

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING July 18, 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 RAIA**  
**Appointment of Museum Committee**

**ADMINISTRATOR**  
**Audit**  
**Zion Lutheran Church**  
**The Ridge at Saddle River**

**COUNCIL REPORTS:**  
Council Member Walencyk – Report of Bishop House  
Council Member Mutter – Report on Tower

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

6. **AGENDA**

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

**ORD. NO. 11-851-C**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 210, ENTITLED " ZONING", IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

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

**ORD. NO. 11-852-C**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 179, ENTITLED " SITE PLAN REVIEW", IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

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

**ORD. NO. 11-853-C**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 105, ENTITLED 'FENCES' IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

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

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

N O N E

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 6/20/11**

**B. Resolution(s) Annual Audit for the year 2010  
Award of Bid for Twin Brooks Road Reconstruction**

# Community Development 3 year agreement

## 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

**Planning Board:** Council Member Walenczyk

**Public Works –  
Operations** Council Member Walenczyk

**Board of Health** Council President Mutter

#### **Construction and Zoning Enforcement**

**Environmental** Council Member Boardman  
Council Member Boardman

**Zoning Board:** Council Member Toomey  
**Landmarks:** Council Member Toomey

**Parks & Recreation** Council Member Mastriano

### 12. OPEN TO THE PUBLIC:

### 13. UNFINISHED AND NEW BUSINESS:

Mutter

Boardman

Mastriano

Murray

Toomey

Walenczyk

Attorney

**Mayor**

- 14. RESOLUTION FOR CLOSED SESSION**  
Resolution Offered by Council Member Boardman  
Seconded by Council Member
- 15. ADJOURNMENT**