

REVISED 8-11-16

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
AUGUST 11, 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 11, 2016.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

- July 28, 2016 Work Session
- July 28, 2016 Regular Session
- July 28, 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 ordinances be introduced and passed on first reading and setting September 22, 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 16-24 - AN ORDINANCE OF THE BOROUGH OF ALLENDALE, COUNTY OF BERGEN, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 270-26 OF THE BOROUGH CODE ENTITLED "RESTRICTED USES AND ACTIVITIES"

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. **16-214**/Approval of Bill List
- B. **16-215**/Authorize Refund – 2015 State Board Judgment
- C. **16-216**/Authorize Refund – Water Overpayment
- D. **16-217**/Approve Collective Bargaining Agreement – UPSEU
- E. **16-218**/Approve 2016-2017 Flu Program
- F. **16-219**/Award Contract – SDL Municipal Management Software
- G. **16-220**/Appoint School Crossing Guard

VII. RESOLUTIONS

- A. **16-221**/Appoint Special Legal Counsel

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

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X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

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XIII. CLOSED SESSION

A. Pending and Prospective Litigation

XIV. ADJOURNMENT

Bulletin Board

Borough Website