

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
APRIL 27, 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 27, 2017.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - April 6, 2017 Work Session
  - April 6, 2017 Regular Session
  - April 17, 2017 Special Session
- IV. PUBLIC COMMENT
- V. UNFINISHED BUSINESS
  - A. **17-129/** Approve Stipulation of Settlement & Consent Order – **Tabled 4-6-17**
- VI. INTRODUCTION OF ORDINANCES
- VII. RESOLUTIONS
  - A. 2017 Municipal Budget
    - 1. **17-134/**Self-Examination of 2017 Municipal Budget
    - 2. **17-135/**Read Budget by Title Only
    - 3. Public Comments on Adoption of 2016 Local Municipal Budget
    - 4. **17-136/**Adopt 2017 Local 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. **17-137/**Approval of Bill List
  - B. **17-138/**Award Contract – ADA Improvements to Crestwood Lake Bathrooms – Amptek Electrical Contractor, LLC
  - C. **17-139/**Authorize Receipt of Bids – West Allendale Avenue (Section 6) & West Maple Avenue Improvements
  - D. **17-140/**Authorize Road Resurfacing Agreement – Count of Bergen Department of Public Works
  - E. **17-141/**Authorize Member Participation Agreement – NJPA Cooperative Pricing System
  - F. **17-142/**Award Contract – 2017 Road Resurfacing Program – Crossroads Pavement Maintenance, LLC
  - G. **17-143/**Amend Park & Ride Fees
  - H. **17-144/**Award Contract – Purchase of Generator – Davis Carburetor
  - I. **17-145/**Amend 2017 Fees for Crestwood Lake
  - J. **17-146/**Authorize Recycling Tonnage Grant Application
  - K. **17-147/**Authorize 2017 Salaries – Crestwood Lake Swim Club
  - L. **17-148/**Authorize Refunds – Overpayment of 2016 Taxes – Various Properties

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- X. NEW BUSINESS
- XI. COMMITTEE REPORTS AND COMMENTS
- XII. STAFF REPORTS
- XIII. PUBLIC COMMENTS
- XIV. ADJOURNMENT

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