

AGENDA
MAYOR AND COUNCIL
REGULAR MEETING NOVEMBER 17, 2014
7:00 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, the Borough website, in the office of the Borough Clerk, e-notify and by e-mailing notice thereof to the Record and the Herald News on December 23, 2013. Time Change sent on September 20, 2014

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE -**
4. **AWARDS AND CEREMONIES**
5. **WORK SESSION AGENDA**

REPORTS:

MAYOR RAI

1. NWBM

ADMINISTRATOR

1. Nutel contract

BOROUGH CLERK

COUNCIL REPORTS

Report on Joint Meeting of the Environmental Commission and Board of Health regarding Deer Management

BOROUGH ATTORNEY

6. AGENDA

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

8. ADOPTION OF ORDINANCE (S):

Continuation of Public Hearing.....

ORDINANCE NO. 14-902-C

AN ORDINANCE TO REPEAL CHAPTER 52 ENTITLED "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF SADDLE RIVER, AND ESTABLISH A NEW CODE SECTION

Resolution Offered by Council Member Walenczyk

Seconded by Council Member

Motion to Open the Hearing to the public

Moved by Council Member Walenczyk

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Walenczyk

Seconded by Council Member

Roll Call Vote:

Ordinance 14-903-C will be withdrawn

ORDINANCE NO. 14-903-C AN ORDINANCE TO AMEND CHAPTER 210, ZONING, SECTION 210-3 "WORD USAGE; DEFINITIONS" AND SECTION 210-50 "DESTRUCTION; RESTORATION" OF THE ZONING CODE OF THE BOROUGH OF SADDLE RIVER

Resolution Offered by Council President Toomey

Seconded by Council Member

Roll Call Vote:

ORDINANCE NO. 14-904-C AN ORDINANCE TO AMEND CHAPTER 202 ENTITLED "TREES" AND CHAPTER 210 ENTITLED "ZONING" IN THE BOROUGH OF SADDLE RIVER

Resolution Offered by Council President Toomey

Offered by Council Member

Motion to Open the Hearing to the Public moved by Council Member Kurpis

Seconded by Council Member _____

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Kurpis

Seconded by Council Member

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 Toomey

Seconded by Council Member

Roll Call Vote:

Explanation of Consent Agenda items

A. Approval of Minutes:

Regular meeting 10/20/14

B. Resolution(s)

- Authorization for Soil movement application Blk 1701 Lot 13
- Authorization for Soil movement application Blk 1103 Lot 7
- Refund of taxes due to reduced assessments Blk 1703 Lot 14
- Appropriation Transfers
- Confirm Endorsement of Community Development Projects
- Appointment to Zoning Board
- Agreement between Borough of Saddle River and Valley Hospital Ambulance Services
- Authorization to enter into an agreement for Ambulance Services between the Valley Hospital, Ridgewood and the Borough of Saddle River

Open to Public for Consent Agenda items only

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

EMS Report Council Member Kerner

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