

**Mayor and Council of the Borough of Allendale**  
**Regular Session Meeting Minutes**  
**August 18, 2022 – 8:00 p.m.**

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A Work 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 August 18, 2022. The meeting was called to order at 7:30 pm by Councilpresident Amy Wilczynski who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar. She reminded the public to mute their devices so as not to distract from the business of the meeting.

Councilpresident Amy Wilczynski asked that 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 August 12, 2022 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."

**ROLL CALL:**

PRESENT: Councilmembers, Susanne Lovisolo, Ed O'Connell, Matthew O'Toole and Amy Wilczynski

ABSENT: Councilmembers Liz Homan and Steve Sasso and Mayor Ari Bernstein

ALSO PRESENT: Raymond Wiss, Borough Attorney  
Linda Louise Cervino, Municipal Clerk  
Ron Kistner, Director of Operations/Administrative Officer  
Michael Dillon, Chief of Police  
John Gil, Director of Communications  
Tyler Yaccarino, Webmaster and IT

**FLAG SALUTE:** Councilpresident lead the salute to the flag.

**PUBLIC COMMENT ON AGENDA ITEMS:** No one came forward.

**INTRODUCTION OF ORDINANCES:**

Motion by Councilman O'Toole that the following ordinance be introduced and passed on first reading and setting September 8, 2022 at 8:00 p.m. or as soon thereafter as in the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilman O'Connell.

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The Municipal Clerk read the title of the ordinance into the record:

**ORDINANCE 22-13: AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN FOR CERTAIN PROPERTIES SITUATED ALONG WEST CRESCENT AVENUE**

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman O'Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	absent
Councilman O'Connell:	aye	Councilwoman Wilczynski:	aye

**(See Ordinance 22-13 attached and made a part hereof)**

**CONSENT AGENDA:**

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

- RES 22-199: APPOINTMENT OF PLUMBING SUBCODE OFFICIAL.
- RES 22-200: REVIEW AND CERTIFICATION OF ANNUAL REPORT OF AUDIT FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021.
- RES 22-201: RESOLUTION MODIFYING 2022 DIRECTOR OF OPERATIONS SALARY.
- RES 22-202: RESOLUTION MODIFYING 2022 ADMINISTRATIVE OFFICER SALARY.
- RES 22-203: A RESOLUTION OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, STATE OF NEW JERSEY ESTABLISHING AND APPOINTING A LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR A ONE-YEAR TERM.
- RES 22-204: APPROVAL OF 2022/2023 CONTRACT FOR TWO CLASS III SPECIAL LAW ENFORCEMENT OFFICERS AT NORTHERN HIGHLANDS HIGH SCHOOL.
- RES 22-205: AUTHORIZE HIRE OF TWO CLASS THREE SPECIAL LAW ENFORCEMENT OFFICERS (SLEO III) – WILLIAM WRIGHT & DANIEL KELLOGG.
- RES 22-206: APPROVAL OF MONAGLE, WILLIAM & DEBRAH V. BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT.
- RES 22-207: AUTHORIZATION OF REFUNDS FOR 2020 TAX OVERPAYMENTS – STATE BOARD JUDGMENTS.

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- RES 22-208: AUTHORIZATION FOR ADOPTION OF AND AMENDMENT TO ALLENDALE POLICE DEPARTMENT RULES AND REGULATIONS.
- RES 22-209: A RESOLUTION AUTHORIZING APPOINTMENT OF MUNICIPAL REPRESENTATIVES TO BERGEN COUNTY COMMUNITY DEVELOPMENT REGIONAL COMMITTEE.
- RES 22-210: APPROVAL OF 2022-2024 SNOW PLOWING AGREEMENT.
- RES 22-211: APPROVAL OF AUGUST 18, 2022 LIST OF BILLS.
- RES 22-212: GRANTEE AUTHORIZING RESOLUTION COUNTY OF BERGEN 2020 OPEN SPACE TRUST FUND – REPURPOSE GRANT CONTRACT 2100024.

