

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING December 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 –

5. WORK SESSION AGENDA

**Annual Insurance Report – Frank Covelli, PIA Risk Management Consultant
Reports by:**

MAYOR RAIA

- a. Bergen County League of Municipalities
- b. Northwest Bergen Mayors

ADMINISTRATOR

- a. Budget Transfers
- b. Local 108
- c. Create a Capital Reserve

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

7. **ADOPTION 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

Open to the Public:

Closed to the Public

Roll Call Vote:

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

Open to the Public:

Closed to the Public:

Roll Call Vote:

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

Open to the Public:

Closed to the Public:

Roll Call Vote:

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

Open to the Public:

Close to the Public:

Roll Call Vote:

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

Open to the Public:

Closed to the Public:

Roll Call Vote:

- 8. INTRODUCTION OF ORDINANCE(S)** Clerk to read title(s) of
None

- 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 11/14/11

B. Resolution(s)

- Redemption of Tax Sale Certificates
- Tax Overpayment
- Transfer Resolution
To Create a Capital Reserve
- Approval of Contract Negotiations for
Local 108 for 2012 - 2014
- Authorizing new health benefits plan and offering alternative health benefit plan to
the employee health benefits base program
- Award of Bid for Construction projects

Open to Public for Consent Agenda items only

- 11. COMMITTEE REPORTS**

Finance: Council Member Murray

Department of Public Safety:

Fire Report Council Member Walencyk

Police Report Council President Mutter

Board of Health Council President Mutter

Planning Board: Council Member Walencyk

**Public Works –
Operations** Council Member Walencyk

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