

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
OCTOBER 9, 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 9, 2014.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

July 24 Work Session and Regular Meeting
August 5 Special Session
August 14 Work Session and Regular Meeting

IV. PUBLIC HEARINGS FOR ADVERTISED ORDINANCES

A. Resolution 14-282

Ordinance 14-20

Introduction of Amendment to Salary Ordinance
(Technical Assistant to Director of Operations)

B. Resolution 14-294

Ordinance 14-21

Introduction of Amendment to Allendale
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 14-283 | List of Bills |
| B. Resolution 14-284 | Authorizing approval of Tax Appeal
Shi 12 Eroid Court |
| C. Resolution 14-285 | Approval of County Board Adjustments
reduction of 2014 Tax Levy. |
| D. Resolution 14-286 | Approval of County Board Adjustment for
reduction of 2014 Tax Levy for
Allendale Properties, LLC. |
| E. Resolution 14-287 | Transfer of Tax Overpayments from tax years
2014 to 2015. |
| F. Resolution 14-288 | Acceptance of Resignation of Shafeq Zarif. |
| G. Resolution 14-289 | Appointment of a per-diem Police Dispatcher. |
| H. Resolution 14-290 | Appointment of Full-Time Police Dispatcher. |
| I. Resolution 14-291 | Accept resignation of James Birmingham. |
| J. Resolution 14-292 | Approval of Salary adjustment for TA to
Director of Operations/Borough Engineer. |
| K. Resolution 14-293 | Approval of Amendment to Agreement with
United Water for Operation and Maintenance. |
| L. Resolution 14-295 | Approval of the 2014/15 Flu/Pneumococcal
Program. |

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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.

Borough Website
Borough Bulletin Board

Updated as of 4:30 p.m. 10/9/14