Motion by Councilwoman Lovisolo, second by Councilman O’Connell that the Consent Agenda be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	absent
Councilman O’Connell:	aye	Councilwoman Wilczynski:	aye

**(See Resolutions 22-199 through 22-212 attached and made a part hereof)**

**UNFINISHED BUSINESS:** There was no unfinished business.

**NEW BUSINESS:** There was no new business.

**PUBLIC COMMENT:** **Mark Savastano, 22 Vreeland Place, Allendale and Steve Rycroft, 25 McDermott Court, Allendale.** Mr. Savastano stated, Amy, I had provided this to you right before the work session and this was also provided to Susanne. Hopefully, it’s being shared amongst all the councilmembers, but I did print out a hard copy. Steve is the recorded secretary for the Green Team. He has put quite a lot of effort into regaining our certification for The Sustainable Jersey. What he’s come up against is that we need to renew a resolution that certifies the Green Team here in the borough. Mr. Rycroft stated that the bronze certification requires 150 points. We submitted 205. 35 points were accepted out of the 205 that were submitted. 35 of them are things that I could do myself. I can enhance the documentation. I can get more things from the website that are available, but I’m unable to find a number of things to be able to get us passed the 70 points. Out of the ones that were submitted I’ll need 80 out of the remaining 135. There’s a list of them here and I don’t want to go through every one of them. For example, for animals and community, in terms of licensing I know we do a lot with licensing but they want more. They want how many animals we have that are registered. We also have to

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have a campaign for trying to increase the number of licenses. We need to get more newsletters that have tips and strategies, which Mark and I can work on with the team that does the newsletter if they can add a section on there for tips and strategies to do better in terms of whether it's recycling or compositing or any other types of things that can be done. I know we're selling the composting, so now it would be good for us to put some tips in our newsletter about how to use it. Another thing they said you have a local board of health. They have a lot of information about it in their meetings and it's all documented there, but they also want that the local board of health chair to state that every member has completed online board of health training provided by the New Jersey Local Board of Health. Plus, proof of annual information session conducted by a health department representative.

There are a number of these where I thought I had enough. The storm water ordinance that we have is considered to be minimum and not what they want. They want something around low impact development to be included in the definition section. The masterplan is missing a few things that they're looking for in terms of sustainability. Councilpresident said we have a sustainability plan. Mr. Rycroft said, yes, but they read it. Mr. Rycroft said this is just a sample of some of the kinds of things that we're up against in trying to get our certification. I have a whole list of items here that we can spend more time on if we had an agenda for it. We can get 2,000 points available and we're at 35.

Councilpresident Wilczynski said she's been through it. A lot of the initiatives were very cumbersome. They didn't necessarily fit a small community either. We had a lot of the things I felt, but they wanted to make sure that you had a board attached to them and minutes. It was just a lot of extra work. When I started it, it was because I thought we were going to have access to better grants and that wasn't the case. I admire you for pushing forward with this. I am more than happy to help in any way I can. Some of them might be just too cumbersome for the borough to take on. Our sustainable plan when we had it was fine back then. I'm happy to talk to you and see what we can do, but I just don't want to make any promises because I know how some of the requirements are a little tough. I think the dog license one is easy.

Mr. Savastano said he wants to thank Ron for the information that he provided on recycling. I did speak with Councilwoman Homan about the water situation. I was asking her if voluntary requirements are helping to reduce the water usage and she assured me they were. Mr. Kistner said a majority of residents cooperated. Numbers are good. Mr. Savastano said she mentioned that the way you can tell is that the water pressure is not dropping.

Mr. Savastano thanked Chief Dillon with some concerns and his response.

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**Maria Borst, 22 Oakwood Road, Allendale, NJ** said I've been living with my family in Allendale for three years. A few months back a disturbing incident occurred when a neighboring resident used a ladder to climb a fence and trespass on both properties to construct a retaining wall with two by fours and sheets of plywood. Our surveillance cameras captured this man behind our trees while our son played in the back yard. This has made it more concerning since this is the same man who has been reported for flying drones around and above our property among several other concerned behaviors that we have seen and documented from him and his wife with police and town over the last year or so.

Since it was a Saturday when this incident occurred and Father's Day weekend, the police officers who responded to the incident asked us if we can hold off on any further action until Monday on whether the town can weigh in on whether this makeshift retaining wall would be permitted to stay. Despite the officers expectation that someone would be in contact with us on that following Monday, over two months past until I had to visit the borough offices myself to demand some sort of resolution to this issue. Ron Kistner and Anthony Hackett immediately agreed once on site at our property that what was constructed by this neighbor was not up to code and not allowed to stay. While we agreed to take it down ourselves in an effort to discourage this neighbor from trespassing onto our property again, we requested these residents be informed of this decision to avoid any negative interactions between ourselves and them when it was to be removed. When the letter from town was delivered it didn't list these neighbors by name at all and were referring to them as a third party. When we were on vacation the following week this neighbor went against the town decision and police instruction and added a metal netting secured by metal post even further into our property in an effort to secure these plywood pieces in place.

