

BOROUGH OF ALLENDALE MAYOR AND COUNCIL MEETING MINUTES FOR THURSDAY

THURSDAY,
MAY 8, 2025
7:00 P.M.

A combined Work and Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held in the Municipal Building at 500 West Crescent Avenue, Allendale, New Jersey on May 8, 2025. The meeting was called to order at 7:00 pm by Mayor Amy Wilczynski.

Linda Cervino, the Municipal Clerk, read the open public meetings statement: "In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The meeting dates for the year are confirmed at the Annual Meeting, are posted on the public bulletin board in the Municipal Building and on the Borough Website, published in The Record within the first 10 days of the New Year, and copies are sent to The Ridgewood News and Star-Ledger. Notice of this meeting by the April 28, 2025, Sunshine Notice was sent to The Record, The Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

The roll call was recorded as follows:

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

A quorum was met.

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

Linda Louise Cervino, Municipal Clerk

Michael Dillon, Police Chief

Mayor Amy Wilczynski led the salute to the flag.

PRESENTATIONS:

- A. Presentation of Awards by Cedar Grove Police Department.
- B. Proclamation: In Recognition of Mental Health Awareness Month.
- C. Proclamation: In Recognition of World MS Day.

PRESENTATION OF AWARDS BY CEDAR GROVE POLICE DEPARTMENT.

Mayor Wilczynski welcomed the Cedar Grove Police Chief, Francis Pumphrey and Town Manager, Joseph M. Zichelli, Esq.

Cedar Grove Town Manager, Joseph M. Zichelli, Esq., stated, this is a very special day for us and I'm going to turn it over to the chief from Cedar Grove to get to the details. I'm the Town Manager of Cedar Grove and I have the great pleasure of working with all of our officers every single day under the leadership of Chief Pumphrey. This arrest that we and the state really has come to acknowledge is so profound and so important because it's not something that we as municipal officers encounter every day. We called and said we need you guys and you guys showed up. That's something to be said about your department, about your leadership, about your mayor and council, and we're very grateful for all you've done. We really want to thank you and mayor and council for all your support with this. It was a really good arrest and our communities are safer because of our police departments.

Cedar Grove Police Chief, Francis Pumphrey stated, it started in October when we were notified by North Carolina that there was an organized burglary crew. They committed a crime down there. They got in a foot pursuit. Some good police work down there led them to a picture of a house in Cedar Grove. We put the house under surveillance. We spoke with the residents. We were concerned that it was a matter of time because they were a very sophisticated crew. They used jamming devices, counter surveillance, police scanners and cell phones to evade us. Unfortunately, in December we got hit. They did a burglary. We got video they were running jamming devices in the house. Our officers did a phenomenal job with video of a car with no license plate. We developed some suspects. One of our detectives is detailed as a part-time task force officer with the FBI. With their assistance and a lot of tenacity, they tracked down and developed two suspects, using a lot of technology and a lot of good police work. We were ultimately able to secure tracking devices with a warrant on the suspect's vehicles. They were moving all over the Tri-State area from Nassau Suffolk County across New York into New Jersey and down into Delaware and Pennsylvania. We knew it was a matter of time they were going to hit again.

On the morning of this event, the FBI was helping us with countersurveillance. They were tracking them from Newark, and we realized they were moving up to Allendale. We were doing property searches on your residents because we knew they wanted certain areas and they were looking for Asian homeowners. And when we did a search on one of your streets we realized there were three residences there that looked like they were Asian homeowners and we knew it was inevitable they were going to hit one of those houses. We were concerned somebody might be home.

My detective has not stopped raving about your chief and your officers. He works with the FBI. He said they cold called the chief and the PD and it was an all hands – everybody got involved and they were all about it, right through the arrest. We spoke with the ICE agents, the FBI, and they all echoed the same sentiment. Your police department was phenomenal. Not only that, we took some bodies. Your officers took it personally because they were in your town looking to victimize your residents and they were more than happy to take bodies, vehicles and evidence. The job continued into that night. We served some more warrants in Bergen County with the FBI. We found proceeds from other burglaries. We know they were in New York.

Ultimately, there were 12 people taken into custody. None of them here legally. The Feds did take them. They were an organized South American theft crew here with the purpose of committing crime. The FBI is thrilled. We were with them in the beginning of the week along with ICE and again they echoed the same sentiment how wonderful Allendale PD was to come up, step up and help us like that. Again, these are one of the jobs achieved the most. You get few of them in your career. Acknowledging that, I'd like to read the proclamation our council put together for your officers.

Police Chief, Francis Pumphrey, read the proclamation into the record:

TOWNSHIP OF CEDAR GROVE, ESSEX COUNTY PROCLAMATION

"WHEREAS, police officers are committed to providing quality service with the highest level of professionalism and integrity. These sworn officers dedicate themselves to protect the lives, property, and rights of people, to maintain order, and to enforce the law impartially by working in partnership with local, county, state, and federal law enforcement agencies; and

WHEREAS, in December 2024, the Cedar Grove Police Department responded to a burglary at a single-family home. Unbeknownst at the time, this criminal investigation would span into a six-month ordeal with twelve (12) members of a highly sophisticated, South American theft crew operating along the eastern seaboard of the United States ending up in federal custody; and

WHEREAS, local police departments have grown to become modern and scientific law enforcement agencies that unceasingly provide a vital public service. This case ran the gambit, from paying meticulous attention to rudimentary tracking devices to forging relationships and collaboration with neighboring agencies including the Verona Police Department, Allendale Police Department, Essex County Prosecutors Office, FBI Newark Field Office, Homeland Security, and Immigration and Customs Enforcement; and

WHEREAS, this joint effort resulted in 1 st and 2nd degree state charges and felony charges against a South American theft crew and the dismantling of a criminal organization that targeted Asian business owners throughout the tri-state area.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Cedar Grove, on behalf of all our citizens, who are proud beneficiaries of this exemplary police work demonstrated by these local, state, and federal agencies, that thanks be bestowed.

