

AGENDA  
BOROUGH OF ALLENDALE  
MAYOR AND COUNCIL  
OCTOBER 23, 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 October 23, 2014.

- I. CALL TO ORDER
  - A. Open Public Meeting Act Announcement
  - B. Salute to Flag
- II. ROLL CALL
- III. APPROVAL OF MINUTES

August 28 Work Session and Regular Meeting

IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES

- |                      |   |
|----------------------|---|
| A. Resolution 14-296 | Ordinance 14-20<br>Adoption of Amendment to Salary Ordinance<br>(Technical Assistant to Director of Operations) |
| B. Resolution 14-297 | Ordinance 14-21<br>Adoption of Amendment to Allendale<br>Tree 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. RESOLUTIONS OFF CONSENT

None

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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.

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|----------------------|---|
| A. Resolution 14-298 | List of Bills   |
| B. Resolution 14-299 | Authorizing Curfew for Cabbage Night.   |
| C. Resolution 14-300 | Approval of Raffle License#404 for Northern Highlands Home & School Assoc.                        |
| D. Resolution 14-301 | Approval of County Board Judgment for reduction of 2014 Tax Levy for McAuliffe, Mark & Mary.      |
| E. Resolution 14-302 | Approval of State Tax Board Judgments.  |
| F. Resolution 14-303 | Appointment of Full-Time School Guards.   |
| G. Resolution 14-304 | Approval of Interlocal Service Agreement For Sanitary Sewer Cleaning with NWBCUA.                 |
| H. Resolution 14-305 | Authorization for Director of Operations to prepare bid specifications for Water Service Repairs. |
| I. Resolution 14-306 | Approval of Bergen County Trust Fund Application.   |
| J. Resolution 14-307 | Approval of Change order #1 for 2013 NJDOT Municipal Aid Program.                                 |
| K. Resolution 14-308 | Approval of payment #1 for 2013 NJDOT Municipal Aid Program.                                      |
| L. Resolution 14-309 | Resolution to amend resignation date James Birmingham from 10/1/14 to 10/17/14.                   |

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

**This agenda is subject to amendment.**

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