

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING August 19, 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 –**
  - a. **Appointment and promotion of Police Officers**
5. **WORK SESSION AGENDA**  
Presentation by Joseph Ingrassia re Saddle River Community Garden

**REPORTS:**

**MAYOR RAIA**

- a. Northwest Bergen Mayor's Meeting

**ADMINISTRATOR**

- a. Discussion of Improvements to Rindlaub Park
- b. Purchase of DPW and Fire Equipment
- c. Engineering Update
- d. Division of Wildlife
- e. Resignation of Dorothy Giesenhaus

**COUNCIL REPORT**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

6. **AGENDA**

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

8. **ADOPTION OF ORDINANCE (S)**

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 7/15/13

**B. Resolution(s)**

Authorization to enter into a shared service Agreement for Drainage improvements

Accepting retirement request from Dorothy Giesenhaus

**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 Walencyk

**Police Report** Council Member Mutter

**Finance:** Council Member Walencyk

**Landmarks:** Council Member Kurpis

**Public Works  
Operations:** Council President Mastriano

**Parks &  
Recreation:** Council Member Boardman

**Planning Board:** Council Member Walencyk

**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 Walencyk

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