BE IT FURTHER RESOLVED that the Township Council of the Township of Cedar Grove does hereby express our sincere and heartfelt appreciation for the Allendale Police Department, Police Chief, Michael Dillon, Sergeant Kevin Azevedo, Detective Christopher Rosado, Officer Nicholas Antonelli, Officer David Warbrick, Officer Christopher Naumov and Dispatcher Christopher Rago, for their service to the residents and businesses of the Township of Cedar Grove and in the State of New Jersey." This Proclamation was endorsed by the Mayor and Council of the Township of Cedar Grove.

Police Chief, Francis Pumphrey, stated we cannot thank your officers enough. In my 28 years in doing this, to pick up the phone and get the response that we got. Thank you.

Police Chief Michael Dillon stated that this very much was a team effort with everybody involved. We received the call with about ten minutes notice, and we immediately mobilized, and we had some intelligence that this South American group had police scanners, so we formed a quick plan how we're going to defeat that and spread out and Sergeant Azevedo assigned hosts, and we all went out. We were in my truck covered by a blanket. We didn't exactly know what was happening, but, once we got out there, experience kicked in. We ended up taking some very bad people off the streets, which is why we're here. It's the bread and butter of police work. Thank you to everybody involved.

Mayor Wilczynski stated, I am so proud of our police officers. We have an amazing relationship with them. I love all the guys and gals on the force. We have a young force. Allendale is a small town, but we've had our share. We have Mark here in the audience who has gone through quite an ordeal, but there's a lot that goes on that our police officers put their lives on the line every day. They have wonderful respect from us and our residents. Our residents love our police department. I didn't even realize the extent of this and what a huge impact this has on our state. Thank you all, so much.

Photos were taken and Proclamations were handed out to the officers.

The Cedar Grove Police Chief, Town Manager and our Allendale Officers left the room.

Mayor Wilczynski read the Proclamation into the record:

PROCLAMATION "In Recognition of Mental Health Awareness Month 2025

WHEREAS, mental health is a vital component of overall well-being, affecting individuals, families, and communities; and

WHEREAS, mental illnesses are common and treatable, yet stigma and discrimination often prevent individuals from seeking help; and

WHEREAS, one in five adults experiences a mental health condition each year, and one in six youth aged 6-17 experience a mental health disorder annually; and

WHEREAS, early identification and intervention are crucial, and access to appropriate care can improve the quality of life for individuals affected by mental health conditions; and

WHEREAS, the Borough of Allendale is committed to promoting mental health awareness, supporting those affected by mental health conditions, and fostering a community that prioritizes mental well-being; and

NOW, THEREFORE, I, Amy E. Wilczynski, Mayor of the Borough of Allendale, do hereby proclaim the month of May 2025 as Mental Health Awareness Month in the Borough of Allendale. I encourage all residents to engage in activities that promote mental health awareness, support individuals affected by mental health conditions, and work towards creating a community that values and supports mental well-being.

In witness whereof, I have hereunto set my hand and caused the Seal of the Borough of Allendale to be affixed this 8th day of May, 2025."

Mayor Wilczynski read the Proclamation into the record:

PROCLAMATION "In Recognition of May 30, 2025 as World MS Day

WHEREAS, Multiple Sclerosis (MS) is a debilitating neurological disease that can affect anyone, at any stage of life; and

WHEREAS, MS can cause symptoms such as impaired or double vision, slurred speech, numbness, loss of coordination, severe pain, gait issues, and unusual fatigue; and

WHEREAS, MS is one of the most common disabling neurological conditions among young adults in the Northern Hemisphere, affecting over 2.9 million people worldwide; and

WHEREAS, nearly 1 million Americans and more than 13,000 New Jersey residents live with MS; and

WHEREAS, the National Multiple Sclerosis Society has contributed more than \$410 million in funding for biomedical research and academic grants over its 50-year history; and

WHEREAS, the National Multiple Sclerosis Society offers a broad range of services in health, education, information and referral, advocacy, and helping individuals maintain independence; and

WHEREAS, while research advancements have brought us closer to understanding MS and finding a cure, much work remains to be done, and ongoing services are needed for those living with the disease; and

WHEREAS, it is vital that we raise awareness of MS and continue to support efforts to find a cure through education, advocacy, and personal medical awareness; and

WHEREAS, World MS Day, launched on May 27, 2009, has seen over 200 events in 67 countries and serves as an opportunity to raise awareness about MS and strengthen the global network of people affected by the disease; and

WHEREAS, the goals of World MS Day are to raise awareness and mobilize the global movement to fight MS.

NOW THEREFORE BE IT RESOLVED that the Borough of Allendale recognizes May 30, 2025, as World MS Day, to honor the ongoing battle against this devastating disease and to acknowledge the vital work of the National Multiple Sclerosis Society."

