

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING July 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 -**

- a. Updates
- b. August meeting

**ADMINISTRATOR**

- a. Open Space Grant
- b. Field house renovations
- c. HMFA – 1 Perrin Place
- d. Audit of Health Department
- e. COAH

**COUNCIL REPORTS:**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

6. **AGENDA**

7. **ADOPTION OF ORDINANCE (S)** Clerk to read titles of:  
None

8. **INTRODUCTION OF ORDINANCE(S))** Clerk to read titles 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 6/18/12

B. Resolution(s)

- **Open to Public for Consent Agenda items only**
- **Soil movement Blk 1801 Lot 7.01**
- **Planning Board Appointment Jerry DeCrosta**
- **Landmarks Commission Appointment Jack LaViano**
- **Police Accreditation – Executing Grant Agreement**

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**