

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING May 21, 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 –  
**Friends of Susan Zabransky Hughes – Memorial Run****

**Proclamation – Proclaiming May Emergency Medical Services Week –  
May 20 – 26, 2012**

**5. WORK SESSION AGENDA –**

**Reports by:**

**MAYOR RAIA -**

1. Northwest Bergen Mayors Report
2. Bergen County League of Municipalities

**ADMINISTRATOR**

- a. Audit report
- b. Authorization to hire Part time technical assistant
- c. Replacing Communication Officer
- d. Employment of Seasonal helper/fire fighter
- e. Correspondence from Joseph C. Musumeci, 37 ESRR
- f. Discussion of easement Blk 1301 Lot 32
- g. Discussion of draft regulations on schools and places of worship
- h. Discussion of generators
- i. Discussion of dogs in the park

**COUNCIL REPORTS:**

**BOROUGH ATTORNEY**

**BOROUGH CLERK-**

1. Letter sent to residents surrounding "Saddle River Crossing Historic District".
2. Last day to register to vote 5/15/12, for the Primary 6/5/12
3. Certification of Governing Body

**6. AGENDA**

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

ORDINANCE NO. 12—867-C

A ZONING ORDINANCE TO DESIGNATE AN AREA WITHIN THE BOROUGH OF SADDLE RIVER AS THE "SADDLE RIVER CROSSING HISTORIC DISTRICT"

Resolution Offered by Council Member Toomey

Seconded by Council Member

**Roll Call Vote:**

**Open to Public:**

**Motion to Close Hearing:**

**Seconded by:**

**Voice Vote:**

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

ORDINANCE NO. 12-868-C AN 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

**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 4/16/12

B. Resolution(s)

- **Award of Bid for Wandell School Ballfield Improvements**
  - **Audit**
  - **Authorization to hire a part time Technical Assistant for the construction department**
  - **Appointment of Christopher G. Frasciello, Communications Officer**
  - **Seasonal appointment of Christian E. Mautz for DPW**
  - **Adopting Personnel Policies and Procedures**
  - **Affirmation of the Borough's Civil Rights Policy**
  - **Authorizing off premise raffle license for Knights of Columbus drawing October 7, 2012**
- **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**