

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

**DATE: 01/19/2023**

**RESOLUTION# 23-67**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☐

**RESOLUTION APPOINTING MEMBER OF BOROUGH COUNCIL**

**WHEREAS**, as a result of the election of Amy Wilczynski as Mayor of the Borough of Allendale ("Allendale"), there now exists a vacancy on the Borough Council; and

**WHEREAS**, N.J.S.A. 40A:16-11 provides the statutory mechanism for filling such vacancy; and

**WHEREAS**, pursuant to said statute, the Mayor and Council have duly received from the Municipal Committee of the Republican Party in Allendale the names of three nominees for consideration in filling such vacancy, and have duly considered the credentials and qualifications of said nominees; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that Joseph Daloisio be and hereby is nominated, appointed and confirmed as a Member of the Allendale Borough Council effective immediately to fill the vacancy of the office vacated by Amy Wilczynski; and

**BE IT FURTHER RESOLVED** that the Mayor, the Borough Clerk and the Borough Attorney 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 19, 2023.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/19/2023**

**RESOLUTION# 23-68**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

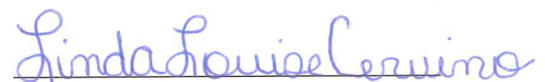
**AMEND APPROVAL OF ORDER OF VOTING**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that order of voting for the Governing Body in 2023 will be as follows:

Councilwoman Homan  
Councilwoman Lovisolo  
Councilman O'Connell  
Councilman O'Toole  
Councilman Yaccarino  
Councilman Daloisio

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Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/19/2023**

**RESOLUTION# 23-69**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**STATE BOARD JUDGMENT - OVERPAYMENT**

**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 2022.

<b>Block/Lot</b>	<b>Name</b>	<b>Property Location</b>	<b>Amount</b>
1202/8	Spiotti & Associates for Shah, Chirag 612 Godwin Avenue Midland Park, NJ 07432	234 Mac Intyre Lane	\$2,277.00

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Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/19/2023**

**RESOLUTION# 23-70**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

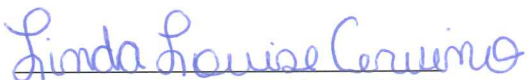
**BUDGET TRANSFERS**

**WHEREAS**, Budget Transfers are permitted during the last two months of the current year and the first three months of the following year;

**NOW THEREFORE, BE IT RESOLVED, BY THE** Mayor & Council of the Borough of Allendale that the following transfers be made between the following 2022 Budget Appropriations:

DEPARTMENT	ACCOUNT	FROM	TO
<b>CURRENT FUND</b>			
Worker's Comp.	2-01-23-215-000		\$200
Insurance, Other	2-01-23-210-220	\$200	
Garbage & Trash Removal	2-01-26-305-029		\$5,000
Municipal Recycling, O.E.	2-01-26-306-029	\$5,000	
Gas (Natural)	2-01-31-446-073		\$2,000
Water	2-01-31-445-230	\$2,000	
<b>Total Transfers</b>		<b>\$7,200</b>	<b>\$7,200</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 19, 2023.

  
Linda Louise Cervino, RMC  
Municipal Clerk



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

**DATE: 01/19/2023**

**RESOLUTION# 23-71**

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

Carried ☐ Defeated ☐ Tabled ☐

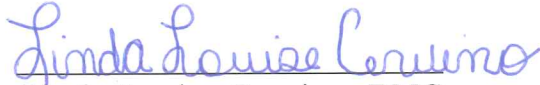
Approved on Consent Agenda ☒

**APPROVAL OF PAYMENT NO. 2 FOR  
NJ MA-20 & MA-21 WEST ALLENDALE STREETSCAPE PROJECT  
PHASE III & IV - A.A. BERMS LLC, PO BOX 180, BELLEVILLE,  
NEW JERSEY 07109**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, Bergen County, New Jersey that the contract for the **NJ MA-20 & MA-21 West Allendale Streetscape Project - Phase III & IV** is currently in construction by **A.A. Berms LLC, PO Box 180, Belleville, New Jersey 07109** in accordance with the Plans and Specifications, as directed by the Project Engineer. The said construction is hereby accepted for Payment No. 2 in the amount of **One Hundred Fourteen Thousand, Four Hundred Twenty-Eight Dollars and Eighty Cents (\$114,428.80)** is hereby approved.

