

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING December 20, 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

- a. League of Municipalities
- b. Reorganization Meeting
3. General discussion of new members

ADMINISTRATOR

- a. COAH
- b. Local 108
- c. South Pond

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

- a. Holiday Schedule

6. **AGENDA**

7. **INTRODUCTION OF ORDINANCE(S)** Clerk to read titles of:

8. **ADOPTION OF ORDINANCE (S)** Clerk to read title 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 Burke
Seconded by Council Member**

Explanation of Consent Agenda items

A. Approval of Minutes: Regular meeting 11/15/10

B. Resolution(s)

- Approval for Soil Movement – Blk 1807 Lot 3 - 25 Burning Hollow
- Cancellation of property taxes Blk 1607 Lot 12 (Borough purchased property)
- Refund for tax overpayment on the following Blk 1610 Lot 6
- Refund for tax overpayment Blk 1809 Lot 1.02
- Reduced assessment caused overpayment of taxes in 2009/10 for Blk 1606 Lot 43 and Blk 1805 Lot 13
- Authorization for 2011 Bergen County Department of Health shared services plan for Blood Borne Pathogens
- Authorization for 2011 Inter local Health Services Agreement between the Borough of Saddle River and the City of Hackensack
- Authorization for 2011 Community Service Contract with the Valley Hospital and Borough of Saddle River
- Exempting Reserve for Uncollected Taxes from the 2% Cap

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
Environmental 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