

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING February 13, 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 –**
5. **WORK SESSION AGENDA – PIA Frank Covelli, Annual Report**

Reports by:

**MAYOR RAIA**

**ADMINISTRATOR**

- a. Bond Ordinances
- b. 2012 Budget Introduction
- c. Housing and Mortgage Finance Agency

**COUNCIL REPORTS:**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

**6. AGENDA**

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

**Ordinance No. 12-861-M entitled:**

BOND ORDINANCE TO AUTHORIZE THE 2012 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 Introduced by Council Member Walenczyk**

**Seconded by Council Member**

**Roll Call Vote:**

**Open to Public:**

**Motion to Close Hearing:**

**Seconded by:**

**Voice Vote:**

**Ordinance No. 12-862-M entitled:**

BOND ORDINANCE TO AUTHORIZE EXTERIOR AND INTERIOR RENOVATIONS TO THE SADDLE RIVER MUSEUM IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 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 Introduced by Council President Walenczyk**

**Seconded by Council Member**

**Roll Call Vote:**

**Open to Public:**

**Motion to Close Hearing:**

**Seconded by:**

**Voice Vote:**

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

**ORDINANCE No. 12-863-M CAP INDEX RATE ORDINANCE**

An Ordinance To Exceed Index Rate For The Year  
2012(N.J.S.A.40A:4-45.14)

**Resolution Offered by Council Member Walenczyk**

**Seconded by Council Member**

**8a. INTRODUCTION OF THE 2012 MUNICIPAL BUDGET**

Resolution offered by Council Member Walenczyk

Seconded by Council Member

**ORDINANCE NO. 12-864-M**

BOND ORDINANCE TO AUTHORIZE CHANNEL CLEARING AND BANK STABILIZATION AT VARIOUS LOCATIONS ALONG THE SADDLE RIVER IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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 Introduced by Council Member Boardman  
Seconded by Council Member**

**ORDINANCE NO. 12-865-M**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF THE WANDELL SCHOOL BALLFIELD IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$75,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, 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 Introduced by Council Member Mastriano  
Seconded by Council Member**

**9. APPROVAL OF BILLS:**

Resolution Offered by Council President Walenczyk  
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 1/16/12**

**B. Resolution(s)**

- **Authorization for Charles S. Cuccia to enter into an agreement between the NJ Housing and Mortgage Finance Agency to serve as administrative agent for S. R. Affordable Housing**
- **Soil Movement for Blk 2102 Lot 15**
- **Extension of Garbage contract**

- **Authorization between Tyco Animal Control Services**
- **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**