

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 2, 2017
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 March 2, 2017.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. APPROVAL OF MINUTES

January 26, 2017 Work Session
January 26, 2017 Regular Session
February 17, 2017 Emergency Meeting

IV. PUBLIC COMMENT

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

V. RESOLUTIONS

- A. **17-79**/Approve 2017 Temporary Capital

VI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on January 26, 2017 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 17-03 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270 AND LAND SUBDIVISION AND SITE PLAN REVIEW, CHAPTER 147

VII. INTRODUCTION OF ORDINANCES

Motion that the following revised ordinance be introduced and passed on first reading and setting March 23, 2017 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.

17-04 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, PROPERTY MAINTENANCE, CHAPTER 199-12(J)

17-05 – 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, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, 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 \$924,500 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

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 2, 2017
8:00 P.M.

ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

17-06 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, WATER CHARGES, CHAPTER 262-11

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. **17-80**/Approval of Bill List
- B. **17-81**/Authorize Continued Participation – Houston Galveston Cooperative Purchasing Program
- C. **17-82**/Authorize Contract for Supplying of Rock Salt – Mid-American Salt, LLC
- D. **17-83**/Authorize Refunds – 2016 County Board Judgments – Various Properties
- E. **17-84**/Authorize Refunds – Overpayment of 2016 Taxes – Various Properties
- F. **17-85**/Authorize Agreement – 2017 Turf Program – TruGreen Commercial
- G. **17-86**/Memorialize Hold Harmless Agreement
- H. **17-87**/Authorize Service Agreement – Bergen County Utilities Authority – Certified Recycling Professional Services
- I. **17-88**/Authorize Emergency Temporary Budget Appropriations
- J. **17-89**/Designate Additional Quasi-Public Entity for Coverage by JIF
- K. **17-90**/Appoint 9-1-1 System Coordinator – Detective Michael T. Dillon
- L. **17-91**/Appoint Part-Time Clerk Typist – Carol Savoy
- M. **17-92**/Approve 2017 Salaries – Non-Contractual Borough Employees
- N. **17-93**/Amend Fee Schedule – Field Use Permit
- O. **17-94**/Appoint Principal Public Works Manager – Michael Vreeland
- P. **17-95**/Authorize Continued Participation in Cranford Police Cooperative Pricing System
- Q. **17-96**/Authorize Consent Letter – Equipment Modification – T-Mobile
- R. **17-97**/Authorize Refunds – Overpayment of 2017 Taxes – Various Properties
- S. **17-98**/Authorize Refund – 2016 State Board Judgment – Block 1206 Lot 15
- T. **17-99**/Amend Special Event Permit Fee – Festival Day
- U. **17-100**/Confirm Endorsement of Community Development Project – Bergen County HOME Investment Partnerships – Allendale Veterans Housing #1
- V. **17-101**/Confirm Endorsement of Community Development Project – Bergen County HOME Investment Partnerships – Allendale Veterans Housing #2
- W. **17-102**/Authorize Contract for Supplying of Fuel Oil & Diesel Fuel – Rachles/Michele's Oil, Inc.
- X. **17-103**/ Confirm Endorsement of Community Development Project – Bergen County HOME Investment Partnerships – Hamilton Home for Eastern Christian Children's Retreat
- Y. **17-104**/Appoint Emergency Management Coordinator – Scott Zieber

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 2, 2017
8:00 P.M.

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XIV. ADJOURNMENT

Bulletin Board

Borough Website