WHEREAS, the American Cancer Society estimates in the United States, more than 2,190 new cases of invasive breast cancer will be diagnosed in men this year; and

WHEREAS, there is enormous progress in our decades-long fight against cancer with discovering new prevention and early-detection measures, exploring medicines and therapies to extend and save lives; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and the Council of the Borough of Allendale, show our support for those struggling with this terrible disease and remember those who have lost their battle and hereby recognize October as Breast Cancer Awareness Month and encourage all citizens to help promote awareness and prevention methods.

APPROVAL OF MINUTES:

Motion by Councilman Yaccarino, second by Councilman O’Toole that the September 21, 2023, Combined Work and Regular Session minutes be and is hereby approved.

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

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

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RESOLUTION:

RES 23-222/Authorize Capital Budget Amendment

Motion by Councilwoman Lovisolo, second by Councilman Daloisio, that Resolution 23-222 be and is hereby approved.

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

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

(See Resolution 23-222 attached and made a part hereof)

INTRODUCTION OF ORDINANCES:

Mayor Wilczynski stated that this is a bond ordinance to authorize several public improvements; one being our new community center and also the construction of our new concession stand.

Motion by Councilwoman Lovisolo that the following ordinance be introduced and passed on first reading and setting October 26, 2023, at 7:30 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman Daloisio.

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

ORDINANCE 23-14: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

(See Ordinance 23-14 attached and made a part hereof)

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PUBLIC COMMENT ON AGENDA ITEMS ONLY: No one from the public came forward for comment on agenda items.

INTRODUCTION OF ORDINANCES (continuation from above):

Mayor Wilczynski stated that this is an ordinance to introduce the planting or growing of bamboo within the borough. Councilman Daloisio thanked John Gil, and Ray Wiss for the help in writing this ordinance. The Land Use Committee met and discussed the over several resident complaints and concerns about the growing of bamboo, which is a very invasive species. Our code really didn't address that, so this ordinance introduces language and gives guidelines and restrictions in the planting, growing and the maintenance of existing bamboo within the Borough of Allendale.

Motion by Councilman Daloisio that the following ordinance be introduced and passed on first reading and setting October 26, 2023, at 7:30 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Lovisolo.

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

ORDINANCE 23-15: AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF ALLENDALE TO ADD TO CHAPTER 199 A NEW §199-14.1, ENTITLED PLANTING OR GROWING BAMBOO WITHIN THE BOROUGH.

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

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

(See Ordinance 23-15 attached and made a part hereof)

Mayor Wilczynski stated that Ordinance 23-16 is to revise a borough code regarding our awnings. Councilman Daloisio thanked Ray Wiss for his help. The Land Use Committee met to look over our existing code and freshen up our language in certain sections. We wanted to address and make some changes to the code portion about awnings just for the basic maintenance to include mildew, bird droppings and dirt to keep the center of town as aesthetically pleasing as possible.

Motion by Councilman Daloisio that the following ordinance be introduced and passed on first reading and setting October 26, 2023, at 7:30 p.m. or as soon thereafter as the matter can be heard as the date and time, and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Lovisolo.

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

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ORDINANCE 23-16: AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-33(D)(1).

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

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

(See Ordinance 23-16 attached and made a part hereof)

AGENDA REVIEW AND CONSENT AGENDA:

Mayor Wilczynski reviewed the Consent Agenda below and discussed some resolutions specifically.

RES 23-223: APPROVAL OF DATE CHANGE OF MAYOR & COUNCIL MEETING FOR THE MONTH OF NOVEMBER 2023.

Mayor Wilczynski stated that Resolution Number 23-223 is a change of our November meeting from November 16th to the 9th.

RES 23-224: APPROVAL OF 2023/2024 AGREEMENT CONCERNING THE HIRING AND PLACEMENT OF TWO CLASS III SPECIAL LAW ENFORCEMENT OFFICERS FOR THE ALLENDALE SCHOOL DISTRICT.

Mayor Wilczynski stated that Resolution Number 23-224 is a revision of last year’s SLEO agreement regarding the hiring of SLEOs for the Allendale School District

RES 23-225: AUTHORIZE AGREEMENT FOR PROFESSIONAL SERVICES NEGLIA ENGINEERING ASSOCIATES STREETSCAPE & LIGHTING IMPROVEMENTS MA-2022/2023 WEST ALLENDALE AVENUE STREETSCAPE.

Resolution Number 23-225 to authorize professional services is to start Phase V and VI, the last two phases of our streetscape. This is going to run along De Mercurio Drive and the other one is going to be behind Fino’s; they’re adjacent to the tracks. We’re looking forward to wrapping up our downtown project. This is all done with a DOT grant.

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RES 23-226: AWARD CONTRACT FOR THE ALLENDALE COMMUNITY CENTER.

Resolution Number 23-226, we are awarding the contractor for the Allendale Community Center. This has been going on since 2018 and we're finally going to get our community center built. We went through the Local Public Bidding process and this was the lowest responsible bidder. The award is going to go to Dinallo Construction Corporation. Seven bids came in and he was the lowest, responsible bidder. We look forward to working with him and getting this built.

RES 23-227: DONATION OF CRESTWOOD LAKE SEASON PASS TO ARCHER NURSERY SCHOOL.

Mayor Wilczynski did not comment on Resolution 23-227.

RES 23-228: APPROVAL OF LETTER AGREEMENT BETWEEN BOROUGH OF ALLENDALE AND HAMPSHIRE ALLENDALE MF URBAN RENEWAL, LLC.

Resolution Number 23-228 is a continuation of the agreement between Allendale and Hampshire, which also has to do with the community center, but this has to do with the foundation and the footings since our buildings are attached at one side. This is just clearing up them doing some extra footing work for us so there's no damage done when our building is built.

RES 23-229: APPROVAL OF OCTOBER 12, 2023 LIST OF BILLS.

Resolution Number 23-229 is our List of Bills. Councilwoman Lovisolo stated she read through the list of bills. Mayor Wilczynski stated she did as well.

RES 23-230: RESOLUTION TEMPORARILY RELAXING PARKING RESTRICTIONS ON EAST ELBROOK DRIVE.

