

# **AGENDA**

## **MAYOR AND COUNCIL**

### **REGULAR MEETING October 17, 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 RAI**

- a. Marker Property
- b. NW Bergen Meeting

##### **ADMINISTRATOR**

- a. 9-1-1 PSAP Service
- b. Zoning ordinance amendments
- c. COAH Refunds
- d. Engineering update
- e. Health Benefits Plan
- f. PEOSHA Review
- g. PSE&G Renewal Energy Project
- h. Sign placement at Rindlaub Park

##### **COUNCIL REPORTS:**

Council Member Toomey – Zoning committee report

##### **BOROUGH ATTORNEY**

##### **BOROUGH CLERK**

October 18<sup>th</sup> deadline for all new voter registrations for the General Election 11/8/11

6. **AGENDA**

7. **ADOPTION OF ORDINANCE (S)** Clerk to read title(s) of:  
**ORD. NO. 11-855-C AN ORDINANCE TO AMEND CHAPTER 197 ENTITLED  
TOWING, ROAD SERVICE AND STORAGE OF VEHICLES IN THE BOROUGH  
OF SADDLE RIVER, COUNTY OF BERGEN AND STATE OF NEW JERSEY**

Resolution Introduced by Council President Mutter

Seconded by Council Member

Open to the Public

Closed to the Public

Roll Call Vote:

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

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 9/19/11 and Special Meeting 10/11/11

B. Resolution(s)

- COAH Refunds
- Award of Bid –to Gordon Ford for Ford Expedition XLT 4 X 4 for PD
- Refund for overpayment of taxes on B1805 Lot 15 due to reduced assessment
- Cancellation of Borough owned property taxes for 2011 and 2012
- Soil Movement For Blk 1607 Lot 22 and 123
- Appointment to Landmarks Commission
- 

**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 Mastriano  
Seconded by Council Member

**15. ADJOURNMENT**