

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 27, 2015
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 27, 2015.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Work Session Minutes August 13, 2015
Regular Session Minutes August 13, 2015
Executive Session Minutes August 13, 2015 (not to be released)
- IV. ORDINANCES FOR SECOND READING AND PUBLIC HEARING
 - A. Ordinances for Adoption

The following ordinance published herewith was first read by title only on July 9, 2015 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 15-11 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270 – **Public Hearing Held on August 13, 2015**

The following revised ordinance published herewith was first read by title only on August 13, 2015 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 15-20 – “CRIMINAL HISTORY RECORD BACKGROUND CHECKS”

The following ordinances published herewith were first read by title only on August 13, 2015 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 15-22 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, OFFICERS AND EMPLOYEES, CHAPTER 53

ORDINANCE 15-23 - AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2015.

- B. Bergen County Open Space Grant Application – Phase 2 Improvements to Tennis Courts in Crestwood Park

Public comments on Grant Application

15-250/Authorize Submission of Bergen County Open Space Trust Fund Municipal Program Park Improvement Application – Phase 2 Improvements to Tennis Courts in Crestwood Park

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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. CORRESPONDENCE

A. Fire & Safety Services

RE: Request for Use of Arrow XT Pumper – 2015 NJ
State Firemen’s Convention

VII. RESOLUTIONS

15-251/Appoint Ron Kistner – Administrative Officer

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. **15-252**/ Approval of Bill List

B. **15-253**/Amend Appointment Termination Date – Summer Intern Avery Baratz

C. **15-254**/Waive Municipal Raffle License Fee – Allendale Volunteer Fire Association

D. **15-255**/Designate Warming Station – Allendale Fire Department

E. **15-256**/Accept Resignation – Crew Chief – Layne Simon

F. **15-257**/Appoint Tyler Yaccarino – Clerk Typist

G. **15-258**/Authorize Surplus Policy

H. **15-259**/Authorize Lease Agreements Refunds – Intersection Improvements – Block 1604 Lot 17
& Block 1001 Lot 1

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. COMMITTEE REPORTS AND COMMENTS

XII. STAFF REPORTS

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT