

RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/2023

RESOLUTION: LUB 23-01

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Putrino			✓			
Kistner		✓	✓			
Daloisio			✓			
Dalo			✓			
Sirico	✓		✓			
Wilczynski			✓			
Quinn			✓			
- Alt. #1						
- Alt. #2						

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 2023 will be as follows:

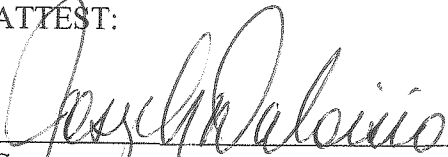
Melissa Bergen

Frank Putrino  
 Ron Kistner  
 Joseph Daloisio  
 John Dalo  
 Michael Sirico  
 Amy Wilczynski  
 Kevin Quinn

DATED: January 18, 2023

  
 \_\_\_\_\_  
 Chair

ATTEST:

  
 \_\_\_\_\_  
 Secretary

DATED: January 18, 2023

RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/2023

RESOLUTION: LUB 23-02


Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			X			
Putrino		X	X			
Kistner	X		X			
Daloisio			X			
Dalo			X			
Sirico			X			
Wilczynski			X			
Quinn			X			
-- Alt. #1						
-- Alt. #2						

Carried  Defeated  Tabled

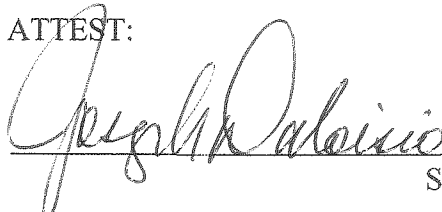
**Election of Land Use Board Chair**

Be It Resolved that KEVIN QUINN is hereby elected Chair of the Land Use Board of the Borough of Allendale for the year 2023.

DATED: January 18, 2023

  
 \_\_\_\_\_  
 Chair

ATTEST:

  
 \_\_\_\_\_  
 Secretary

DATED: 1/18/ . 2023

RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/2023

RESOLUTION: LUB 23-03

Carried  Defeated  Tabled

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Putrino		✗	✗			
Kistner	✗		✗			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wilczynski			✓			
Quinn			✗			
Alt. #1						
Alt. #2						

**Order of Voting**

**Election of Land Use Board Vice Chair**

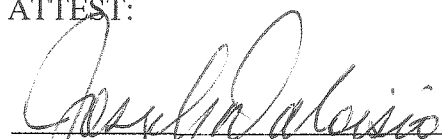
Be It Resolved that MICHAEL SIRICO is hereby elected Vice Chair of the Land Use Board of the Borough of Allendale for the year 2023.

DATED: 1/18/, 2023

  
\_\_\_\_\_

Chair

ATTEST:

  
\_\_\_\_\_  
Secretary

DATED: 1/18/ 2023

RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/2023

RESOLUTION: LUB 23-04

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			X			
Putrino		X	X			
Kistner	X		X			
Daloisio			X			
Dalo			X			
Sirico			X			
Wylczinski			X			
Quinn			X			
-- Alt. #1						
-- Alt. #2						

Carried  Defeated  Tabled

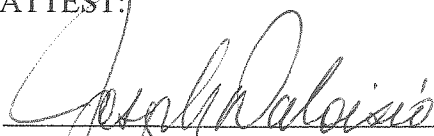
**Election of Land Use Board Secretary**

Be It Resolved that Joseph Daloisio is hereby elected Secretary of the Land Use Board of the Borough of Allendale for the year 2023.

DATED: 1/18/, 2023

  
 \_\_\_\_\_  
 Chair

ATTEST:

  
 \_\_\_\_\_  
 Secretary

DATED: 1/18/ 2023

RESOLUTION  
LAND USE BOARD  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 1/18/2023

RESOLUTION: LUB 23-05

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Putrino			✓			
Kistner			✓			
Daloisio	✓		✓			
Dalo			✓			
Sirico		✓	✓			
Wilczynski			✓			
Quinn			✓			
-- Alt. #1						
-- 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 CHRISTOPHER BOTTA of the law firm \_\_\_\_\_ 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 \_\_\_\_\_ as Land Use Board Legal Counsel from and after the date of adoption of this Resolution until December 31, 2023, 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 \_\_\_\_\_ be and hereby is appointed as Land Use Board Legal Counsel; and

RESOLUTION  
LAND USE BOARD  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 1/18/2023

RESOLUTION: LUB 23-05

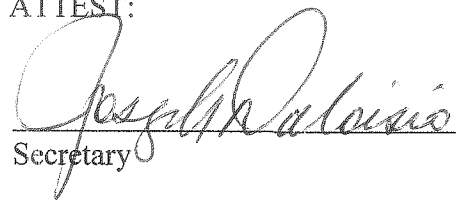
**BE IT FURTHER RESOLVED** that the Land Use Board Chair, the Land Use Board Secretary, Land Use Board Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/18/, 2023

  
\_\_\_\_\_

Chair

ATTEST:

  
\_\_\_\_\_  
Secretary

DATED: 1/18/, 2023

RESOLUTION  
LAND USE BOARD  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 1/18/23

RESOLUTION: LUB 23-06

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Putrino		✓	✓			
Kistner			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wileczynski	✓		✓			
Quinn			✓			
-- Alt. #1						
-- 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 MIKE VREELAND of the firm VAN CLEEF ENG. 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 \_\_\_\_\_ as Land Use Board Engineer from and after the date of adoption of this Resolution until December 31, 2023, 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 \_\_\_\_\_ be and hereby is appointed as Land Use Board Engineer; and

RESOLUTION  
LAND USE BOARD  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 1/18/23

RESOLUTION: LUB 23-06

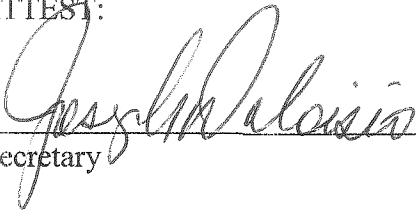
**BE IT FURTHER RESOLVED** that the Land Use Board Chair, the Land Use Board Secretary, Land Use Administrator and the Chief Financial Officer are authorized to take all appropriate actions so as to implement this Resolution.

