

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 8, 2011
8:00 P.M.

A regular meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on September 8, 2011 at 8:00 p.m.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Executive Session August 25

IV. PUBLIC HEARING

- A. Resolution 11-259 Amend Ordinance 11-11
- B. Resolution 11-260 Ordinance 11-11, Salary Ordinance

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

- A. Resolution 11-261 Ordinance 11-13, Chapter 262, Water Water Rates

VIII. RESOLUTIONS

IX. 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. Resolution 11-262 List of Bills
- B. Resolution 11-263 Salary Resolution
- C. Resolution 11-264 Dedication by Rider for CERT
- D. Resolution 11-265 Petty Cash Custodian – Water Department
- E. Resolution 11-266 Award Contract for Phone System Upgrade
- F. Resolution 11-267 Surplus Property Description and Authorization
- G. Resolution 11-268 Refunds Per Lease Agreements
- H. Resolution 11-269 State Tax Board Judgments
- I. Resolution 11-270 State Tax Board Judgments – Credit
- J. Resolution 11-271 Overpayment Resolution
- K. Resolution 11-272 Municipal Representative for Open Space Committee

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- L. Resolution 11-273 Appointment of Dispatcher
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. COMMITTEE REPORTS AND COMMENTS
- XIII. STAFF REPORTS
- XIV. PUBLIC COMMENTS
- XV. ADJOURNMENT

This agenda is subject to amendment.