

**Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
September 22, 2022 – 8:00 p.m.**

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, New Jersey on September 22, 2022. The meeting was called to order at 8:00 pm by Mayor Bernstein who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar. He reminded the public to mute their devices so as not to distract from the business of the meeting. Mayor Bernstein advised the public that they would have two opportunities for those present to speak during this meeting and he will advise you at the appropriate time.

Mayor Bernstein asked that the Municipal Clerk read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the September 14, 2022 Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

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

ROLL CALL:

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

ABSENT: Councilmembers, Susanne Lovisolo and Matthew O'Toole

ALSO PRESENT: Raymond Wiss, Borough Attorney
Linda Louise Cervino, Municipal Clerk
Ron Kistner, Director of Operations/Administrative Officer
Michael Dillon, Chief of Police

PUBLIC COMMENT ON AGENDA ITEMS:

No one came forward.

CONSENT AGENDA:

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

RES 22-223: SEPTEMBER 22, 2022 BILL LIST.

**Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
September 22, 2022 – 8:00 p.m.**

RES 22-224: RESOLUTION APPROVING THE 2022/2023 CONTRACT FOR THE HIRING OF A CLASS III SPECIAL LAW ENFORCEMENT OFFICER AT THE ALLENDALE SCHOOL DISTRICT.

RES 22-225: RESOLUTION AUTHORIZING HIRING OF A SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III) – ALEXANDER POPOV

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

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

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

(See Resolutions 22-223 through 22-225 attached and made a part hereof)

PUBLIC COMMENT: No one came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Wilczynski, with second by Councilman O'Connell, and unanimously carried, the Regular Session was adjourned at 8:01 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

11/17/2022

Date Approved

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

DATE: 09/22/2022

RESOLUTION# 22-223

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

Carried Defeated Tabled

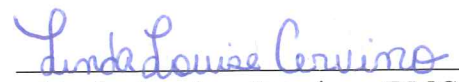
Approved on Consent Agenda

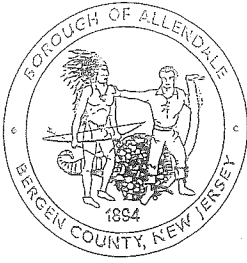
APPROVAL OF SEPTEMBER 22, 2022 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated September 22, 2022 in the amounts of:

Bill List Numbers	September 22, 2022
Current Fund	\$1,517,681.75
Payroll Account	\$196,824.91
General Capital	\$51,660.59
Animal Fund	\$4.80
Grant Fund	\$0.00
COAH/Housing Trust	\$85.00
Improvement & Beautification	\$500.00
Unemployment Fund	\$0.00
Trust Fund	\$6,859.41
Water Operating	\$113,150.03
Water Capital	\$0.00
Total	\$1,886,766.49

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2022.


 Linda Louise Cervino, RMC
 Municipal Clerk



Borough of Allendale

500 WEST CRESCENT AVENUE
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

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

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

Certified Sept. 22, 2022

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

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

DATE: 09/22/2022

RESOLUTION# 22-224

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

Carried Defeated Tabled

Approved on Consent Agenda

**RESOLUTION APPROVING THE 2022/2023 CONTRACT FOR THE HIRING OF A
CLASS III SPECIAL LAW ENFORCEMENT OFFICER AT 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 the Borough, the Allendale School District (the “District”) and the community at large, to provide for the appointment of a Class III Special Law Enforcement Officer (“SLEO”) at the District for the 2022/2023 school year; and

WHEREAS, the Chief of Police, the Public Safety Committee on behalf of the Borough, and representatives on behalf of the District, have agreed upon terms for appointment of a SLEO for the 2022/2023 school year and wish to memorialize same; and

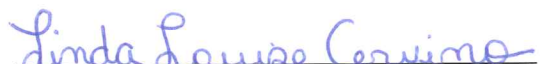
WHEREAS, the District has advised the Borough that it has sufficient funding to provide for the establishment of such position in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by the Borough; and

WHEREAS, Borough, by adoption of this Resolution, authorizes the approval of said agreement, subject to a written agreement and appointment resolution by the District 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 for a Class III Special Law Enforcement Officer at the Allendale School District for the 2022/2023 school year, subject to a written agreement and appointment resolution to be adopted by the District 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 September 22, 2022.


Linda Louise Cervino, RMC
Municipal Clerk

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

DATE: 09/22/2022

RESOLUTION# 22-225

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

Carried Defeated Tabled

Approved on Consent Agenda

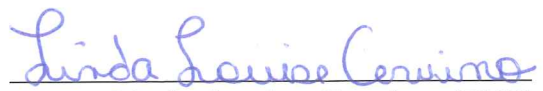
RESOLUTION AUTHORIZING HIRING OF A SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III) – ALEXANDER POPOV

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee, that effective October 3, 2022, Alexander Popov is hereby appointed as Class III Special Law Enforcement Officers (SLEO III) of the Allendale Police Department, assigned to the Allendale School District (the "District") at the salary of \$31 per hour.

BE IT FURTHER RESOLVED that the foregoing appointment is subject to the adoption by the District of an authorizing Resolution and an Agreement concerning such hiring and placement by and between the District and the Borough of Allendale (the "Borough"), and the Borough's approval of the same.

BE IT FURTHER RESOLVED that the Borough is to be reimbursed by the District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III Alexander Popov, in accordance with terms outlined in a written agreement to be approved by the Governing Body of the Borough.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 22, 2022.


Linda Louise Cervino, RMC
Municipal Clerk