

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
APRIL 6, 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 April 6, 2017.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - March 23, 2017 Work Session
 - March 23, 2017 Regular Session
- IV. PUBLIC COMMENT
- V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on March 23, 2017 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 17-07 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

VI. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting May 11, 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.

ORDINANCE 17-08 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-31(A)

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.

- A. **17-120**/Approval of Bill List
- B. **17-121**/Support Valley Hospital's Submission of Certificate of Need Application to Relocate to Paramus, New Jersey
- C. **17-122**/Award 2017 Professional Service Contract – Mott MacDonald – Water & Sewer Engineering Services
- D. **17-123**/Authorize Agreement – 2017 Commercial Ground Maintenance Program – High Mountain Landscaping
- E. **17-124**/Authorize Change Order No. 1 – Ramsey Tank Rehabilitation Project
- F. **17-125**/Approve 2017 July 4th Celebration
- G. **17-126**/Authorize Salary Increases – DPW Crew Chiefs
- H. **17-127**/Establish Fees – Donation of Memorial Tree or Bench
- I. **17-128**/Amend Fees – 2017 Season – Crestwood Lake, Beach & Kayak Rentals
- J. **17-129**/Approve Stipulation of Settlement & Consent Order

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- K. **17-130**/Authorize Water Adjustment – Sullivan
- L. **17-131**/Authorize Refunds – Overpayment of 2016/2017 Taxes – Various Properties
- M. **17-132**/Authorize Refunds – 2015 & 2016 State Board Judgments – Various Properties

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Bulletin Board
Borough Website