Resolution Number 23-230, we are temporary relaxing some parking. They have two major projects going on at the school and it's taking up about 60 spots on their campus and they asked if we can relax until the beginning of next year the temporary parking on Elbrook. We will be letting all the residents know that on Monday.

Motion by Councilman O'Connell, second by Councilman O' Toole that the Consent Agenda be and is hereby approved.

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

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Councilwoman Homan:	absent	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	aye/abstain RES 23-229
Councilman O’Connell:	aye	Councilman Daloisio:	aye

For the record, Councilman Yaccarino abstained on Resolution 23-229 and aye to the balance.

**(See Resolutions 23-223 through 23-230
attached and made a part hereof)**

ADMINISTRATION:

Council Committee Reports:

Councilman Ed O’Connell, Department of Public Works, stated that the clock tower renovation has been completed with the recent landscaping done around there. It looks great. The main water valves in borough hall were replaced. We replaced about 100 lightbulbs in the library and seasonal sprinklers have been turned off and will be removed next week. The fields continue to be maintained for a very busy fall sports season. Leaf collection started last week. Make sure they’re in their bags and out on the curb and we’ll come pick them up.

Councilman Joseph Daloisio, Land Use Board, stated that the Land Use Committee met this morning. It was a good meeting. We had a few items we discussed. We discussed in detail the introduction of the bamboo ordinance and also the revision to the section about the awnings; gave some discussion about that. We also had some discussion about language on a new ordinance to add some language about the addition of the procedure of handicap ramps to existing homes. I want to thank Mr. Wiss for his guidance. The committee had some discussion and we’re going to put some language together and, hopefully, propose that back to council who can propose an ordinance change. We also had some discussion about several resident issues which are being followed up on by the borough engineer, our director Ron Kistner and also other members of our committee. That was the extent of our meeting this morning.

Councilwoman Lovisolo, Finance, Human Resources and Administration, stated Admin and Human Resources Committee are continuing to move forward with some restructuring and some organizational progress in borough hall. I want to thank all of our borough employees who have embraced recent changes and just continue to work so hard on behalf of Allendale. I attended the Land Use Committee meeting this morning headed by Councilman Daloisio. That committee as well has been working on streamlining some of our processes and code and continue to take care of various Land Use issues in the borough. The Mayor and I attended the Chamber of Commerce meeting earlier this week. Congrats to Zach Lisella who was this year’s Festival Day chairperson and the entire chamber on another successful Allendale Festival Day.

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For the Green Team, we met last night via Zoom. Thank you to the mayor for joining our meeting. I just want to remind folks that there is a Styrofoam collection Saturday at the Waldwick Recycling Center at 19 Industrial Drive in Waldwick from 9 a.m. to 1 p.m. or until that container is full. Mark Savastano is going to be presenting to one of our local daisy troops on composting. That meeting was rescheduled because it was originally set for that day then we got all that water in town and he had no way of getting here to borough hall. I just want to remind folks that compost bins and rain collection barrows are still available to purchase.

The Library Board will be meeting next week. I look forward to reporting on that at our next council meeting.

Council president Homan, Water, Sewer and Public Utilities is absent.

Councilman O'Toole, Public Safety, stated that the Public Safety Committee met just the other day on Tuesday. We were happy to welcome three of our new sergeants to the table. A lot of good input and a lot of good participation by them. Also, in attendance Chief Baez from the fire department and Chief Bottaro from AVAC. We discussed the state of some of our existing fire apparatus along with some more repairs to the tower ladder truck. We also discussed a few items on this evening's agenda such as easing the parking rules behind Northern Highland and the impending retirement of our municipal Judge, Judge Norton. Next week we will be interviewing candidates to replace two officers who have left. Next week begins PSE&G work on East Allendale Avenue between Boroline and Cottage Place. It will be closed to through traffic daily starting about Monday 7:00 a.m. to midafternoon. The roadway is expected to be open at the end of each workday. And, finally, a week from today we're hosting the Gary Letizia Memorial Blood Drive at the firehouse from 1:00 p.m. until 7:00 p.m. Currently, we have 28 appointments filled. There are plenty of spots left so come on down and roll up your sleeves.

Councilman Yaccarino, Facilities, Parks and Recreation, stated that since the last council meeting, we had a very productive facilities committee meeting. Topics discussed included timelines for open projects, Crestwood Lake staffing inquiries as well as end of year wrap up and things that we can improve upon next year. We do have a couple things that we're already looking at for 2024, which are very exciting. The Mayor and I did meet with a prospective vendor regarding putting the wheels in motion for the new concession stand which we hoped to do this year, but it's probably a 2024 project. I do anticipate that we will have more exciting news to report on that in the very near future. Regarding fields, it seems as though some of the summer weather has carried into the fall. We've had some rainy weekends, but overall, the DPW and the folks responsible with the fields have been keeping things in good shape. Fortunately, we haven't had too many total rainouts, so we will be having ASA meeting in the next couple of weeks to check in with the committee regarding fall sports. As far as we continue to hear everything continues to move along in a great fashion thanks to Ron and his team. I do plan on setting up another facilities committee meeting before the next council meeting to report on updates regarding such.

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Staff Reports:

Linda Louise Cervino, Municipal Clerk, stated that the General Election is Tuesday, November 7th. The last night to register to vote for the upcoming General Election is Tuesday, October 17th. The Municipal Clerk's office will be open until 9 p.m. for late night voter registration.

John Gil, Director of Communications stated that as announced at our last council meeting Allendale is hosting a food drive at the Clerk's Office. We got a lot of food. I want to thank the residents of Allendale who have dropped off a lot of food over the last two weeks. We're going to be taking over a shipment tomorrow afternoon to Center for Food Action in Mahwah. We will be doing this for the rest of the month.

Ron Kistner, Director of Operations, stated Franklin Turnpike to Cottage is being finished tomorrow. Starting Monday, it's the Cottage up to East Allendale. Lieutenant Griffith been involved and he's keeping myself and the Chief informed. He's been in touch with the Saddle River Police and the Ramsey Police. The detour is extensive. I just want to thank the residents for their cooperation and assistance. These are not borough projects. These are public service projects. Veolia Water, since they've purchased the system has been very active. They are checking for lead lines, which they're required to do. That project has been going on and will continue to go on. John is doing a great job communicating with the utility communications department and posting on our borough website. Any residents that want to know where work is being done for a week or two check the borough website.