APPROVAL OF MINUTES: April 24, 2025 Work and Regular Session

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

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

AGENDA REVIEW:

Mayor Wilczynski reviewed the agenda which consisted of:

- Second Reading and Public Hearing of Ordinances 25-08.
- Resolution 25-133.
- Consent Agenda Items 25-134 through 25-147, which included:

RES 25-134:	Resolution Authorizing Disposal of Surplus Property by Auction on Govdeals
RES 25-135:	Appointment of DPW Seasonal Employee - Deion Milligan
RES 25-136:	Appointment of DPW Seasonal Employee - Devon Bandini
RES 25-137:	Authorizing the Borough of Allendale Tax Collector to prepare and mail
	estimated tax bills in accordance with P.L. 1994, C.72.
RES 25-138:	Authorizing the Purchase of an Electronic Flashing Pedestrian Sign for the
	Allendale Police Department.
RES 25-139:	Approval of Holiday Observers' 2025 July 4 th Celebration.
RES 25-140:	Approval of Bill List of May 8, 2025.
RES 25-141:	Resolution authorizing New Street TWA Permit.
RES 25-142:	Authorizing the trade in and purchase of police issued equipment.
RES 25-143:	Appointment Of An Hourly Seasonal Intern - Dylan Stout.
RES 25-144:	Approve Change Order Number Five - AB Contracting, LLC -
	Crestwood Park Concession Stand
RES 25-145:	Approve Change Order Number Six - AB Contracting, LLC -
	Crestwood Park Concession Stand
RES 25-146:	Authorization of 2025 Crestwood Lake Salaries-Supplement One
RES 25-147:	A Resolution authorizing the Borough of Allendale to enter into a
	Cooperative Pricing Agreement.

PUBLIC COMMENT ON AGENDA ITEMS ONLY:

No one from the public came forward.

SECOND READING AND PUBLIC HEARING OF ORDINANCES:

"The following ordinance was first read by title only on April 24, 2025, and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 25-08: AN ORDINANCE AMENDING CHAPTER 203, "PUBLIC PLACES", ARTICLE III, SECTION 19 "DEFINITIONS" AND SECTION 20 "USE OF RECREATIONAL FACILITIES; FEES; RULES AND REGULATIONS," OF THE CODE OF THE BOROUGH OF ALLENDALE.

No one from the public came forward regarding Ordinance 25-08.

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

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

(See Ordinance 25-08 attached and made a part hereof)

RESOLUTIONS:

The Municipal Clerk read into the record:

<u>RES 25-133</u>: Resolution Authorizing the Borough of Allendale to Submit a Grant application to the 2025 Bergen County Open Space Trust Fund for Municipal Park Improvements-Crestwood Park Improvements: Tennis Court.

No one from the public came forward regarding Resolution 25-133.

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

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

(See Ordinance 25-133 attached and made a part hereof)

APPROVAL OF CONSENT AGENDA:

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

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

(See Resolution 25–134 through 25–147 attached and made a part hereof)

ADMINISTRATION:

Council Committee Reports

Councilman Yaccarino, Facilities, Parks and Recreation/Land Use and Construction Code, stated DPW has been busy with getting Crestwood Lake open. I know you and I have spoken a few times this week. We look to be in good shape or at least on a really good track. The concession stand is on track to open on time. We are in the process of getting all the intricacies worked out. Hopefully, at our next meeting we will be approving the actual concessionaire. We did go out to solicit for that. Other things we will be working on are landscaping and sprucing up the area which you and I discussed earlier this week. We are working with ALEOOOP to get some new equipment for the lake. We'll be working with them, and they offered to provide some assistance to us regarding that. We are looking forward to opening day and getting the lake open.

Councilman Matthew O'Toole, Public Safety, congratulated our police department. Being the chair of Public Safety, I have the privilege of interacting with the police department on a regular basis. It's nice to see them being recognized. Our police department also just finished the accreditation process under the direction of accreditation coordinator Sergeant Rosenthal, and they have been recommended for reaccreditation. For those who are unaware, the police department's accreditation is a voluntary process where agencies demonstrate that they meet or exceed specific standards of best practices in law enforcement. It's a way for departments to show that they are operating professionally. It's also not a one-time event. They need to continuously demonstrate compliance with the standards, and that process is done every three years. Finally, the Public Safety Committee will be meeting next week.

Councilwoman Elizabeth Homan, Finance, Human Resources, Administration and Information Technology, Public Works & Public Utility, stated as far as water, we all know that PFAS contaminants have been in the news. They've been now pointed out by the EPA as having some issues such as cancers and things like that and that they accumulate in the body over time. From here on the counsel, we need to be celebrating the fact that Veolia is moving forward with the permanent treatment facility at New Street. Currently, we have temporary treatment at both West Crescent and at the New Street facility, but with the new PFAS treatment area. It will take all of those wells down to New Street where the water will be treated. PFAS will be removed with the new treatment.

We have also met Veolia. We had a meeting this afternoon to talk about different areas for our residents and how we can have things work more smoothly and benefit everybody in Allendale. We felt that the discussions were all very positive and Veolia continues to try to work with us in a mutually beneficial manner.

Regarding sewage, I will let the Borough Attorney talk more about where we are with all of our sewer things other than saying that in one of my last reports I talked about we were having Northwest Bergen Utility Authority go in and camera some of the areas where we had thought there may be a leak in the sewer system because our numbers are so high. At this point, all those camera areas showed that there was not a leak in those particular pipes. So, that means, we will have to expand out further to look for leaks in other places, which we will be scheduling some time after Memorial Day. Hopefully, none of those will have to be in people's back yards. If there is anything, we will certainly alert everybody.

