

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MAY 11, 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 May 11, 2017.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - April 27, 2017 Work Session
 - April 27, 2017 Regular Session
- IV. PUBLIC COMMENT
- V. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on April 6, 2017 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 17-08 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-31(A)

VI. INTRODUCTION OF ORDINANCES

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

ORDINANCE 17-09 - AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, "OFFICERS AND EMPLOYEES", TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2017.

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. **17-150**/Approval of Bill List
- B. **17-151**/Authorize Shared Services Agreement – County-Owned Equipment
- C. **17-152**/Support A4666/S3080 & A4667/S3081 – COAH Legislation
- D. **17-153**/Appoint DPW Seasonal Employee – Ron Gyenes
- E. **17-154**/Approve Road Closure – Allendale Veterinary Hospital Pet Adoption Event
- F. **17-155**/Authorize Salaries – Crestwood Lake Swim Club 2017 Season
- G. **17-156**/Authorize Refund – Overpayment of 2017 Taxes – Block 2007 Lot 8
- H. **17-157**/Approve Tax Appeal Settlement – 42 West Allendale Associates
- I. **17-158**/Authorize Refund – Water Overpayment – Yagyayae
- J. **17-159**/Authorize Water Bill Adjustment – Finno

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- VIII. RESOLUTIONS
 - A. **17-160**/Certify 2016 Audit
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. COMMITTEE REPORTS AND COMMENTS
- XI. STAFF REPORTS
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT

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