When we simply asked the town whether these neighbors were informed of the town decision after this latest violation we were once again ignored. So, my question to the council is how do town officials and officers plan on enforcing town ordinances and codes to protect our rights of residents in Allendale. These incidents seem like very blatant examples of a resident completely ignoring town code and direction. Mr. Wiss said there's a code violation. Our code official would be the one to assess that. If there is a trespass on your property, obviously, you have remedies of both a civil trespass or should you feel that it arises to something greater than that you have the ability to go to the police department and file a complaint against your neighbor if they have perpetuated being on your side of the fence without your consent. I would say those are really the two avenues that your statement leads me to is that the code official would make a determination as to compliance or noncompliance and trespass is either in the civil or the criminal.

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If they want to file a criminal complaint they would go to the department. Chief Dillon said depending on the severity of the incident or what the statute is that you want to sign a complaint, typically, what would happen is you come to the police department at any point and request to sign a criminal complaint for a statute that's in violation of 2C; that's New Jersey Criminal Code.

Ms. Borst said we installed security cameras because of the ongoing issue with the neighbors. We have them on our security cameras on our property working back there for about four or five hours. The police officers said they had to capture him in the moment. Chief Dillon said the ultimate decider of this would be a judicial officer. He would give us the entire packet of your video copies, copies of your statement, police reports and we would forward them to a judicial officer for the Borough and he would determine whether it's probably cause. It's an evidence based determination.

Ms. Borst said in terms of the code officer I feel like our concerns about the escalating behaviors from these neighbors are not being addressed. There's a safety issue for my children and an eye sore. I don't feel comfortable going back there considering what's been happening. I don't even know if the town notified him of their decision that it needed to come down. Is that why he put up the wire.

Mr. Kistner said he will get Mr. Wiss a direction and we can address it that way and we'll discuss how to proceed.

No one else from the public came forward.

**CLOSED SESSION:**

**RES 22-198/Authorize Closed Session**

1. Contract Negotiations – Allendale Senior Housing (Attorney-Client Privilege)

Motion by Councilman O'Connell, seconded by Councilman O'Toole, that Resolution 22-198 be and is hereby approved.

On a roll call, the vote was recorded as follows:

Councilwoman Homan:	absent	Councilman O'Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Sasso:	absent
Councilman O'Connell:	aye	Councilwoman Wilczynski:	aye

**(See Resolution 22-198 attached and made a part hereof)**

The Mayor and Council went into Closed Executive Session at 8:30 p.m. Minutes of this meeting were taken and will be released to the public at the time the matter is resolved.

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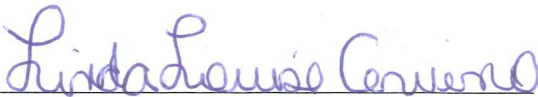
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The Regular Session meeting resumed at 8:56 p.m.

**ADJOURNMENT:**

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Lovisolo, with second by Councilman O'Connell, and unanimously carried, the Regular Session was adjourned at 8:57 p.m.

Respectfully submitted,

  
Linda Louise Cervino, RMC  
Municipal Clerk

10/27/2022  
Date Approved

**BOROUGH OF ALLENDALE  
COUNTY OF BERGEN  
STATE OF NEW JERSEY**

**ORDINANCE 22-13**

**AN ORDINANCE AMENDING THE REDEVELOPMENT  
PLAN FOR CERTAIN PROPERTIES SITUATED ALONG  
WEST CRESCENT AVENUE**

**WHEREAS**, on March 28, 2019, the Borough of Allendale (the “Borough”), pursuant to Ordinance # 19-03, adopted a Redevelopment Plan (the “Original Redevelopment Plan”) for certain properties situated along West Crescent Avenue in the Borough; and

**WHEREAS**, on June 30, 2020, the Borough, pursuant to Ordinance #20-11, adopted an Amended Redevelopment Plan (the “Amended Redevelopment Plan”) which modified certain portions of the Original Redevelopment Plan; and

**WHEREAS**, the Borough has determined that certain modifications to the Amended Redevelopment Plan are required based upon prevailing economic and related considerations; and

**WHEREAS**, by this Ordinance, the Borough intends to modify and amend the references in the Amended Redevelopment Plan to the municipal facility, or municipal building, or to the municipal building having an office use, to provide that such municipal facility may also be used as a municipal community facility and municipal recreational facility owned by the Borough; and

**WHEREAS**, the property situated at Block 1005, Lot 20.01, which is located in the Borough’s D-1 Zone District, may have such municipal facility used for community and recreational purposes; and

**WHEREAS**, as such, the Borough, by this Ordinance, also intends to amend (add) §270-72A.10 of the Borough Code to permit, as an additional permitted use at Block 1005, Lot 20.01, a municipal recreational/community facility; and

**WHEREAS**, such amendments herein to the Amended Redevelopment Plan adding municipal recreational/community facilities as an additional permitted use is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law; and

**WHEREAS**, other than as set forth herein, all recitals and provisions of Ordinance # 19-03, Ordinance #20-4 are readopted and reconfirmed.

