

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING February 8, 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** Proclaiming March 2, 2010 as NEA'S Read Across America Day
5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAIA

1. Master Plan Status
2. Bergen County Mayors'
3. Gubernatorial Inaugural

ADMINISTRATOR CUCCIA

1. 2010 Budget
2. Janitorial Services

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

Election Meeting report

6. **AGENDA**

7. **ADOPTION 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 FORTHE 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

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

ORD.No. 10-838-M CAP INDEX RATE ORDINANCE

An Ordinance To Exceed Index Rate For The Year
2010(N.J.S.A.40A:4-45.14)

Resolution Offered by Council Member Murray
Seconded by Council Member

9. **INTRODUCTION OF THE 2010 MUNICIPAL BUDGET**

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: 1/18/10

B. Resolution(s)

- **Authorization to sign agreement with Northwest Bergen Mental Health**
- **Authorizing Brian C. Deane's application for membership in the NJ State Firemen's Association**
- **Authorization for Mayor to enter into a Interlocal Service Agreement with Northwest Bergen County Utilities Authority to act as the NJ Licensed Sewer Operator for the Borough of Saddle River**
- **Authorization to sign agreement with Fibertech networks to occupy the Borough's public rights of way**
- **Appointment Michael S. Cooper, Senior Communications Officer**

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