

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING June 17, 2013

7:15 p.m.

Meeting called to Order by Youth Mayor Matthew Black

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 - Led by Youth Mayor Matthew Black**

- 4. AWARDS AND CEREMONIES – Appointment of Fire Department Chaplains: Msgr. Frank Del Prete and Rev. Wesley W. Smith 11**

- 5. WORK SESSION AGENDA**

REPORTS:

MAYOR RAIA

- Northwest Bergen Mayor's Meeting

ADMINISTRATOR

1. Engineering Update
2. RFQ has gone out for ADA study
3. OSHA Compliance Acceptance
4. Saddle River Community Garden
5. Carnival fund raiser for Wandell Home and School Sept 13 & 14, 2013
6. United Water Revised Agreement

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK:

Reminder Ethics Forms

Special Primary August 13th Special Election October 16, 2013

6. AGENDA

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

8. INTRODUCTION OF ORDINANCE(S) Clerk to read title(s) of:
ORD. NO: 13-878-C AN ORDINANCE PERTAINING TO PERSONAL GROOMING ESTABLISHMENTS
Resolution Offered by Council Member Mutter
Seconded by Council Member

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 5/20/13

B. Resolution(s)

- Estimated tax bills for the third quarter due to Bergen County Tax Board 2013 tax rate will not be released on a timely bases
- Issuance of tax refund due to NJ Tax Court Judgment
- Appointment of Seasonal DPW Worker Ryan Holdsworth
- Appointment of Seasonal DPW Worker Domenic Baratta
- Salary Adjustments for Non-Bargaining Unit employees

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