

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 10, 2011
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 February 10, 2011 at 8:00 p.m.

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

- II. ROLL CALL

- III. 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.

- IV. MAYOR'S APPOINTMENT
 - A. Planning Board

- V. INTRODUCTION OF ORDINANCES
 - A. Resolution 11-74 Ordinance 11-01
 General Multi-Purpose Bond Ordinance
 - B. Resolution 11-75 Ordinance 11-02
 Water Multi-Purpose Bond Ordinance

- 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 11-76 List of Bills
 - B. Resolution 11-77 County Board Judgment
 - C. Resolution 11-78 State Tax Court Judgment
 - D. Resolution 11-79 Water Budget Transfers
 - E. Resolution 11-80 Authorization for Police Chief Examination
 - F. Resolution 11-81 Designation of Bond Anticipation Notes as Tax Exempt Obligations and in Compliance with IRS Codes
 - G. Resolution 11-82 Authorize Municipal Attorney to Sign Stipulation of Settlement for Tax Appeal
 - H. Resolution 11-83 Change Order No. 3 – Cottage Place and Pittis Avenue Roadway Improvements
 - I. Resolution 11-84 Authorization to Sign West Bergen Mental Healthcare Agreement
 - J. Resolution 11-85 Budget Transfers

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 10, 2011
8:00 P.M.

- 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.