

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
DECEMBER 28, 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 28, 2015.

- I. CALL TO ORDER
  - A. Open Public Meetings Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT
- V. ORDINANCE FOR SECOND READING AND PUBLIC HEARING

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

**ORDINANCE 15-28** – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE CHAPTER 262 OF THE CODE OF THEBOROUGH 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. **15-342**/Approval of Bill List
  - B. **15-343**/Quick Check Bond Release
  - C. **15-344**/Endorsement of Allendale Senior Housing Corporation’s Project for Retro Fit Bathrooms through a Community Development Grant
  - D. **15-345**/Approval of Alcohol & Drug Testing Contract with Valley Medical Group
  - E. **15-346**/Approval of State Tax Board Judgments
  - F. **15-347**/Budget Transfers
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. COMMITTEE REPORTS AND COMMENTS
- X. STAFF REPORTS
- XI. PUBLIC COMMENTS

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- XII. **15-348/CLOSED SESSION**  
a. Pending & Prospective Litigation

XII. ADJOURNMENT

Bulletin Board  
Borough Website