

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
FEBRUARY 19, 2014
8:00 P.M.

A Special Meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on February 19, 2014.

I. CALL TO ORDER

- A. Open Public Meeting Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. APPROVAL OF MINUTES

- Work Session January 23, 2014
- Regular Session January 23, 2014

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. RESOLUTIONS

Resolution 14-83 Introduction of Ordinance 14-02
An Ordinance to Amend and Supplement Chapter 26 of the Code of the Borough of Allendale entitled "Departments"

Resolution 14-85 Introduction of Ordinance 14-03
Bond Ordinance

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.

- Resolution 14-71 List of Bills
- Resolution 14-72 Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards
- Resolution 14-73 Covenant for Bond Anticipation Note
- Resolution 14-74 Awarding Contract to Dewberry Engineers, Inc.
- Resolution 14-75 Accepting Resignation of Tiffany Blauvelt as P/T Dispatcher
- Resolution 14-76 Donation Crestwood Lake Pass to Allendale Women's Club
- Resolution 14-77 Approval of Raffle License Application 396
- Resolution 14-78 Approval of Bingo License Application 14-01
- Resolution 14-79 Authorization to Issue Checks for Overpayment of Taxes
- Resolution 14-80 Authorization to Issue Checks for State Tax Board Judgment
- Resolution 14-81 Bergen County Law Enforcement Mutual Aid Resolution
- Resolution 14-82 Agreement for Municipal Court Teleconferencing
- Resolution 14-84 Adopting Rules and Regulations of the Police Department

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Resolution 14-86	Authorization to Hire Individuals to Assist in Snow Removal
Resolution 14-87	Adoption of 2014 Capital Budget
Resolution 14-88	Hiring for Part Time As-Needed Snow Removal Operations
Resolution 14-89	Professional Service Contract with Hatch Mott Macdonald
Resolution 14-90	Authorizing Emergency Temporary Budget Appropriations
Resolution 14-91	Approval of Raffle License Application 397

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Hearing on 2014 Towing Applications: Allendale Towing, Inc. & NAR Towing, Inc.

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT