

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING March 19, 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 RAIJA**

- a. Meeting with County Executive
- b. Exxon property committee

Dr. Al Kurpis, - discuss Landmarks

Bruce E. Whitaker, Esq. – to discuss easement for 9 River Farm Lane

**ADMINISTRATOR**

- a. Bond Ordinances
- b. 2012 Budget hearing
- c. Change in Title for Building Sub Code Official
- d. Retirement of Sgt. Mark Madara on 9/1/12
- e. COAH

**COUNCIL REPORTS:**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**  
Election

**6. AGENDA**

- 6a. PUBLIC HEARING ON THE 2012 MUNICIPAL BUDGET**  
**Resolution Offered by Council Member Murray**  
**Seconded by Council Member**  
**Open to the Public**  
**Closed to the Public**

**7. ADOPTION OF ORDINANCE (S) 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 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. 12-864-M entitled:**

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**

**Roll Call Vote:**

**Open to Public:**

**Motion to Close Hearing:**

**Seconded by:**

**Voice Vote:**

**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**

**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. 12-866-C**

AN ORDINANCE TO AMEND CHAPTER 197 OF THE CODE OF THE BOROUGH OF SADDLE RIVER ENTITLED "TOWING, ROAD SERVICE AND STORAGE"

**Resolution Offered by Council Member Mutter  
Seconded by Council Member**

**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 2/13/12

B. Resolution(s)

- COAH Refunds
- Blood Borne Pathogens Agreement
- Tonnage Grant application
- Tax refunds Blk 1807/16 and 1402/5
- Cancellation of taxes Blk 1701/22

- Authorization to enter into a Cooperative Pricing Agreement
- Authorizing change of title Building Sub Code Official
- Authorizing Raffle License for Hackensack University Medical Center
- **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**