

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING September 17, 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 RAI A -

- a. NWBM

ADMINISTRATOR

- a. John Christ – Health Department Audit
- b. Discussion Richard Preiss – Tree Ordinance, Zoning and Schools and Churches
- c. Municipal Court
- d. N.J. State Comptroller Report
- e. Best Practice Inventory
- f. Deer Issue
- g. News letter
- h. Engineering updates

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

- Certifying Best Practice Inventory

6. **AGENDA**

7. **ADOPTION OF ORDINANCE (S)** Clerk to read titles of:
None

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

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 7/16/12

B. Resolution(s)

- **Open to Public for Consent Agenda items only**
- Award Contract for Police Training Services pertaining to Police Department Certification to the Rodgers Group
- Authorization to sign Agreement for Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- Authorization of County Grant Documents for Acquisition of Marker Property
- Authorization Municipal Representative for Open Space Committee

- Authorization for Open Space Trust Fund for Rindlaub Park Field House Pavillion Phase 11
- Authorization for Cooperative Agreement with County of Bergen 7/1/12 – June 30, 2012
-
- Appointing Kenneth Warr, DPW worker
- Approval of Raffle Application No. 139 Zion Evangelical Lutheran Church of Saddle River event to be held 10/20/12.

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**