**NOW, THEREFORE**, be it ordained by the Mayor and Council of the Borough of Allendale as follows:

**Section 1.** The foregoing recitals are incorporated herein as though set forth at length herein.

**Section 2.** The modifications/amendments set forth hereinabove to the Amended Redevelopment Plan are hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.



**Section 3.** § 270.72 of the Borough Code is hereby amended to add § 270.72 A(10) designating a municipal community facility and a municipal recreational facility as permitted uses in the D-1 Zone District, which such facility shall have no less than 3.5 parking spaces on-site for each 1,000 square feet of such constructed facility. Said parking spaces shall be for the exclusive use of such facility. Except as amended, all other provisions of § 270.72 of the Borough Code remain in full force and effect.

**Section 4. (a)** As used herein, “municipal community facility” shall mean a building, and site improvements related thereto, owned by the Borough and utilized for community and civic events and purposes conducted, authorized, organized, operated, sponsored and/or sanctioned by the Borough for meetings, functions, events and/or gatherings, including but not limited to activities by/for senior citizens of the Borough, activities of civic or social organizations located in the Borough, educational programs, health programs and any other similar civic or community activities.

**(b)** As used herein, “municipal recreational facility” shall mean a building, and site improvements related thereto, owned by the Borough and utilized for recreational activities, and meetings related thereto, which are conducted, authorized, organized, operated, sponsored and/or sanctioned by the Borough, including but not limited to, sports and athletic activities, games, youth recreational events and/or exercise activities.

**Section 5.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.


**Section 6.** A copy of this Ordinance shall be available for public inspection at the office of the Borough Clerk during regular business hours.

**Section 7.** This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
Lovisolo			✓			
O'Connell		✓	✓			
O'Toole	✓		✓			
Sasso						✓
Wilczynski			✓			
Bernstein						

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I hereby certify the above to be a true copy of an ordinance introduced by the Governing Body of the Borough of Allendale on August 18, 2022.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

**DATE: 08/18/2022**

**RESOLUTION# 22-199**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPOINTMENT OF PLUMBING SUBCODE OFFICIAL**

**WHEREAS**, David Nizborski was appointed Acting Plumbing Subcode Official by the Governing Body on August 9, 2018 by Resolution 18-202; and

**WHEREAS**, said appointment expires on September 30, 2022;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that it does hereby re-appoint David Nizborski as Plumbing Subcode Official.

**BE IT FURTHER RESOLVED**, that the appointment is effective as of October 1, 2022 and shall expire on September 30, 2026.

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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 August 18, 2022.

*Linda Louise Cervino*  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/18/2022

RESOLUTION# 22-200

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**REVIEW AND CERTIFICATION OF ANNUAL REPORT OF AUDIT FOR THE  
FISCAL YEAR ENDING DECEMBER 31, 2021**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

**WHEREAS**, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

**WHEREAS**, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

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

**DATE: 08/18/2022**

**RESOLUTION# 22-200**

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,


**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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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 August 18, 2022.



Linda Louise Cervino, RMC  
Municipal Clerk

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT  
**GROUP AFFIDAVIT FORM**  
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY  
COUNTY OF BERGEN COUNTY

We, members of the governing body of the Borough of Allendale of, in the County of Bergen, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Mayor and Council of the Borough of Allendale in the county of Bergen;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u><i>Elizabeth Offenberg</i></u>	(L.S.) <u><i>Amber Williams</i></u>
(L.S.) <u><i>Edward O Connell</i></u>	(L.S.) <u><i>John B...</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>Steph...</i></u>
(L.S.) <u><i>Suzanne C. Leopold</i></u>	(L.S.) _____
(L.S.) _____	(L.S.) _____

Sworn to and subscribed before me this

18<sup>th</sup> day of August 2022

Notary Public of New Jersey

**LINDA LOUISE CERVINO**  
**NOTARY PUBLIC OF NEW JERSEY**  
My Commission Expires Aug. 24, 2025

*Linda Louise Cervino*  
Linda Louise Cervino, RMC  
Municipal Clerk

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The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

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

**DATE: 08/18/2022**

**RESOLUTION# 22-201**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**RESOLUTION MODIFYING 2022 DIRECTOR OF OPERATIONS SALARY**

**WHEREAS**, the Borough of Allendale (the "Borough") has heretofore adopted its 2022 Salary Resolution; and

**WHEREAS**, the Borough wishes to modify the same so as to reflect that the salary of the Director of Operations shall be \$156,568.00 per year effective January 1, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the salary of the Director of Operations shall be \$156,568.00 per year effective January 1, 2022; and

**BE IT FURTHER RESOLVED THAT** that the Mayor, Borough Clerk, Borough Attorney, and Chief Financial Officer are authorized to take all appropriate steps 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 August 18, 2022.

