

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING June 21, 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 RAIA

- 1 Memorial Day Ceremonies
2. Saddle River Night
2. NWBM Report
3. Bergen County League Report
4. Update on State

ADMINISTRATOR CUCCIA

1. Personnel Manual
2. LEPC Meeting
3. Update on Road Projects
4. Award Bid for the new DPW truck
5. Award Bid for St. Gabriel's culvert

COUNCIL REPORTS:

Council Member Murray –Memorial Day
Council President Maurice Burke –Museum

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

7. **ADOPTION OF ORDINANCE (S)** Clerk to read title of
None

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

Explanation of Consent Agenda items

A. Approval of Minutes: 5/17/10

B. Resolution(s)

**Premium section only of 125 Plan
Canceling old balances per audit conference
Support for repeal of Kyleigh's Law
Authorizing Saddle River/Ramsey Tax Collector Interlocal Agreement
Authorizing 2010 -2012 Snow Plow Agreement with the County of Bergen and Saddle River
Authorizing
Award of bid for St. Gabriel's culvert
Award of bid for DPW truck
Extension of contract with Tyco Animal Control Service**

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