

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
AUGUST 9, 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 August 9, 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 July 26
  - B. Regular Session July 26
  
- IV. PUBLIC HEARING FOR ADVERTISED ORDINANCES
  - A. Resolution 12-219 Adoption of Ordinance 12-13  
Authorize First Amendment to Financial Agreement  
By and Between the Borough of Allendale and  
Allendale Urban Renewal LP
  - B. Resolution 12-220 Adoption of Ordinance 12-14  
Authorize First Amend to Ground Lease By and  
Between the Borough of Allendale and Allendale  
Urban Renewal LP
  
- 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. INTRODUCTION OF ORDINANCES
  - A. Resolution 12-221 Introduction of Ordinance 12-15  
Ordinance to Amend Chapter 26 "Departments"  
Fire Department
  
- VII. RESOLUTIONS
  
- 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. Resolution 12-222 List of Bills
  - B. Resolution 12-223 Refund Per Lease Agreement
  - C. Resolution 12-224 Municipal Representative for Open Space  
Committee
  - D. Resolution 12-225 Appointment of Police Department Intern
  - E. Resolution 12-226 Appointment of Full Time Dispatcher

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F. Resolution	12-227	Appointment of Part-Time, Fill In Dispatcher
G. Resolution	12-228	Appointment of Interim Water Collector
H. Resolution	12-229	Appointment of Water Department Clerks
I. Resolution	12-230	Approval of Raffle License #376- Paramus Association for the Competitive Gymnast
J. Resolution	12-231	Crestwood Lake Employees

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

XV. ADJOURNMENT

**This agenda is subject to amendment.**