*Linda Louise Cervino*

Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/18/2022

RESOLUTION# 22-202

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**RESOLUTION MODIFYING 2022  
ADMINISTRATIVE OFFICER SALARY**

**WHEREAS**, the Borough of Allendale (the "Borough") has heretofore adopted its 2022 Salary Resolution; and

**WHEREAS**, the Borough wishes to modify the same so as to reflect that the salary of the Administrative Officer shall be \$5,000.00 per year effective January 1, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale that the salary of the Administrative Officer be modified to \$5,000.00 per year effective January 1, 2022; and

**BE IT FURTHER RESOLVED THAT** that the Mayor, Borough Clerk, Borough Attorney, and Chief Financial Officer are authorized to take all appropriate steps 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 August 18, 2022.

*Linda Louise Cervino*

Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/18/2022

RESOLUTION# 22-203

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**A RESOLUTION OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN,  
STATE OF NEW JERSEY ESTABLISHING AND APPOINTING A LOCAL  
EMERGENCY PLANNING COMMITTEE (LEPC) FOR A ONE-YEAR TERM**

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it hereby authorizes and establishes a "Local Emergency Planning Committee" (LEPC) pursuant to the New Jersey Emergency and Temporary Acts Section App.A:9-41, which requires the establishment of "Local Emergency Management Councils."

**BE IT FURTHER RESOLVED** that the LEMC shall assist the Borough in establishing the various local agencies needed to meet the requirements of all Local Emergency Management activities in accordance with the rules and regulations established by the Governor of the State of New Jersey in pursuance of the provisions of this act; and

**BE IT FURTHER RESOLVED** that it hereby appoints the following individuals to the Local Emergency Planning Committee (LEPC):

1. Kevin Montanye -CERT Coordinator.
2. Michael T. Dillon - Emergency Management Coordinator/ LEPC Chairperson
3. Terrence Lawler - Deputy EMC
4. Michael Limatola - Deputy EMC
5. Robert Policht - Fire Chief
6. Daryl D'Amore-Bottaro - EMS Chief
7. Mayor Ari Bernstein - Mayor, Borough of Allendale
8. Ron Kistner - Director of Operations
9. Matthew O'Toole - Councilperson/Public Safety Chair
10. Edward O'Connell - Councilperson/Co-Chair/Public Safety Committee
11. Maria Engeleit - School Safety Specialist, Allendale Public Schools
12. Michael Koth - Vice Principal, Northern Highlands Regional High School
13. Shari Depalma - Special Needs & Senior Housing (Crescent/Orchard Commons & Cebak Court)
14. Nadine Benoit - Board of Health
15. Claudia Sanchez - Allendale Chamber of Commerce

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.

*Linda Louise Cervino*  
Linda Louise Cervino, RMC  
Municipal Clerk



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

**DATE: 08/18/2022**

**RESOLUTION# 22-204**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVAL OF 2022/2023 CONTRACT FOR TWO CLASS III SPECIAL LAW  
ENFORCEMENT OFFICERS AT NORTHERN HIGHLANDS HIGH SCHOOL**

**WHEREAS**, the Mayor and Council of the Borough of Allendale (“Allendale”) has determined that it is in the best interests of Allendale, Northern Highlands Regional Board of Education (“Board”), and the community at large, to provide for the appointment of two (2) Class III Special Law Enforcement Officers (“SLEOs”) at Northern Highlands Regional High School for the 2022/2023 school year; and

**WHEREAS**, the Public Safety Committee on behalf of Allendale and representatives on behalf of the Board have agreed upon terms for appointment of two SLEOs for the 2022/2023 school year and wish to memorialize same; and

**WHEREAS**, Board has advised Allendale that it has sufficient funding to provide for the establishment of such positions in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by Allendale; and

**WHEREAS**, Allendale, by adoption of this Resolution, authorizes the approval of said agreement, subject to written agreement and appointment resolution by Board regarding same as well as review and approval by the Borough Attorney.

