

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING December 16th, 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**
Annual Report from Frank Covelli, Risk Manager,
Professional Insurance Associates, Inc.

REPORTS:

MAYOR RAIA

- a. Northwest Bergen Mayor's Meeting

ADMINISTRATOR

- a. Engineering update
- b. Public Safety update
- c. Transfer resolution

COUNCIL REPORTS

BOROUGH ATTORNEY

BOROUGH CLERK

Reorganization Meeting January 1st, 2014 at 11:00 am
Holiday Schedule for 2014

6. AGENDA

7. INTRODUCTION OF ORDINANCE(S) Clerk to read title(s) of:
None

8. ADOPTION OF ORDINANCE (S)

ORDINANCE NO. 13-881-C

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 210 OF THE ZONING CODE OF THE BOROUGH OF SADDLE RIVER

Resolution Introduced by Council Member Toomey

Seconded by Council Member

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

Seconded by Council Member

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Mastriano

Seconded by Council Member

Roll Call Vote:

ORDINANCE NO. 13-884-C

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 202 TREES OF THE CODE OF THE BOROUGH OF SADDLE RIVER

Resolution Introduced by Council Member Toomey

Seconded by Council Member

Motion to Open the Hearing to the Public moved by

Council Member Mastriano

Seconded by Council Member Boardman

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Mastriano

Seconded by Council Member Boardman

Roll Call Vote:

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 11/18/13

B. Resolution(s)

- Transfers
- Extension of the Governor's Council on Alcoholism and Drug Abuse grant term until June 30, 2014
- Cancellation of taxes due to incorrect added assessment on Blk 1606 Lot 7
- Refund of taxes as listed in the resolution
- Valley Hospital Agreement
- Overpayment to Investors Bank, they paid Saddle River instead of Saddle Brook

Open to Public for Consent Agenda items only

11. COMMITTEE REPORTS

Board of Health Council Member

Construction and Zoning Enforcement

Council Member Boardman

Environmental Council Member Kurpis

Department of Public Safety:

Fire Report Council Member Walencyk

Police Report Council Member

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 DeCrosta

Council Member Kurpis

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