AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
DECEMBER 13, 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 December 13, 2012.

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

II. ROLL CALL

III. APPROVAL OF MINUTES
- A. Work Session – November 19
- B. Regular Session – November 19
- C. Executive Session – November 19

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. INTRODUCTION OF ORDINANCES

A. Resolution	12-296	Ordinance 12-20 Capital Ordinance – Improvements to Borough Buildings

VI. RESOLUTIONS

A. Resolution	12-308	Appointment of Municipal Engineer/ Director of Operations

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. Resolution	12-297	List of Bills
B. Resolution	12-298	Overpayment 2012
C. Resolution	12-299	County Board Judgment 2012
D. Resolution	12-300	Authorization to Sign Interlocal Court Agreement
E. Resolution	12-301	Authorization to Sign Tyco Animal Control Agreement
F. Resolution	12-302	Authorization to Sign Federal Aid Agreement – Safe Routes to School
G. Resolution	12-303	Appointment of Electrical Inspector
H. Resolution	12-304	Authorize Agreement with Sunesys
I. Resolution	12-305	Sewer Debt Reserve
J. Resolution	12-306	Authorization to Hire Two Police Officers

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K. Resolution 12-307 Appointment of Seasonal DPW Workers

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

This agenda is subject to amendment.