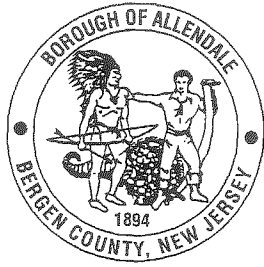
**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Allendale that it authorizes and approves a contract with the Northern Highlands Regional Board of Education for two (2) Class III Special Law Enforcement Officers at Northern Highlands Regional High School for the 2022/2023 school year, subject to written agreement and appointment resolution by Board regarding same as well as review by the Borough Attorney; and

**BE IT FURTHER RESOLVED** that the Mayor, the Acting Municipal Clerk, the Chief Financial Officer and the Borough Attorney 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 August 18, 2022.

*Linda Louise Cervino*

Linda Louise Cervino, RMC  
Municipal Clerk



# THE BOROUGH OF ALLENDALE

N E W J E R S E Y

500 WEST CRESCENT AVENUE, ALLENDALE, NJ 07401

WWW.ALLENDALENJ.GOV

LINDA LOUISE CERVINO  
MUNICIPAL CLERK  
(201) 818-4400 EXT. 216  
lindacervino@allendalenj.gov

August 24, 2022

Northern Highlands Regional High School  
298 Hillside Avenue  
Allendale, NJ 07401

Attn: Teri Powers, Administrative Assistant to BA

Dear Ms. Powers:

Enclosed are two copies of Resolution #22-204 and two copies of the agreement for the School Year 2022-2023 that was approved at the Thursday, August 18, 2022 Mayor and Council meeting. Please return one signed copy of the agreement.

If you have any questions, please contact me at the number listed above.

Sincerely,

Linda Louise Cervino, RMC  
Municipal Clerk  
Borough of Allendale

Enclosure

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

**DATE: 08/18/2022**

**RESOLUTION# 22-205**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE HIRE OF TWO CLASS THREE SPECIAL LAW ENFORCEMENT  
OFFICERS (SLEO III) – WILLIAM WRIGHT & DANIEL KELLOGG**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that William Wright, effective September 6, 2022 and Daniel Kellogg, effective November 16, 2022, are hereby appointed as Class III Special Law Enforcement Officers (SLEO III) of the Allendale Police Department, assigned to the Northern Highlands Regional High School at the salary of \$31 per hour.

**BE IT FURTHER RESOLVED** that the Borough of Allendale is to be reimbursed by Northern Highlands Regional High School District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III William Wright and SLEO III Daniel Kellogg, in accordance with terms outlined in a written agreement approved by the Governing Body of the Borough of Allendale via Resolution #22-204 on August 18, 2022.

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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 August 18, 2022.

*Linda Louise Cervino*

Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/18/2022

RESOLUTION# 22-206

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVAL OF MONAGLE, WILLIAM & DEBRAH V.  
BOROUGH OF ALLENDALE TAX APPEAL SETTLEMENT**

**WHEREAS**, the taxpayer, William and Debrah Monagle, appealed the assessment levied on Block 1401, Lot 8 for the tax years 2019, 2020 and 2022; and

**WHEREAS**, the subject property is located at 244 Schuyler Road; and

**WHEREAS**, the Plaintiff was represented by an Attorney in this matter; and

**WHEREAS**, the Borough Tax Assessor and Borough Tax Expert have approved and recommend that the appeal be settled as follows: the 2019 and 2020 appeals will be withdrawn and the 2022 Assessed Value will be reduced from \$1,027,700 to \$976,000; and

**WHEREAS**, there are sufficient funds available in the reserve for tax appeals account to satisfy the 2022 tax refund, if any; and


**WHEREAS**, the assessor is of the opinion that the valuation of the subject property is consistent with true value of the property.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that:

The proposed settlement for the tax appeals encaptioned Monagle, William & Debrah v. Borough of Allendale as hereinbefore set forth is approved and the Borough Tax Attorney or a member of his firm is authorized to execute all documents necessary to effectuate its terms.

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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 August 18, 2022.

  
Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 08/18/2022**

**RESOLUTION# 22-207**

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

Carried  Defeated  Tabled

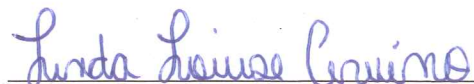
Approved on Consent Agenda

**AUTHORIZATION OF REFUNDS FOR 2020 TAX OVERPAYMENTS –  
STATE BOARD JUDGMENTS**

**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 2020.

Block/Lot	Name	Property Location	Amount
1201.01/9	Zrebiec, Matthew J & Kristen c/o Garibaldi & Garibaldi LLC 266 Harristown Road Glen Rock, NJ 07452	191 MacIntyre Lane	\$ 475.36
1203/8.02	Amin, Chirag & Patel, Dipa c/o Garibaldi & Garibaldi LLC 266 Harristown Road Glen Rock, NJ 07452	81 Valley Road	\$1,018.29

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.

