

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JULY 14, 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 July 14, 2016.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - June 23, 2016 Work Session
 - June 23, 2016 Regular Session
- 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. SWEARING IN OF POLICE OFFICER
 - A. **16-192**/Authorize Hire of Police Officer
 - B. Oath of Office to Police Officer Alexander Helmer
- VI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on June 9, 2016 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 16-20 – BOND ORDINANCE TO AMEND SECTIONS 4.B AND 4.C OF THE BOND ORDINANCE (ORD. NO. 15-05) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY 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 \$479,000 TO PAY THE COST THEREOF, TO FULLY OR PARTIALLY FUND APPROPRIATIONS FROM THE RESERVE FOR WATER CAPITAL INFRASTRUCTURE, 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," ADOPTED ON MARCH 12, 2015.

VII. INTRODUCTION OF ORDINANCES

Motion that the following ordinance be introduced and passed on first reading and setting July 28, 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.

16-21 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 248 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED "VACANT/ABANDONED PROPERTIES", AND MORE PARTICULARLY, SECTION 248-7 THEREOF, ENTITLED "VACANT PROPERTY ESCROW SCHEDULE"

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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. **16-193**/Approval of Bill List
- B. **16-194**/ Authorize Mayor to Sign Participation Letter for Allendale’s Woman’s Club – National Ovarian Cancer Awareness Month
- C. **16-195**/Award Contract – DPW Environmental Services 2016
- D. **16-196**/Approve Amendment to Agreement – O’Brien’s Response Management, LLC
- E. **16-197**/Certify 2015 Audit
- F. **16-198**/Approve “Corrective Action Plan” – Fiscal Year 2015 Audit Report
- G. **16-199**/Award Contract – DPW Mechanic Service Truck
- H. **16-200**/Support S-2254 & A-3821 Reaffirming Legislative Intent of Fair Housing Act
- I. **16-201**/Authorize Salaries – Crestwood Lake Swim Club 2016 Season
- J. **16-202**/Authorize Refunds – 2013 – 2015 State Tax Board Judgments
- K. **16-203**/Adopt 2016 Personnel Manual
- L. **16-204**/Accept Resignation of Full-Time Dispatcher – Allendale Police Department
- M. **16-205**/Appoint Full-Time Dispatcher – Allendale Police Department
- N. **16-206**/Approve Salary Increase – Peter McFarren
- O. **16-207**/Approve Board Appointments

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

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XIV. CLOSED SESSION

- A. Pending and Prospective Litigation

XV. ADJOURNMENT

Bulletin Board
Borough Website