

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 25, 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 August 25, 2016.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

- August 11, 2016 Work Session
- August 11, 2016 Regular Session
- August 11, 2016 Closed Executive 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. INTRODUCTION OF ORDINANCES

Motion that the following revised ordinances be introduced and passed on first reading and setting October 13, 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.

ORDINANCE 16-22 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270

ORDINANCE 16-23 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 270 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “ZONING”, AND, MORE PARTICULARLY, SECTION 270-40 THEREOF, ENTITLED “OFF-STREET PARKING REQUIREMENTS”

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. **16-223**/Approval of Bill List
- B. **16-224**/Authorize Purchase – Compactor & Receiving Container
- C. **16-225**/Waive Building Permit Fees – 146 W. Orchard Street
- D. **16-226**/Authorize Festival Day & Car Show – Chamber of Commerce
- E. **16-227**/Authorize Salaries – Crestwood Lake Swim Club 2016 Season
- F. **16-228**/Appoint Architectural Services Consultant – Conceptual Master Plan
- G. **16-229**/Authorize Refund – 2015 State Board Judgment
- H. **16-230**/Authorize Refunds – Intersection Improvements per Lease Agreements
- I. **16-231**/Authorize Refund – Overpayment of 2016 Taxes
- J. **16-232**/Amend Agreement – Borough of Allendale & Local No. 11, Affiliated with International Brotherhood of Teamsters
- K. **16-233**/Approve Amended Spending Plan
- L. **16-234**/Approve 2016 Salaries – UPSEU Employees

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M. **16-235**/Approve Retroactive Pay – Patricia Mullen

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

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XII. CLOSED SESSION

A. Pending and Prospective Litigation

XIII. ADJOURNMENT

Bulletin Board
Borough Website