  
 Linda Louise Cervino, RMC  
 Municipal Clerk

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

DATE: 08/18/2022

RESOLUTION# 22-208

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZATION FOR ADOPTION OF AND  
AMENDMENT TO ALLENDALE POLICE  
DEPARTMENT RULES AND REGULATIONS**

**WHEREAS**, pursuant to N.J.S.A. 40A:14-118, Borough Code § 26-23, and Borough Code § 26-30.1, the Mayor and Council of the Borough of Allendale are the Appropriate Authority designated and authorized to adopt and amend the rules and regulations for the government of the Allendale Police Department (the "Rules and Regulations") and the employees thereof; and

**WHEREAS**, the Borough's Chief of Police and Public Safety Committee have recommended an amendment to the Rules and Regulations as set forth herein; and

**WHEREAS**, the Borough's Mayor and Council as the Appropriate Authority, have determined such amendment to be appropriate and necessary for the governance of the Allendale Police Department, and desire by this resolution, to authorize such amendment;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough's Mayor and Council, that the amendment to the entirety of Section B of the Paragraph entitled "Selection Process" in Volume 2, Chapter 17 of the Allendale Police Department Standard Operating Procedures as set forth as follows, is hereby approved and adopted, effective immediately.

- B. (i) In the case of a selection process that only considers PTC certified officers, those candidates shall be a current PTC certified officer, or an Alternate Route graduate, or graduating Alternate Route candidate(s), or a Special Class II, waiver eligible. The requirements in sections C(1) (Written Examination) and C(2) (Physical Examination) of the selection process may be waived at the discretion of the Chief of Police. Candidates shall only participate in the rest of the process as outlined in this policy. The selection of certified officers shall be a separate hiring process and shall not be done to circumvent an existing list of candidates. This process shall begin with the submission of a resume for review by the Chief of Police and continue as listed in this policy.

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

**DATE: 08/18/2022**

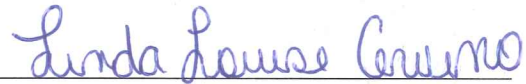
**RESOLUTION# 22-208**

- (ii) In the case of a selection process that only considers police telecommunicators presently employed by the Borough, such candidates shall have been so employed by the Borough as a police telecommunicator for a period of not less than six (6) months. The requirements for such candidates in section C(1) (Written Examination) and section C(3) (Agency Oral Interview) may be waived at the discretion of the Chief of Police, and such candidates shall only participate in the rest of the process as outlined in the policy. The selection of police telecommunicators shall be a separate hiring process and shall not be done to circumvent an existing list of candidates. This process shall begin with the submission of a resume for review by the Chief of Police and continued as listed in this policy.

**AND BE IT FURTHER RESOLVED** that, except as set forth hereinabove, all other provisions of Volume 2, Chapter 17 of the Allendale Police Department Standard Operating Procedures shall remain in full force and effect.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.



Linda Louise Cervino, RMC  
Municipal Clerk

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

**DATE: 08/18/2022**

**RESOLUTION# 22-209**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

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

**WHEREAS**, the Borough 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 to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2022-2023 term starting July 1, 2022 and ending on June 30, 2023.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Amy Wilczynski as its representative and Councilman Matthew O'Toole as its alternate and that the Mayor hereby appoints Ron Kistner as his representative and Linda Louise Cervino as his alternate to serve on the Community Development Regional Committee for FY 2022-2023; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage 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 **as soon as possible and no later than Friday, August 12, 2022.**

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.

*Linda Louise Cervino*

Linda Louise Cervino, RMC  
Municipal Clerk



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

**DATE: 08/18/2022**

**RESOLUTION# 22-210**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVAL OF 2022-2024 SNOW PLOWING AGREEMENT**

**WHEREAS**, there is a need for snow plowing on the County roads in the Borough of Allendale, and

**WHEREAS**, the County of Bergen has available such services as are needed; and

**WHEREAS**, the Borough of Allendale has agreed to provide these services at a rate of \$115.00 per hour.

**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 contract between the Borough of Allendale and the County of Bergen for snow plowing; and

**BE IT FURTHER RESOLVED**, that the Mayor and Municipal Clerk be and they are hereby authorized to sign said contract.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.

