AGENDA

BOROUGH OF ALLENDALE MAYOR AND COUNCIL NOVEMBER 14, 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 November 14, 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 | October 24, 2013 |
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| B. | Regular Session | October 24, 2013 |
| C. | Executive Session | October 24, 2013 |

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

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.

| A. Resolution 13-390 | List of Bills |
|----------------------|--|
| B. Resolution 13-391 | Approval of County Health Contract |
| C. Resolution 13-392 | Approval of Raffle License #392 |
| D. Resolution 13-393 | Approval of Tax Appeal |
| E. Resolution 13-394 | Water Transfers |
| F. Resolution 13-395 | Operating Transfers |
| G. Resolution 13-396 | Authorize Mayor to Sign UPSEU Contract |
| H. Resolution 13-397 | Approval of Holiday Walk |
| I. Resolution 13-398 | Resolution to Join Houston Galveston |
| | Cooperative |

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

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- XI. PUBLIC COMMENTS
- XII. ADJOURNMENT

This agenda is subject to amendment.