I had Northwest Bergen Utility Authority do preventive maintenance on the sewer lines. They take about 25 percent of the town; we jet them and this year we also had those lines that were jetted inspected. I'm happy to report the areas that were jetted and inspected came back with no real bad infiltration so no need to replace any sewer lines. The way we did this was we took many streets that public service had already dug up for the bare steel project which has been going on for most of the year now. I had Veolia Water do those streets first for the lead line testing and those are completed. I had Northwest Bergen do the sewer lines on those same streets.

Starting November 9, 10, 11th, the plan is to mill and pave Brookside when Brookside School is out for the teacher's convention and then we will also continue to mill and pave numerous streets that were affected by the bare steel project through the end of November. Tilcon is the contractor doing the work for public service. That work will continue until about Thanksgiving when the plants close. Whatever we don't get done this year we will continue next year in 2024. There's a lot of moving parts, but the relationships that we've built over the years with these they really do enjoy working with us here in Allendale. We cooperate and we give them assistance and all the utility companies are pretty cooperative and like working for us. While this project will continue into 2024 and also in 2024, the county will be paving Franklin Turnpike from the Waldwick border to the Ramsey border. It's DOT grant money. DOT had some issues getting the grant, so we will be doing it in 2024. By January of 2024, I can probably say that every county road has been paved by the county.

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Mike Dillon, Police Chief, stated that he'd like to echo Direct Kistner remarks about public service. The department is working closely with public service and Fiori Construction to try to ease as much traffic congestion as possible during this gas infrastructure upgrade project. Inevitably, the county roads cause a quite a bit of traffic congestion in town which brings its set of issues for the police department and emergency services, but we were able to collaborate and work out a plan where I think we're easing the congestion as much as possible by having an extra officer whose only duty is to pull traffic and keep traffic moving at Cottage and Franklin Turnpike. As you know, East Allendale is a county road, a major travel thoroughfare, and if we didn't have that officer acting as a traffic ad hoc signal, it would be more likely backed up all the way to State Route 17.

Mr. Kistner complimented Officer Rubino on doing a great job directing traffic.

Mayor Wilczynski said residents do appreciate that.

Mike Dillon said the officers are here to assist our residents and the people traversing our borough. If residents live within the closure area, please feel free to walk up to an officer and ask for help. I know it's confusing when you see the police car and it's not necessarily by the work zone, but there's a method to our madness and we are basically there to protect the work zone. It may look like the road is closed, but a simple conversation with the police officer as to the point of closure would make lives a lot easier.

Councilwoman Lovisolo would like to remind our residents to sign up for the emails.

Ray Wiss, Borough Attorney, stated it's been a busy couple of weeks since our last meeting. Some of which has been referred to in the council committee reports. The Land Use ordinances that Councilman Daloisio referred to were put together on tonight's agenda. Working with Mr. Kistner and the mayor on several administrative and personnel matters. Both as to borough hall and outside of borough hall. Resolutions and ordinances some of which are on this evening's agenda. With the chief on various departmental matters. The clerk's office is receiving OPRA requests, some of which are quite voluminous that require special meetings to be set up with the office to discuss redaction of items. Two major items; 220 finally coming to major fruition. Of course, when that happens a lot of activity proceeds it. Then the water utility, we had our latest meeting at nine o'clock this morning via Zoom with Veolia's attorneys. Most of that is focused on the creation and recording of easements which somewhere in the historic past apparently have been lost so they need to be recreated.

Mayor's Report:

Mayor Wilczynski stated 220 West Crescent is 210 West Crescent now, which is our community center. We awarded the contractor tonight. This is going to be wonderful. Their timeline is to have it done by June. We look forward to working with DCC, Dinallo Construction Corp. He was the lowest responsible bid at \$5,150,000. We look forward to getting this community center up and running and get the community involved. We're going to have some focus groups and just make it a space that the community can use however they want to use it.

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Councilwoman Lovisolo and I took a drive down to Princeton to a Mayor's Round Table. We talked about Fairshare housing. All the mayors from all over New Jersey were trying to put their heads together and try to give some direction and guidance to the legislatures to try and make some changes because we have our next round coming up in 2025. There was one attorney there that gave ad-hoc which was absolutely ridiculous and just not acceptable. It's going to be interesting. Everybody is feeling the pain. It's not just Allendale. We had a lot of foresight and vision and future planning. A lot of them didn't. I really hope there is going to be some responsible reform. A lot of the reason why there was not a lot of compliance was because the rules changed all the time and they were really confusing. But something I think has to be done.

There was a lot of talk about how this town is ruined, did you see this town, this town is ruined with all the excess building that's going on. At the time, our town was under water. Our chief of police was sending me pictures. I believe it has to do with a lot of building that's going on. Not just in our town, but all the other towns. Part of the problem is that they're not looking at the big picture. That was some of the point that we tried to get across. To be continued. There's another Zoom roundtable that we're going to be attending in the near future.

For water, West Crescent Well #11 is off and Veolia plans on keeping it off. And, if all goes well, it will stay off and Veolia has no intention of turning it back on until the temporary PFOS is installed. So well #11 was a well that did have contamination. It was just at the level of violation. So, we're just happy to tell residents that. A lot of residents were concerned, but I have to say compared to all the other towns, we're in really, really good shape. We are ahead of the curb, so I want to thank of course, Councilpresident Homan for all her work, but as well as Veolia for being really good partners in all of that.

The county was in today, thanks to Ron Kistner, and they were jet vacuuming West Crescent underpass and West Orchard underpass. With the rain that we had, both of those were completely flooded over the last two, three, four storms. We're hoping that this is going to be a big relief for that, especially, the West Orchard, which is one of the near ones. It started flooding.

