

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
NOVEMBER 19, 2012  
8:00 P.M.

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 November 19, 2012.

- I. CALL TO ORDER
  - A. Open Public Meeting Act Announcement
  - B. Salute to Flag
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES
  - A. Executive Session – October 25
  - B. Work Session – November 8
  - C. Regular Session – November 8
  
- IV. 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.
  
- V. MAYOR’S APPOINTMENT
  - A. Designee to the Library Board of Trustees
  
- VI. RESOLUTIONS
  
- VII. 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 12-290	List of Bills
B. Resolution 12-291	Overpayment
C. Resolution 12-292	Authorization to Join the Cranford Police Cooperative Pricing System
D. Resolution 12-293	Waiver of Construction Code Fees
E. Resolution 12-294	Transfer of Funds to Affordable Housing
F. Resolution 12-295	Approval of Public Health Shared Services Agreement for 2013
  
- VIII. UNFINISHED BUSINESS
  
- IX. NEW BUSINESS
  
- X. COMMITTEE REPORTS AND COMMENTS
  
- XI. STAFF REPORTS

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XII. PUBLIC COMMENTS

XIII. ADJOURNMENT

**This agenda is subject to amendment.**