Councilwoman Susanne Lovisolo, Finance, Human Resources, Administration and Information Technology, Land Use and Construction Code, stated, I was not able to attend the last Mayor and Council meeting. We did have a Land Use Committee meeting on April 23rd. There were a lot of carryover issues that continued to come up; trees, cutting down trees, neighbors concerned about neighbors cutting down trees, about other people cutting down trees. We do have our Shade Tree Committee in place, and I also want to remind people to reach out to Mike Limatola with any concerns. He is usually right on top of things and checks it out. He can usually appease people's fears that all the necessary paperwork has been filled out and that people are taking down trees that either have been approved or that are unhealthy. Another thing that we continue to do is tweak our code to better serve our residents and our businesses.

One of the things that we're going to be looking at is the height of fences and additional deer fencing. As we know, the deer is still a major topic and concern for many of us, so it's something we're going to continue to address. We're continuing to work on a Land Use packet, which is when residents come for variances and have to come before the Land Use Board. It's a packet of information they're given, and we just wanted to make sure that that is as straightforward and understandable as possible.

Our next Land Use Committee meeting is going to be Monday, May 19th. Usually, it's the Thursday of counsel meetings, but, there's a conflict, so it's going to be on the 19th. We had a great Green Team event; a recycling/spring cleanup event this past Saturday. I want to thank the Green Team, Mark, Steve, Carlton, Jim, Pat and Walter, CERT, Highlands and some volunteers. We had a great volunteer who started off working with Jim Strauch and then moved over to our recycling center because, unfortunately, our E recycling truck did not show up that day. We now have an E recycling container at the recycling center for Wednesdays and Saturday's when you drop off other recycling stuff. When they didn't come we ended up diverting people to the recycling center. I want to thank Andy and Drew and anyone else at DPW who helped us take away from borough property the stuff that had already been collected before we realized that the truck wasn't coming. They were a big help. They jumped in and made sure that it was all tidy and cleaned up by the end of the day on Saturday.

Councilman Joseph Daloisio, Public Works & Public Utility/ Public Safety stated that DPW hasn't met since two meetings ago. We are scheduled for next Friday, but just to update everybody, the DPW guys are hard working on getting Crestwood Lake ready so we can have a nice opening. They are still working on some of the fields. Councilwoman Lovisolo mentioned the electronics dumpster. Andy mentioned that a couple of months ago that we were getting that. I had the pleasure of being able to use it. I had a couple of dehumidifiers and a tv and I was able to bring them down and throw them in there. On our consent agenda we mentioned that we are going to get two seasonal employees, Deion and Devon, so we are looking forward to having them start on Monday. I've been talking to Superintendent Agugliaro for quite a while now. We're going through some old equipment as he's been cleaning up the DPW for the last year or so. We're finding old machine buckets that we no longer have machines that fit and some other things. He is compiling a list, and we are going to put those on Govdeals at some point in the future to bring back some revenue to the borough for some of the stuff that's obsolete. I also want to mention that DPW awareness week is May 18th through May 24th. I will give Linda something to put on the agenda for the next meeting.

I want to also echo Councilman O'Toole's sentiment as co-chair of the public safety. I know how great you guys are. I hope the rest of the borough understands and appreciates the efforts that the police department goes through even for the smallest things. You keep your eyes open and really watch. To be able to do something that you guys were able to do with that group of people, if you guys didn't do what you did, who know where it would have gone. You took very, very bad people off the streets, protected our residents and you did your jobs. I'm very appreciative of everything the police department does. Most days when nothing happens, it's a great day. But, I know you guys are always prepared when something does happen. Thank you for that.

Councilman Edward O'Connell, Facilities, Parks and Recreation, was absent.

Staff Reports:

Linda Louise Cervino, Municipal Clerk stated that the Clerk's office is open until 9 p.m. tonight as well as May 20th to accommodate the residents with Crestwood Lake registration, compost permits, animal license, and anything else the clerk's office offers. May 20th is our other late night, which is the last day to register to vote for the primary election. We will be open until 9 p.m.

Michael Dillon, Police Chief, thanked the Mayor and Council for their support. We couldn't do the things that we do without your support. Our men and woman of the Allendale Police Department definitely recognize how appreciative we are. A brief comment on some of the police-related consent agenda items. Local government is not immune to price increases and sometimes they even think their costs are more for government. We work with the fire department and public works to identify and sell surplus equipment and by conducting these auctions or trade-ins periodically brings in unanticipated revenue to help the overall municipal budget.

Thank you to borough attorney Ray Wiss and his team for their support, guidance and hard work, which resulted in successful litigation on various matters.

Raymond Wiss, Borough Attorney, stated, we did have a good day at the litigation. Most of the time is being spent on litigation. TJ from my office did have an extended conversation with Veolia on easements and the like as we move slowly forward on that. The Green Acres one remains an issue for both sides. We'll try to coordinate with Mike Vreeland on that to get that underway. I do want to address the point that Councilwoman Homan raised with respect to sewer because that does bear on some of the litigated matters.

Historically, in January of last year, we worked with our neighbors in Saddle River to accommodate 112 units, plus another 16 units of totally inclusionary housing, which was beneficial to our neighbors and meeting their obligation. More recently, we have been inundated both in a litigation sense and in an overture sense by developers in Saddle River seeking to build projects in that town and to utilize Allendale's sewer system. That infrastructure is not in Saddle River. It is problematic in a general sense that there are serious concerns as expressed by our engineers as to whether we can accommodate any additional flow. But, on top of that, we are amid our fourth-round low- and moderate-income housing or COAH certification program where Allendale, like every other town, will have additional needs.

