

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JUNE 9, 2016  
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 9, 2016.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

- May 26, 2016 Work Session
- May 26, 2016 Regular Session
- May 26, 2016 Closed Executive Session

IV. PUBLIC COMMENT

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

V. V. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting June 23, 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 16-20 – BOND ORDINANCE TO AMEND SECTIONS 4.B AND 4.C OF THE BOND ORDINANCE (ORD. NO. 15-05) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$479,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE RESERVE FOR WATER CAPITAL INFRASTRUCTURE, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON MARCH 12, 2015.

VI. 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. **16-168**/Approval of Bill List
- B. **16-169**/ Authorize Bergen County Trust Fund Project Contract – Tennis Court Rehabilitation Phase II
- C. **16-170**/Authorize Tax Collector to Prepare & Mail Estimated Tax Bills
- D. **16-171**/Approve 2016 July 4<sup>th</sup> Celebration
- E. **16-172**/Authorize Liquor License Renewals – 2016-2017 Term
- F. **16-173**/Appoint Seasonal Interns – Allendale Police Department
- G. **16-174**/Approve Tax Appeal Settlement – Paulius v. Borough of Allendale
- H. **16-175**/Authorize Salaries – Crestwood Lake Swim Club 2016 Season

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- I. **16-176/** Approve Crestwood Lake Rules & Regulations
- J. **16-177/** Authorize Subsidiary Contract – Purchase of Fuel Oils
- K. **16-178/** Accept Resignation – Lee Memorial Library Board
- L. **16-179/** Appoint Lee Memorial Library Board Trustee
- M. **16-180/** Appoint Real Estate Appraisal Consultant – Real Property Valuation Services
- N. **16-181/** Appoint Part-Time Dispatcher – Allendale Police Department

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

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XII. CLOSED SESSION

A. Pending and Prospective Litigation

XIII. ADJOURNMENT

Bulletin Board  
Borough Website