

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 6, 2015
7:30 P.M.

A meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on January 6, 2015 at 7:30 p.m.

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

- II. ROLL CALL

- III. SWEARING IN OF ELECTED OFFICIALS
 - A. Elizabeth White - Mayor
 - B. Jacqueline McSwiggan – Councilwoman
 - C. Amy Wilczynski – Councilwoman

- IV. APPOINTMENT & SWEARING IN OF COUNCIL REPLACEMENT
 - Resolution 15-62* Appointment of Councilperson _____

- V. SWEARING IN OF FIRE DEPARTMENT OFFICERS
 - Thomas F. Smith, Chief
 - Christopher Sticker, Asst. Chief
 - John Rubino, Captain
 - Robert Policht, Captain
 - Kelsey Furman, Lieutenant

- VI. SWEARING IN OF AMBULANCE CORPS OFFICERS

Ellen Hillman, Captain	Karen Clark, President
Scott Zieber, Assistant Captain	Sue Zitolo, Vice President
Alexa Policastro, 1st Lieutenant	Aris Escalona, Treasurer
Matthew Hillman, 2nd Lieutenant	Barbara Keohane, Recording Sec.
Emily Davis, 3rd Lieutenant	Patrick Donahue, Corresponding Sec.

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

- VIII. MAYOR'S APPOINTMENTS

- IX. RESOLUTIONS

Resolution 15-01	Election of Council President
Resolution 15-02	Standing Committees
Resolution 15-03	Appointments to Standing Committees
Resolution 15-04	Election of Planning Board Representative

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X. 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.

Resolution 15-05	Board Appointments
Resolution 15-06	Appointment of Fire Chief and Asst. Fire Chief
Resolution 15-07	Appointment of PACO Officer, Personnel Officer and Sexual Harassment Officer
Resolution 15-08	Appointment of Police Physician
Resolution 15-09	Appointment of Assessment and Tax Search Officers
Resolution 15-10	Appointment of Fund Commissioner
Resolution 15-11	Appointment of Fire Official
Resolution 15-12	Appointment of Fire Inspectors
Resolution 15-13	Claims Account
Resolution 15-14	ADA Compliance Officer
Resolution 15-15	Adoption of By Laws
Resolution 15-16	Schedule of Council Meetings
Resolution 15-17	Official Newspapers
Resolution 15-18	Withdrawal of Borough Funds
Resolution 15-19	Withdrawal of Water Utility Funds
Resolution 15-20	Official Depositories
Resolution 15-21	Payroll Account
Resolution 15-22	Payments Between Meeting Dates
Resolution 15-23	Cash Management Plan
Resolution 15-24	Authorization for Telephone/Electronic Transfer of Funds
Resolution 15-25	Petty Cash Funds
Resolution 15-26	Interest on Delinquent Taxes
Resolution 15-27	Authorization to Conduct Tax Sale
Resolution 15-28	Fee for Returned Checks
Resolution 15-29	Continued Compensation for Borough Employees
Resolution 15-30	Insurance for Non-Profit Organizations
Resolution 15-31	Coverage of Quasi-public Entities by JIF
Resolution 15-32	Appointment of Police Chaplain
Resolution 15-33	Appointment of Zoning Officer
Resolution 15-34	Property Maintenance Officer
Resolution 15-35	Volunteer Tuition Credit Program
Resolution 15-36	Appointment of Reviewers of Tax Appeal Litigation
Resolution 15-37	Appointment of Crestwood Lake Committee
Resolution 15-38	Appointment of Professionals
Resolution 15-39	Appointment of Allendale Housing, Inc. Board of Trustees
Resolution 15-40	Appointment of Qualified Purchasing Agent
Resolution 15-41	Appointments to Allendale Senior Housing Board of Trustees
Resolution 15-42	Appointment of Community Development Representatives
Resolution 15-43	Appointment of Crestwood Lake Director
Resolution 15-44	Donation of Crestwood Lake Pass
Resolution 15-45	Appointment of Water Collector
Resolution 15-46	Appointment of Licensed Water Sewer Operators
Resolution 15-47	Appointment of Municipal Engineer
Resolution 15-48	Appointment of Principal Public Works Manager
Resolution 15-49	Appointment of Director of Operations
Resolution 15-50	Reappointment of Deputy Municipal Clerk

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Resolution 15-51	Appointment of Layne Simon as Crew Chief of the DPW
Resolution 15-52	Appointment of Court Officials
Resolution 15-53	Award of Janitorial Services Contract
Resolution 15-54	Introduction of Salary Ordinance 15-01
Resolution 15-55	Approval of 2015 Temporary Budget
Resolution 15-56	Appointment of Official Towing Companies
Resolution 15-57	Approval of Budget Transfers
Resolution 15-58	Approval of Agreement with West Bergen Mental HealthCare
Resolution 15-59	Approval of Interlocal Agreement with NWBCUA for Sanitary Sewer Cleaning
Resolution 15-60	Approval of 2015 Animal Control Services Contract with Tyco Animal Control Service
Resolution 15-61	Approve Shared Services Agreement for Municipal Court Teleconferencing with Village of Ridgewood
Resolution 15-63	Approval of 2015 Teamsters Salary Resolution

- XI. UNFINISHED BUSINESS
- XII. NEW BUSINESS
- XIII. COMMITTEE REPORTS AND COMMENTS
- XIV. STAFF REPORTS
- XV. PUBLIC COMMENTS
- XVI. ADJOURNMENT

***non-sequential order**

This agenda is subject to amendment.