And, certainly, we feel justified in prioritizing Allendale's needs in that regard over accommodating our neighbors. That is going to continue to be both in the litigated sense and otherwise a very front and center issue I think over the next several months. We will provide periodic updates, but, we are already litigating with one developer on that topic. Saddle River is facing its fourth-round housing obligation, which is likely to result in an obligation on their part to provide even more units. Again, they don't have the infrastructure to do it.

Alison Altano, BA/CFO, was not present.

Andrew Agugliaro, DPW Superintendent, was not present.

MAYOR'S REPORT:

Mayor Wilczynski stated we have been working around the clock on Fair Share Housing. We have constant meetings. There are constant emails. Continuing working through our Fourth-Round obligations. We also just completed our hazard vulnerability study and our Master Plan, so we will be adopting those at the next Mayor and Council and Land Use Board Meeting. Crestwood Lake is a super high priority to getting it open. We are nearly two weeks, and it still looks like a construction site, but, we do have a plan in place. We are having two new seasonal workers because we can use help. I have faith that it will open on time.

I am very happy for our police department. I think that was just amazing. I'm so glad that they came and they honored you guys for what you did, and I am not surprised that you worked so well with them and that you did such a great job. We have a great police department, and you know you have our support all the time.

We have new signs downtown. We have our new "P" sign for parking and our new commuter parking sign. I think they came out really nice. That's Phase I of revamping our transit lot. We met with New Jersey Transit.

We're working on figuring out what our next steps are as far as space and utilizing that space to best fit what our needs are for our downtown merchants. We will continue that and then the next phase will be to stripe and pave and clean up the area.

The mural is coming along. We're still on track to hopefully have it up by July. Simon has been working down at the DPW putting everything together and what all the kids have been working on. This is a great weekend in Allendale. Not only did we have the Green Team and our spring cleanup, but it was opening day for ARC. There were tons of kids on the field. Mark Dunn through the first pitch, so it was a beautiful sunny day.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT ON ANY MATTER:

Walter Widmer, 38 Hamilton Street, Allendale asked if Crestwood Lake is self-sufficient. Mayor Wilczynski said, yes.

No one else from the public came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman Yaccarino, second by Councilman O'Toole and unanimously carried, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Linda Louise Cervino, RMC

Municipal Clerk

05/22/2025

Date Approved

BOROUGH OF ALLENDALE COUNTY OF BERGEN STATE OF NEW JERSEY

ORDINANCE # 25-08

AN ORDINANCE AMENDING CHAPTER 203, "PUBLIC PLACES", ARTICLE III, SECTION 19 "DEFINITIONS" AND SECTION 20 "USE OF RECREATIONAL FACILITIES; FEES; RULES AND REGULATIONS," OF THE CODE OF THE BOROUGH OF ALLENDALE

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the code of the Borough of Allendale is hereby amended as follows to add/modify the following sections only:

§ 203-19 "Definitions"

COMMUNITY CENTER – The name of the premises now officially designated by that name and located at 210 West Crescent Avenue and known and designated as Lot 20 in Block 1005 on the Assessment Map of the Borough of Allendale.

RECREATIONAL FACILITIES

Includes all facilities owned and operated by the Borough of Allendale for recreational purposes, including swimming and other athletic facilities, beach, lake and picnic areas, playgrounds, parks and nature preserves and all areas for parking of vehicles adjoining such recreational facilities. This definition shall also include the Community Center.

BE IT ORDAINED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the code of the Borough of Allendale is hereby amended to read as follows:

§203-20, "Use of recreational facilities; rules and regulations"

- A. Annually, by resolution, unless the Council determines the current fees are sufficient, establish fees to be charged for the use of recreational facilities and participation in recreation programs.
- D. Establish a policy for the use of parks and/or recreation facilities by groups or individuals applying for reserved spaces for such recreation activities as basketball, pickleball, swimming, picnics, and other activities.

F. Establish Rules and Regulations and/or a Code of Conduct for any person or group who uses or enters any park and/or recreation facility.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Chapter 203 remain in full force and effect as previously adopted.

	Motion	Second	Yes	No	Abstain	Absent
Councilman Yaccarino		1	1			
Councilman O'Toole			1	i in se		
Councilwoman Homan			~			
Councilwoman Lovisolo			/			
Councilman Daloisio	/		/			
Councilman O'Connell						1
Mayor Wilczynski					4-1-1	

I hereby certify the above to be a true copy of an Ordinance Adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

Linda Louise Cervino, RMC Municipal Clerk

my Wilczynski Mayor

DATE: 05/08/2025

RESOLUTION# 25-133

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

BOROUGH OF ALLENDALE RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE TO SUBMIT A GRANT APPLICATION TO THE 2025 BERGEN COUNTY OPEN SPACE TRUST FUND FOR MUNICIPAL PARK IMPROVEMENTS

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund") provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Allendale desires to further the public interest by obtaining a matching grant of approximately \$77,000.00 from the County Trust Fund to fund improvements to Crestwood Lake including the resurfacing of the tennis courts.

WHEREAS, the Mayor and Council of the Borough of Allendale has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Allendale held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 10, 2025; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

DATE: 05/08/2025

RESOLUTION# 25-133

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above-named project and ensure its completion on or about the project contract expiration date.

