

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING June 20, 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

Swearing in of Fire Officers Assistant Chief Zach Joseph and Lt. Daniel Funsch

5. WORK SESSION AGENDA

Presentation from Frank Covelli and Diane Peterson from PIA discussing high deductible health plans

Reports by:

MAYOR RAIA

- Bergen Mayors
- Northwest Bergen Mayors County Consolidation Meeting
- COAH
- Bergen County Consolidation Meeting
- Cell Tower Task Force: Update

ADMINISTRATOR

- Salary Resolution for Non-Union Employees
- Zoning Ordinance
- Saddle River Crossings
- Bishop House Sign
- Seasonal Part Time Worker

COUNCIL REPORTS:

BOROUGH ATTORNEY

- Approval of Developer's Agreement between the Borough of Saddle River and The Ridge

BOROUGH CLERK

6. AGENDA

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

ORD. NO. 11-850-M

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 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 offered by Council President Mutter
OPEN TO THE PUBLIC**

**CLOSED TO THE PUBLIC
Seconded by Council Member**

8. INTRODUCTION 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**

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 5/16/11

B. Resolution(s)

- **Honoring those responsible in Carrying Out The Mission in Capturing and Killing Osama Bin Laden**
- **Approval of salary resolution for 2011**
- **Seasonal Part Time Worker**

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
Council Member Boardman

Environmental 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