

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JANUARY 27, 2010  
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 January 27, 2011 at 8:00 p.m.

- I. CALL TO ORDER
  - A. Open Public Meeting Act Announcement
  - B. Salute to Flag
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES
  - A. Reorganization Meeting – January 6
  
- IV. 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.
  
- V. MAYOR’S APPOINTMENT
  - A. Planning Board
  
- VI. RESOLUTIONS
  
- 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.

A. Resolution 11-52	List of Bills
B. Resolution 11-53	Authorize Bid for Powell Road Drainage
C. Resolution 11-54	Professional Appointments
D. Resolution 11-55	Board Appointments – Allendale Housing
E. Resolution 11-56	Authorize Bid for Janitorial Services
F. Resolution 11-57	Change Order No. 1 – 2010 Allendale Inlet Repairs
G. Resolution 11-58	Change Order No. 1 – 2010 Road Resurfacing
H. Resolution 11-59	Change Order No. 2 – Water and Sewer System Replacements
I. Resolution 11-60	Transfer Resolution
J. Resolution 11-61	Appointment of Crestwood Committee
K. Resolution 11-62	Crestwood Mission Statement
L. Resolution 11-63	Appointment of Allendale Sports Alliance
M. Resolution 11-64	Crestwood Lake Fee Reductions
N. Resolution 11-65	Release of Performance Guaranty – Allendale Glen Estates
O. Resolution 11-66	Amend Senior Housing Corporation Bylaws

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| P. Resolution 11-67 | Appointment of Community Development Representative Board |
| Q. Resolution 11-68 | Appointment of Temporary Employee in DPW                  |
| R. Resolution 11-69 | Temporary Water Department Employee                       |
| S. Resolution 11-70 | Sale of Police Cars                                       |
| T. Resolution 11-71 | Change Order No. 2 – Chestnut Street Roadway Improvements |
| U. Resolution 11-72 | Transfer of Funds to Allendale Housing, Inc.              |
| V. Resolution 11-73 | Adjustments to Water Bills                                |

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

**This agenda is subject to amendment.**