

**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF SADDLE RIVER
HELD AUGUST 22, 2011**

PRESENT: Mayor Raia, Council Members, Boardman, Mastriano, Murray, Toomey, Walenczyk,
Borough Clerk Macari, Administrator Cuccia, & Borough Attorney Huntington

ABSENT: Council President Mutter

PRESIDING: Mayor Raia called the meeting to order at 6:00 p.m.; Borough Clerk Macari read the following statement:

PUBLIC NOTICE: "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 emailing a notice thereof to the Ridgewood Newspapers and The Record on August 4, 2011.

NOTIFICATION OF FIRE EXITS

PLEDGE OF ALLEGIANCE

INTRODUCTION OF ORDINANCE(S)

ORDINANCE NO. 11-854-M

CAPITAL ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF A NEW TANKER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$800,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

Resolution #92-11 Offered by Council Member Walenczyk
Seconded by Council Member Toomey
Roll Call Vote: AYES, Unanimous

APPROVAL OF DEVELOPER'S AGREEMENT BETWEEN THE MAYOR AND COUNCIL OF THE BOROUGH OF SADDLE RIVER AND THE RIDGE AT SADDLE RIVER, LLC

At this time, Attorney Huntington explained that the agreement has been amended from the previously approved agreement, specifically addressing construction trailers on the property as well as the revised bonding figures.

Resolution #93-11 Offered by Council Member Mastriano
Seconded by Council Member Boardman
Roll Call Vote: AYES, Unanimous

OPEN TO THE PUBLIC: No one wished to be heard.

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

Respectfully submitted,

Marie Elena Macari
Borough Clerk

Nwwp/f/min/SPEC.M&C8-22-2011