

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 23, 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 March 23, 2017.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - March 2, 2017 Work Session
 - March 2, 2017 Regular Session
- IV. PUBLIC COMMENT
- V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinances published herewith were first read by title only on March 2, 2017 and posted on the bulletin board of the lobby of the municipal building.

17-04 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, PROPERTY MAINTENANCE, CHAPTER 199-12(J)

17-05 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$924,500 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, 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.

17-06 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, WATER CHARGES, CHAPTER 262-11

VI. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting April 6, 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 17-07 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

- VII. RESOLUTIONS
 - A. **17-105**/Introduce 2017 Municipal Budget

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 23, 2017
8:00 P.M.

Motion to adopt Resolution #17-105 and setting April 27, 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 the adoption of the 2017 Municipal Budget.

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. **17-106**/Approval of Bill List
- B. **17-107**/Appoint Hourly Seasonal Intern – Elizabeth Davis
- C. **17-108**/Appoint Hourly Season Intern – Olivia Callaghan
- D. **17-109**/Support Adoption of A-4234 – JIF Investment Legislation
- E. **17-110**/Approve Donation of Crestwood Lake 2017 Season Pass – Allendale Woman’s Club 2017 Fashion Show
- F. **17-111**/Approve of Interlocal Shared Services Agreement – Waldwick Well-Baby Clinic
- G. **17-112**/Approve Carnival Request – Church of the Guardian Angel
- H. **17-113**/Appoint Recycling Coordinator – Tatiana Marquis
- I. **17-114**/Approve 2017 Memorial Day Parade Request
- J. **17-115**/Authorize Refunds – Overpayment of 2016 Taxes – Various Properties
- K. **17-116**/Authorize Emergency Temporary Budget Appropriations
- L. **17-117**/Authorize Signatories – Lakeland Bank
- M. **17-118**/Award 2016 Professional Service Contract – Mott MacDonald – Water & Sewer Engineering Services
- N. **17-119**/Authorize Refund – Water Adjustment

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT

Bulletin Board
Borough Website