

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
MARCH 13, 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 13, 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 – Work Session, & Regular Session
- February 27, 2014 – Executive Session, 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 14-02 | Ordinance to Amend and Supplement Chapter 26 of the Code of the Borough of Allendale entitled “Departments” |
| Ordinance 14-03 | Bond Ordinance |

VI. RESOLUTIONS

- | | |
|-------------------|--|
| Resolution 14-107 | Introduction of Ordinance 14-04
<i>A Calendar Year 2014 Ordinance to exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank</i> |
| Resolution 14-108 | Introduction of CY 2014 Municipal Budget |
| Resolution 14-112 | Introduction of Ordinance 14-05
<i>Amending an Supplementing Chapter 228, “Solid Waste”</i> |

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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|-------------------|--|
| Resolution 14-100 | List of Bills |
| Resolution 14-101 | Change in Petty Cash Monetary Amount |
| Resolution 14-102 | Approval of 2014 Farmers’ Market |
| Resolution 14-103 | Approval of 2014 Professional Land Use Fees |
| Resolution 14-104 | Redemption of Tax Sale Certificate #11-00002 |
| Resolution 14-105 | Refunding Tax Overpayment |

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Resolution 14-106	Hire of Per-Diem Police Dispatchers
Resolution 14-109	Hire of Part-Time As-Needed Employee in the Borough Clerk's Office
Resolution 14-110	Return of Water Overpayment
Resolution 14-111	Authorizing Emergency Temporary Budget Appropriations

VIII. UNFINISHED BUSINESS

VIV. NEW BUSINESS

1. Mayor's Appointment (Confirmation by Council Not Required)
 - Appointing Edward O'Connell to the unexpired term of Stephen Sasso as a Class IV member of the Allendale Planning Board effective immediately with a term expiration date of December 31, 2015

XV. COMMITTEE REPORTS AND COMMENTS

XVI. STAFF REPORTS

XVII. PUBLIC COMMENTS

XII. ADJOURNMENT