

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 23, 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 September 23, 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 27, 2015 – **Tabled 9-10-15**
 - Regular Session Minutes August 27, 2015 – **Tabled 9-10-15**
 - Work Session Minutes September 10, 2015
 - Regular Session Minutes September 10, 2015

IV. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

The following 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 15-24 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE THE CODE OF THE BOROUGH OF ALLENDALE, ZONING, CHAPTER 270-103(C)

The following ordinance published herewith was first read by title only on September 10, 2015 and posted on the bulletin board of the lobby of the municipal building.

15-25 – AN ORDINANCE TO AMEND CHAPTER 93 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “DOGS”, AND, MORE PARTICULARLY, SECTION 93-2 THEREOF, ENTITLED “FEES”

V. PUBLIC COMMENT

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. **15-269**/Approval of Bill List
- B. **15-270**/Approve Change Order No. 1 – 2014 Road Resurfacing Program – NW Bergen Cooperative Program
- C. **15-271**/Accept Resignation – Lee Memorial Library Board of Trustees
- D. **15-272**/Appoint Cathy Squasoni – Lee Memorial Library Board of Trustees
- E. **15-273**/Authorize Receipt of Bids – West Allendale Avenue (Section 5), Erie Plaza (Section 2), & Park & Ride Lot Improvements
- F. **15-274**/Accept Resignation – Acting Technical Assistant
- G. **15-275**/Hire Acting Technical Assistant
- H. **15-276**/Authorize Receipt of Bids – Ramsey Tank Repainting
- I. **15-277**/Authorize Transfer of Overpayments
- J. **15-278**/Authorize Refunds – Overpayments of Taxes

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- K. **15-279**/Authorize Cancellation of 3rd & 4th Quarter Tax Payments – Veteran Exemption – Block 2101 Lot 1.1806
- L. **15-280**/Approve Tax Appeal Settlement – Kossar v. Borough of Allendale
- M. **15-281**/Authorize Police Ride Along Program
- N. **15-282**/Authorize Amendment to Municipal Shared Services Defense Agreement
- O. **15-283**/Confirm Endorsement of Community Development Project – ADA Bathroom Improvements – Crestwood Park Phase II

VII. PROCLAMATIONS

- A. Northern Highlands Regional High School 50th Anniversary
- B. Trinity Episcopal Church Renovation & Building Project

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. COMMITTEE REPORTS AND COMMENTS

XI. STAFF REPORTS

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

Bulletin Board
Borough Website