## AGENDA BOROUGH OF ALLENDALE MAYOR AND COUNCIL MAY 24, 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 May 24, 2012.

## I. CALL TO ORDER

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

### II. ROLL CALL

### III. APPROVAL OF MINUTES

A.	<b>Executive Session</b>	April 26, 2012
B.	Work Session	May 10, 2012
C.	Regular Session	May 10, 2012
D.	<b>Executive Session</b>	May 10, 2012

### IV. 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.

### V. INTRODUCTION OF ORDINANCES

A. Resolution 12-163	Ordinance 12-09, Chapter 270
	Additions to Non-Conforming Structures
B. Resolution 12-164	Ordinance 12-10, Chapter 256
	Visual Obstructions

### 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	12-165	List of Bills
B.	Resolution	12-166	Amend Resolution 12-155 Crestwood Lake Salaries
C.	Resolution	12-167	Crestwood Lake Staff Salaries for 2012
D.	Resolution	12-168	Change Order No. 3 – 2010 Water and Sewer
			System Replacement and Repairs
E.	Resolution	12-169	Approval of July Fourth Celebration
F.	Resolution	12-170	Appointment of Seasonal DPW Employees
G.	Resolution	12-171	Waiver of Health Benefits Coverage
H.	Resolution	12-172	Post Retirement Health Benefits
I.	Resolution	12-173	Renewal of ABC Licenses
J.	Resolution	12-174	Award Quotation for Purchase of Mobi Mat
K.	Resolution	12-175	Authorize Capital Alternatives to Prepare Grant
			Application
L.	Resolution	12-176	Overpayment

### VII. UNFINISHED BUSINESS

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VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

This agenda is subject to amendment.