

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/2024

RESOLUTION: LUB 24-01

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Bergen			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Warzala	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Putrino	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Agugliaro	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Daloisio	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Dalo			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Sirico			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Wilczynski			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Butler-Alt.#1			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Conte-Alt. #2			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

Carried Defeated Tabled

Order of Voting

Be It Resolved by the Land Use Board of the Borough of Allendale, County of Bergen, State of New Jersey that voting order for board in 2024 will be as follows:

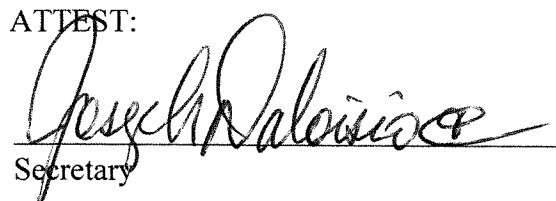
- Melissa Bergen
- Jason Warzala
- Frank Putrino
- Andrew Agugliaro
- Joseph Daloisio
- John Dalo
- Michael Sirico
- Amy Wilczynski
- Gregg Butler
- Joseph Conte

DATED: January 17, 2024



 Chair

ATTEST:



 Secretary

DATED: January 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/2024

RESOLUTION: LUB 24-02

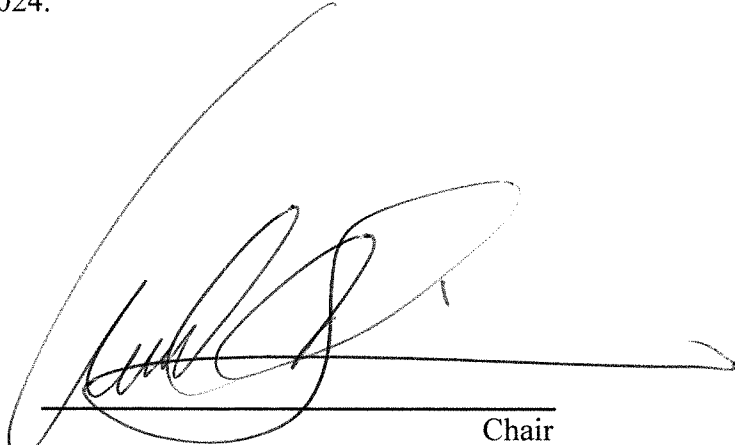
Land Use Board	Motion	Second	Yes	No	Abstain	Absent
		✓	✓			
Bergen		✓	✓			
Warzala	✓	✓	✓			
Putrino			✓			
Agugliaro			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wilczynski			✓			
Butler-Alt. 1			✓			
Conte-Alt. 2			✓			

Carried Defeated Tabled

Election of Land Use Board Chair

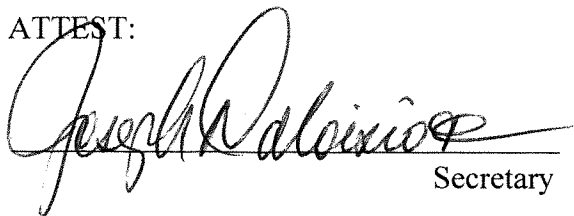
Be It Resolved that Michael Sirico is hereby elected Chair of the Land Use Board of the Borough of Allendale for the year 2024.

DATED: January 17, 2024



 Chair

ATTEST:



 Secretary

DATED: Jan. 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/2024

RESOLUTION: LUB 24-03

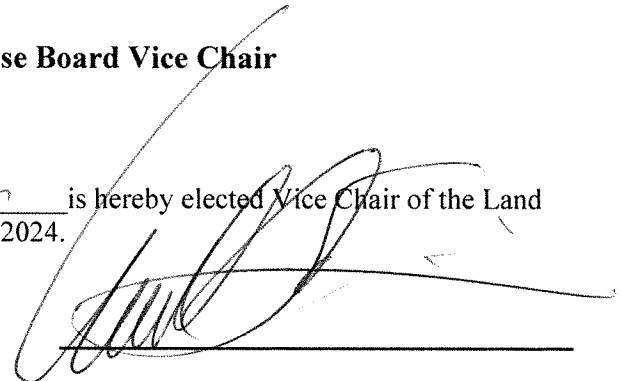
Carried Defeated Tabled

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Warzala		✓	✓			
Putrino	✓		✓			
Agugliaro			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wilczynski			✓			
Butler - Alt. #1			✓			
Conte - Alt. #2			✓			

