Mayor and Council of the Borough of Allendale Regular Session Meeting Minutes FF February 24, 2022

PRESENT:

Mayor Ari Bernstein and Councilmembers Susanne Lovisolo,

Matthew O'Toole, Steve Sasso, and Amy Wilczynski

ABSENT:

Councilmembers Liz Homan and Ed O'Connell

ALSO PRESENT:

Borough Attorney Raymond Wiss Acting Municipal Clerk Michelle Ryan

Ron Kistner, Director of Operations/Administrative Officer

Alissa Mayer, CFO (via teleconference)

Michael Dillon, Chief of Police

John Gil, Director of Communications Tyler Yaccarino, Webmaster and IT

A Regular Session Meeting of the Mayor and Council of the Borough of Allendale was held was held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on February 24, 2022. The meeting was called to order at 8:00 p.m. by Mayor Bernstein who reminded the public to mute their devices so as not to distract from the business at hand. Mayor Bernstein advised the public that they would have several opportunities at appropriate times throughout this meeting to be heard.

Mayor Bernstein asked that the Acting 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, 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 February 22, 2022 Sunshine Notice was sent to The Record, Ridgewood News and Star Ledger and has been posted on the public bulletin board in the Municipal Building and Borough website."

The mayor led those present in a salute to the flag.

Public Comment on Agenda Items Only:

No one came forward.

Consent Agenda:

- A. 22-91/Approve State Board Judgement 234 MacIntyre Lane Block 1202, Lot 8
- B. 22-92/Refund 2022 Water Overpayment Acct No. 3111746516522 68 E. Orchard St.
- C. 22-93/Approve December 2, 2021 Bill List

Motion by Councilwoman Wilczynski, second by Councilman Sasso 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:

aye

Councilman O'Connell:

absent

Councilwoman Wilczynski:

aye

(See Resolutions 22-91 through 22-93 attached and made a part hereof.)

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Unfinished	Business:
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There was no old business.

New Business:

There was no new business.

Council Reports:

Council Reports were given during the Work Session.

Mayor's Report:

Mayor Bernstein gave his report during the Work Session.

Staff Report:

Staff Reports were given during the Work Session.

Public Comment on any issue:

No one came forward.

Adjournment:

There being no further business to come before the Mayor and Council, on a motion by Councilwoman Wilczynski, with second by Councilman Sasso, and unanimously carried, the meeting was adjourned at 8:02 p.m.

Respectfully submitted

Michelle Ryan

Acting Municipal Clerk

RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 02/24/2022

RESOLUTION# 22-91

Council	Motion	Second	Yes	No	Abstain	Absent	
Homan			-			✓	
Lovisolo				a 8			Carrie
O'Connell						✓	
O'Toole							Appro
Sasso		√					
Wilczynski	✓						
Mayor Bernstein						_	

Carried□	Defeated □	Tabled □
Approved	l on Consent	Agenda ⊠

APPROVAL OF STATE BOARD JUDGMENT – 234 MAC INTYRE LANE – BLOCK 1202, LOT 8

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 2021.

Block/Lot	Name	Property Location	Amount
1202/8	Spiotti & Associates Attorney Trust Account PO Box 30 Midland Park, NJ 07034	234 MacIntyre Lane	\$2,428.87

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 24, 2022.

Michelle Ryan Acting Municipal Clerk

RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 02/24/2022

RESOLUTION# 22-92

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

Carried□	Defeated 🗆	Tabled □
Approved	on Consent A	Agenda ⊠

APPROVAL OF REFUND – 2022 WATER OVERPYMENT – ACCOUNT NO. 3111746516522

BE IT RESOLVED by the Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2022:

Account Number	Name	Amount
3111746516522 68 East Orchard	All Jersey Title, LLC 195 Fairfield Avenue, Ste 2A West Caldwell, NJ 07006-6419	\$189.82

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 24, 2022.

Michelle Ryan Acting Municipal Clerk

RESOLUTION BOROUGH OF ALLENDALE BERGEN COUNTY, NJ

DATE: 02/24/2022

RESOLUTION# 22-93

Council	Motion	Second	Yes	No	Abstain	Absent
Homan	(A) F					✓
Lovisolo						
O'Connell						✓
O'Toole				-		
Sasso		✓				
Wilczynski	✓				345	
Mayor Bernstein						8

Carried□	Defeated □	Tabled □
Approved	on Consent A	Agenda ⊠

APPROVAL OF FEBRUARY 24, 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 February 24, 2022 in the amounts of:

Current Fund	\$2,916,372.54
Payroll Account	\$190,619.14
General Capital	\$83,269.82
Animal Fund	\$10.00
Grant Fund	\$640.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$9,532.36
Water Operating	\$252,275.62
Water Capital	\$0.00

Total

\$3,452,719.48

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on February 24, 2022.

Michelle Ryan Acting Municipal Clerk



Morough of Allendale

500 WEST CRESCENT AVENUE ALLENDALE, NEW JERSEY 07401

> TEL: 201-B18-4400 EXT 205 FAX 201-B18-0193

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 February 24, 2022

M. Alissa Mayer, CMFO Chief Financial Officer