

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
JUNE 26, 2014  
8:00 P.M.

A Regular Meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building at 500 West Crescent Avenue, Allendale, NJ on June 26, 2014.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

April 24, 2014	Work Session, Regular Session, and Closed Session
May 8, 2014	Work and Regular Session

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. ORDINANCES FOR SECOND READING & PUBLIC HEARING

**ORDINANCE 14-12:** AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES BY THE BOROUGH OF ALLENDALE PURSUANT TO C. 52:14-15f *et. seq.*

VI. RESOLUTIONS OFF CONSENT

**RESOLUTION 14-203:** 2014 CRESTWOOD LAKE SALARY RESOLUTION – SUPPLEMENT THREE

**RESOLUTION 14-210:** APPOINTMENT OF FRANK VALENZUELA AS ACTING MUNICIPAL CLERK AND ADMINISTRATIVE OFFICER

**RESOLUTION 14-211:** APPOINTMENT OF FRANK VALENZUELA AS PERSONNEL OFFICER AND PUBLIC AGENCY COMPLIANCE OFFICER

**RESOLUTION 14-212:** INTRODUCTION OF ORDINANCE 14-13

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.

**RESOLUTION 14-195:** LIST OF BILLS

**RESOLUTION 14-196:** RENEWAL OF ABC LIQUOR LICENSES FOR 2014-2015

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- RESOLUTION 14-197:** AUTHORIZING THE MAYOR AND CLERK TO SIGN A COOPERATIVE PRICING SYSTEM MEMBERSHIP AGREEMENT WITH THE COUNTY OF BERGEN
- RESOLUTION 14-198:** AMENDED 2014 FEES FOR CRESTWOOD LAKE, BEACH& KAYAK RENTALS
- RESOLUTION 14-199:** APPOINTMENT TO SHADE TREE COMMISSION MEMBER
- RESOLUTION 14-200:** ACCEPTING THE RESIGNATION OF ANDREW CASAIS
- RESOLUTION 14-201:** ACCEPTING THE RESIGNATION OF BRAD STIO
- RESOLUTION 14-202:** APPOINTMENT OF BRIAN HAVLICEK AS FULL-TIME POLICE DISPATCHER
- RESOLUTION 14-204:** ACCEPTING THE RESIGNATION OF JOHN WITTEKIND
- RESOLUTION 14-205:** ACCEPTING THE RESIGNATION OF LAURA GRANGER FROM THE LEE MEMORIAL LIBRARY BOARD OF TRUSTEES
- RESOLUTION 14-206:** 2014 CRESTWOOD LAKE SALARY RESOLUTION – SUPPLEMENT FOUR
- RESOLUTION 14-207:** APPOINTMENT OF DIANE VANDER WENDE AS PART-TIME DEPUTY MUNICIPAL CLERK
- RESOLUTION 14-208:** AWARD OF CONTRACT TO PIERCE MANUFACTURING FOR ARROW XT PUMPER THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM
- RESOLUTION 14-209:** APPROVAL OF TAX APPEAL ALLENDALE PROPERTIES, LLC V. ALLENDALE

VIII. UNFINISHED BUSINESS

VIV. NEW BUSINESS

XV. COMMITTEE REPORTS AND COMMENTS

XVI. STAFF REPORTS

XVII. PUBLIC COMMENTS

XII. ADJOURNMENT