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

- 1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 25, 2025, as established by the County; and.
- 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council have, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- 3. That the Mayor and Council is committed to providing a dollar-for-dollar cash match for the project; and,
- 4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- 5. That the Mayor and Council agree to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- 6. That this resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-134

Council	Motion	Second	Yes	No	Abstain	Absent
Yaccarino	1		1		The state	
O'Toole		✓	✓			
Homan			✓			
Lovisolo			~			
Daloisio			✓			
O'Connell						1
Mayor Wilczynski						

□Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY BY AUCTION ON GOVDEALS

WHEREAS, the Borough of Allendale is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Mayor and Council of the Borough of Allendale is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- The sale of the surplus property shall be conducted through <u>GovDeals.com per the Sourcewell National Cooperative</u>. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
- 2) The sale will be conducted online and the address of the auction site is govdeals.com.
- 3) The sale is being conducted pursuant to Local Finance Notice 2019-15.
- 4) A list of the surplus property to be sold attached as Exhibit A.
- 5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6) The Borough of Allendale reserves the right to accept or reject any bid submitted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

EXHIBIT A

The surplus property being sold is as follows:

Allendale Police Department:

1) 2005 Volvo

Vin/Serial #4V5K99GG65N390036

Make/Brand: Volvo

Model: VHD

2) 2013 GMC Quad Cab: rust.

Vin# 1GT12ZCG6DF109819

Make/Brand: GMC

Model: Sierra 2500HD Work Truck

3) 1981 Rescue Truck

Vin# 1GDP8C1V0BV589152

Make/Brand: GMC

Model: Conv. Cab EVF Rescue Body

4) 2007 Ford Crown Victoria

Vin# 2FAFP71W47X134416

Make/Brand: Ford Model: P71 CVPI

5) 2018 Dodge Charger Police Car

Vin# 2C3CDXKT6JH181298

Make/Brand: Dodge

Model: Charger Pursuit AWD Hemi

- 6) Lights and Misc Vehicle Equipment
- 7) Klein Electronics Sonim Microphone and two (2) wired PTT headsets Model: Klein
- 8) Lot of Toshiba Digital Business Telephones DKT3210-SD
- 9) Lot of used two-way radios and accessories Kenwood, Motorola, etc.

DATE: 05/08/2025

RESOLUTION# 25-135

Council	Motion	Second	Yes	No	Abstain	Absent
Yaccarino	1		1		E2 76 1	
O'Toole		✓	✓			
Homan			1			
Lovisolo			1			
Daloisio			1			
O'Connell						1
Mayor		11.00.00000.10.00				
Wilczynski						

□Carried
□Defeated
□Tabled
⊠Approved on
Consent Agenda

APPOINTMENT OF DPW SEASONAL EMPLOYEE - DEION MILLIGAN

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Deion Milligan be appointed as a Seasonal Laborer with the Department of Public Works at a salary of \$19.00/hour effective May 12, 2025; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-136

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

□Carried
□Defeated
□Tabled
⊠Approved on
Consent Agenda

APPOINTMENT OF DPW SEASONAL EMPLOYEE - DEVON BANDINI

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Devon Bandini be appointed as a Seasonal Laborer with the Department of Public Works at a salary of \$19.00/hour effective May 12, 2025; and

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

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-137

Motion	Second	Yes	No	Abstain	Absent
1		1			
	✓	✓			
		✓			
		✓		LETT.	
		✓			
					✓
	Motion ✓	Motion Second	Motion Second Yes	Motion Second Yes No V V V V V V V V V V V V V	Motion Second Yes No Abstain

□Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd Quarter of 2025 and;

WHEREAS, the Municipal Tax Collector in consultation with the Municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY ON THE 8th DAY OF MAY 2025 AS FOLLOWS:

- 1. The Borough of Allendale Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2025 taxes. The Tax Collector shall proceed and take such actions as necessary.
- 2. The entire estimated levy for 2025 is hereby set at \$46,940,147.82 for an estimated tax rate of 2.019.
- 3. In accordance with law the third installment of 2025 shall not be subject to interest until after August 11, 2025. Any payment received after August 11, 2025 shall have interest calculated from August 1, 2025.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

BOROUGH OF ALLENDALE

CALCULATION OF PROPOSED 2025 ESTIMATED TAX RATE

BASIS OF PROPOSED TAX LEVY AND TAX RATE

2025 Municipal Budget - Actual Levy

2025 Library Budget - Actual Levy

2025 Local School Budget - Actual Levy

2025 Regional School Budget - Actual Levy

2025 Bergen County Budget - Estimated 5% increase

2025 Bergen County Open Space Budget- Estimated 2% increase

2025 Municipal Open Space - Actual Levy

2024 Apportionment of Taxes									
County	4,875,680.80	0.226							
County Open Space	219,894.10	0.011							
Municipal Open Space	108,281.00	0.004							
Local School	18,120,639.00	0.837							
Regional School	10,530,882.00	0.486							
Library	736,932.00	0.034							
Municipal	11,073,352.00	0.511							
Total	45,665,660.90	2.109							
Net Valuation	\$ 2,1	65,626,800.00							

2025 Estimated Apportionment of Taxe	S	
County	5,119,464.84	0.220 Estimated
County Open Space	224,291.98	0.010 Estimated
Municipal Open Space	116,228.00	0.005 Actual
Local School	18,634,419.00	0.802 Actual
Regional School	10,914,738.00	0.470 Actual
Library	816,227.00	0.035 Actual
Municipal	11,114,779.00	0.478 Actual
Total	46,940,147.82	2.019
Net Valuation	\$ 2,	324,565,600.00
Percentage Increase/Decrease		102.79%

CERTIFIED BY: (ILISM ALLANU)
Alison Altano

Chief Financial Officer

2025 Estimated Range for Tax Levy (Percentage of 2024 Levy) 95% 105% 5,119,464.84 4,631,896.76 208,899.40 230,888.81 102,866.95 113,695.05 17,214,607.05 19,026,670.95 10,004,337.90 11,057,426.10 700,085.40 773,778.60 10,519,684.40 11,627,019.60 43,382,377.86 47,948,943.95

