

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 11, 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 February 11, 2016.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - December 10, 2015 Closed Session
 - December 28, 2015 Closed Session
 - January 4, 2016 Reorganization Meeting
 - January 14, 2016 Work Session
 - January 14, 2016 Regular Session
 - January 14, 2016 Closed Session
 - January 28, 2016 Work Session
 - January 28, 2016 Regular Session
 - January 28, 2016 Closed Session
- IV. PUBLIC COMMENT
- V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on January 28, 2016 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE16-02 – AN ORDINANCE TO AMEND, SUPPLEMENT, AND REVISE CHAPTER 93 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “DOGS”, AND, MORE PARTICULARLY, SECTION 93-2 THEREOF, ENTITLED “FEES”

VI. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting February 25, 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 ordinance.

ORDINANCE 16-03 – AN ORDINANCE TO AMEND CHAPTER 262 OF THE CODE ENTITLED “WATER” OF THE BOROUGH OF ALLENDALE

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. **16-80**/Approval of Bill List
- B. **16-81**/Amend Start Date – Full-Time Police Dispatcher
- C. **16-82**/Authorize Change in Custodian – Department of Public Works Petty Cash Fund
- D. **16-83**/Authorize Agreement – Amended & Reinstated Wholesale Water Purchase
- E. **16-84**/Authorize Refund – State Board Judgment – Block 301 Lot 14

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- F. **16-85**/Appoint QA QC Project Manager – Ramsey Storage Tank Improvements
- G. **16-86**/Approve Carnival Request – Church of the Guardian Angel
- H. **16-87**/Authorize Budget Transfers

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. CLOSED SESSION

- A. Pending and Prospective Litigation

XIV. ADJOURNMENT

Bulletin Board
Borough Website