*Linda Louise Cervino*  
Linda Louise Cervino, RMC  
Municipal Clerk



COUNTY OF BERGEN  
DEPARTMENT OF PUBLIC WORKS  
One Bergen County Plaza  
Hackensack, N.J. 07601-7076  
(201) 336-6800 · Fax (201) 336-6845

James J. Tedesco III  
County Executive

Thomas Connolly  
County Road Supervisor

July 6, 2022

**Attention: Municipalities DPW Superintendent/Administrator**

**Re: 2022-2024 Snow Plowing Agreement**

Dear Superintendent and/or Administrator,

Attached is a copy of our Municipal Snow Plow Agreement for the 2022-2024 snow plowing seasons. Please be advised that this contract will run for two consecutive snow seasons. The operating rate is \$115.00 per hour. There now is only one rate as the county has not supplied plows or plow parts in many years. Control of the plowing of county roads in your municipality would come under the supervision of your Superintendent of Public Works. Please mail or email all snow plowing invoices to Charlie Unagast at [cunagast@co.bergen.nj.us](mailto:cunagast@co.bergen.nj.us).

It is our recommendation that municipalities commence plowing county roads simultaneously with operation on municipal streets, that is, generally when snow reaches a depth of two (2) inches, and that it is apparent that snow fall will continue.


**Please print out three (3) copies of the agreement and have your mayor sign all three copies; along with your governing body's authorizing resolution and return as soon as possible to:**

**Tom Connolly/Liza Schoen  
Bergen County Operations Division  
220 E. Ridgewood Ave., Suite 205  
Paramus, NJ 07652**

One (1) completed copy will be mailed to you for your records after the County Executive or the County Administrator signs the agreements.

If you have any questions regarding the agreement, please call me at 201-336-7676 or email me at [tconnolly@co.bergen.nj.us](mailto:tconnolly@co.bergen.nj.us).

Sincerely,

  
Tom Connolly  
County Road Supervisor

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

DATE: 08/18/2022

RESOLUTION# 22-211

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVAL OF AUGUST 18, 2022 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 August 18, 2022 in the amounts of:

<b>Bill List Numbers</b>	<b>August 18, 2022</b>
Current Fund	\$2,750,852.40
Payroll Account	\$455,413.68
General Capital	\$95,373.12
Animal Fund	\$15.60
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$1,100.00
Unemployment Fund	\$0.00
Trust Fund	\$71,607.54
Water Operating	\$146,371.72
Water Capital	\$0.00
<b>Total</b>	<b>\$3,520,734.06</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 August 18, 2022.

*Linda Louise Cervino*

Linda Louise Cervino, RMC  
Municipal Clerk



# Borough of Allendale

500 WEST CRESCENT AVENUE  
ALLENDALE, NEW JERSEY 07401

OFFICE OF TAX COLLECTOR  
OFFICE OF CHIEF FINANCIAL OFFICER

TEL: 201-818-4400 EXT 205  
FAX 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,  
having reviewed the bill list for the Borough, do hereby certify that funds  
are available in the accounts so designated.

Certified August 18, 2022

M. Alissa Mayer

M. Alissa Mayer, CMFO  
Chief Financial Officer

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

**DATE: 08/18/2022**

**RESOLUTION# 22-212**

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**GRANTEE AUTHORIZING RESOLUTION  
COUNTY OF BERGEN 2020 OPEN SPACE TRUST FUND –  
REPURPOSE GRANT CONTRACT 2100024**

**BE IT RESOLVED**, that the Mayor and Council of the Borough of Allendale wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$75,000 matching grant award from the 2020 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled Crestwood Lake Playground Improvements located in Crestwood Lake, 300 West Crescent Avenue, Allendale, New Jersey 07401, Block 1003, Lot 6 on the tax maps of the Borough of Allendale;

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby authorize Ari Bernstein to be a signatory to the aforesaid Contract; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about July 6, 2024; and,

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

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

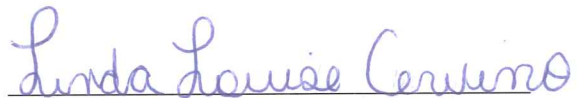
**DATE: 08/18/2022**

**RESOLUTION# 22-212**

**BE IT FURTHER RESOLVED**, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.



Linda Louise Cervino, RMC  
Municipal Clerk

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

DATE: 08/18/2022

RESOLUTION# 22-198

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

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZATION TO ENTER INTO CLOSED EXECUTIVE SESSION**

**BE IT RESOLVED** that in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

- A. Attorney-Client Privilege
  - 1. Contract Negotiations - Allendale Senior Housing

**BE IT FURTHER RESOLVED** that Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

---

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on August 18, 2022.

*Linda Louise Cervino*  
Linda Louise Cervino, RMC  
Municipal Clerk