

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 27, 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 March 27, 2014.

I. CALL TO ORDER

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

II. ROLL CALL

III. APPROVAL OF MINUTES

- February 19, 2014 – Executive Session
- March 13, 2014 – Work Session, & 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 14-04 CY 2014 CAP Bank
- Ordinance 14-05 Amending Chapter 228 Entitled “Solid Waste” by Adding Section 3.1 “Compost Permits and Fees”

VI. RESOLUTIONS

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 14-113 List of Bills
- Resolution 14-114 Approval of 2014 Memorial Day parade
- Resolution 14-115 Return of Water Overpayments
- Resolution 14-116 Accepting Vortex Slide Design and Specifications
- Resolution 14-117 Releasing Claims and Liabilities for 2007 S.R.T.S.
- Resolution 14-118 Emergency Temporary Budget Appropriations
- Resolution 14-119 Approval of Tax Appeal Villanova Mortgage Co., LLC v. Allendale
- Resolution 14-120 Authorization to Advertise Bid Specifications for Crestwood Concessionaire Services
- Resolution 14-121 Entering Into a Lightning Detection Service Agreement with the Borough of Waldwick and the Waldwick Board of Education

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VIII. UNFINISHED BUSINESS

VIV. NEW BUSINESS

XV. COMMITTEE REPORTS AND COMMENTS

XVI. STAFF REPORTS

XVII. PUBLIC COMMENTS

XII. ADJOURNMENT