

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING December 17, 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. Also e-notify.

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE**
4. **AWARDS AND CEREMONIES –**
5. **WORK SESSION AGENDA –**

Reports by:

MAYOR RAIA -

- a. North West Bergen Mayors
- b. Approval of resolution by the NJ League of Municipalities Business Meeting Committee re 2% Cap on Police Fire Arbitration Contract

ADMINISTRATOR

- a. Pol/EPL Premium
- b. Tree Ordinance
- c. Fire Ordinance
- d. Engineering update
- e. Transfer resolution

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

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

ORDINANCE NO. 12-873-C

AN ORDINANCE TO AMEND CHAPTER 202, TREE PRESERVATION, AS SET FORTH IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

Resolution introduced by Council Member Murray

Seconded by Council Member

ORDINANCE NO. 12-874-C AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 25, ENTITLED "FIRE DEPARTMENT", IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY.

Resolution Introduced by Council President Walenczyk

Seconded by Council Member

OPEN TO THE PUBLIC:

Moved by : _____ Seconded By: _____

All in Favor: _____ Opposed: _____

CLOSED TO THE PUBLIC:

Moved by: _____ Seconded by: _____

ALL IN FAVOR: _____ Opposed: _____

ROLL CALL VOTE TO ADOPT ORD. No.12-874-C

8. **INTRODUCTION OF ORDINANCE(S)** Clerk to read title(s) of:
None

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 11/12/12

B. Resolution(s)

Valley Hospital Contract for 1/1/13 – 12/31/13
Soil Movement for Vincent Harasymiak, 81 Fox Hedge Road
Transfer resolution
Approval of certain Bergen County Tax Board Judgements
Addition of Omitted taxes for Blk 1701 Lot 11
Overpayment refund of taxes for Blk 1403 Lot 8
Overpayment refund of tax to Wells Fargo Real Estate Tax Service

- **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

11. **Presentations by Municipal Building Committee to the Mayor and Council.**

12. **OPEN TO THE PUBLIC:**

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

14. **ADJOURNMENT 10:00 pm**