

Mayor and Council of the Borough of Allendale
Regular Session Meeting Minutes
March 23, 2023 – 8:00 p.m.

A Regular 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 March 23, 2023. The meeting was called to order at 8:00 pm by Mayor Wilczynski who welcomed everyone who is joining the meeting in the audience and on Zoom Webinar.

Mayor 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 March 14, 2023 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 Liz Homan, Susanne Lovisolo, Ed O'Connell, Matthew O'Toole, Tyler Yaccarino, Joseph Daloisio and Mayor Amy Wilczynski.

ABSENT: None.

ALSO PRESENT: Raymond Wiss, Borough Attorney
Ron Kistner, Director of Operations/Borough Administrator
Linda Louise Cervino, Municipal Clerk
John Gil, Director of Communications

FLAG SALUTE: Mayor Wilczynski led the salute to the flag.

APPROVAL OF MINUTES:

Motion by Councilman O'Connell, second by Councilman Yaccarino that the March 9, 2023 Work Session and March 9, 2023 Regular Session minutes be and is hereby approved.

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

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

(See March 9, 2023 Work Session and Regular Session minutes attached and made a part hereof)

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SECOND READING AND PUBLIC HEARING OF ORDINANCE 23-05:

ORDINANCE 23-05: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2023.

Motion by Councilman Yaccarino, second by Councilwoman Homan, that Ordinance 23-05 be passed on second and final reading and notice of same shall be published according to law.

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

Councilwoman Homan:	nay	Councilman O’Toole:	nay
Councilwoman Lovisolo:	nay	Councilman Yaccarino:	nay
Councilman O’Connell:	nay	Councilman Daloisio:	nay

(See Ordinance 23-05 attached and made a part hereof)

SECOND READING AND PUBLIC HEARING OF ORDINANCE 23-06:

The Municipal Clerk read into the record:

The following ordinance published herewith was first read by title only on March 9, 2023 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 23-06: ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY APPROVING A FINANCIAL AGREEMENT WITH ALLENDALE URBAN RENEWAL, LP.

Motion by Councilwoman Homan, second by Councilman Yaccarino, that Ordinance 23-06 be passed on second and final reading and is hereby adopted and notice of same shall be published according to law.

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

Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	aye
Councilman O’Connell:	aye	Councilman Daloisio:	abstain

(See Ordinance 23-06 attached and made a part hereof)

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INTRODUCTION OF ORDINANCES 23-07:

Motion by Councilman O’Connell that the following ordinance be introduced and passed on first reading and setting April 13, 2023, at 8:00 p.m. or as soon thereafter as the matters can be heard as the date and time and the Council Chambers of the Allendale Municipal Building as the place for a hearing on said ordinance. Second by Councilwoman Lovisolo.

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

ORDINANCE 23-07: AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2023.

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

Councilwoman Homan:	aye	Councilman O’Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	aye
Councilman O’Connell:	aye	Councilman Daloisio	aye

(See Ordinance 23-07 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 23-111: Z+ ARCHITECTS, LLC TO PROVIDE ADDITIONAL ARCHITECTURAL SERVICES – CONSTRUCTION DOCUMENTS FOR PUBLIC BID FOR THE BOROUGH OF ALLENDALE COMMUNITY RECREATION CENTER.

RES 23-112: AUTHORIZE AGREEMENT FOR PURCHASE OF TWO LAWNMOWERS THROUGH ESCNJ COOPERATIVE PRICING SYSTEM – KENVIL POWER EQUIPMENT.

RES 23-113: APPOINTMENT OF FULL-TIME ADMINISTRATIVE ASSISTANT FOR THE DEPARTMENT OF PUBLIC WORKS/MUNICIPAL CLERK’S OFFICE – KIM OLIVIERI.

RES 23-114: APPROVAL OF PAYMENT NO. 3 FOR NJ MA-20 & MA-21 WEST ALLENDALE STREETSCAPE PROJECT PHASE III & IV - A.A. BERMS LLC, PO BOX 180, BELLEVILLE, NEW JERSEY 07109.

RES 23-115: CHANGE ORDER NUMBER ONE – MA-20 & MA-21 WEST ALLENDALE AVENUE STREETSCAPE PROJECT PHASE III & IV - \$23,090.13 (5.92%) INCREASE.

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RES 23-116: APPROVAL OF BILL LIST OF MARCH 23, 2023.

RES 23-117: AUTHORIZE PAYMENT TO SCHWANENEDE HALS & VINCE.

Motion by Councilwoman Homan, second by Councilman Daloisio that the Consent Agenda be and is hereby approved.

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

Councilwoman Homan:	aye	Councilman O'Toole:	aye
Councilwoman Lovisolo:	aye	Councilman Yaccarino:	aye/abstain only on 23-116
Councilman O'Connell:	aye	Councilman Daloisio	aye

For the record, Councilman Yaccarino abstained on Resolution 23-116 and voted yes on the balance.

(See Resolutions 23-111 through 23-23-117 attached and made a part hereof)

PUBLIC COMMENT: No one came forward.

ADJOURNMENT:

There being no further business to come before the Mayor and Council, on a motion by Councilman O'Connell, with second by Councilman Yaccarino, and unanimously carried, the Regular Session was adjourned at 8:06 p.m.

Respectfully submitted,



Linda Louise Cervino, RMC
Municipal Clerk

04/13/2023
Date Approved