

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING November 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

ADMINISTRATOR

- a. Report on the pre Halloween Storm Emergency
- b. Emergency Resolution
- c. 9-1-1 PSAP Service
- d. Zoning ordinance amendments
- e. COAH Refunds
- f. Engineering update –paving and resurfacing Adams Road
- g. Sign at Rindlaub Park
- h. Resolution change title or text
- i. Transfer resolution
- j. Saddle River Dredging project
- k. C.E.R.T. Drill on November 5th

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

Holiday Schedule

6. AGENDA

7. ADOPTION OF ORDINANCE (S) Clerk to read title(s) of:
None

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

ORDINANCE NO. 11-856-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

ORDINANCE NO. 11-857-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

ORDINANCE NO. 11-858-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

ORDINANCE NO. 11-859-C

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 125, ENTITLED "HISTORIC PRESERVATION", IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY
Resolution Offered by Council Member Toomey
Seconded by Council Member

ORDINANCE NO. 11-860-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

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 10/17/11

B. Resolution(s)

- COAH Refunds
- Refund for overpayment of taxes on Blk 1401 Lot 11 due to reduced assessment
- Refund from Tax Court Judgment Blk 1608 Lot 9
- Soil Movement For Blk 2102 Lot 14
- Execute Grant Contract with NJDOT for Ackerman Road and Reconstruction Improvements
- 9-1-1 PSAP Services
- Authorizing Water Main Extension on Tall Trees and authorization to sign an agreement between the Borough of Saddle River and the owners and contractors.
- Accepting Historical Structure from the Linda Perillo Zazalli Qualified Personal Residence Trust
- Grantee Authorizing Rindlaub Park Field House Pavilion
- Budget Transfers
- Change title or text in the adopted Budget: Capital Improvement Fund from \$200,000 to \$100,000; Acquisition of computer network from 0 to \$100,000.
- Emergency appropriation resulting for Winter Storm
- Bergen County Open Space matching grant of \$30,800. for Wandell School Field
- Authorization to enter into a cooperative agreement with Bergen County for Municipal Open Space Trust fund fro Municipal Park Improvement
- Appointing Martin K. Spence, Engineer as Representative for Open Space Trust Municipal Program Regional Clommittee.

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 Walencyk

**Public Works –
Operations** Council Member Walencyk

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

Walencyk

Attorney

Mayor

14. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council Member Mastriano
Seconded by Council Member

15. ADJOURNMENT