

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 26, 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 26, 2017.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - January 12, 2017 Work Session
 - January 12, 2017 Regular Session
- 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. **17-70**/Amend 2017 Meeting Schedule
- VI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on January 5, 2017 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 17-01 – 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 2017.

The following ordinance published herewith was first read by title only on January 12, 2017 and posted on the bulletin board of the lobby of the municipal building.

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.

VII. INTRODUCTION OF ORDINANCES

Motion that the following revised ordinance be introduced and passed on first reading and setting March 2, 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 ordinance.

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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

VIII. 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.

- A. **17-71**/Approval of Bill List
- B. **17-72**/Award Janitorial Services Contract – Guy’s Maintenance, Inc.
- C. **17-73**/Authorize Refund – Overpayment of 2016 Taxes – Block 1706 Lot 1
- D. **17-74**/Covenant to Comply with Provisions of Internal Revenue Code of 1986 & Designate \$1,122,000 Bond Anticipation Note As “Qualified Tax-Exempt Obligation”
- E. **17-75**/Award Professional Services Contract – Dewberry Engineers, Inc. – Special Engineering Services
- F. **17-76**/Authorize Budget Transfers
- G. **17-77**/ Authorize Release of Funds from Housing Trust Fund – Eastern Christian Children’s Retreat

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

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XIV. ADJOURNMENT

Bulletin Board
Borough Website