

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
JANUARY 7, 2014
8:00 P.M.

A meeting of the Mayor and Council of the Borough of Allendale, held in the Municipal Building, 500 West Crescent Avenue, Allendale, NJ on January 7, 2014 at 8:00 p.m.

- I. CALL TO ORDER
 - A. Open Public Meeting Act Announcement
 - B. Salute to Flag

- II. ROLL CALL

- III. SWEARING IN OF ELECTED OFFICIALS
 - A. Ari Bernstein - Councilman
 - B. Stephen Sasso - Councilman

- IV. SWEARING IN OF FIRE DEPARTMENT AND AMBULANCE CORPS OFFICERS
 - Resolution 14-49 Hire of Police Officer
 - Swearing in of Police Officer

- V. MAYOR'S REPORT

- VI. PUBLIC COMMENT

Members of the public are welcome to speak on items of interest on agenda by coming to the table and stating your name and address for the record. In consideration of others who also may wish to speak, your remarks should be brief and concise

- VII. MAYOR'S APPOINTMENTS

- VIII. RESOLUTIONS
 - Resolution 14-01 Election of Council President
 - Resolution 14-02 Standing Committees
 - Resolution 14-03 Appointments to Standing Committees
 - Resolution 14-04 Election of Planning Board Representative

- IX. 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 14-05 Board Appointments
 - Resolution 14-06 Appointment of Fire Chief and Asst. Fire Chief
 - Resolution 14-07 Appointment of PACO Officer, Personnel Officer and Sexual Harassment Officer
 - Resolution 14-08 Appointment of Police Physician

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| Resolution 14-09 | Appointment of Assessment and Tax Search Officers |
| Resolution 14-10 | Appointment of Fund Commissioner |
| Resolution 14-11 | Appointment of Fire Official |
| Resolution 14-12 | Appointment of Fire Inspectors |
| Resolution 14-13 | Claims Account |
| Resolution 14-14 | ADA Compliance Officer |
| Resolution 14-15 | Adoption of By Laws |
| Resolution 14-16 | Schedule of Council Meetings |
| Resolution 14-17 | Official Newspapers |
| Resolution 14-18 | Withdrawal of Borough Funds |
| Resolution 14-19 | Withdrawal of Water Utility Funds |
| Resolution 14-20 | Official Depositories |
| Resolution 14-21 | Payroll Account |
| Resolution 14-22 | Payments Between Meeting Dates |
| Resolution 14-23 | Cash Management Plan |
| Resolution 14-24 | Authorization for Telephone/Electronic Transfer of Funds |
| Resolution 14-25 | Petty Cash Funds |
| Resolution 14-26 | Change in Petty Cash Custodian |
| Resolution 14-27 | Interest on Delinquent Taxes |
| Resolution 14-28 | Authorization to Conduct Tax Sale |
| Resolution 14-29 | Fee for Returned Checks |
| Resolution 14-30 | Continued Compensation for Borough Employees |
| Resolution 14-31 | Insurance for Non-Profit Organizations |
| Resolution 14-32 | Coverage of Quasi-public Entities by JIF |
| Resolution 14-33 | Appointment of Police Chaplain |
| Resolution 14-34 | Appointment of Zoning Officer and Property Maintenance Officer |
| Resolution 14-35 | Volunteer Tuition Credit Program |
| Resolution 14-36 | Appointment of Reviewers of Tax Appeal Litigation |
| Resolution 14-37 | Appointment of Crestwood Lake Committee |
| Resolution 14-38 | Appointment of Professionals |
| Resolution 14-39 | Appointment of Allendale Housing, Inc. Board of Trustees |
| Resolution 14-40 | Appointment of Qualified Purchasing Agent |
| Resolution 14-41 | Appointments to Allendale Senior Housing Board of Trustees |
| Resolution 14-42 | Appointment of Community Development Representatives |
| Resolution 14-43 | 2014 Fees for Crestwood Lake |
| Resolution 14-44 | Appointment of Crestwood Lake Director |
| Resolution 14-45 | Donation of Crestwood Lake Pass |

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Resolution 14-46	Appointment of Water Collector
Resolution 14-47	Appointment of Licensed Water and Sewer Operators
Resolution 14-48	Appointment of Municipal Engineer
Resolution 14-50	Reappointment of Deputy Municipal Clerk
Resolution 14-51	Restructuring of DPW
Resolution 14-52	Appointment of Layne Simon as Crew Chief
Resolution 14-53	Appointment of Court Officials
Resolution 14-54	Award of Janitorial Services Contract
Resolution 14-55	Introduction of Ordinance 14-01
Resolution 14-56	Approval of 2014 Temporary Budget
Resolution 14-57	Accepting the Resignation of Barbara Knapp
Resolution 14-58	Appointment of Official Towing Companies

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

This agenda is subject to amendment.