

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING January 18, 2010

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 26, 2009.

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE**
4. **AWARDS AND CEREMONIES**
5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAI

1. Reorganization Meeting – January 1, 2010
2. Master Plan Status
3. Grant Committee

ADMINISTRATOR CUCCIA

1. 2010 Budget
2. Paving East Allendale Road
3. Oak Road paving
4. Marker Property
5. 2010 Road Resurfacing Program
6. Ordinance funding 66 East Allendale Road

COUNCIL REPORTS:

Council Member Mastriano: Report on Green Committee

Council President Burke: Report on Environmental Committee and Saddle River Museum

Council Member Mutter: Report on Fire Department

BOROUGH ATTORNEY

BOROUGH CLERK

**Meeting Date Changes: Mayor & Council from Feb 15 to Feb 8
Planning Board from Feb 8 to Feb 1**

6. AGENDA

7. ADOPTION OF ORDINANCE (S) Clerk to read title of

None

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

ORDINANCE NO. 10-836-M

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$650,000 PURSUANT TO THE ORDER DATED DECEMBER 18, 2009 BY THE HONORABLE PETER DOYNE, AJSC FOR THE ACQUISITION OF REAL PROPERTY IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Resolution Offered by Council Member Murray

Seconded by Council Member

ORDINANCE NO. 10-837-M

AN ORDINANCE TO AUTHORIZE \$100,000 FOR ROAD IMPROVEMENTS IN THE BOROUGH OF SADDLE RIVER FOR 2010 IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$100,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Resolution Offered by Council Member Walenczyk

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 Burke

Seconded by Council Member

Explanation of Consent Agenda items

A. Approval of Minutes: 12/21/09 and 1/1/10

B. Resolution(s)

- **Authorization to enter into an Agreement with the Village of Ridgewood for an Interlocal Services Agreement**
- **Supporting Mayor's Wellness Campaign**
- **Paris Grant**
- **Shared Services Agreement between County of Bergen that they shall provide \$110,000 in funding for a portion of WSRR**

Open to Public for Consent Agenda items only

11. COMMITTEE REPORTS

Finance: Council Member Murray

Department of Public Safety:

Fire Report Council Member Mutter

Police Report Council President Burke

Public Works – Operations Council Member Walenczyk

Parks & Recreation Council Member Mastriano

Board of Health Council Member Mutter

Construction and Zoning Enforcement
Council President Burke

Zoning Board: Council Member Toomey

Landmarks: Council Member Toomey

Planning Board: Council President Burke

12. OPEN TO THE PUBLIC:

13. UNFINISHED AND NEW BUSINESS:

Burke

Mastriano

Murray

Mutter

Toomey

Walenczyk

Attorney

Mayor

14. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council Member Mastriano
Seconded by Council Member

15. ADJOURNMENT