

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING November 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**  
**Police Promotions –**  
**Resolution Offered by Council Member Walenczyk** to promote Jason Nunn and Brian Doyle to Sergeant  
**Seconded by Council Member**
5. **WORK SESSION AGENDA**  
Reporting on Saddle River Community Garden – Lou Mastriano & Joe Ingrassia

**REPORTS:**

**MAYOR RAIA**

- a. Northwest Bergen Mayor's Meeting

**ADMINISTRATOR**

- a. Title 39 Enforcement at Saddle River Grand
- b. 2013 County Open Space Grant Award
- c. Engineering update
- d. Public Safety update
- e. Transfer resolution
- f. AT&T relocation of cell site

**COUNCIL REPORTS**

- Council Member Toomey – Tree Ordinance**  
**Council Member Mastriano – Winter Festival December 6th**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

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**

**Council Member Toomey motion to amend the Ordinance “I move to Amend the Ordinance and correct the reference of Section 210-47.1 in Section 210-9.B**

**Council Member Toomey Make Motion to accept the amendment**

**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. 13-882-M**

**BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF AN OPEN AIR PAVILION AT RINDLAUB PARK IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, 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 Walenczyk**

**Seconded by Council Member**

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

**Seconded by Council Member Kurpis**

All in favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Motion to Close the Hearing** moved by Council Member Mastriano

**Seconded by Council Member Kurpis**

**Roll Call Vote:**

**ORDINANCE NO. 13-883-C**

**AN ORDINANCE TO AMEND A PORTION 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 Boardman

All in favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Motion to Close the Hearing** moved by Council Member Mastriano

Seconded by Council Member Boardman

**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

Amendment to be read by Council Member Toomey

Seconded by Council Member Walenczyk

**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 10/21/13

**B. Resolution(s)**

- **Transfers**
- **Redemption of Tax Certificate**
- **Credit for 4<sup>th</sup> qtr taxes to Blk 1807 Lot 16**
- **Refund of taxes to Blk 1805 Lot 11**
- **Refund of taxes to Blk 1702 Lot 26**
- **Authorizing Memorial Run –  
Friends of Susan Zabransky Hughes May 3, 2014**
- **Soil relocation for Blk 1502 Lot 55**
- **Soil relocation for Blk 1403 Lot 27**
- **Soil relocation for Blk 1902 Lot 40**

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 Walenczyk

**Police Report** Council Member

**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 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**