

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING February 11, 2013

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 20, 2012. Also e-notify.

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE**
4. **AWARDS AND CEREMONIES –**
5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAIJA

- a. The Mayor's Legislative Meeting

ADMINISTRATOR

- a. Budget
- b. Engineering Update

COUNCIL REPORTS:

- a. Council President Mastriano -
Council Sub Committee Report on Municipal Building Renovations

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

7. **INTRODUCTION OF ORDINANCE(S) and BUDGET** Clerk to read titles of:
ORDINANCE NO. 13-875-M

An Ordinance to Exceed Index Rate for the Year 2013
(N.J.S.A. 40A:4-45.14)
Resolution Offered by Council Member Walenczyk

7a. **INTRODUCTION OF THE 2013 MUNICIPAL BUDGET**

Resolution Introduced by Council Member Walenczyk
Seconded by Council Member

8. **ADOPTION OF ORDINANCE (S)** Clerk to read title of:
None

9. **APPROVAL OF BILLS:**

Resolution Offered by Council Member Walenczyk
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 Mastroiano
Seconded by Council Member

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 1/21/13

B. Resolution(s)

- Soil movement Blk 1301 Lot 29
- Refund due to reduced assessment for Blk 1502 Lot 36

Open to Public for Consent Agenda items only

11. **COMMITTEE REPORTS**

Board of Health Council Member Mutter

Construction and Zoning Enforcement
Council Member Boardman

Environmental Council Member Kurpis

Department of Public Safety:

Fire Report Council Member Walenczyk

Police Report Council Member Mutter

Finance: Council Member Walenczyk

Landmarks: Council Member Kurpis

**Public Works –
Operations** Council President Mastriano

**Parks &
Recreation** Council Member Boardman

Planning Board: Council Member Walenczyk

Zoning Board: Council Member Toomey

12. OPEN TO THE PUBLIC:

13. UNFINISHED AND NEW BUSINESS:

Council Member Boardman

Council Member Kurpis

Council Member Mutter

Council Member Toomey

Council Member Walenczyk

Council President Mastriano

Attorney

Mayor

14. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Mastriano

Seconded by Council Member

15. ADJOURNMENT