

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING March 18, 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 by:

MAYOR RAIJA

- Mayor's Update

ADMINISTRATOR

- 2013 Budget hearing
- Police Department Annual Report
- Environmental Commission Annual Report
- Zoning Board of Adjustment Annual Report
- Engineering Update
- Ordinance 13-876-M – Road Improvements
- Ordinance 13-877-M – Ackerman Road Improvements
- Josephine's Garden Fund Raiser
- Crown Castle/T-Mobile

COUNCIL REPORTS:

- Municipal Building Renovation Sub-Committee Update

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

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

7a. **ORDINANCE NO. 13-875-M**

**An Ordinance to Exceed Index Rate for the Year 2013
(N.J.S.A. 40A:4-45.14)**

Resolution Offered by Council Member Walenczyk
Seconded by Council Member

Motion to Open to the Public by Council Member
Seconded by Council Member

Open to the Public:

Motion to Close the Hearing by Council Member Walenczyk
Seconded by Council Member

Voice Vote:

Roll Call Vote:

7b. **PUBLIC HEARING ON THE 2013 MUNICIPAL BUDGET**

Motion to Open to the Public by Council Member
Seconded by Council Member

Open to the Public:

Motion to Close the Hearing by Council Member Walenczyk
Seconded by Council Member

Voice Vote:

7c. **ADOPTION OF 2013 MUNICIPAL BUDGET**

Resolution Offered by Council Member Walenczyk
Seconded by Council Member

Roll Call Vote:

8. **INTRODUCTION OF ORDINANCE(S)** Clerk to read titles 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 Mastriano
Seconded by Council Member

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 Mastriano
Seconded by Council Member
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 2/11/13

B. Resolution(s)

- Authorization to bid for snow removal services
- Endorsing submission of Recycling Tonnage Grant Application and Authorization to sign Service Agreement between the Borough of Saddle River and The Bergen County Utilities Authority
- Resignation of Court Administrator Carol Poitier

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