Estimated Tax Levy must be within this range; otherwise permission is required from Divison of Local Govt. Services

CERTIFIED AY:

Gina Wittmaack Tax Collector

DATE: 05/08/2025

RESOLUTION# 25-138

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

□Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

AUTHORIZING THE PURCHASE OF AN ELECTRONIC FLASHING PEDESTRIAN SIGN FOR ALLENDALE POLICE DEPARTMENT THROUGH OMNIA PARTNERS, TAPCO (TRAFFIC AND PARKING CONTROL CO., LLC)
TAPCO OMNIA PARTNERS CONTRACT #2020-200

WHEREAS, a need exists to purchase an electronic flashing pedestrian sign for the Allendale Police Department, specifically for the intersection of West Crescent and Beresford Road in Allendale; and

WHEREAS, the Borough of Allendale is member of Omnia Partners; and

WHEREAS, TAPCO (Traffic and Parking Control Co., LLC, 5100 West Brown Deer Road, Brown Deer, WI 53223, is an approved vendor, contract #2020-200, who manufactures and distributes a wide portfolio of traffic and parking safety solutions designed to increase safe travels for all; 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 is hereby authorized for the purchase an electronic flashing pedestrian sign for the Allendale Police Department in the amount of \$6,810.20.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-139

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

□Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

APPROVAL OF HOLIDAY OBSERVERS' 2025 JULY 4TH CELEBRATION

BE IT RESOLVED that Crestwood Park will close at 5:00 p.m. on July 4, 2025; and,

BE IT FURTHER RESOLVED that the Holiday Observers are hereby authorized to conduct a fireworks display and celebration at Crestwood Lake commencing at dusk on Friday, July 4, 2025 with a rain date of Saturday, July 5, 2025; and,

BE IT FURTHER RESOLVED that the fireworks display is subject to appropriate review and approval of insurance and the receipt of a permit from the Allendale Bureau of Fire Prevention.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-140

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

□Carried
□Defeated
□Tabled
⊠Approved on
Consent Agenda

APPROVAL OF MAY 8, 2025 LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated May 8, 2025 in the amounts of:

Bill List Numbers	N	May 8, 2025			
Current Fund	\$	4,817,144.45			
Payroll Account		171,078.20			
General Capital		189,441.50			
Animal Fund					
Grant Fund					
COAH/Housing Trust					
Improvement & Beautification					
Unemployment Fund					
Trust Fund		5,825.60			
Water Operating					
Water Capital					
Total	\$	5,183,489.75			

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-141

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

□Carried
□Defeated
□Tabled
□Approved on
Consent Agenda

RESOLUTION AUTHORIZING NEW STREET TWA PERMIT

WHEREAS, there is a need to secure a Treatment Works Approval from the New Jersey Department of Environmental Protection in conjunction with the proposed New Street water treatment facility in order to provide PFAS treatment for the Allendale water supply; and

WHEREAS, the Treatment Works Approval application requires endorsement by the Borough of Allendale; and

WHEREAS, Allendale by adoption of this Resolution wishes to authorize and endorse such application.

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

- 1. Endorsement of the Treatment Works Approval be and hereby is approved and the Mayor is authorized to execute and endorse the same; and
- 2. The Mayor, the Borough Attorney, and the Borough Engineer are authorized to take any and all necessary steps in order to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-142

Council	Motion	Second	Yes	No	Abstain	Absent	
Yaccarino	✓		1				M C
O'Toole		✓	1				□Carried
Homan			1			FARY	□Defeated
Lovisolo			1				□Tabled
Daloisio			✓				⊠Approved on
O'Connell	422					1	Consent Agenda
Mayor Wilczynski							

RESOLUTION AUTHORIZING THE TRADE IN AND PURCHASE OF POLICE ISSUED EQUIPMENT

WHEREAS, the Borough of Allendale (the "Borough") has determined that there is a need to purchase new firearms and ammunition; and

WHEREAS, Thomas J. Morris Jr., d/b/a Eagle Point Gun Shop, 1707 3rd Street, Thorofare, NJ 08086-0089 is an Authorized State approved vendor which sells firearms and ammunition; and

WHEREAS, the Borough, has determined that it should trade in old policeissued firearms which are no longer suitable for use; and

WHEREAS, the Borough, has contacted the Bergen County Prosecutor's Office seeking its approval for the trade in of certain firearms, and obtained such approval; and

WHEREAS, Eagle Point Gun Shop is a Federal Firearms Licensed dealer subject to state and local firearms laws and regulations, and will adhere to all applicable laws governing the transfer of firearms;

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

- 1. The Agreement to transfer certain firearms on file with the Chief of Police and approved by the Bergen County Prosecutor's Office is hereby approved.
- 2. The Borough may use any credits from such transfer for the purchase of firearms and ammunition from Eagle Point Gun Shop as part of the State authorized program.
- 3. The Mayor, the Borough Administrator/CFO, the Chief of Police, and the Borough Attorney are authorized to take all appropriate actions in order 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 May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-143

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

□Carried
□Defeated
□Tabled
☑Approved on
Consent Agenda

APPOINTMENT OF AN HOURLY SEASONAL INTERN - DYLAN STOUT

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Dylan Stout be appointed as an hourly, part-time, seasonal intern effective May 5, 2025 through August 15, 2025 at a rate of \$15.00 per hour.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-144

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

APPROVE CHANGE ORDER NUMBER FIVE AB CONTRACTING, LLC-CRESTWOOD PARK CONCESSION STAND

WHEREAS, the Contractor, AB Contracting, LLC, has requested that certain changes are needed for the Crestwood Park Concession Stand; and

WHEREAS, a net increase of \$20,500.00 will result from PCO 8 E-601 Electrical Service Revision; and

WHEREAS, the CFO has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Five resulting in an increase of \$20,500.00, a 2.56% increase in the original contracted amount, be approved for the Crestwood Park Concession Stand, resulting in a new contract amount of \$957,817.22.