We went to a ribbon cutting. We have another new business in town called Ellie Mental Health, which is right off of De Mercurio so it looks like another nice establishment in town. We were happy to welcome them in and they were very pleased that we were there. I would also like to thank all the residents for their patience with PSE&G and Veolia. They are very important infrastructure upgrades and we understand the frustration. There are a lot of moving parts even with the best laid plans. They change all the time. So, again, just thank you to all the residents for their patience when they're stuck in a detour and maybe that detour was re-routed or something like that. It's almost over.

Mayor Wilczynski wished Walter Widmer a Happy 90th Birthday. The governing body sang Happy Birthday to Walter Widmer.

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UNFINISHED BUSINESS: None.

NEW BUSINESS:

Mayor Wilczynski spoke about the Letter of Resignation received from the Municipal Court Judge, Harry D. Norton, Jr. He's been here 25 plus years. We will be re-appointing a new Judge at our re-organization meeting in January.

PUBLIC COMMENT ON ANY MATTER: Mayor Wilczynski opened the floor to the public on any matter and asked them to come up and state their name and address for the record. She reminded them there is a three-minute time limit.

Walter Widmer, 38 Hamilton Street, Allendale, thanked the governing body for their birthday greeting. He stated that he is very honored and happy to be able to say thank you for that.

He stated if he has particular questions on any issue listed on this agenda, is there an individual he can speak to privately to find answers and to whom would he refer? Mayor Wilczynski suggested that depending on the question, the members of council are each a head of a committee. If it's a water questions, you would go to Councilpresident Homan. If it's a question about public safety, the fire, police or ambulance, you would go to Councilman O'Toole. So, depending on what area it is, that's where you can direct your question. We're all very accessible. You can get all of our phone numbers and emails this evening. John Gil gave Mr. Widmer a paper with the information he was requesting. He also asked if there is a restriction as to the age of the blood drive. Mr. Widmer thanked everyone.

Joe Del Buono, 62 Chestnut Street, Allendale, complimented as to whoever was responsible for cutting back the foliage on Chestnut Street and Crescent Avenue. I don't know whether it was done by the DPW or a private group, but if it wasn't, it should be in your report because I think it's important. Safety is the only reason that I'm here.

Mr. Del Buono said the next issue is an attractive nuisance. An attractive nuisance is a swimming pool. Every swimming pool has to have a fence around it not only to protect the homeowner but also to protect children, adults and animals. You don't want anything of an accident to happen. Waldwick has an attractive nuisance which is the industrial park that they built; the bubble, the basketball courts, the trailer park area. So, they've increased the traffic on Hopper Avenue and Chestnut Street by 27,000 cars a week. What does that have to do as far as an attractive nuisance? It brings people on to us. Chestnut Street is a unique geographic feature. It's difficult to understand unless you live there or unless you travel on. And I'm going to use another type of safety factor. It's the issue of safety. Every curb that's in Bergen County, State of New Jersey, has an ADA plate. It's the orange plate with the bubbles or the yellow. I don't know how many seeing impaired people there are or how many wheelchairs there are, regardless, they are there to prevent an accident or to help the citizen as well as anyone that's driving at those curbs.

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Mr. Del Buono gave information on islands to Councilman O'Toole. Islands cost money. They are called pedestrian islands. It's different going from one part of Franklin Turnpike to the other on Chestnut Street. The only marked area is a yellow semi-triangle. What I want you to do is to consider putting in either a temporary island, which I recommended, with either sandbags or triangle poles, or to actually create a safety factor, a pedestrian island so that people can travel from one side to the other and cars do not make a left hand turn while people are making a right-hand turn. Mayor Wilczynski directed his question to Mike Dillon because she said it's been researched over and over again and there's reasons why there isn't. Mike Dillon said a brief synopsis is that the island at Chestnut Street was a proposal, but due to snow plowing operations will be very subtle.

This is not currently a safety issue as it is not a pedestrian rest island like on West Crescent at West Allendale, but a raised asphalt area to create a bump to help delineate the proper angle for traffic on Chestnut Street to approach Franklin Turnpike. Mr. Del Buono said it's unacceptable. When you come here and you make the arguments of borough safety factor, there is a way of creating. It's an excuse to not do something. I think from a safety standpoint we need to protect not only the pedestrians, but the people who are driving the cars.

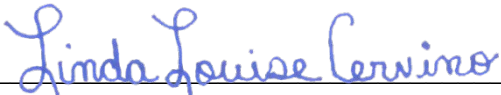
Lastly, Mr. Del Buono asked if there was any other work done on 50 Chestnut Street in dealing with the illegal driveway. Mayor Wilczynski said she doesn't think the driveway is illegal. It was looked at. We will make sure we get you that report, but I believe the two driveways were not illegal.

No one else from the public came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Yaccarino, with second by Councilman O'Toole, and unanimously carried, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

October 26, 2023
Date Approved

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

DATE: 10/12/2023

RESOLUTION# 23-222

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

AUTHORIZATION OF 2023 CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2023 was amended on the 13th day of April, 2023; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, that the amendment to the adopted capital budget section be made:

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None		\$ -			-			-	
TOTAL ALL PROJECTS		\$ -		\$ -	\$ -		\$ -	\$ -	
3 YEAR CAPITAL PROGRAM 2023 - 2025 Anticipated PROJECT Schedule and Funding Requirement									
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2023	2024	2025	2026	2027	2028
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

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

DATE: 10/12/2023

RESOLUTION# 23-222

3 YEAR CAPITAL PROGRAM 2023 - 2025										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self Liquidating	Assessment	School
None		\$ -		-			-			
TOTAL ALL PROJECTS	\$ -	\$ -		\$ -			\$ -			

TO
CAPITAL BUDGET (Current Year Action)
2023

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023										
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years	
										Various Improvements and Acquisitions
TOTALS ALL PROJECTS		\$ 4,200,000			\$ 410,000		\$ -	\$ 3,790,000		

3 YEAR CAPITAL PROGRAM 2023 - 2025
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2023	2024	2025	2026	2027	2028	
Various Improvements and Acquisitions		\$ 4,200,000		\$ 4,200,000						
TOTALS ALL PROJECTS		\$ 4,200,000		\$ 4,200,000						

3 YEAR CAPITAL PROGRAM 2023 - 2025
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self Liquidating	Assessment	School
Various Improvements and Acquisitions	\$ 4,200,000			\$ 410,000			\$ 3,790,000			
TOTALS ALL PROJECTS	\$ 4,200,000			\$ 410,000		\$ -	\$ 3,790,000			

It is hereby certified that this is a true copy of a Resolution amending the Capital Budget section adopted by the Governing Body of the Borough of Allendale on October 12, 2023.

