

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING October 15, 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 –**
5. **WORK SESSION AGENDA –**

**Reports by:**

**MAYOR RAIA -**

- a. NWBM

**ADMINISTRATOR**

- a. AT&T cell tower relocation
- b. Correspondence U.S.R.
- c. Proposed amendment to Fire Department Ordinance
- d. Agreements between Borough of HoHoKus and Borough of Saddle River
- e. Loss Control Report
- f. Introduction of ordinances churches, schools and trees

**COUNCIL REPORTS:**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

6. **AGENDA**

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

**ORDINANCE NO. 12-869-C** ORDINANCE TO AMEND SECTION 37-6 ("ESTABLISHMENT") AND SECTION 37-7 ("TERMS") OF ARTICLE II, ENTITLED "PLANNING BOARD", OF THE BOROUGH CODE OF THE BOROUGH OF SADDLE RIVER

Introduced by Council President 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.12-869-C

**ORDINANCE NO. 12-870-M** Clerk to read title(s) of:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$370,000 FOR THE ACQUISITION OF REAL PROPERTY IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Introduced by Council President 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. 12-870-M

8. **INTRODUCTION 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 Offered by Council Member Toomey**

**Seconded by Council Member**

**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 Offered by Council Member Toomey**

**Seconded by Council Member**

**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 Offered by Council President 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 Walenczyk

Seconded by Council Member

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 9/17/12

B. Resolution(s)

- **Open to Public for Consent Agenda items only**
- Soil movement Jozef Tasko Blk 1201 Lot 28
- Authorization to enter into an Agreement with the Borough of HoHoKus and Jomon & Mary Kalarickal for sewer connection
- Authorization to enter into an Agreement with the Borough of Ho-Ho-Kus and James & Patricia Boyd for sewer connection, pursuant to review by Borough Engineer
- Refund to James & Patricia Boyd due to cancellation of water install
- Amending dates of newly appointed Judge
- Authorizing submission of application for Municipal Alliance Grant

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**