

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING June 18, 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 –**

Presentation to Retirees Pat Boublis and Basil Persaud

**5. WORK SESSION AGENDA –**

Reports by:

**MAYOR RAIA -**

1. Northwest Bergen Mayors Report
2. Bergen County Mayors
3. COAH
4. Litigation

**ADMINISTRATOR**

- a. Request from Environmental Commission to send letter to residents re dumping
- b. Proposed easement for access to Blk 1301 Lot 3, 35 West Wildwood Road
- c. Sustainable Jersey Recertification

**COUNCIL REPORTS:**

**BOROUGH ATTORNEY**

**BOROUGH CLERK-**

**6. AGENDA**

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

ORDINANCE NO. 12—868-CAN ORDINANCE TO AMEND SECTION 210-10, ACCESSORY USES, AS SET FORTH IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

Resolution Offered by Council Member Boardman

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. 12-868- C**

**Walencyk, Boardman, Mastriano, Murray, Mutter, Toomey**

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

**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 Walencyk  
Seconded by Council Member**

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 5/21/12

B. Resolution(s)

- Approving April 27, 2013 Memorial Run Friends of Susan Zabransky Hughes –
- Soil movement application for Edward Russo Blk 1201 Lot 30
- Memorandum of Agreement between Mayor and Council and Chief McWilliams
- Appointing Peter Canavan p/t administrative assistant
- Authorization for Grant Agreement in the amount of \$30,000. with Bergen County for Wandell School Ball Field Improvements
- Approval of 2012 salaries for non-bargaining unit employees

- Refund overpayment of taxes due to reduced assessment Blk 1401 Lot 11
- Refund overpayment of taxes due to reduced assessment Blk 1606 Lot 43  
And Blk 1701 Lot 41.02
- Authorization of 2012-2014 Snow Plowing Agreement with Bergen County
- 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**