DATED: 1/18/, 2023

  
\_\_\_\_\_

Chair

ATTEST:

  
\_\_\_\_\_  
Secretary

DATED: 1/18/. 2023



RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/23

RESOLUTION: LUB 23-07

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen	✓		✓			
Putrino		✓	✓			
Kistner			✓			
Daloisio			✓			
Dalo			✓			
Sirico			✓			
Wilczynski			✓			
Quinn			✓			
-- Alt. #1						
-- 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 \_\_\_\_\_ 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 \_\_\_\_\_ as Land Use Board Planner from and after the date of adoption of this Resolution until December 31, 2023, or such other time as a successor engineer may be appointed;

RESOLUTION  
LAND USE BOARD  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ


DATE: 1/18/23

RESOLUTION: LUB 23-07

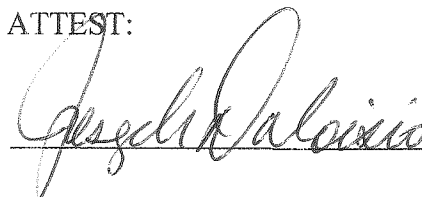
**NOW THEREFORE BE IT RESOLVED** by the Land Use Board of the Borough of Allendale that \_\_\_\_\_ be and hereby is appointed as Land Use Board Planner; and

**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: 1/18/, 2023

  
\_\_\_\_\_  
Chair

ATTEST:

  
\_\_\_\_\_  
Secretary

DATED: 1/18/, 2023

RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/23

RESOLUTION: LUB 23-08

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen		✓	✓			
Putrino			✓			
Kistner			✓			
Daloisio			✓			
Dalo			✓			
Sirico	✓		✓			
Wilczynski			✓			
Quinn			✓			
-- Alt. #1						
-- Alt. #2						

Carried  Defeated  Tabled

**Time & Place of Land Use Board Meetings for 2023**


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

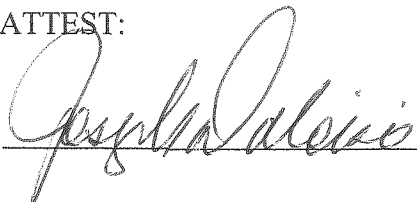
Whereas, the Land Use Board of the Borough of Allendale desires to be in complete compliance with the requirements and spirit of that act.

**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 2023;
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: 1/18, 2023

  
 \_\_\_\_\_  
 Chair

ATTEST:  
  
 \_\_\_\_\_  
 Secretary

DATED: 1/18, 2023

RESOLUTION  
LAND USE BOARD  
BOROUGH OF ALLENDALE  
BERGEN COUNTY, NJ

DATE: 1/18/23

RESOLUTION: LUB 23-08

**BOROUGH OF ALLENDALE  
LAND USE BOARD  
2023 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, 2<sup>nd</sup> Floor, Allendale, New Jersey 07401. Meetings begin at 7:30 p.m.

<b>MONTH</b>	<b>WORK SESSION</b>	<b>REGULAR SESSION</b>
<b>January</b>	16th	18 <sup>th</sup>
<b>February</b>	13 <sup>th</sup>	15 <sup>th</sup>
<b>March</b>	13 <sup>th</sup>	15 <sup>th</sup>
<b>April</b>	17 <sup>th</sup>	19 <sup>th</sup>
<b>May</b>	15 <sup>th</sup>	17 <sup>th</sup>
<b>June</b>	19 <sup>th</sup>	21 <sup>st</sup>
<b>July</b>	17 <sup>th</sup>	19 <sup>th</sup>
<b>August</b>	14 <sup>th</sup>	16 <sup>th</sup>
<b>September</b>	18 <sup>th</sup>	20 <sup>th</sup>
<b>October</b>	16 <sup>th</sup>	18 <sup>th</sup>
<b>November</b>	13 <sup>th</sup>	15 <sup>th</sup>
<b>December</b>	18 <sup>th</sup>	20 <sup>th</sup>

RESOLUTION  
 LAND USE BOARD  
 BOROUGH OF ALLENDALE  
 BERGEN COUNTY, NJ

DATE: 1/18/23

RESOLUTION: LUB 23-09

Land Use Board	Motion	Second	Yes	No	Abstain	Absent
Bergen			✓			
Putrino			✓			
Kistner			✓			
Daloisio	✓		✓			
Dalo			✓			
Sirico		✓	✓			
Wilczynski			✓			
Quinn			✓			
-- Alt. #1						
-- 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 2023 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 2023.

Approved:

ALLENDALE LAND USE BOARD



Chairman

Attest:

  
 Secretary

Adopted: January 18, 2023