#### AGENDA

# BOROUGH OF ALLENDALE MAYOR AND COUNCIL AUGUST 28, 2014 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 August 28, 2014.

#### I. CALL TO ORDER

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

#### III. APPROVAL OF MINUTES

June 26, 2014 Work Session & Regular Meeting

#### IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES

A. Resolution 14-245 Adoption of Ordinance 14-16

Amend Salary Ordinance

(Part-Time Plumbing Sub-Code Official

B. Resolution 14-246 Adoption of Ordinance 14-17

Amend and Supplement

Chapter 262-27 of the Code Entitled "Water"

(Swimming Pools)

### V. 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.

#### VI. INTRODUCTION OF ORDINANCES

A. Resolution 14-247 Ordinance 14-18

Introduction to Amend Salary Ordinance (Part-Time Property Maintenance Official)

B. Resolution 14-255\* Ordinance 14-19

Introduction to Amend Chapter 262 of the Code

"Water"

Chapter 262-11C Fire Standby Service (Exemption for Special Needs Housing)

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8:00 P.M.

# VII. RESOLUTIONS OFF CONSENT

**NONE** 

#### VIII. 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 14-248	List of Bills
B. Resolution 14-249	Approval of Raffle Lic#403 Camp Acorn
C. Resolution 14-250	Approval of Cooperative Agreement with County of Bergen Community Development Program
D. Resolution 14-251	Approval of Municipal Snow Plowing Agreement with the County of Bergen for the 2014-2016 Snow Plowing Seasons
E. Resolution 14-252	Authorize Capital Alternatives Corporation to prepare, assist and apply for the 2015 Municipal Aid project- W. Allendale Avenue, Sec. 6 and West Maple Avenue
F. Resolution 14-253	Approval to submit and execute grant agreement with New Jersey Department of Transportation Municipal Aid Program.
G. Resolution 14-254	Approval agreement with iDEN Equipment to purchase donated tele-communication shelter for \$1.00
H. Resolution 14-256	Appointment of Property Maintenance Official

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I. Resolution 14-257
 Approval of the hiring of part-time temporary clerical employee for Administration office.

 J. Resolution 14-258
 Approval of Refunds per lease agreements

- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. COMMITTEE REPORTS AND COMMENTS
- XII. STAFF REPORTS
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT

# This agenda is subject to amendment.

\*Resolution moved from sequential order

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