Election of Land Use Board Vice Chair

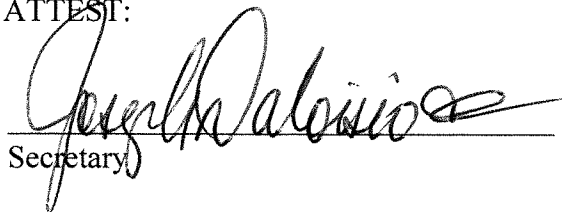
Be It Resolved that Melissa Bergen is hereby elected Vice Chair of the Land Use Board of the Borough of Allendale for the year 2024.

DATED: 1/17, 2024



Chair

ATTEST:


 Secretary

DATED: Jan. 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/2024

RESOLUTION: LUB 24-04

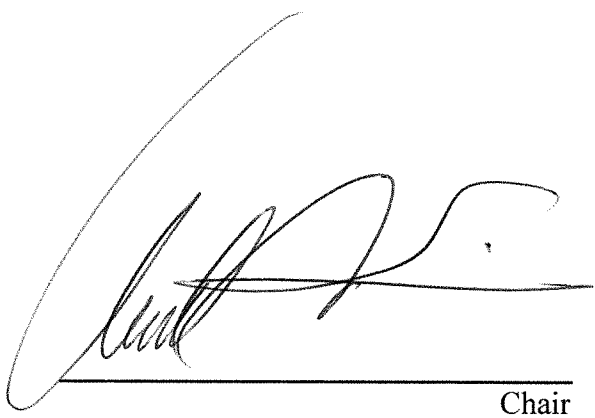
Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Warzala		✓	✓			
Putrino	✓		✓			
Agugliaro			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wylczynski			✓			
Butler-Alt. #1			✓			
Conte-Alt. #2			✓			

Carried Defeated Tabled

Election of Land Use Board Secretary

Be It Resolved that Josiah Daloisio is hereby elected Secretary of the Land Use Board of the Borough of Allendale for the year 2024.

DATED: 1/17, 2024



 Chair

ATTEST:


 Secretary

DATED: Jan. 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/2024

RESOLUTION: LUB 24-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Warzala			✓			
Putrino	✓		✓			
Agugliaro			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wilczynski		✓	✓			
Butler – Alt. #1			✓			
Conte – Alt. #2			✓			

Carried Defeated Tabled

Appointment of Land Use Board Legal Counsel

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale (the “Board”) to appoint legal counsel to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Lawrence Calli of the law firm Calli Law, LLC is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (“NJPCCL”) provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Lawrence Calli as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2024, or such other time as a successor attorney may be appointed.

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that LAWRENCE CALLI be and hereby is appointed as Land Use Board Legal Counsel; and

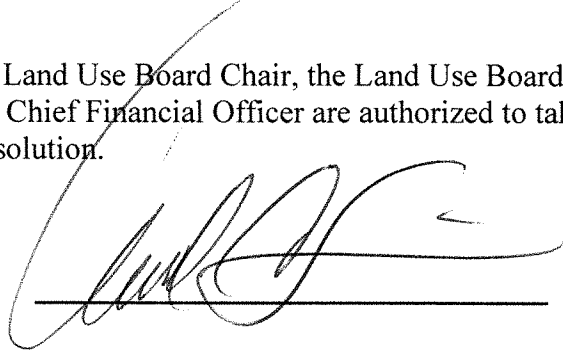
RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 1/17/2024

RESOLUTION: LUB 24-05

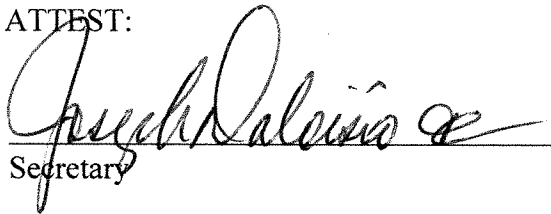
BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Board Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/17/24, 2024



