

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 13, 2012
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 13, 2012.

- I. CALL TO ORDER
 - A. Open Public Meeting Act Announcement
 - B. Salute to Flag

- II. ROLL CALL

- III. APPROVAL OF MINUTES
 - A. Work Session August 9
 - B. Regular Session August 9
 - C. Executive Session August 9
 - D. Work Session August 23
 - E. Regular Session August 23
 - F. Special Session September 7

- IV. PUBLIC HEARING FOR ADVERTISED ORDINANCES
 - A. Resolution 12-252 Adoption of Ordinance 12-16
Ordinance to Amend Chapter 220 "Sewer Use"
 - B. Resolution 12-253 Adoption of Ordinance 12-18
Ordinance to Amend Chapter 53 "Officers and
Employees" – Code Enforcement Officer

- V. PRESENTATION OF PROCLAMATIONS, PETITIONS AND OTHER COMMUNICATIONS
 - A. Proclamation for Kunisch Field

- VI. 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.

- VII. INTRODUCTION OF ORDINANCES

- 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 12-254 List of Bills
 - B. Resolution 12-255 Stipend for Head Lifeguard
 - C. Resolution 12-256 Chapter 159 for Community Development Block Grant

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| D. Resolution 12-257 | Approval of Municipal Alliance Grant |
| E. Resolution 12-258 | Appointment to Board of Health |
| F. Resolution 12-259 | Bond Reduction for Allendale Whitney |
| G. Resolution 12-260 | Appointment of Part-Time, Fill-In 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.