

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING March 17, 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 Herald News on December 23, 2013 Also e-notify."**

Notification of fire exits

3. PLEDGE OF ALLEGIANCE -

4. AWARDS AND CEREMONIES

Bergen County Municipal Joint Insurance Fund –
2013 Safety Incentive Award

5. WORK SESSION AGENDA

RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Toomey
Seconded by Council Member
Roll Call Vote:

Notification to Public: This session may be lengthy. The Council will reconvene the public meeting for action items.

REPORTS:

MAYOR RAI

ADMINISTRATOR

- a. Building Department hours
- b. 2013 West Bergen Mental Health Report
- c. Resignation of Ken Warr

- d. Arbitration Award 2% CAP
- e. Introduction of Trees, Zoning, Clean Up Amendment, Signs and Claims
- f. Transfer Resolution
- g. Claims
- h. Cell tower bid specs
- i. Budget 2014

COUNCIL REPORTS

BOROUGH ATTORNEY

BOROUGH CLERK

The **deadline to file Council** and County Committee Petitions are on or before 4:00 pm March 31, 2014 in my office.

6. AGENDA

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

ORDINANCE NO. 14-885-C

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 210 OF THE ZONING CODE OF THE BOROUGH OF SADDLE RIVER

**Resolution Offered by Council President Toomey
Seconded by Council Member**

ORDINANCE NO. 14-886-C

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 175 SIGNS OF THE CODE OF THE BOROUGH OF SADDLE RIVER

**Resolution Offered by Council President Toomey
Seconded by Council Member**

ORDINANCE NO. 14-887-C

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 202 TREES OF THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

**Resolution Offered by Council President Toomey
Seconded by Council Member**

ORDINANCE NO. 14-891-C

AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 9 ENTITLED CLAIMS OF THE CODE OF THE BOROUGH OF SADDLE RIVER

**Resolution Offered by Council Member Walenczyk
Seconded by Council Member**

7a. INTRODUCTION OF THE 2014 MUNICIPAL BUDGET

Resolution Introduced by Council Member Walenczyk
Seconded by Council Member

8. ADOPTION OF ORDINANCE (S): 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 Toomey

Seconded by Council Member

Roll Call Vote:

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 2/10/14

B. Resolution(s)

- Soil Movement Blk 2003 Lot 18, 47 Chestnut Ridge Road
- Award of bid for Rindlaub Park Field House Pavilion
- Refund for Overpayment of taxes to Blk 1606 Lot 25
- Refund to adjust the tax records due to reduced assessment Blk 1301 Lot 25
- Refund to adjust the tax records due to reduced assessment Blk 1901 Lot 4
- Refund to adjust the tax records due to reduced assessments Blk 1807 Lot 4
- 2% CAP on Interest Arbitration Awards Permanent
- Budget Transfer
- Acceptance of resignation from Ken Warr, Property Maintenance Worker
- Authorization to advertise for bids for collection of solid waste and recycling
- Authorization of counsel for labor negotiations
- Authorization of counsel for litigation

11. COMMITTEE REPORTS

Board of Health Council Member Kurpis

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