

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
DECEMBER 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 December 8, 2011.

- I. CALL TO ORDER
  - A. Open Public Meeting Act Announcement
  - B. Salute to Flag
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES
  - A. Work Session November 21, 2011
  - B. Regular Session November 21, 2011
  
- IV. 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.
  
- V. RESOLUTIONS
  
- 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. Resolution 11-329 List of Bills
  - B. Resolution 11-330 Emergency Extension of Working Hours
  - C. Resolution 11-331 Salary Resolution – General Office Worker
  - D. Resolution 11-332 Budget Transfers
  - E. Resolution 11-333 Authorization to Sign Purchase Orders
  - F. Resolution 11-334 State Board Judgments
  - G. Resolution 11-335 Change Order No. 4 – Chestnut Street
  - H. Resolution 11-336 Resolution Accepting Donation to Fire Department
  - I. Resolution 11-337 Property Agreement – Donnybrook Drive
  
- VII. UNFINISHED BUSINESS
  
- VIII. NEW BUSINESS
  
- IX. COMMITTEE REPORTS AND COMMENTS
  
- X. STAFF REPORTS
  
- XI. PUBLIC COMMENTS
  
- XII. ADJOURNMENT

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

**This agenda is subject to amendment.**