

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

**DATE: 01/18/2024**

**RESOLUTION# 24-62**

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

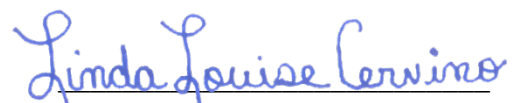
- ☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**APPROVAL OF 2024 CRESTWOOD LAKE FAMILY MEMBERSHIP DONATION -  
ALLENDALE SADDLE RIVER ROTARY CLUB**

**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 Allendale Saddle River Rotary Club.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-63**

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

☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**APPROVING OF CHANGE IN CUSTODIAN OF PETTY CASH FUND – THE  
DEPARTMENT OF PUBLIC WORKS – ANDREW AGUGLIARO**

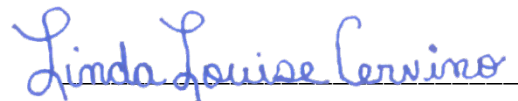
**WHEREAS**, Ronald Kistner was custodian of the Department of Public Works Petty Cash Fund; and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Borough of Allendale is changing custodians to Andrew Agugliaro; and

**WHEREAS**, Andrew Agugliaro is bonded in the amount of \$1,000,000.00 by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough of Allendale, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-64**

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

☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**AUTHORIZATION FOR BOROUGH'S CONSENT TO CROWN CASTLE ATLANTIC, LLC'S  
APPLICATION TO THE LAND USE BOARD OF ALLENDALE FOR APPROVAL OF  
COLLOCATION OF ANTENNAE ON CELL TOWER**

**WHEREAS**, the Borough of Allendale and the predecessor (New York SMSA) to Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the "property") for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

**WHEREAS** six (6) Amendments to the Lease Agreement have been signed; and

**WHEREAS**, Crown Atlantic seeks to collocate antennas on the monopole, including a 12-foot extension to the monopole to support the proposed antennas (collectively the "Work"); and

**WHEREAS**, Crown Atlantic has advised that the approval of the Borough's Land Use Board for the proposed Work is required and that it has filed an application with the Land Use Board for such approval; and

**WHEREAS**, Crown Atlantic has requested that the Borough, pursuant to the Lease Agreement, provide, in the Borough's capacity as the title owner/lessor of the property, written consent to the foregoing application to the Land Use Board;

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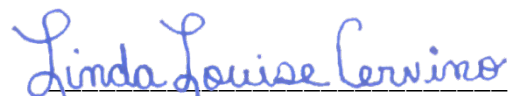
**RESOLUTION# 24-64**

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby consent to Crown Atlantic's filing of an application to the Land Use Board for the approval of said Board of the proposed Work; and the Mayor is hereby authorized to execute a consent letter or such other writing confirming such consent as recommended by Borough Counsel for such application subject, however, to the following conditions:

1. Crown Atlantic shall pay all fees and expenses related to, or required in connection with the foregoing application to the Land Use Board.
2. The consent of the Borough hereby authorized shall be solely to permit Crown Castle to file and proceed with the foregoing application to the Land Use Board. Such consent shall not, and does not include the consent, required under the Lease, of the Borough, in its capacity as Lessor under the Lease, to the proposed Work; it being the intent and determination of the Borough that such consent in its capacity as Lessor, is to be considered separately at a later date if and when, following the determinations of the Land Use Board concerning Crown Castle's foregoing application to said Board, such consent is requested of the Borough by Crown Castle.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.



Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-65**

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

☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**AUTHORIZE THE PURCHASE OF A VEHICLE  
ALLENDALE BUILDING DEPARTMENT – 2024 FORD MAVERICK**

**WHEREAS**, the Allendale Building Department would like to purchase a 2024 Ford Maverick from Paramus Ford, Inc., 375 Route 17 South, Paramus, New Jersey 07652; and

**WHEREAS**, Paramus Ford, Inc. submitted a quote in the amount of \$28,405.00; and

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

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

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-66**

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

☐ Carried

☐ Defeated

☐ Tabled

☒ Approved on Consent Agenda

**AWARD CONTRACT FOR SOLID WASTE & RECYCLING COLLECTION –  
SUBURBAN DISPOSAL, INC.**

**WHEREAS**, sealed bids were received on January 10, 2024 for “Solid Waste and Recycling Collection Services” for the Borough of Allendale; and

**WHEREAS**, one (1) bid submission was received from Suburban Disposal, Inc.; and

**WHEREAS**, the bid of Suburban Disposal, Inc. is the lowest responsible, responsive bidder meeting the bid specifications; and

