

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING April 15, 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:

MAYOR RAIA

- Mayor's Update

ADMINISTRATOR

1. Engineering Update
2. Discussion of resolution – Urging Sharing
Burden of Property Assessment Appeal Refunds
3. N.J. SEM Electric Bid Application
4. Appointment of Certified Court Administrator
5. Resolution for Tree Committee
6. Monmouth County Website Study

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

1. Procedure for Filing Ethics Forms

6. **AGENDA**

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

ORDINANCE NO. 13-876-M

BOND ORDINANCE TO AUTHORIZE THE 2013 ROAD IMPROVEMENT PROGRAM IN BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$125,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Resolution Introduced by Council Member Walenczyk

Seconded by Council Member

Motion to Open the Hearing to the Public moved by Council Member Walenczyk

Seconded by Council Member Mutter

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Walenczyk

Seconded by Council Member Mutter

Roll Call Vote:

ORDINANCE NO. 13-877-M

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF ACKERMAN ROAD, IN BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Resolution Introduced by Council Member Walenczyk

Seconded by Council Member

Motion to Open the Hearing to the Public moved by Council Member Walenczyk

Seconded by Council Member Mutter

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Walenczyk

Seconded by Council Member Mutter

Roll Call Vote:

8. **INTRODUCTION OF ORDINANCE(S)** Clerk to read titles of:
None

9. **APPROVAL OF BILLS:**
Resolution Offered by Council Member Walenczyk
Seconded by Council Member
Roll Call Vote:

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 Mastriano
Seconded by Council Member
Roll Call Vote:**

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 3/18/13

B. Resolution(s)

- Appointment of Emergency Management Coordinator
- Overpayment of taxes issue refund to Blk 2003 Lot 47
- Refund due to Bergen County Tax Appeal Blk 1808 Lot 11
- Appointment of Certified Court Administrator
- Recognition of Tree Committee
- Cancellation of Tax Lien 12-001

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

Roll Call Vote:

15. ADJOURNMENT

Motion by Council Member

Seconded by Council Member