Chair

ATTEST:



Secretary

DATED: Jan. 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/24

RESOLUTION: LUB 24-06

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Warzala		✓	✓			
Putrino		✓	✓			
Agugliaro			✓			
Daloisio			✓			
Dalo			✓			
Sirico	✓		✓			
Wilczynski	✓		✓			
Butler- Alt. #1			✓			
Conte- Alt. #2			✓			

Carried Defeated Tabled

Appointment of Land Use Board Engineer

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale, (the “Board”) to appoint an engineer to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Michael Vreeland of the firm Van Cleef Engineering is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1. et seq. (“NJPCL”) provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Michael Vreeland as Land Use Board Engineer from and after the date of adoption of this Resolution until December 31, 2024, or such other time as a successor engineer may be appointed;

NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Michael Vreeland be and hereby is appointed as Land Use Board Engineer; and

RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 1/17/24

RESOLUTION: LUB 24-06

BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/17, 2024



Chair

ATTEST:


Secretary

DATED: Jan. 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/24

RESOLUTION: LUB 24-07

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓	✓		
Warzala			✓	✓		
Putrino		✓	✓	✓		
Agugliaro			✓	✓		
Daloisio			✓	✓		
Dalo			✓	✓		
Sirico	✓		✓	✓		
Wilczynski			✓	✓		
Butler – Alt. #1			✓	✓		
Conte – Alt. #2			✓	✓		

Carried Defeated Tabled

Appointment of Land Use Board Planner

WHEREAS, there exists a need on the part of the Land Use Board of the Borough of Allendale, (the “Board”) to appoint a planner to represent the Board in such applications and other matters as may, from time to time, come before the Board; and

WHEREAS, the Board has determined that Ed Snieckus of the firm Burgis Associates is qualified and experienced to be appointed to and to hold such position; and

WHEREAS, the New Jersey Public Contracts Law, N.J.S.A. 40A:11-1. et seq. (“NJPCL”) provides under N.J.S.A. 40A:11-5 that contracts for professionals which exceed the bid threshold in the NJPCL may be awarded without public advertising and bidding therefore; and

WHEREAS, the Board, by adoption of this Resolution wishes to appoint Ed Snieckus as Land Use Board Planner from and after the date of adoption of this Resolution until December 31, 2024, or such other time as a successor engineer may be appointed;

RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ


DATE: 1/17/24

RESOLUTION: LUB 24-07

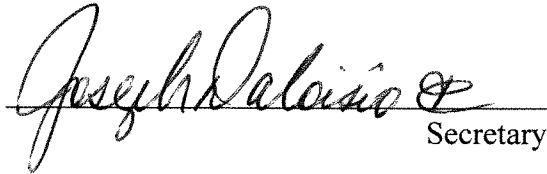
NOW THEREFORE BE IT RESOLVED by the Land Use Board of the Borough of Allendale that Ed Snieckus be and hereby is appointed as Land Use Board Planner; and

BE IT FURTHER RESOLVED that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/17, 2024


Chair

ATTEST:


Secretary

DATED: Jan. 17, 2024

RESOLUTION
LAND USE BOARD
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ

DATE: 1/17/24

RESOLUTION: LUB 24-08

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
			✓	✓		
Bergen		✓	✓	✓		
Warzala			✓	✓		
Putrino	✓		✓	✓		
Agugliaro			✓	✓		
Daloisio			✓	✓		
Dalo			✓	✓		
Sirico			✓	✓		
Wilczynski			✓	✓		
Butler-Alt. #1			✓	✓		
Conte-Alt. #2			✓	✓		

Carried Defeated Tabled

Time & Place of Land Use Board Meetings for 2024

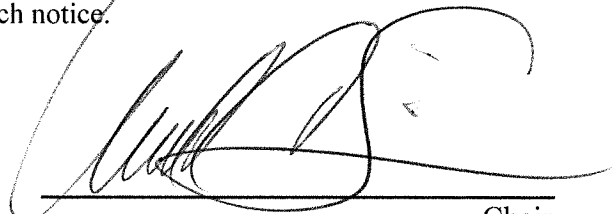
Whereas, the Open Public Meetings Act, NJSA 10-4-18 et seq. took effect on January 19, 1976;
and,

Whereas, the Land Use Board of the Borough of Allendale desires to be in complete compliance with the requirements and spirit of that act.

