

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING January 21, 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 RAIA

- a. Monthly update

ADMINISTRATOR.

- a. Public Safety Committee
- b. Finance Committee
- c. Engineering update

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

7. **INTRODUCTION OF ORDINANCE(S)** Clerk to read titles of:
None

8. **ADOPTION OF ORDINANCE (S)** Clerk to read title of:
None

9. **APPROVAL OF BILLS:**
Resolution Offered by Council Member Walenczyk
Seconded by Council Member

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**

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 12/17/12 and 1/1/13

B. Resolution(s)

- Soil movement Blk 1701 Lot 41.01 Nora Kurt
- Soil movement Blk2101 Lot 32 Baljit Dail
- Appointment to Landmarks Commission Jack LaViano
- Appointment of Communications Officer Christopher Rupert
from p/t to full time
- Mutual Aid Plan preparedness against natural emergencies
- Resignation acceptance of Kevin Azevedo, communications officer
- Authorization to participate in West Bergen Mental Healthcare
- 2013 Student Assistance Program and Employee Assistance Program
- Approval to submit a grant application and execute a grant contract with NJ Department of Transportation for the Downtown Streetscape at E. Allendale Road

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

11a. Discussion of Municipal Building

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

15. **ADJOURNMENT**