

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 23, 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 23, 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 August 9
 - B. Regular Session August 9
 - C. Executive Session August 9

- IV. PUBLIC HEARING FOR ADVERTISED ORDINANCES
 - A. Resolution 12-234 Adoption of Ordinance 12-09
Chapter 270 of the Code Entitled "Zoning"
Non-Conforming Structures
 - B. Resolution 12-235 Adoption of Ordinance 12-15
Ordinance to Amend Chapter 26 "Departments"
Fire Department

- V. PUBLIC HEARING ON GRANT APPLICATION FOR BERGEN COUNTY
OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND
 - A. Resolution 12-250 Resolution Approving Grant Application

- VI. 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.

- VII. INTRODUCTION OF ORDINANCES
 - A. Resolution 12-236 Introduction of Ordinance 12-16
Sump Pump Ordinance
 - B. Resolution 12-243 Introduction of Ordinance 12-17
Chapter 270 of the Code Entitled "Zoning"
Certificates of Occupancy and Compliance
 - C. Resolution 12-244 Introduction of Ordinance 12-18
Chapter 53 of the Code Entitled "Officers and
Employees – Code Enforcement Officer

- VIII. RESOLUTIONS

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IX. 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.

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| A. Resolution 12-233 | Approval of Raffle License #377 – Paramus Association for the Competitive Gymnast |
| B. Resolution 12-237 | List of Bills |
| C. Resolution 12-238 | Approval of Grant Application for West Allendale Avenue, Central Avenue and Erie Plaza Project |
| D. Resolution 12-239 | Authorize Agreement with Cross River Fiber |
| E. Resolution 12-240 | Authorization for Request for Proposals for Water Department Operations |
| F. Resolution 12-241 | Increase for Crestwood Employees |
| G. Resolution 12-242 | Overpayment |
| H. Resolution 12-246 | Authorize Engineer to Issue Letter to Developer |
| I. Resolution 12-247 | Appointment of School Guards |
| J. Resolution 12-248 | Approval of Fire Department Bylaws |
| K. Resolution 12-249 | Authorize Municipal Alliance Grant |

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMITTEE REPORTS AND COMMENTS

XIII. STAFF REPORTS

XIV. PUBLIC COMMENTS

XV. ADJOURNMENT

This agenda is subject to amendment.