

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JANUARY 12, 2017  
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on January 12, 2017.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. APPROVAL OF MINUTES

- December 22, 2016 Work Session
- December 22, 2016 Regular Session
- January 5, 2017 Reorganization Meeting

IV. PUBLIC COMMENT

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

V. RESOLUTIONS

- A. **17-61**/Approve Temporary Capital Budget

VI. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting January 26, 2017 at 8:00 p.m. or as soon thereafter as the matter 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 ordinances.

ORDINANCE 17-02 – BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR AFFORDABLE HOUSING, MUNICIPAL FACILITIES, RECREATION, OPEN SPACE AND OTHER MUNICIPAL PURPOSES IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$14,350,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion that the following ordinance be introduced and passed on first reading and setting February 16, 2017 at 8:00 p.m. or as soon thereafter as the matter 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 ordinances.

ORDINANCE 17-03 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270 AND LAND SUBDIVISION AND SITE PLAN REVIEW, CHAPTER 147

VII. 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.

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**BOROUGH OF ALLENDALE**  
**MAYOR AND COUNCIL**  
**JANUARY 12, 2017**  
**8:00 P.M.**

- A. **17-62/**Authorize Utility Pole Use – Verizon Wireless
- B. **17-63/**Authorize Participation in Mutual Aid & Rapid Deployment Force
- C. **17-64/**Authorize Consent Letter – Equipment Modification – Verizon Wireless
- D. **17-65/**Authorize Budget Transfers
- E. **17-66/** Authorize Capital Alternatives Corporation to submit 2017 NJDOT Municipal Aid Project Grant Application
- F. **17-67/** Authorize Water Utility Bill Adjustment – Myers
- G. **17-68/**Authorize NJ DOT Grant Application - Donny Brook Drive (Section 2) and Safety Improvements on Franklin Turnpike and East Allendale Avenue Project
- H. **17-69/**Approve Tax Appeal Settlement – Ronaldo LLC v. Borough of Allendale

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

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XIII. ADJOURNMENT

Bulletin Board  
Borough Website