

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
AUGUST 13, 2015  
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 August 13, 2015.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

- III. APPROVAL OF MINUTES:   Work Session Minutes July 23, 2015  
  Regular Session Minutes July 23, 2015

IV. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

ORDINANCE 15-11 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270

ORDINANCE 15-20 – “CRIMINAL HISTORY RECORD BACKGROUND CHECKS”

V. PUBLIC COMMENT

Members of the public are welcome to speak on items of interest on agenda by coming to the table and stating name and address for the record. In consideration of others who also may wish to speak, remarks should be brief, focused, and concise.

VI. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting August 27, 2015 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 15-22 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, OFFICERS AND EMPLOYEES, CHAPTER 53

ORDINANCE 15-23 - AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2015.

Motion that the following ordinances be introduced and passed on first reading and setting September 24, 2015 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 15-24 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-103(C)

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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. **15-239/** Approval of Bill List
- B. **15-240/**Appoint Mayor Elizabeth White – Open Space Trust Municipal Program Regional Committee
- C. **15-241/**Approve “Corrective Action Plan” for Fiscal Year 2014 Audit Report
- D. **15-242/**Appoint Interim Borough Clerk – August 27, 2015 Regular Meeting
- E. **15-243/**Amend Resolution 15-234 – Appoint Dog Census Workers
- F. **15-244/**Approve of the 2015-2016 Flu Program
- G. **15-245/**Authorize NJDOT Municipal Aid Program Grant Application Submission – MA-2016-Donny Brook Drive-00003
- H. **15-246/**Authorize Capital Alternatives Corporation to submit 2016 NJDOT Municipal Aid Project Grant Application - MA-2016-Donny Brook Drive-00003
- I. **15-247/**Approve Elevator Maintenance Contracts – Slade Elevator
- J. **15-248/**Authorize Bergen County Trust Fund Project Contract – Bergen County Open Space, Recreation, Floodplain Protection, Farmland, & Historic Preservation Trust Fund – Tennis Court Rehabilitation

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Bulletin Board  
Borough Website