

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF SADDLE RIVER  
HELD MARCH 17, 2008**

**PRESENT:** Mayor Raia, Council President Burke, Council Members Mastriano, Murray, Re,  
Borough Clerk Macari, Administrator Cuccia, & Attorney Russell Huntington

**ABSENT:** Council Member FitzPatrick

**PRESIDING:** Mayor Raia called the meeting to order at 7:15 p.m.; Borough Clerk Macari  
read the following statement:

"Notice of this meeting in compliance with the Open Public Meetings Act Chapter 231 of the laws of 1975, has been given by posting a notice of the scheduled dates of all regular meetings of the Mayor and Council of the Borough of Saddle River on the bulletin board in the Municipal Building and in the office of the Borough Clerk and by faxing notice thereof to the Ridgewood Newspapers and The Record on January 2, 2007.

**NOTIFICATION OF FIRE EXITS**

**PLEDGE OF ALLEGIANCE:**

**ADOPTION OF ORDINANCE(S):** Clerk to read the title of:

**ORDINANCE 08-812-M**

**BOND ORDINANCE TO AUTHORIZE THE 2008 ROAD IMPROVEMENT PROGRAM IN,  
BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE  
OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST  
THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS  
TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**Resolution # 42-08** Offered by Council Member Murray  
Seconded by Council Member Burke  
Roll Call Vote: AYES, Unanimous

**ORDINANCE 08-813-C**

**AN ORDINANCE AMENDING CHAPTER 208 ENTITLED WATER IN THE BOROUGH OF  
SADDLE RIVER ATTACHMENT I IS HEREBY AMENDED.**

**Resolution # 43-08** Offered by Council Member Mastriano  
Seconded by Council Member Re  
Roll Call Vote: AYES, Unanimous

## **ORDINANCE 08-814-M**

### **AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14) OF THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY**

**Resolution #44-08** Offered by Council President Burke  
Seconded by Council Member Murray  
Roll Call Vote: AYES, Unanimous

## **SELF EXAMINATION OF THE 2008 MUNICIPAL BUDGET**

**Resolution #45-08** Offered by Council Member Murray  
Seconded by Council Member Burke  
Roll Call Vote: AYES, Unanimous

**OPEN TO THE PUBLIC:** No one from the public wished to be heard.

## **AMENDMENT OF THE 2008 MUNICIPAL BUDGET**

**Resolution #46-08** Offered by Council Member Burke  
Seconded by Council Member Murray  
Roll Call Vote: AYES, Unanimous

## **ADOPTION OF THE 2008 MUNICIPAL BUDGET**

**Resolution #47-08** Offered by Council President Burke  
Seconded by Council Member Murray  
Roll Call Vote: AYES, Unanimous

## **APPROVAL OF BILLS**

**Resolution # 48-08-08** Offered by Council President Murray  
Seconded by Council Member Burke  
Roll Call Vote: AYES, Unanimous

## **RESOLUTIONS**

All matters listed hereunder are considered routine in nature and will be enacted in one motion. Any Council Member may request that an item be removed for separate consideration. Considering approval of minutes, a yes vote will indicate a vote in favor of approval of the minutes of each meeting at which the Council Member was present and abstention with respect to the minutes of meetings at which such Council Member was not present.

Resolution by Council Member Burke  
Seconded by Council Member Murray  
Roll Call Vote: AYES, Unanimous

At this time, Administrator Cuccia explained these resolutions in detail to the Mayor and Council.

Explanation of Consent Agenda Items

A. *Approval of Minutes: Re-Organizational Meeting: January 2, 2008 & February 11, 2008*

B. **Resolutions:**

**R#49-08 Appointment of Municipal Prosecutor**

**R#50-08 Statement of Consent for the NE Water Quality Management Plan Amendment**

**R#51-08 Endorsement of submission of the recycling Tonnage Grant Application**

**R#52-08 Blood Borne Pathogen Professional Services Agreement 2008**

**R#53-08 Authorization for Energy Bidding**

**Open to the Public for Consent Agenda Items Only:**

**COMMITTEE REPORTS**

**Finance Report:** Council Member Murray stated that the financial reports for the month of January and February, 2008 are in good order.

**Fire Report:** Council Member Re stated that the report is on file with the Borough Clerk for February, 2008.

**Police Report:** Council President Burke stated that the report is on file with the Borough Clerk for February 2008.

**Construction & Zoning Enforcement:** Council President Burke gave the report for February 2008.

**Planning Board:** Council President Burke gave the report for February 2008.

**Zoning Board:** There was no report at this time.

**Parks and Recreation:** Council Member Mastriano gave the report for February 2008.

**Publics Works/Operations & Board of Health:**

**OPEN TO THE PUBLIC:** No one from the public wished to be heard.

**UNFINISHED AND NEW BUSINESS:**

Council Member Mutter outlined some work recently completed by the DPW. In addition, he gave an overview of the Board of Health Meeting held on March 5, 2008.

Council Member Mastriano stated that plans for Saddle River Night are going well and residents are excited for the festivities. The event is planned for June 7, 2008.

Mayor Raia stated that he attended a meeting of the Northwest Bergen Mayors and the issue of consolidation of smaller towns was discussed. He further stated that there is an assumption that larger towns are more efficient and many of the Mayors of smaller towns did not agree with this as there is great effort to hire outside help when needed.

**WORK SESSION:**

**Mayor Raia:**

Municipal Building Study:

**RESOLUTION FOR CLOSED SESSION**

At this time a resolution was read to go into Closed Session.

**Resolution # 54-08** was offered by Council Member Re  
Seconded by Council Member Mutter  
Roll Call Vote: AYES: Unanimous

A motion to adjourn the Closed Session and return to the Regular meeting of the Mayor and Council was made and seconded.

**ADJOURNMENT:** A motion was made and seconded to adjourn the regular meeting of the Mayor and Council.

Respectfully submitted,

Marie Elena Macari  
Borough Clerk

F/nwwp/MINMCmarch