

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING May 20, 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:

MAYOR RAI A

- Mayor's Conference
- Northwest Bergen Mayor's Meeting
- Bergen Mayor's Meeting
-

ADMINISTRATOR

1. Engineering Update
2. Request for Personnel
3. Review of proposed ordinance: Proposed Personal Grooming Establishments
4. Report on meeting with United Water
5. Report on repairs to the municipal septic sewer line
6. Authorization to bid on construction projects

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK: Reminder Ethics Forms

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:
None

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 4/15/13

B. Resolution(s)

- Award of bid for improvements to Ackerman Road
- Soil movement 185 ESRR Blk 140 Lot 31
- Refund of taxes due to Civil Action Judgment Blk 1901Lot 2
And Blk 2001 Lot 1.06

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