

RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 1/14/2026

RESOLUTION: LUB 26-05

| Land Use Board | Motion | Second | Yes | No | Abstain | Absent |
|-------------------|--------|--------|-----|----|---------|--------|
| Dalo | | | ✓ | | | |
| Warzala | | | ✓ | | | |
| Putrino | ✓ | | ✓ | | | |
| Agugliaro | | | A | | | A |
| Daloisio | | | ✓ | | | |
| Conte | | | A | | | A |
| Sirico | | | ✓ | | | |
| Wilczynski | | | A | | | A |
| Butler | | ✓ | ✓ | | | |
| Ensenat – Alt. #1 | | | A | | | A |
| Johnson – Alt. #2 | | | ✓ | | | |

Carried Defeated Tabled

Appointment of Land Use Board Legal Counsel

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the “Board”) to appoint legal counsel to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Lawrence Calli, Esquire of the law Firm Calli Law, LLC is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (“NJPCCL”) provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Lawrence Calli as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2026, or such other time as a successor attorney may be appointed.

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Lawrence Calli, Esquire be and hereby is appointed as Land Use Board Legal Counsel; and

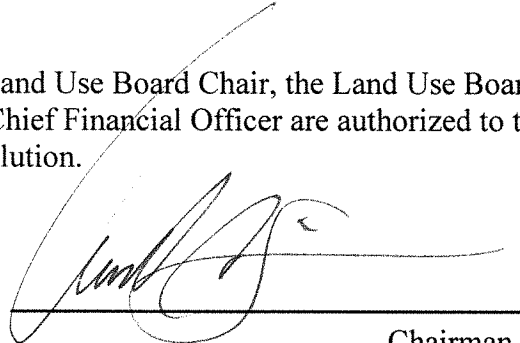
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BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Board Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/14, 2026



Chairman

ATTEST:



Secretary

DATED: 1/14, 2026

JOHN DALO VICE CHAIRMAN