

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 22, 2011
REGULAR SESSION TO BEGIN IMMEDIATELY
AFTER THE CONCLUSION OF THE WORK SESSION

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 September 22, 2011.

- I. CALL TO ORDER
 - A. Open Public Meeting Act Announcement
 - B. Salute to Flag

- II. ROLL CALL

- III. APPROVAL OF MINUTES
 - A. Regular Session August 25

- IV. PUBLIC HEARING
 - A. Resolution 11-274 Ordinance 11-13, Chapter 262, Water Water Rates

- 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. PRESENTATION OF PROCLAMATIONS, PETITIONS AND OTHER COMMUNICATIONS
 - A. Adam Keeble – Service to the Library Board

- 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 11-275	List of Bills
B. Resolution 11-276	Approval of Grant Application - DOT
C. Resolution 11-277	Authorize Capital Alternatives Corp. to Submit Grant Application
D. Resolution 11-278	Appointment of Dispatcher
E. Resolution 11-279	Change Order #2 – 2010 Road Resurfacing Project
F. Resolution 11-280	Change Order #3 – Chestnut Street
G. Resolution 11-281	Board Judgments
H. Resolution 11-282	2011 Allendale Housing PILOT – Crescent Commons
I. Resolution 11-283	Award Bid for 2011 Road Resurfacing
J. Resolution 11-284	Award Bid for Improvements to Powell Road and

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Various Streets
Board Appointment

K. Resolution 11-285

- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. COMMITTEE REPORTS AND COMMENTS
- XII. STAFF REPORTS
- XIII. PUBLIC COMMENTS
- XIV. ADJOURNMENT

This agenda is subject to amendment.