

**AGENDA**

**MAYOR AND COUNCIL**

**SPECIAL MEETING August 22, 2011**

**6:00 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 special meeting. of the Mayor and Council of the Borough of Saddle River on the bulletin board, in the Municipal Building and on the Saddle River Web Site and by e-mailing notice thereof to the Record on August 4, 2011.**

**Notification of fire exits**

**3. PLEDGE OF ALLEGIANCE**

**4. INTRODUCTION OF ORDINANCE(S) Clerk to read titles 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**

- 5. APPROVAL OF DEVELOPERS AGREEMENT BETWEEN THE MAYOR AND COUNCIL OF THE BOROUGH OF SADDLE RIVER AND THE RIDGE AT SADDLE RIVER, LLC  
Resolution Offered by Council Member Walenczyk  
Seconded by Council Member**

**6. OPEN TO THE PUBLIC:**

**7. ADJOURNMENT**