

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MAY 25, 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 May 25, 2017.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - May 11, 2017 Closed Executive Session
 - May 11, 2017 Work Session
 - May 11, 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 May 11, 2017 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 17-09 - 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.

- VI. 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. **17-161**/Approval of Bill List
 - B. **17-162**/Approve Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement – Purchase of Surf Rake
 - C. **17-163**/Approve Adjustment – 2017 Crestwood Lake Membership
 - D. **17-164**/Authorize Liquor License Renewals – 2017-2018 Term
 - E. **17-165**/Authorize Salaries – Crestwood Lake Swim Club 2017 Season
 - F. **17-166**/Approve Notice of Intent to Award a Contract Under a National Cooperative Purchasing Agreement – Purchase of Two (2) Compactors
 - G. **17-167**/Appoint Deputy OEM – Lawler
 - H. **17-168**/Authorize Tax Collector to Prepare & Mail Estimated Tax Bills
 - I. **17-169**/Authorize Capital Alternatives Corporation to Submit 2018 NJDOT Municipal Aid Project Grant Application – 2018 West Allendale Avenue Streetscape
 - J. **17-170**/Appoint Seasonal Interns – Allendale Police Department
 - K. **17-171**/Authorize Refunds – Overpayment of 2016/2017 Taxes – Various Properties
 - L. **17-172**/Authorize Transfer of Overpayment – Block 511 Lot 5.20
 - M. **17-173**/Authorize Inclusion in Bergen County Community Development Program
 - N. **17-174**/Authorize Execution of Cooperative Agreement – Bergen County Development Program
 - O. **17-175**/Amend 2017 Fees for Crestwood Lake

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- P. **17-176**/Authorize Salary Increase – Mulder
- Q. **17-177**/Authorize Tax Appeal Settlement – Allendale Nursing Home

VII. RESOLUTIONS

- A. **17-178**/Approve “Corrective Action Plan” – Fiscal Year 2016 Audit Report
- B. **17-179**/ Approve Rugby Event – Upper Field at Crestwood Park – May 29, 2017

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Bulletin Board
Borough Website