

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 25, 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 25, 2016.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - February 11, 2016 Work Session
 - February 11, 2016 Regular Session
 - February 11, 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 February 11, 2016 and posted on the bulletin board of the lobby of the municipal building.

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

- VI. RESOLUTIONS
 - A. **16-89**/Approve Temporary Capital Budget

VII. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting March 10, 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 16-04 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF ALLENDALE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$723,000 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, 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.

ORDINANCE 16-05 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS 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 \$350,000 TO PAY THE COST THEREOF, 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.

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VIII. 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. **16-90**/Approval of Bill List
- B. **16-91**/Award Professional Services Contract – Special Project Engineering Services
- C. **16-92**/Award Contract – Boroline Road Improvements
- D. **16-93**/Recommend Contract Award to NJDOT – Boroline Road Improvements
- E. **16-94**/ Approve Donation to Allendale Woman’s Club 2016 Fashion Show
- F. **16-95**/Authorize Agreement – BCUA – Certified Recycling Professional Tonnage Grant Assistance Program
- G. **16-96**/Oppose Water Rate Increase Proposed by Suez Water New Jersey Inc.
- H. **16-97**/Authorize Receipt of Bids – Fairhaven Tank High Speed Pump
- I. **16-98**/Authorize Shared Services Agreement – County of Bergen – Short-Term Emergency Sharing of Fire Apparatus
- J. **16-99**/Appoint Community Development Representatives
- K. **16-100**/Approve 2016 Memorial Day Parade Request

IX. PROCLAMATIONS

- A. Proclamation in Honor of Tim Dunn

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. CLOSED SESSION

- A. Pending and Prospective Litigation

XIV. ADJOURNMENT

Bulletin Board
Borough Website