Linda Louise Cervino

Linda Louise Cervino, RMC
Municipal Clerk

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

ORDINANCE #23-14

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Allendale, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Allendale, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the Capital Improvement Fund moneys (either to make a down payment or to fully fund an appropriation) appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

ORDINANCE #23-14

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the appropriation from the Capital Improvement Fund hereinafter made to either fully fund the appropriation or to provide a down payment, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the construction of a Community Center on Crescent Avenue, including the acquisition of original furnishings and equipment. It is hereby determined and stated that (A) the Borough has previously provided \$2,000,000 for such purpose in the Reserve for Community Center and (B) said public building to be constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

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

ORDINANCE #23-14

Appropriation and Estimated Cost	\$4,000,000
Down Payment Appropriated	\$ 210,000
Bonds and Notes Authorized	\$3,790,000
Period of Usefulness	30 years

B. Rehabilitation of the Crestwood Lake Concession Stand.

Appropriation and Estimated Cost	\$ 200,000
Capital Improvement Fund Appropriated	\$ 200,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$4,200,000
Aggregate Capital Improvement Fund Appropriated either as a Down Payment or to Fully Fund an Appropriation	\$ 410,000
Aggregate Amount of Bonds and Notes Authorized	\$3,790,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$150,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$410,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes.

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

ORDINANCE #23-14

The sum of \$410,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$3,790,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$3,790,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

ORDINANCE #23-14

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the period of usefulness of the purpose to be financed with bonds or notes, according to its reasonable life, is a period of 30 years computed from the date of said bonds.

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

ORDINANCE #23-14

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$3,790,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 4.A of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

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

ORDINANCE #23-14

Section 14. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

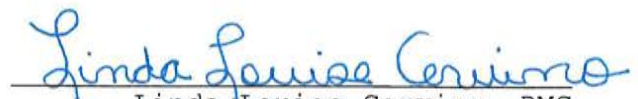
**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE #23-14

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,200,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT OR FULLY FUND AN APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on October 12, 2023.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

ORDINANCE #23-15

**AN ORDINANCE TO AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF ALLENDALE
TO ADD TO CHAPTER 199 A NEW §199-14.1, ENTITLED
PLANTING OR GROWING BAMBOO WITHIN THE BOROUGH**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 199 of the Code of the Borough of Allendale (the “Code”), be and hereby is amended and supplemented to add a new §199-14.1 as set forth hereinbelow:

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

Section 1. The Code be and is amended and supplemented to add to Chapter 199 of the Code, a new §199-14.1 entitled Planting or Growing Bamboo within the Borough, to read as follows:

Chapter 199-14.1 Planting or Growing Bamboo within the Borough

§ 199-14.1 Purpose and Intent

The purpose of this Ordinance is to preserve and protect private and public property from the damaging spread of running bamboo grasses and to protect indigenous plants and the wildlife they support from the invasive spread of such bamboo from any neighboring property line.

§ 199-14.2 Definitions

A. Running Bamboo – Any monopodial (running) woody grass from the genera of bamboos including, but not limited to, Bambusa, Phyllostachys and Pseudosasa, as well as common bamboo, golden bamboo and arrow bamboo.

B. Running Bamboo Property Owner(s) – Any property owner(s) or tenant(s) who has Running Bamboo on their property, even if the Running Bamboo has spread onto their property from an adjoining property.

C. Buffer Zone – A distance of at least 10 feet from any lane, street or road, whether public or private, or from any neighboring property.

D. Borough – The Borough of Allendale, Bergen Bount, New Jersey.

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

ORDINANCE #23-15

E. Notice – Any written notice by, from or on behalf of the Borough, (1) notifying the Running Bamboo Property Owner(s) that they are in violation of this Ordinance and (2) directing them to cure or fix the violation within sixty (60) days. Such Notice shall be sent by certified mail, return receipt requested, addressed to the owner(s) listed on the current tax address on file with the Borough or personally-served on the property owner or tenant. A copy of the Notice may also be posted on the property in question.

F. Receipt of Notice – Receipt of the Notice shall be the date of mailing the Notice, or, if applicable, the date of personally serving or posting of the Notice on the property in question, whichever is earlier.

§ 199-14.3 No Planting of Running Bamboo

A. The planting of Running Bamboo is prohibited in the Borough.

B. Any existing Running Bamboo may not be replanted or replaced after having died or been removed.

C. Any person who plants or replants Running Bamboo within the Borough after the effective date of this Ordinance shall be in violation of this Ordinance and shall be subject to the penalties set forth herein, subject to the following exceptions:

(1) The root system of such Running Bamboo is entirely contained within an above ground planter and located so as to entirely prevent the spread or growth of the bamboo plants' root system beyond the container in which it is planted; or

(2) The root system is contained within a barrier, constructed in accordance with the following specifications:

a. The barrier itself shall be composed of a high-density polypropylene or polyethylene, with a minimum thickness of 40 mm;

b. Each portion of the barrier shall be joined together by the use of stainless steel strips or clamps;

c. The barrier shall be a minimum of 30 inches deep, with 2-3 inches of the barrier protruding above ground level around the entire perimeter of the Running Bamboo; and

d. When installed, the barrier shall slant outward from the bottom to top.

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

ORDINANCE #23-15

(3) Whether planted or growing in a container, as described herein, all Running Bamboo plants shall be located, trimmed and maintained so that no part of the plant shall be closer than 10 feet from any property line.

§ 199-14.4 Regulation of and Limitations on Existing Running Bamboo

A. Any Running Bamboo already in existence on any property within the Borough as of the effective date of this Ordinance may remain on such property, provided however, that the Running Bamboo shall not be permitted to exist within any Buffer Zone.

