

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
AUGUST 8, 2013  
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 8, 2013.

- I. CALL TO ORDER
  - A. Open Public Meeting Act Announcement
  - B. Salute to Flag
  
- II. ROLL CALL
  
- III. APPROVAL OF MINUTES
  - A. Work Session July 25, 2013
  - B. Regular Session July 25, 2013
  - C. Executive Session July 25, 2013
  
- IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES
  - A. Resolution 13-333 Ordinance 13-15  
Capital Ordinance
  
- 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 13-334 Ordinance 13-16  
Salary Ordinance
  
- VII. RESOLUTIONS
  
- 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 13-335 List of Bills
  - B. Resolution 13-336 Appointment of Crestwood Lake Staff
  - C. Resolution 13-337 Appointment of Safety Director
  - D. Resolution 13-338 Refunds Per Lease Agreement
  - E. Resolution 13-339 Overpayment
  - F. Resolution 13-340 Raffle License #389 – Camp Acorn
  - G. Resolution 13-341 Change Order #1 – 2013 Road Resurfacing Program
  - H. Resolution 13-342 Award Emergency Contract to Della Rica & Sons, Inc.

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

**This agenda is subject to amendment.**