

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING FEBRUARY 14, 2011

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 27, 2010.

Notification of fire exits

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

Reports by:

MAYOR RAIJA

- a. Reduction of regulations in the Borough Code.

ADMINISTRATOR

- a. Twin Brooks
- b. Budget
- c. Insurance

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

- a. Petitions
- b. Up date on Records Grant

6. **AGENDA**

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

Ordinance No. 11-847 C entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 180, ENTITLED "STORM WATER RUNOFF", IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

**Resolution Introduced by Council Member Walenczyk
Seconded by Council Member**

ORD.No. 11-848-M CAP INDEX RATE ORDINANCE

An Ordinance To Exceed Index Rate For The Year 2011(N.J.S.A.40A:4-45.14)

**Resolution Offered by Council Member Murray
Seconded by Council Member**

7a **INTRODUCTION OF THE 2011 MUNICIPAL BUDGET**

Resolution offered by Council Member Murray
Seconded by Council Member

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

Clerk to read titles of:

Ordinance No. 11-845-M entitled:

BOND ORDINANCE TO AUTHORIZE THE 2011 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 \$100,000 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 Walenczyk
Seconded by Council Member**

Ordinance No. 11-846-M entitled:

BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF TWIN BROOKS ROAD IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 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 Murray
seconded by Council Member**

9. **APPROVAL OF BILLS:**

Resolution Offered by Council Member Murray
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 Mutter
Seconded by Council Member**

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 1/17/11

B. Resolution(s)

Adopting "Personnel Policy and Procedures Manual"

Agreement with Tyco Animal Control Service

Agreement with West Bergen Mental Healthcare

Dedication by Rider – self insurance trust

Self examination budget resolution

Authorization for the Bergen County Joint Insurance Fund

Retro-endorsement Program

Open to Public for Consent Agenda items only

11. COMMITTEE REPORTS

Finance: Council Member Murray

Department of Public Safety:

Fire Report Council Member Walenczyk

Police Report Council President Mutter

Public Works –

Operations Council Member Walenczyk

Parks & Recreation Council Member Mastriano

Board of Health Council Member Mutter

Construction and Zoning Enforcement

Council Member Boardman

Zoning Board: Council Member Toomey

Landmarks: Council Member Toomey

Planning Board: Bruce Walenczyk

12. **OPEN TO THE PUBLIC:**

13. **UNFINISHED AND NEW BUSINESS:**

Mutter

Boardman

Mastriano

Murray

Toomey

Walenczyk

Attorney

Mayor Proclamation endorses Read Across America March 2, 2011

14. **RESOLUTION FOR CLOSED SESSION**

Resolution Offered by Council Member Mastriano
Seconded by Council Member

15. **ADJOURNMENT**