B. Running Bamboo Property Owner(s) shall take all necessary measures to ensure that any Running Bamboo on their property does not exist within any Buffer Zone. Such measures shall include, but are not limited to, cutting down Running Bamboo existing in the Buffer Zone and physically removing the Rhizomes and, if Running Bamboo is permitted to remain outside the Buffer Zone, installing sheathing comprised of metal or other impenetrable material and placed no less than 10 feet from the property line at a sufficient depth to prevent any growth of Running Bamboo with any Buffer Zone. Under no circumstances shall poisons or chemicals be used to kill, control or remove the Rhizomes.

C. This Ordinance shall not be deemed to alter any rights at common law or otherwise that any property owner may have to recover the cost of removal of Running Bamboo on their own property from another property owner from whose property the Running Bamboo has spread.

§ 199-14.5 Enforcement

This Chapter shall be enforceable by the Property Maintenance Officer and shall apply to all properties and premises within the Borough.

§ 199-14-6 Violations and Penalties

A. Whenever Running Bamboo is found planted in the ground or otherwise on any property or premises in the Borough in violation of this Chapter, a Notice shall be given to the Running Bamboo Property Owner to abate the violation within sixty (60) days of such owner's Receipt of Notice.

B. The cost of the abatement shall be borne by the Running Bamboo Property Owner.

C. If the Running Bamboo Property Owner fails to comply with the Notice within the 60-day period, the Property Maintenance Officer may remove or otherwise control the invasive plant species and the Borough may thereafter recover the cost of such removal from the Running Bamboo Property Owner and place a lien on the property to recover the cost of the removal.

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

ORDINANCE #23-15

D. Any person violating any of the provisions of this Ordinance who fails to abate the violation within sixty (60) days of such person's Receipt of Notice shall be subject to the following penalties:

(1) A fine, not to exceed \$1,000.00 plus the costs of prosecution, for each day on which a violation continues, and for which the property owners has been found guilty.

(2) Each day on which the violation continues shall constitute a separate offense under this Ordinance.


Section 2. Each section of this Ordinance and every subsection hereof shall be deemed independent, separate and distinct from all other sections, and the holding of any section or a part hereof to be unconstitutional, void, or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other section or part hereof, and to this end, the provisions of this Ordinance are hereby declared severable.

Section 3. In the event of any inconsistencies between the provisions of this Ordinance and any prior Borough ordinances, the provisions hereof shall be determined to govern.

Section 4. This Ordinance shall take effect upon passage and publication as required by law.

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

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on October 12, 2023.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

ORDINANCE #23-16

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF
THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-33(D)(1)**

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that Chapter 270-33(D)(1) of the Code of the Borough of Allendale, be and hereby is amended and revised in its entirety to read as follows:

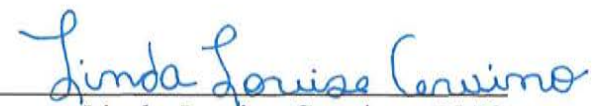
D. Maintenance

- (1) All awnings, canopies or marquees shall be maintained in a clean and neat-appearing condition, and such maintenance, where applicable, shall include (i) regular cleaning, which cleaning should include power-washing to remove mildew, dirt, bird droppings, mold stains and other such substances; and (ii) removal and repainting of any chipped or blistered paint or replacement of fabric or material which is cracked, torn, ripped or otherwise disintegrating.

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.

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

I hereby certify the above to be a true copy of an Ordinance introduced by the Governing Body of the Borough of Allendale on October 12, 2023.


 Linda Louise Cervino, RMC
 Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-222

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

AUTHORIZATION OF 2023 CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2023 was amended on the 13th day of April, 2023; and,

WHEREAS, it is desired to amend said amended capital budget section,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, that the amendment to the adopted capital budget section be made:

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023					6 TO BE FUNDED IN FUTURE YEARS
				5a 2023 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
None		\$ -			-			-	
TOTAL ALL PROJECTS		\$ -		\$ -	\$ -		\$ -	\$ -	

3 YEAR CAPITAL PROGRAM 2023 - 2025
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2023	2024	2025	2026	2027	2028
None		\$ -		\$ -					
TOTALS ALL PROJECTS		\$ -		\$ -					

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

DATE: 10/12/2023

RESOLUTION# 23-222

3 YEAR CAPITAL PROGRAM 2023 - 2025										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2023	Future Years				General	Self Liquidating	Assessment	School
None		\$ -		-			-			
TOTAL ALL PROJECTS	\$ -	\$ -		\$ -			\$ -			

TO
CAPITAL BUDGET (Current Year Action)
2023

PLANNED FUNDING SERVICES FOR CURRENT YEAR 2023									
1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2023 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Various Improvements and Acquisitions		\$ 4,200,000			\$ 410,000			\$ 3,790,000	
TOTALS ALL PROJECTS		\$ 4,200,000			\$ 410,000		\$ -	\$ 3,790,000	

3 YEAR CAPITAL PROGRAM 2023 - 2025										
Anticipated PROJECT Schedule and Funding Requirement										
1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				Budget Year 2023	2024	2025	2026	2027	2028	
Various Improvements and Acquisitions		\$ 4,200,000		\$ 4,200,000						
TOTALS ALL PROJECTS		\$ 4,200,000		\$ 4,200,000						

3 YEAR CAPITAL PROGRAM 2023 - 2025										
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS										
1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
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Various Improvements and Acquisitions	\$ 4,200,000			\$ 410,000			\$ 3,790,000			
TOTALS ALL PROJECTS	\$ 4,200,000			\$ 410,000		\$ -	\$ 3,790,000			

It is hereby certified that this is a true copy of a Resolution amending the Capital Budget section adopted by the Governing Body of the Borough of Allendale on October 12, 2023.

