

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
DECEMBER 10, 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 December 10, 2015.

- I. CALL TO ORDER
 - A. Open Public Meetings Act Announcement
 - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Closed Executive Session Minutes November 23, 2015
- IV. PUBLIC COMMENT
- V. ORDINANCE FOR SECOND READING AND PUBLIC HEARING

The following ordinance published herewith was first read by title only on November 23, 2015 and posted on the bulletin board of the lobby of the municipal building.

ORDINANCE 15-27 –
AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 93 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “DOGS”, AND, MORE PARTICULARLY, SECTION 93-4 THEREOF, ENTITLED “Required control of dogs; running at large”

VI. INTRODUCTION OF ORDINANCES

Motion that the following ordinances be introduced and passed on first reading and setting December 28, 2015 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 15-28 –
AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 262 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “WATER”

ORDINANCE 15-29 –
AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE ENTITLED “OFFICERS AND EMPLOYEES” TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2015.

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. **15-329**/Approval of Bill List
- B. **15-330**/Award Contract – Ramsey Water Tank Storage Improvements
- C. **15-331**/Approval Interlocal Service Agreement – Municipal Court Administrator
- D. **15-332**/Approval Contract – TYCO Animal Control

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- E. **15-333**/Acceptance of Resignation – Patty Durso (Library Board Trustee)
- F. **15-334**/Acceptance of Resignation – Hedy Abad (Administrative Assistant)
- G. **15-335**/Appointment of Tyler Yaccarino (Webmaster)
- H. **15-336**/Appointment of Michelle Ryan (Full-Time Deputy Municipal Clerk)
- I. **15-337**/Appointment of Joe Burns (Public Works Seasonal Employee)
- J. **15-338**/Approval of Budget Transfer
- K. **15-339**/Appointment of Lisa Jill Webb (Library Board Trustee)
- L. **15-340**/Appointment of Neil Grant (Consultant to Deputy Municipal Clerk)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

XII. **15-341**/CLOSED EXECUTIVE SESSION

A. Pending & Prospective Litigation

XII. ADJOURNMENT

Bulletin Board
Borough Website