

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING July 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** –Friends of Susan Zabransky Hughes – Memorial Run
5. **WORK SESSION AGENDA**

REPORTS:

MAYOR RAIA

- a. Northwest Bergen Mayor's Meeting

ADMINISTRATOR

- a. ADA Study - RFQ
- b. 48 & 56 Fox Hedge Road, Saddle River
- c. OSHA Compliance Acceptance
- d. Improvements to Rindlaub Park
- e. Engineering Update
- f. Annual Audit for the year 2012

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK: Reminder: Special Primary August 13th Special Election October 16, 2013

6. **AGENDA**

7. **ADOPTION OF ORDINANCE (S)** Clerk to read title(s) of:
ORD. NO: 13-878-C - AN ORDINANCE ESTABLISHING CHAPTER 215-30
ENTITLED: AN ORDINANCE PERTAINING TO PERTAINING TO PERSONAL
GROOMING ESTABLISHMENTS IN THE CODE OF THE BOROUGH OF SADDLE
RIVER, COUNTY OF BERGEN, NEW JERSEY
Resolution Offered by Council Member Mutter
Seconded by Council Member

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

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 6/17/13

B. Resolution(s)

- Annual Audit
- Soil movement Range at Saddle River, LLC, 11 and 15 No Church Road
- Refund of taxes 1606/22 James Lee due to Civil Action Judgment

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