BE IT FURTHER RESOLVED that Change Order Number Five in the increased amount of \$957,817.22 be approved for AB Contracting, LLC, 10 West Thomas Street, Wharton, New Jersey 07885.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-145

Council	Motion	Second	Yes	No	Abstain	Absent
Yaccarino	1		1			
O'Toole		✓	✓			
Homan			✓			4 - 3 - 7
Lovisolo			1			
Daloisio			✓		1/2	
O'Connell				9:		1
Mayor						
Wilczynski						

□Carried
□Defeated
□Tabled
⊠Approved on
Consent Agenda

APPROVE CHANGE ORDER NUMBER SIX AB CONTRACTING, LLC- CRESTWOOD PARK CONCESSION STAND

WHEREAS, the Contractor, AB Contracting, LLC, has requested that certain changes are needed for the Crestwood Park Concession Stand; and

WHEREAS, a net increase of \$2,058.27 will result from PCO 9, furnish and install new rib-relay within the Hood Control Box and set of contacts at window for electrically lock-out the gas valve when windows are closed; and

WHEREAS, the CFO has certified that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Change Order Number Six resulting in an increase of \$2,058.27, a .26% increase in the original contracted amount, be approved for the Crestwood Park Concession Stand, resulting in a new contract amount of \$959,875.49.

BE IT FURTHER RESOLVED that Change Order Number Six in the increased amount of \$959,875.49 be approved for AB Contracting, LLC, 10 West Thomas Street, Wharton, New Jersey 07885.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-146

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

□Carried
□Defeated
□Tabled
⊠Approved on
Consent Agenda

AUTHORIZATION OF 2025 CRESTWOOD LAKE SALARIES – SUPPLEMENT ONE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that the above salaries are hereby approved for the Crestwood Lake Swim Club 2025 Season.

TITLE	EFFECTIVE DATE	NAME	RATE OF PAY
Sub-Guard	May 24, 2025	Bryan Harden	\$15.50 per hour
Sub-Gate	May 24, 2025	Ava Altman	\$14.75 per hour
Sub-Gate	May 24, 2025	Ava Gagliano	\$14.75 per hour
Sub-Gate	May 24, 2025	Josie Robinson	\$14.75 per hour

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.

DATE: 05/08/2025

RESOLUTION# 25-147

Council	Motion	Second	Yes	No	Abstain	Absent
Yaccarino	✓		✓			
O'Toole		✓	✓			
Homan			✓			
Lovisolo			✓			
Daloisio			1			
O'Connell						✓
Mayor	1144					1777 25
Wilczynski						

□Carried
□Defeated
□Tabled
☑Approved on
Consent Agenda

A RESOLUTION AUTHORIZING THE BOROUGH OF ALLENDALE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Borough of Allendale, County of Bergen, State of New Jersey, pursuant to N.J.A.C 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW. THEREFORE BE IT RESOLVED as follows:

TITLE.

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC).

AUTHORITY.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C 5:34-7.6 (a), the Borough of Allendale is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency.

CONTRACTING UNIT.

The Lead Agency shall comply with the Local Public Contracts Law N.J.S.A. 40A:11 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE.

This resolution shall take effect immediately upon passage.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on May 8, 2025.



MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION TINTON FALLS, NEW JERSEY 07712

COOPERATIVE PRICING SYSTEM AGREEMENT AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this day of May , 2025 , by and between the, MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION of Tinton Falls, New Jersey and the BOROUGH OF ALLENDALE, ALLENDALE, NEW JERSEY who desires to participate in the MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION Cooperative Pricing System.

WITNESSETH

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.S.A. 18A:18A-11, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

- 1. The goods or services to be priced cooperatively may include goods and services and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
- 2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.



- 3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter in **January** of each succeeding year publish a legal ad in such format as required by N.J.A.C. 5:34-7.9 (a) in its official newspaper normally used for such purposes by it to include such information as:
 - (A The Monmouth-Ocean Educational Services Commission soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of the Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
- 4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired [IF NOT AN OPEN-ENDED CONTRACT], the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
- 5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
- 6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
- 7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
 - (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.



- 8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
- 9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
- 10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
- 11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
- 12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
- 13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
- 14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
- 15. It is agreed that each participating contracting unit shall pay the Lead Agency an annual fee of \$0.00 as its estimated prorated share of the administrative costs incurred by the Lead Agency. MOESC will not charge any administrative fee for cooperative purchasing services to contracting units.
- 16. For the first year of the term of this Agreement, the MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION shall serve as the Lead Agency.
- 17. This Agreement shall become effective on or about <u>May 12, 2025</u>, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in



FOR THE LEAD AGENCY

Mayor

effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.⁴

- 18. Additional local contracting units may from time to time, execute this Agreement by means of a Rider annexed hereto, which addition shall not invalidate this Agreement with respect to other signatories. The Lead Agency is authorized to execute the Rider on behalf of the members of the System.
- 19. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
- 20. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION