

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING July 19, 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 –

Police Promotions Jason S. Cosgriff and Timothy P. Gerity

**Resolution by Council President Burke
Seconded by Council Member Mutter**

5. WORK SESSION AGENDA

Presentation made by Winning Strategies Washington and Washington Strategic Consulting

Reports by:

MAYOR RAIÀ

1. NWBM meeting July 29
2. Master Plan report
3. Update Governor's office

ADMINISTRATOR CUCCIA

1. Annual report of Audit
2. Change to Chapter 199 Trailers, Camp Cars and Boats
3. LEPC Meeting August 12

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

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

8. **INTRODUCTION OF ORDINANCE(S)** Clerk to read title of:
ORDINANCE NO. 10-841-M

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR THE EXPANSION OF RINDLAUB PARK IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,775,000 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 Mastriano
Seconded by Council member**

ORDINANCE NO. 10-842-M

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF THE BAYBERRY DRIVE CULVERT IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$75,000 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

AUTHORIZATION TO PAY AUGUST BILL LIST

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: 6/21/10

B. Resolution(s)

- Annual report of Audit for the year 2009 (certification form to be signed)
- Authorization of County Grant Documents for Rindlaub Park Improvements Phase 11
- Requesting Director of the DLGS to establish a dedicated trust by rider for COAH Trust Fund
- Requesting approval of DLGS for First Responder Equipment Trust Fund
- Cancellation of Property Taxes on Blk 1607 Lot 7,8,9,25.15
- Authorizing Mayor to sign the Ambulance Service Agreement with The Valley Hospital to provide ambulance and medical care services

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