

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 6, 2011
8:00 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 6, 2011 at 8:00 p.m.

- I. CALL TO ORDER
 - A. Open Public Meeting Act Announcement
 - B. Salute to Flag

- II. ROLL CALL

- III. SWEARING IN OF ELECTED OFFICIALS
 - A. Vince Barra - Mayor
 - B. Ari Bernstein - Councilman
 - C. Susan LaMonica - Councilwoman

- IV. MAYOR'S REPORT

- V. MINUTES
 - A. Work Session December 27, 2010
 - B. Regular Session December 27, 2010

- VI. 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

- VII. MAYOR'S APPOINTMENTS

- VIII. RESOLUTIONS
 - A. Resolution 11-01 Election of Council President
 - B. Resolution 11-02 Standing Committees
 - C. Resolution 11-03 Appointments to Standing Committees
 - D. Resolution 11-36 Election of Planning Board Representative

- 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.

 - A. Resolution 11-04 Board Appointments
 - B. Resolution 11-05 Professional Services
 - C. Resolution 11-06 Appointment of Fire Chief and Asst. Fire Chief
 - D. Resolution 11-07 Appointment of PACO Officer, Personnel Officer and Sexual Harassment Officer
 - E. Resolution 11-08 Appointment of Police Physicians

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| F. | Resolution | 11-09 | Appointment of Assessment and Tax Search Officers |
| G. | Resolution | 11-10 | Appointment of Fund Commissioners |
| H. | Resolution | 11-11 | Appointment of Fire Official |
| I. | Resolution | 11-12 | Appointment of Fire Inspectors |
| J. | Resolution | 11-13 | Appointment of Emergency Management Coordinators |
| K. | Resolution | 11-14 | Appointment of Water Superintendent |
| L. | Resolution | 11-15 | ADA Compliance Officer |
| M. | Resolution | 11-16 | Adoption of By Laws |
| N. | Resolution | 11-17 | Schedule of Council Meetings |
| O. | Resolution | 11-18 | Official Newspapers |
| P. | Resolution | 11-19 | Withdrawal of Borough Funds |
| Q. | Resolution | 11-20 | Withdrawal of Water Utility Funds |
| R. | Resolution | 11-21 | Official Depositories |
| S. | Resolution | 11-22 | Payroll Account |
| T. | Resolution | 11-23 | Payments Between Meeting Dates |
| U. | Resolution | 11-24 | Cash Management Plan |
| V. | Resolution | 11-25 | Authorization for Telephone/Electronic Transfer of Funds |
| W. | Resolution | 11-26 | Petty Cash Funds |
| X. | Resolution | 11-27 | Interest on Delinquent Taxes |
| Y. | Resolution | 11-28 | Authorization to Conduct Tax Sale |
| Z. | Resolution | 11-29 | Fee for Returned Checks |
| 1. | Resolution | 11-30 | Continued Compensation for Borough Employees |
| 2. | Resolution | 11-31 | Insurance for Non-Profit Organizations |
| 3. | Resolution | 11-32 | Coverage of Quasi-public Entities by JIF |
| 4. | Resolution | 11-33 | Appointment of Police Chaplain |
| 5. | Resolution | 11-34 | Appointment of Water Collector |
| 6. | Resolution | 11-35 | Temporary Budget |
| 7. | Resolution | 11-37 | Appointment of Zoning Officer, Property Maintenance Officer, Building and Sub Code Official |
| 8. | Resolution | 11-38 | Tax Appeal Claims |
| 9. | Resolution | 11-39 | Approval of Interlocal Court Agreement |
| 10. | Resolution | 11-40 | Approval of Court Teleconferencing Agreement |
| 11. | Resolution | 11-41 | Claims Account |
| 12. | Resolution | 11-42 | Overpayment |
| 13. | Resolution | 11-43 | Volunteer Tuition Credit Program |
| 14. | Resolution | 11-44 | Appointment of Municipal Alliance Chair |
| 15. | Resolution | 11-45 | Approval of 2011 Interlocal Service Agreement With Waldwick for Well Child Services |
| 16. | Resolution | 11-46 | Interlocal Service Agreement for TV Inspection |

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| 17. Resolution 11-47 | Appointment of Official Towing Companies |
| 18. Resolution 11-48 | Appointment of Crew Chiefs |
| 19. Resolution 11-49 | State Tax Court Judgment |
| 20. Resolution 11-50 | Redemption of Tax Sale Certificate |
| 21. Resolution 11-51 | List of Bills |

- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. COMMITTEE REPORTS AND COMMENTS
- XIII. STAFF REPORTS
- XIV. PUBLIC COMMENTS
- XV. ADJOURNMENT

This agenda is subject to amendment.