

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 5, 2017
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 5, 2017 at 7:30 p.m.

I. CALL TO ORDER

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

II. ROLL CALL

III. SWEARING IN OF ELECTED OFFICIALS

- A. Ari G. Bernstein, Councilman
- B. Stephen J. Sasso, Councilman

IV. 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

V. RESOLUTIONS

- A. **17-01**/Order of Voting
- B. **17-02**/Election of Council President
- C. **17-03**/Time and Place of Mayor and Council Meetings for 2017
- D. **17-04**/Appointment of Borough Professionals
- E. **17-05**/Standing Committees
- F. **17-06**/Appointments to Standing Committees
- G. **17-07**/Election of Planning Board Representative
- H. **17-08**/Appointment of Fire Chief and Asst. Fire Chief

VI. SWEARING IN OF FIRE DEPARTMENT OFFICERS

Ryan Shute, Chief
John Rubino, Assistant Chief
Thomas Smith, 1st Captain
Richard Shinnick, 2nd Captain

VII. SWEARING IN OF AMBULANCE CORPS OFFICERS

Daryl D'Amore-Bottaro, Captain	Richard J. Savino, President
Lauren Morgan, Assistant Captain	Vincenzo A. Bottaro, Vice President
Brian Davis, 2 nd Lieutenant	Linda Morgan, Recording Sec.
Linda Newton, 3 rd Lieutenant	Karen Donahue, Corresponding Sec.

VIII. MAYOR'S APPOINTMENTS

- A. Planning Board Class II – one (1) year
- B. Planning Board Class IV – four (4) years
- C. Planning Board Class IV – unexpired Sirico

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- D. Library Board of Trustees – five (5) years
- E. Library Board of Trustees – Superintendent Representative

IX. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting January 26, 2016 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 ordinances.

ORDINANCE 17-01 – AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2017.

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.

- A. **17-09**/Council Appointments –Various Boards
- B. **17-10**/Appointment of PACO Officer, Personnel Officer and Anti-Sexual Harassment Officer
- C. **17-11**/Appointment of Police Physician
- D. **17-12**/Appointment of Assessment and Tax Search Officers
- E. **17-13**/Appointment of Fund Commissioner
- F. **17-14**/Appointment of Fire Official
- G. **17-15**/Appointment of Fire Inspectors
- H. **17-16**/Claims Account/Withdrawal of Borough Funds
- I. **17-17**/ADA Compliance Officer
- J. **17-18**/Adoption of By-Laws
- K. **17-19**/Official Newspapers
- L. **17-20**/Withdrawal of Water Utility Funds
- M. **17-21**/Official Depositories
- N. **17-22**/Payroll Account
- O. **17-23**/Payments Between Meeting Dates
- P. **17-24**/Cash Management Plan
- Q. **17-25**/Authorization for Telephone/Electronic Transfer of Funds
- R. **17-26**/Petty Cash Funds
- S. **17-27**/Interest on Delinquent Taxes
- T. **17-28**/Authorization to Conduct Tax Sale
- U. **17-29**/Fee for Returned Checks
- V. **17-30**/Continued Compensation for Borough Employees
- W. **17-31**/Insurance for Non-Profit Organizations

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- X. **17-32**/Coverage of Quasi-Public Entities by JIF
- Y. **17-33**/Appointment of Police Chaplain
- Z. **17-34**/Appointment of Zoning Officer
- AA. **17-35**/Appointment of Property Maintenance Officer
- BB. **17-36**/Volunteer Tuition Credit Program
- CC. **17-37**/Appointment of Administrative Officer
- DD. **17-38**/Appointment of Allendale Housing, Inc. Board of Trustees
- EE. **17-39**/Appointment of Qualified Purchasing Agent
- FF. **17-40**/Appointments to Allendale Senior Housing Board of Trustees
- GG. **17-41**/Appointment of Crestwood Lake Director
- HH. **17-42**/Donation of Crestwood Lake Pass
- II. **17-43**/Appointment of Water Collector
- JJ. **17-44**/Appointment of Licensed Water Operator
- KK. **17-45**/Appointment of Part-Time CCO Inspector
- LL. **17-46**/Appointment of Director of Operations
- MM. **17-47**/Appointment of Deputy Municipal Clerk
- NN. **17-48**/Appointment of Crew Chiefs for the DPW
- OO. **17-49**/Appointment of Court Officials
- PP. **17-50**/Appointment of Electrical Sub-Code Official
- QQ. **17-51**/Approval of 2017 Temporary Budget
- RR. **17-52**/Appointment of Official Towing Companies
- SS. **17-53**/Approval of Agreement with West Bergen Mental HealthCare
- TT. **17-54**/Approve 2017 Salaries – Police Department Employees
- UU. **17-55**/Approve 2017 Salaries – Teamsters Local 11 Employees
- VV. **17-56**/Approve 2017 Salaries – UPSEU Employees
- WW. **17-57**/Appointment of Continuing Disclosure Agent and Independent Registered Municipal Advisor
- XX. **17-58**/Approve Shared Service Agreement – Sanitary Sewer Services
- YY. **17-59**/Approve Shared Service Agreement – Sanitary Sewer Cleaning
- ZZ. **17-60**/Consent to Execution of Order of Provisional Authorization & Designation of Acting Municipal Court Administrator

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COMMITTEE REPORTS AND COMMENTS

XIV. STAFF REPORTS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

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