

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING January 20, 2014**

**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 23, 2013 Also e-notify."  
**Notification of fire exits**
3. **PLEDGE OF ALLEGIANCE -**
4. **AWARDS AND CEREMONIES**
5. **WORK SESSION AGENDA**

**REPORTS:**

**MAYOR RAIJA**

- a. Northwest Bergen Mayor's Meeting

**ADMINISTRATOR**

- a. Engineering update
- b. Two ordinances for introduction – Roads and Streetscapes
- c. Cell Tower Lease bid spec
- d. Borough Code amendment ordinances for discussion

**COUNCIL REPORTS**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

2014 Financial Disclosure Statement  
Safety Report 4<sup>th</sup> qtr

**6. AGENDA**

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

**ORDINANCE NO. 14-888-M**

BOND ORDINANCE TO AUTHORIZE THE 2014 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 DeCrosta

Seconded by Council Member

**Roll Call Vote:**

**ORDINANCE NO. 14-889-M**

CAPITAL ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE UNDERTAKING OF STREETScape IMPROVEMENTS ALONG THE EAST ALLENDALE ROAD CORRIDOR IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$157,491 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT.

**Resolution** Introduced by Council Member DeCrosta

Seconded by Council Member

**Roll Call Vote:**

**8. ADOPTION OF ORDINANCE (S)**

None

:

**9. APPROVAL OF BILLS:**

Resolution Offered by Council Member Kerner

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 Toomey**

**Seconded by Council Member**

**Roll Call Vote:**

**Explanation of Consent Agenda items**

**A. Approval of Minutes:** Regular meeting 12/16/13 and 1/1/14

**B. Resolution(s)**

- Grant Extension Saddle River Municipal Alliance
- Authorization to execute a Employee Assistance Program Contract and 2014 Student Assistance Program Contract with West Bergen Mental Healthcare

Open to Public for Consent Agenda items only

**11. COMMITTEE REPORTS**

**Board of Health** Council Member

**Construction and Zoning Enforcement**

Council Member Toomey

**Environmental** Council Member DeCrosta

**Department of Public Safety:**

**Fire Report** Council Member Kurpis

**Police Report** Council Member Walenczyk

**Finance:** Council Member Walenczyk

**Landmarks:** Council Member Kurpis

**Public Works**

**Operations:** Council Member DeCrosta

**Parks &**

**Recreation:** Council Member Gray

**Planning Board:** Council Member Kerner

**Zoning Board:** Council Member Toomey

**12. OPEN TO THE PUBLIC:**

**13. UNFINISHED AND NEW BUSINESS:**

Council Member DeCrosta

Council Member Gray

Council Member Kerner

Council Member Kurpis

Council President Toomey

Council Member Walenczyk

Attorney

**Mayor**

**14. RESOLUTION FOR CLOSED SESSION**

Resolution Offered by Council President Toomey

Seconded by Council Member

Roll Call Vote:

**15. ADJOURNMENT**

**Motion by Council Member**

**Seconded by Council Member**