

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 22, 2013
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 August 22, 2013.

- 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 8, 2013
 - B. Regular Session August 8, 2013
 - C. Executive Session August 8, 2013

- IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES
 - A. Resolution 13-343 Ordinance 13-16
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

- VII. RESOLUTIONS

- VIII. 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 13-344 List of Bills
 - B. Resolution 13-345 Authorize Capital Alternatives Corporation to Prepare 2014 NJDOT Funding
 - C. Resolution 13-346 Appointment of Administrative Asst. and Recycling Coordinator for the DPW
 - D. Resolution 13-347 Appointment of Technical Assistant to the Director of Operations/Municipal Engineer
 - E. Resolution 13-348 Authorization of Settlement
 - F. Resolution 13-349 Overpayment
 - G. Resolution 13-350 Resolution Approving Plan or Design – 7 Schuyler Road
 - H. Resolution 13-351 Appointment of Temporary Employee
 - I. Resolution 13-352 Temporary Increase in Hourly Rate for

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| J. Resolution 13-353 | Crestwood Employees
Amend Resolution 13-41, Professional Services |
| K. Resolution 13-354 | Review of Annual Audit |
| L. Resolution 13-355 | Property Maintenance Tax Lien –
200 West Crescent Avenue |
| M. Resolution 13-356 | Property Maintenance Tax Lien –
135 West Crescent Avenue |
| N. Resolution 13-357 | Property Maintenance Tax Lien –
84 East Crescent Avenue |
| O. Resolution 13-358 | Property Maintenance Tax Lien –
65 New Street |
| P. Resolution 13-359 | Approval of Sunesys Application |
| Q. Resolution 13-360 | Award of Proposal to Burgis Associates |
| R. Resolution 13-361 | Appointment of Licensed Sewer Operator |
| IX. UNFINISHED BUSINESS | |
| X. NEW BUSINESS | |
| XI. COMMITTEE REPORTS AND COMMENTS | |
| XII. STAFF REPORTS | |
| XIII. PUBLIC COMMENTS | |
| XIV. ADJOURNMENT | |

This agenda is subject to amendment.