

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JANUARY 22, 2015  
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale, will be held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on January 22, 2015.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

- |                 |                   |
|-----------------|-------------------|
| Work Session    | November 24, 2014 |
| Regular Session | November 24, 2014 |

IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES

Ordinance 15-01 – Adoption of 2015 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. RESOLUTIONS OFF CONSENT

NONE

VII. 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 15-66 | List of Bills                                                                |
| Resolution 15-67 | Appointment of Borough Webmaster                                             |
| Resolution 15-68 | Appointment of Ronald Kistner as Petty Cash Custodian for DPW                |
| Resolution 15-69 | Authorization to Issue Checks for Overpayment of Taxes                       |
| Resolution 15-70 | Approval of Interlocal Agreement for Well Child Services with Waldwick       |
| Resolution 15-71 | Approval of Bergen County Law Enforcement Mutual Aid Resolution              |
| Resolution 15-72 | Approval of the 2015 Salary Resolution for Non-Contractual Borough Employees |
| Resolution 15-73 | Approval of Donation for the 2015 Allendale Woman's Club Fashion Show        |

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- |                  |                                                                                                           |
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| Resolution 15-74 | Approval of the 2015 Salary Resolution for UPSEU Contracted Borough Employees                             |
| Resolution 15-75 | Acceptance of the Resignation of Mary Rottingen as Administrative Assistant/Recycling Coordinator for DPW |
| Resolution 15-76 | Approval of 2015 Professional Land Use Fees                                                               |
| Resolution 15-77 | Approval to join MRESC CO-OP                                                                              |
| Resolution 15-78 | Approve Budget Transfer.                                                                                  |

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIV. ADJOURNMENT

**Agenda subject to change**