

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
APRIL 26, 2012  
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 April 26, 2012.

- I. CALL TO ORDER
  - A. Open Public Meeting Act Announcement
  - B. Salute to Flag
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES
  - A. Work Session March 8, 2012
  - B. Regular Session March 8, 2012
  - C. Executive Session March 8, 2012
  - D. Work Session April 12, 2012
  - E. Regular Session April 12, 2012
  
- IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES
  - A. Resolution 12-132 Ordinance 12-08  
Exceed the Municipal Budget Appropriation  
Limits and to Establish a CAP Bank
  
- V. 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.
  
- VI. 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 12-133 List of Bills
  - B. Resolution 12-134 Allendale Holiday Walk
  - C. Resolution 12-135 Allendale Festival Day and Car Show
  - D. Resolution 12-136 Authorization to Use Crestwood Lake Parking Facilities
  - E. Resolution 12-137 Appointment of Backup Licensed Operator for the Water and Sewer Department
  - F. Resolution 12-138 Overpayment Resolution
  - G. Resolution 12-139 Support for Jessica Lunsford Act
  - H. Resolution 12-140 Approval of "Shredding Day"
  - I. Resolution 12-141 Approval of ARC 5K Run
  - J. Resolution 12-142 Resolution Authorizing the Acceptance of a Grant From the Bergen County JIF for Accreditation Services and Execution of a Grant Agreement
  - K. Resolution 12-143 Authorization to Bid for Four Wheel Drive Pickup Truck

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
APRIL 26, 2012  
8:00 P.M.

- |                      |   |
|----------------------|---|
| L. Resolution 12-144 | Designation of CFO to Sign Nationwide Documents |
| M. Resolution 12-145 | Award Bids for 2012 Road Resurfacing Program    |

- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

**This agenda is subject to amendment.**