

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JUNE 25, 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 June 25, 2015.

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- April 23, 2015 Regular Session Minutes
- May 28, 2015 Regular Session Minutes

**IV. ORDINANCES FOR SECOND READING AND PUBLIC HEARING**

ORDINANCE 15-19            An Ordinance To Amend And Supplement The 2015 Salary Ordinance, Ordinance 15-01 Entitled “An Ordinance To Amend Chapter 53 Of The Code Of The Borough Of Allendale To Fix The Salaries, Wages And Compensation Of The Officers And Employees Of The Borough Of Allendale For The Year 2015”

ORDINANCE 15-20            “Criminal History Record Background Checks”

**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**

- 15-205            Authorize Mayor to Sign Participation Letter for Allendale’s Woman’s Club – National Ovarian Cancer Awareness Month
- 15-206            Approve Payment #3 and Ratify Change Order #2 to D&L Paving for W. Allendale Ave. (sec 4), Ivers Rd. (Sec 2), Central Ave, and Erie Plaza 2013 NJDOT Municipal Aid Prog.
- 15-207            Approve Tax Appeal Settlement Black Mill Work Co., Inc. v. Borough of Allendale
- 15-208            Authorization to Advertise Bid Specifications and Receive Bids for New Street Water Treatment Upgrade
- 15-209            Authorization to Award Contract to Goodwin Construction Services for ADA Improvements to Borough Hall
- 15-210            Accept Resignation of Summer Intern Samantha Bennewitz
- 15-211            Approve the Allendale Woman’s Club Town Wide Garage Sale
- 15-212            Appoint and Fix Salary for CCO Inspector Fred W. Depken
- 15-213            Authorize Request for Approval for Insertion of Revenue in the 2015 Budget
- 15-214            Authorize Filing of Declaratory Judgement Action for Third Round Mt. Laurel Compliance and Immunity

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JUNE 25, 2015  
8:00 P.M.

- |        |  |
|--------|--|
| 15-215 | Authorize Liquor License Renewals                                  |
| 15-216 | Oppose Municipal "User Friendly" Budget                            |
| 15-217 | Approve Agreement Rockland County Solid Waste Management Authority |
| 15-218 | Review of Annual Audit 2014  |
| 15-219 | Approve Additional Crestwood Lake Summer Salaries Supplement #3    |
| 15-220 | Amend Start Date Summer Intern Tyler Yaccarino                     |

VII. INTRODUCTION OF ORDINANCES

VIII. AUTHORIZATION TO PAY BILLS  
Resolution 15-221 Approval of Bill List

IX. 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.

X. PROCLAMATIONS  
Ovarian Cancer Awareness Month of September  
Day of Remembrance for Women and Girls Who Are Victims of Honor Violence

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COMMITTEE REPORTS AND COMMENTS

XIV. STAFF REPORTS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

Bulletin Board  
Borough Website