Linda Louise Cervino

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-223

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

- Carried
- Defeated
- Tabled
- Approved on Consent
Agenda

**APPROVAL OF DATE CHANGE OF MAYOR & COUNCIL MEETING
FOR THE MONTH OF NOVEMBER 2023**

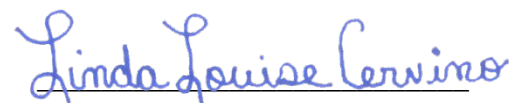
WHEREAS, the meeting dates of the Mayor and Council for 2023 were adopted at the Re-organization meeting of January 5, 2023; and

WHEREAS, there is a need to change the original adopted meeting date of November 16, 2023 Work and Regular combined meeting; and

WHEREAS, the new meeting date is November 9, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Mayor and Council Work and Regular combined meeting date of November 16, 2023 has been changed to November 9, 2023, and that notice of this Resolution upon adoption be posted on the bulletin board in the Municipal Building, posted on our borough website, emailed at no cost to The Record, Star Ledger and the Ridgewood News, and filed in the Office of the Borough Clerk. Official action may be taken.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-224

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

- Carried
- Defeated
- Tabled
- Approved on Consent Agenda

APPROVAL OF 2023/2024 AGREEMENT CONCERNING THE HIRING AND PLACEMENT OF TWO CLASS III SPECIAL LAW ENFORCEMENT OFFICERS FOR THE ALLENDALE SCHOOL DISTRICT

WHEREAS, the Mayor and Council of the Borough of Allendale (the “Borough”) has determined that it is in the best interests of Allendale, The Allendale School District (the “District”) Board of Education (the “Board”), and the community at large, to provide for the appointment of two (2) Class III Special Law Enforcement Officers (“SLEO”) at the Allendale School District for the 2023/2024 school year; and

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

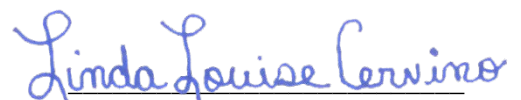
WHEREAS, Board has advised Allendale that it has sufficient funding to provide for the establishment of such positions in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by Allendale; and

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

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Allendale that it authorizes and approves a contract with the Allendale School District Board of Education for two (2) Class III Special Law Enforcement Officers at the Allendale School District for the 2023/2024 school year, subject to written agreement and appointment resolution by Board regarding same as well as review by the Borough Attorney; and

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-225

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

- Carried
- Defeated
- Tabled
- Approved on Consent
Agenda

**AUTHORIZE AGREEMENT FOR PROFESSIONAL SERVICES
NEGLIA ENGINEERING ASSOCIATES
STREETSCAPE & LIGHTING IMPROVEMENTS MA-2022/2023
WEST ALLENDALE AVENUE STREETSCAPE**

WHEREAS, the Borough requires surveying and engineering services for Streetscape & Lighting Improvements, MA-2022 West Allendale Avenue Streetscape Phase V, Westerly Portion of De Mercurio Drive, Park Avenue and West Allendale Avenue to Central Avenue; and

WHEREAS, the Borough requires surveying and engineering services for Streetscape & Lighting Improvements, MA-2023 West Allendale Avenue Streetscape, Phase VI, West Allendale Avenue to Central Avenue/Myrtle Avenue Intersection in the Borough of Allendale, Bergen County New Jersey; and

WHEREAS, Neglia Engineering Associates has submitted a proposal for such services dated January 31, 2023 (revised October 2, 2023); and

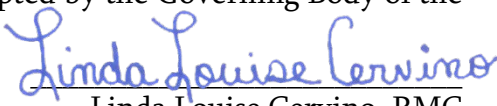
WHEREAS, Neglia Engineering Associates is duly qualified and is available to perform such services; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification pursuant to N.J.A.C. 5:30-5.4 that adequate funds will be available to pay for the Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby award a Contract to Neglia Engineering Associates, 34 Park Avenue, Lyndhurst, New Jersey 07071 for a lump sum basis in the amount of \$25,052.00 representing Phase I – Professional Engineering & Surveying Services and on a material basis for \$750.00 for Phase II – Reimbursable Expenses (see Conditions and Exclusions in attached agreement); and

BE IT FURTHER RESOLVED, that the Director of Operations and Municipal Clerk are authorized to sign the proposal or an appropriate agreement to reflect these 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 October 12, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-226

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

- Carried
- Defeated
- Tabled
- Approved on Consent
Agenda

AWARD CONTRACT FOR THE ALLENDALE COMMUNITY CENTER

WHEREAS, sealed bids were received for the project known as The Allendale Community Center, which bids were received on September 12, 2023; and

WHEREAS, seven (7) bids were received; and

WHEREAS, the bids have been reviewed, and

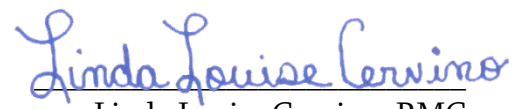
WHEREAS, the bid of Dinallo Construction Corporation is the lowest qualified, responsible, responsive bidder meeting the bid specifications; and

WHEREAS, the Chief Financial Officer has attached hereto a Certification that adequate funds are duly budgeted to pay for the contract for The Allendale Community Center.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that it hereby does award a contract for The Allendale Community Center to Dinallo Construction Corporation of Wood-Ridge, New Jersey in the amount of \$5,150,000.00.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to sign a contract with Dinallo Construction Corporation following legal review, in substantially the form attached to the bid documents.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2023.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-227

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

- Carried
- Defeated
- Tabled
- Approved on Consent
Agenda

**DONATION OF CRESTWOOD LAKE SEASON PASS TO
ARCHER NURSERY SCHOOL**

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 donation of a family (parents and children) Crestwood Lake 2024 Season Pass to the Archer Nursery School.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2023.

