

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING November 12, 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. Also e-notify.

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE**
4. **AWARDS AND CEREMONIES –**
Planning Board Chairman Bruce Meisel – Ad hoc committee presentation on Municipal Building
5. **WORK SESSION AGENDA –**

Reports by:

MAYOR RAIA -

- a. North West Bergen Mayors

ADMINISTRATOR

- a. Transfer resolution
- b. Emergency resolution for storm costs
- c. Report on Super Storm Sandy
- d. Engineering status report

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

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

ORDINANCE NO. 12-871-C

ORDINANCE TO AMEND CHAPTER 210, ZONING, AS SET FORTH IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

Resolution Introduced by Council Member Toomey

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.12-871-C

ORDINANCE NO. 12-872-C

ORDINANCE TO AMEND CERTAIN PORTIONS OF ARTICLES 11, 111 AND IV OF CHAPTER 210 OF THE ZONING CODE OF THE BOROUGH OF SADDLE RIVER

Resolution Introduced by Council Member Walenczyk

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. 12-872-C

ORDINANCE NO. 12-873-C

AN ORDINANCE TO AMEND CHAPTER 202, TREE PRESERVATION, AS SET FORTH IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

Resolution introduced by Council Member Murray

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.12-873-C

8. **INTRODUCTION OF ORDINANCE(S)** Clerk to read title(s) of:
ORDINANCE NO. 12-874-C AN ORDINANCE TO AMEND AND SUPPLEMENT
CHAPTER 25, ENTITLED "FIRE DEPARTMENT", IN THE CODE OF THE
BOROUGH OF SADDLE RIVER, NEW JERSEY.
Resolution Introduced by Council President Walenczyk
Offered 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 10/15/12

B. Resolution(s)

- Award of Bid – Improvements to the Saddle River Museum
- Appropriation transfers
- Cancellation and transfer payment of taxes for Blk1602 Lot 1
- Extending Fourth Quarter 2012 tax grace period
- Authorizing p/t hire Despina Kontomanolis
- Emergency for Storm costs

- **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