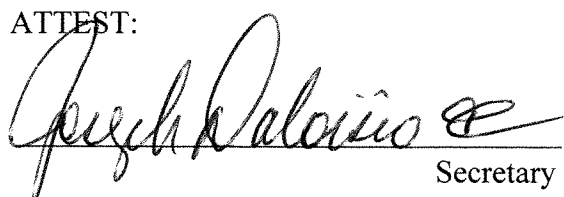
Now, Therefore, Be it Resolved by the Land Use Board as follows:

1. The schedule of its work session and regular session meetings, copy of which is attached and made part hereof, is hereby adopted for the year 2024;
2. A copy of the schedule shall be:
 - a. Posted and maintained throughout the year on the bulletin board in the Allendale Municipal Building;
 - b. Emailed to The Record and The Ridgewood News newspapers;
 - c. Filed in the Office of the Borough Clerk; and
 - d. Mailed to those who have requested same and have prepaid the sum of \$10.00 fixed to cover the cost of providing such notice.
 - e. Official action may be taken.

DATED: 1/17, 2024



Chair

ATTEST:


Secretary

DATED: Jan. 17, 2024

RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/24

RESOLUTION: LUB 24-08

**BOROUGH OF ALLENDALE
 LAND USE BOARD
 2024 MEETING DATES**

The Land Use Board of the Borough of Allendale will hold its meetings on the following dates at the Allendale Municipal Building, 500 West Crescent Avenue, 2nd Floor, Allendale, New Jersey 07401. Meetings begin at 7:30 p.m.

MONTH	WORK SESSION	REGULAR SESSION
January	15 th	17 th
February	12 th	14th
March	18 th	20 th
April	15 th	17 th
May	13 th	15 th
June	17 th	19 th
July	15 th	17 th
August	19 th	21 st
September	16 th	18 th
October	21 st	23 rd
November	HOLIDAY	13 th
December	16 th	18 th



RESOLUTION
 LAND USE BOARD
 BOROUGH OF ALLENDALE
 BERGEN COUNTY, NJ

DATE: 1/17/24

RESOLUTION: LUB 24-09

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
		✓	✓			
Bergen		✓	✓			
Warzala			✓			
Putrino	✓		✓			
Agugliaro			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wilczynski			✓			
Butler- Alt. #1			✓			
Conte- Alt. #2			✓			

Carried Defeated Tabled

ADOPTION OF BY LAWS OF
 THE LAND USE BOARD OF THE BOROUGH OF ALLENDALE

Whereas, the Land Use Board of the Borough of Allendale was established by Ordinance 18-03; and

Whereas, N.J.S. 40:55D-8 provides that a municipal agency adopt rules not inconsistent with the provisions of the Municipal Land Use Law; and

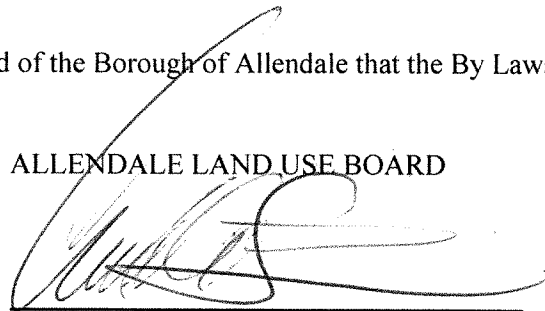
Whereas, the Land Use Board adopted By Laws on March 28, 2018 and

Whereas, the Land Use Board of the Borough of Allendale is desirous or adopting said By Laws for the year 2024 and

Now, Therefore, Be It Resolved by the Land Use Board of the Borough of Allendale that the By Laws be and are hereby adopted for the year 2024.

Approved:

ALLENDALE LAND USE BOARD



Chairman

Attest:



Secretary

Adopted: January 17, 2024