

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING April 16, 2012

7:15 p.m.

1. **ROLL CALL -**
2. **PUBLIC NOTICE - Clerk to Read** - "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 the 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 Clerk and by e-mailing notice thereof to the Record and the Ridgewood News on December 23, 2011.

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE**
4. **AWARDS AND CEREMONIES –**
Swearing in Assistant Chief Kenneth Warr, Jr.

Proclamation – Proclaiming April as Alcohol Awareness Month (it is intended to bring awareness to the risks associated with improper and unsafe consumption of alcohol.)

5. **WORK SESSION AGENDA –**

Reports by:

MAYOR RAIA - Updates

ADMINISTRATOR

- a. Scheduling a meeting with County Executive
- b. Concerts in the Park
- c. Newsletter
- d. Meeting for alternative health benefits funding at DCA
- e. N.J.S.E.M. Report
- f. Retiring resolution

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. AGENDA

7. ADOPTION OF ORDINANCE (S) Clerk to read titles of:

ORDINANCE NO. 12-866-C

AN ORDINANCE TO AMEND CHAPTER 197 OF THE CODE OF THE BOROUGH OF SADDLE RIVER ENTITLED "TOWING, ROAD SERVICE AND STORAGE"

Resolution Offered by Council Member Mutter

Seconded by Council Member

Roll Call Vote:

Open to Public:

Motion to Close Hearing:

Seconded by:

Voice Vote:

8. INTRODUCTION OF ORDINANCE(S) Clerk to read titles of:

ORDINANCE NO. 12—867-C

AN ZONING ORDINANCE TO DESIGNATE AN AREA WITHIN THE BOROUGH OF SADDLE RIVER AS THE "SADDLE RIVER CROSSING HISTORIC DISTRICT"

Resolution Offered by Council Member Toomey

Seconded by Council Member

9. APPROVAL OF BILLS:

Resolution Offered by Council President Murray

Seconded by Council Member

10. 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 an abstention with respect to the minutes of meetings at which such Council Member was not present.

Resolution Offered by Council President Walenczyk

Seconded by Council Member

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 3/19/12

B. Resolution(s)

**Soil Movement Blk 1502 Lot 49 Anthony Foong
Soil Movement Blk 1901 Lot 14 Frank Inserra
Tax Identification Statement for Recycling
Award of Bid for Channel Cleaning Project
Retirements of Basil Persaud, Pat Boublis and Sgt Mark Madera**
• **Open to Public for Consent Agenda items only**

11. COMMITTEE REPORTS

Finance: Council Member Murray

Department of Public Safety:

Fire Report Council President Walenczyk

Police Report Council Member Mutter

**Public Works –
Operations** Council President Walenczyk

Parks & Recreation Council Member Mastriano

Board of Health Council Member Mutter

Construction and Zoning Enforcement
Council Member Boardman

Zoning Board: Council Member Toomey

Landmarks: Council Member Toomey

Planning Board: Council President Walenczyk

Environmental Council Member Boardman

12. OPEN TO THE PUBLIC:

13. UNFINISHED AND NEW BUSINESS:

Council President Walenczyk

Council Member Boardman

Council Member Mastriano

Council Member Murray

Council Member Mutter

Council Member Toomey

Attorney

Mayor

14. **RESOLUTION FOR CLOSED SESSION**
Resolution Offered by Council Member Mastriano
Seconded by Council Member

15. **ADJOURNMENT**