

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING January 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 –**
5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAIA

ADMINISTRATOR.

- a. Local 108
- b. Bond Ordinances
- c. 2012 Budget
- d. Museum Sign
- e. Susan Zabransky Hughes Memorial Run April 28, 2012
- f. Pending Retirement of DPW worker

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

7. **INTRODUCTION 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**

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**

8. **ADOPTION OF ORDINANCE (S)**

Clerk to read title of:

None

9. **APPROVAL OF BILLS:**

Resolution Offered by Council Member 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 12/19/11 and 1/1/12

B. Resolution(s)

- **Authorization for Mayor to execute an agreement between the Borough of Saddle River and West Bergen Mental Healthcare for Voluntary Municipal Allocation and Employee Assistance Program**
- **Refund for overpayment of taxes**
- **Authorize issuance of Refund for redemption of three Tax Sale Certificates**
- **Authorize refund for overpayment of taxes Blk 2003 Lot 16**
- **Soil movement Blk 1403 Lot 28**
- **Appointment to full time Communication Officer Kevin Azevedo**
- **Towers List**

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**