

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING September 19, 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 –**
Proclamation for Zion Evangelical Lutheran Church
5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAIJA

- a. Bergen County League Mayors' Meeting
- b. N.J. Conference of Mayors' 20th Annual Fall Summit Meeting at Drumthwacket
- c. Northwest Bergen Mayors Meeting
- d. Empty Sky Dedication
- e. 911 Memorial Dedication

ADMINISTRATOR

- a. Open Space grant award and report
- b. Exxon Mobil Environment Report
- c. COAH Refund resolution
- d. Agreement for Amen property
- e. Discuss soil movement resolution for Perillo-Zazalli
- f. Best Practice Inventory program
- g. Authorization of continued membership in BMED

COUNCIL REPORTS:

- Council Member Toomey – Zoning committee report
Council Member Mutter - Next cell tower public meeting October 11th at 7:00pm
Council Member Walencyk FEMA Assistance to Fire Fighters Grant

BOROUGH ATTORNEY

BOROUGH CLERK

October 18 th 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. 11-854-M

CAPITAL ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF A NEW TANKER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$800,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A FEDERAL GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

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:

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

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 7/18/11 and Special Meeting 8/22/11

B. Resolution(s)

- COAH Refunds
- Tax Overpayment refunds

- Cancellation of taxes on Borough owned property
- CDBG Representatives
- Soil Movement For Blk 1202 Lot 33
- Award of bid for Wandell Brook Restoration at Bayberry Dr. culvert
- Authorizing submission of application for a Municipal alliance Grant
- Authorizing Bergen Municipal Employee Benefits Fund Indemnity and Trust Agreement
- Bergen Municipal Employee Health Benefits Fund Renewal
- Civil Action – Consent Judgement Stipulation

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