Linda Louise Cervino

Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-228

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

- Carried
- Defeated
- Tabled
- Approved on Consent
Agenda

**APPROVAL OF LETTER AGREEMENT
BETWEEN BOROUGH OF ALLENDALE AND
HAMPSHIRE ALLENDALE MF URBAN RENEWAL, LLC**

WHEREAS, the Borough of Allendale (“Allendale”) and Hampshire Venture Partners, LLC (“Hampshire”) have previously entered into an agreement dated December 28, 2018 setting forth terms and conditions for Hampshire’s purchase from Allendale of certain real property (the “Agreement”) commonly known as 220 West Crescent Avenue and 230 West Crescent Avenue, Allendale, New Jersey (the “Property”); and

WHEREAS, Allendale and Hampshire thereafter entered into an Amended and Restated Agreement of Purchase of Real Estate dated July 9, 2020 setting forth additional terms and agreements regarding the purchase by Hampshire of the Property (the “Amended Agreement”); and

WHEREAS, Allendale, Hampshire and Hampshire Allendale MF Urban Renewal, LLC (“Hampshire MF”) thereafter entered into a First Amendment to the Amended Agreement dated May 13, 2021 (the “First Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Allendale, Hampshire and Hampshire MF thereafter entered into a Second Amendment to the Amended Agreement dated December 28, 2022 (the “Second Amendment”) setting forth additional terms and agreements regarding the purchase by Hampshire of the Property; and

WHEREAS, Allendale, Hampshire and Hampshire MF have engaged in ongoing negotiations to discuss and agree upon additional terms and conditions regarding that part of the Property referred to as Lot 20.02, Block 105, in addition to those set forth in the Agreement, the Amended Agreement, the First Amendment and the Second Amendment; and

WHEREAS, Allendale wishes to memorialize its approval of such additional terms and

RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 10/12/2023

RESOLUTION# 23-228

conditions, as reflected in a Letter Agreement (the "Letter Agreement"), the terms of which are incorporated by reference herein; and

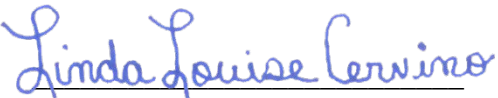
WHEREAS, the Chief Financial Officer has attached hereto a Certificate that adequate funds are duly budgeted to pay for the monies set forth in the Letter Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Letter Agreement between Allendale and Hampshire MF be and hereby is APPROVED; and

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, the Borough Attorney and other appropriate Borough Officials are authorized to take all appropriate actions so as to implement this Resolution, including but not limited to, the execution of the Letter Agreement by the Mayor and the Municipal Clerk and the performance of those actions called in for in the Letter Agreement; and

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, the Chief Financial Officer, and the Borough Attorney and other appropriate Borough Officials are authorized to take all appropriate actions required of the Borough in the Letter Agreement, once the Letter Agreement has been executed by the Mayor.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2023.



Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 10/12/2023

RESOLUTION# 23-229

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

- Carried
- Defeated
- Tabled
- Approved on Consent
Agenda

APPROVAL OF OCTOBER 12, 2023 LIST OF BILLS

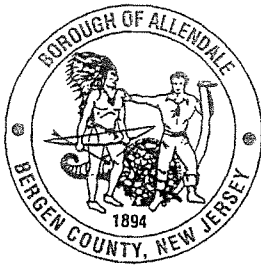
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated October 12, 2023 in the amounts of:

Bill List Numbers	OCTOBER 12, 2023
Current Fund	\$ 1,113,316.16
Payroll Account	354,779.08
General Capital	72,302.89
Animal Fund	6.60
Grant Fund	
COAH/Housing Trust	542.50
Improvement & Beautification	
Unemployment Fund	1,105.57
Trust Fund	1,919.50
Water Operating	
Water Capital	
Total	\$ 1,543,972.30

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on October 12, 2023.

Linda Louise Cervino

Linda Louise Cervino, RMC
Municipal Clerk



THE BOROUGH OF ALLENDALE

N E W J E R S E Y

500 WEST CRESCENT AVENUE, ALLENDALE, NJ 07401

WWW.ALLENDALENJ.GOV

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205

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

Certified October 12, 2023

Alison Altano

Alison Altano
Chief Financial Officer

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

DATE: 10/12/2023

RESOLUTION# 23-230

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

- Carried
- Defeated
- Tabled
- Approved on
Consent
Agenda

**RESOLUTION TEMPORARILY RELAXING PARKING
RESTRICTIONS ON EAST ELBROOK DRIVE**

WHEREAS, Northern Highlands Regional High School (NHRHS) is currently undergoing a major construction project which is resulting in the temporary loss of approximately sixty (60) student parking spaces; and

WHEREAS, there is a need to accommodate certain student parking as a result of such construction, and to do so with new regard to traffic and neighborhood impact; and

WHEREAS, the NHRHS administration has submitted a proposal to the Borough of Allendale (the "Borough") which has been reviewed and approved by the Allendale Police Department ("APD"); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the temporary parking on East Elbrook Drive be and hereby is **APPROVED**; and

1. Existing parking restrictions on the south side East Elbrook Drive (no parking from 8:30 a.m. until 9:30 a.m. and from 2:00 p.m. until 4:00 p.m. pursuant to Borough Ordinance 252-7(c)) be and hereby are temporarily suspended during the period commencing on October 16, 2023 and ending on March 1, 2024, as more particularly set forth herein.
2. Existing parking restrictions on the north side of East Elbrook Drive (no parking from 2:00 p.m. until 4:00 p.m. pursuant to Borough Ordinance 252-7(f) shall remain in effect).

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

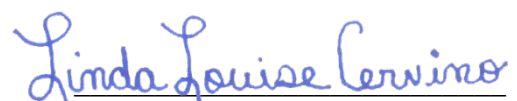
DATE: 10/12/2023

RESOLUTION# 23-230

3. NHRHS will issue parking decals to selected seniors who shall be permitted to park on East Elbrook Drive during the referenced time period. Such decals shall be affixed to the rear driver's side window.
4. Permit parking as provided herein shall only be allowed on the south side of East Elbrook Drive from the school access driveway east to 25 feet before Cedar Drive.
5. NHRHS will issue parking decals to selected juniors who shall be permitted to park on East Elbrook Drive during the referenced time period. Such decals shall be displayed on the vehicle dashboard.
6. NHRHS school personnel will monitor East Elbrook Drive and check for vehicle decals.
7. All NHRHS on campus parking lot rules and regulations will apply to those vehicles parking on East Elbrook Drive.
8. Students parking on the south side East Elbrook Drive without a school parking decal will be subject to both school discipline and traffic enforcement by the Allendale Police Department.

BE IT FURTHER RESOLVED, that the Mayor, the Municipal Clerk, the Chief of Police, and the Borough Attorney and other appropriate Borough Officials are authorized to take all appropriate actions required of the Borough to implement the terms 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 October 12, 2023.



Linda Louise Cervino, RMC
Municipal Clerk