DATE: 03/07/2024

RESOLUTION# 24-95

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

APPROVAL OF STATE BOARD JUDGMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to issue the following overpayment check due to State Board Judgment for the tax year 2023.

Block/Lot	Name	Property Location	Amount
1808/2	Brach Eichler LLC, Trustee for ABC Vault Partners LLC 101 Eisenhower Parkway Roseland, NJ 07068-1067	22 Maple Street	\$13,215.99

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 7, 2024.

Linda Louise Cervino, RMC

Municipal Clerk

DATE: 03/07/2024

RESOLUTION# 24-96

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

AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, an emergent condition has arisen with respect to certain budget appropriations and no adequate provision has been made in the 2024 Temporary Budget, and N.J.S.A. 40A: 4-20 provides for the creation of emergency temporary appropriations for said purpose; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that in accordance with the provisions of N.J.S.A. 40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made in the total amount of:

Current Fund	
Administration – OE	10,000
Mayor and Council - OE	1,000
Land Use Board – OE	2,000
Electrical Inspector – SW	2,000
Group Insurance	200,000
Municipal Prosecutor – SW	1,000
Street and Road – OE	15,000
Snow Removal – OE	30,000
Police – OE	15,000
Board of Health – OE	1,300
Crestwood – OE	10,000
Street Lighting	5,000
Telephones	10,000
Municipal Court – SW	2,000
Municipal Court – OE	2,000
Total Current Fund Appropriations	\$306,300

2. That said emergency temporary appropriation will be provided in the 2024 budget;

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 7, 2024.

Linda Louise Cervino, RMC

Municipal Clerk

DATE: 03/07/2024

RESOLUTION# 24-97

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

AUTHORIZATION FOR BLUE RIBBONS TO BE TIED ON TREES DOWNTOWN IN SUPPORT OF COLON CANCER AWARENESS MONTH

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that resident, Keri Riccardi, has permission for blue ribbons to be tied on the trees downtown for the month of March 2024 in support of Colon Cancer Awareness Month.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on March 7, 2024.

Linda Louise Cervino, RMC

Municipal Clerk

DATE: 03/07/2024

RESOLUTION# 24-98

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

APPROVAL OF MARCH 7, 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 March 7, 2024 in the amounts of:

Bill List Numbers	Ma	rch 7, 2024
Current Fund	\$	1,060,951.87
Payroll Account		187,950.07
General Capital		22,590.14
Animal Fund		
Grant Fund		
COAH/Housing Trust		77.50
Improvement & Beautification		
Unemployment Fund		
Trust Fund		2,363.75
Water Operating		
Water Capital		
Total	\$	1,273,933.33

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>March 7</u>, 2024.

Linda Louise Cervino, RMC

Municipal Clerk

DATE: 03/07/2024

RESOLUTION# 24-99

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

APPROVE CHANGE ORDER NUMBER ONE DINALLO CONSTRUCTION – ALLENDALE COMMUNITY CENTER

WHEREAS, the Contractor has requested that certain changes are needed for the Allendale Community Center; and

WHEREAS, a net increase of \$1,405.48 will result from the AEL Testing – January 2024 and Adjustable Cabinet Shelving; 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 One resulting in an increase of \$1,405.48, a .0003% increase in the original contracted amount, be approved for the Allendale Community Center, resulting in a new contract amount of \$5,275,405.48.

BE IT FURTHER RESOLVED that Change Order Number One in the increased amount of \$1,405.48 be approved for performance by Dinallo Construction Corporation, 215 State Highway 17 South, Wood-Ridge, New Jersey 07075.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on <u>March 7, 2024</u>.

Linda Rouise Cervino, RMC

Municipal Clerk