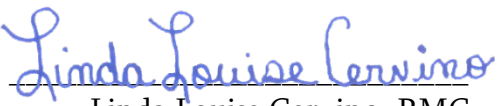
**WHEREAS**, after review of the bid submission, the Borough has determined that it is in the best interest of the Borough to award a bid for a three-year contract period based upon Options A and A-1 in the bid specifications; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that it hereby awards a contract for Solid Waste and Recycling Collection Services to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey 07004 for a three (3) year term based upon Option A in the bid specifications, commencing April 15, 2024 to April 14, 2027 in the amount of \$1,715,000.00, and, furthermore, a three (3) year term for a tipping fee of \$119.00 per ton based upon Option A-1 in the bid specifications.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to sign a contract with Suburban Disposal, Inc., following legal review.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-68**

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

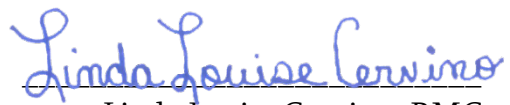
☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**APPROVAL OF JANUARY 18, 2024 LIST OF BILLS**

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated January 18, 2024 in the amounts of:

Bill List Numbers	January 18, 2024
Current Fund	\$ 2,465,921.54
Payroll Account	176,799.67
General Capital	361,832.36
Animal Fund	5.40
Grant Fund	
COAH/Housing Trust	
Improvement & Beautification	265.00
Unemployment Fund	
Trust Fund	4,137.95
Water Operating	
Water Capital	
<hr/>	
<b>Total</b>	<b>\$ 3,008,961.92</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-67**

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

☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**APPROVAL OF AMENDMENT TO RECYCLABLES DELIVERY AGREEMENT –  
ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY - REVISED**

**WHEREAS**, the Borough of Allendale (Borough) requires the services of a Recyclable Materials Recovery Facility to accept recyclable materials collected from its residents; and

**WHEREAS**, Rockland County Solid Waste Management Authority, hereinafter referred to as Rockland Green, is a body corporate and politic constituting a public benefit corporation of the State of New York that has the capacity to accept at Rockland Green's Materials Recovery Facility such recyclable materials collected from the residents of the Borough of Allendale; and

**WHEREAS**, an agreement currently exists between Rockland Green and the Borough of Allendale, New Jersey for the delivery of recyclables from the Borough of Allendale, New Jersey to Rockland Green; and

**WHEREAS**, said agreement is set to expire on December 31, 2023, the parties have determined that the continued delivery of such recyclable materials is beneficial to both parties and wish to enter into a successor agreement; and

**WHEREAS**, pursuant to Article V, Section 5.1 (B) of the current Recyclables Delivery Agreement, Rockland Green hereby renews said Agreement and all its previous terms, for an additional term that will extend from January 1, 2024, until December 31, 2024; and



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BERGEN COUNTY, NJ

DATE: 01/18/2024

RESOLUTION# 24-67

WHEREAS, Rockland Green will impose the following tip fees: Commingled Material at \$129.50 per ton, OCC at \$112.00 per ton, OCC direct to bale clean at \$28.00 per ton and Mixed Paper at \$116.00 per ton.

WHEREAS, the parties are entering into this agreement pursuant to their respective lawful authorities.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that the Recyclables Delivery Agreement be and is hereby extended until December 31, 2024; and

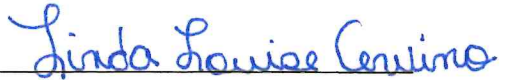
BE IT FURTHER RESOLVED that this agreement is being awarded pursuant to N.J.S.A. 40A:11-5(1)(s) and 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign an extension agreement on behalf of the Borough; and

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

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/18/2024**

**RESOLUTION# 24-69**

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

☐ Carried  
☐ Defeated  
☐ Tabled  
☒ Approved on Consent Agenda

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL  
REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY DEVELOPMENT  
REGIONAL COMMITTEE**

**WHEREAS** the Municipality of Allendale has entered into a three-year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:65-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

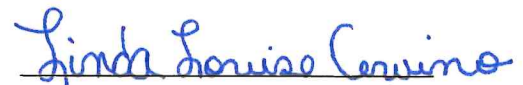
**WHEREAS**, said Agreement requires that the Municipal Council appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2024-2025 term starting July 1, 2024, and ending on June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Mayor Amy Wilczynski as its representative and Alison Altano as its alternate and that the Mayor hereby appoints Councilman Tyler Yaccarino as her representative and Councilman Matthew O'Toole as her alternate to serve on the Community Development Regional Committee for FY 2024-2025; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601 | [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than Friday, February 9, 2024.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on January 18, 2024.

  
Linda Louise Cervino, RMC  
Municipal Clerk