This Resolution to 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 January 19, 2023.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/19/2023**

**RESOLUTION# 23-72**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPROVAL OF JANUARY 19, 2023 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 19, 2023 in the amounts of:

**Bill List Numbers**

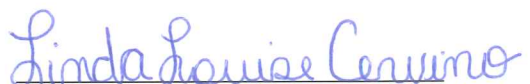
**January 19, 2023**

Current Fund	\$2,613,729.52
Payroll Account	\$179,649.83
General Capital	\$36,842.76
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$306.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$2,326.85
Water Operating	\$16,877.00
Water Capital	\$0.00

**Total**

**\$2,849,731.96**

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 19, 2023.



Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/19/2023**

**RESOLUTION# 23-73**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT TO OFFICE – CHIEF FINANCIAL OFFICER**

**WHEREAS**, Alison Altano has been selected to perform all of the necessary functions of the Chief Financial Officer (“CFO”) for the Borough of Allendale (“Allendale”); and


**WHEREAS**, Alison Altano possesses the necessary qualifications to serve as Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that it does hereby appoint Alison Altano as Chief Financial Officer of the Borough of Allendale effective February 6, 2023 at an annual salary of \$118,500.00; and

**BE IT FURTHER RESOLVED** that the Municipal Clerk, CFO and Borough Attorney are hereby authorized to take such action 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 19, 2023.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 01/19/2023**

**RESOLUTION# 23-74**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF RADIO POLICE DISPATCHER, FULL-TIME,  
PEGGY TIMONY**

**WHEREAS**, a need for one (1) Radio Police Dispatcher, Full-Time, in the Allendale Police Department exists due to a resignation; and

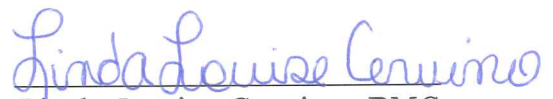
**WHEREAS**, Peggy Timony possesses the necessary qualifications to be a Radio Police Dispatcher, Full-Time, for the Allendale Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Officer in Charge of the Allendale Police Department, that Peggy Timony be and is hereby appointed as Radio Police Dispatcher, Full-Time, of the Allendale Police Department effective January 16, 2023 at an annual salary of \$42,432.00; and

**BE IT FURTHER RESOLVED** that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney 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 19, 2023.

  
Linda Louise Cervino, RMC  
Municipal Clerk



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

**DATE: 01/19/2023**

**RESOLUTION# 23-75**

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

Carried ☐ Defeated ☐ Tabled ☐

Approved on Consent Agenda ☒

**APPOINTMENT OF RADIO POLICE DISPATCHER – KRISTIAN HENDERSON  
PER DIEM/FULL TIME**

**WHEREAS**, a need for a Radio Police Dispatcher in the Allendale Police Department exists due to a resignation; and

**WHEREAS**, Kristian Henderson possesses the necessary qualifications to be a Radio Police Dispatcher, per diem, for the Allendale Police Department.


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Officer in Charge of the Allendale Police Department, that Kristian Henderson be and is hereby appointed as Radio Police Dispatcher, per diem, effective January 19, 2023 at an hourly rate of \$18.36, for the Allendale Police Department; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Allendale that effective February 9, 2023, that Kristian Henderson be and is hereby appointed as Radio Police Dispatcher, Full time, at an annual salary of \$37,00.00; and

**BE IT FURTHER RESOLVED** that the Mayor, the Chief Financial Officer, Municipal Clerk and the Borough Attorney 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 19, 2023.

  
Linda Louise Cervino, RMC  
Municipal Clerk