

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING May 17, 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 Environmental Stewardship Recognition
Memorial Day Service – May 31st
Saddle River Night – June 5th**

5. WORK SESSION AGENDA

Reports by:

MAYOR RAI

1. New Jersey Conference of Mayors April 27 – 30th
2. NWBM Report
3. Bergen County League Report
4. Meeting with Governor Christie
5. Award of Grant for Municipal Alliance to Prevent Substance Abuse
(Coordinator Patty Nazzaro)

ADMINISTRATOR CUCCIA

1. Water main extension - Charlden Drive
2. Agreement for Public Health Shared Services Partnership
3. Personnel policy manual
4. Old Woods reconstruction
5. New Jersey Sustainable Energy Meeting

COUNCIL REPORTS:

Council Member Murray –Memorial Day

Council President Maurice Burke –Guard House

Council Member Mastriano –Saddle River Night, Parks & Recreation

BOROUGH ATTORNEY

BOROUGH CLERK

6. AGENDA

**7. ADOPTION OF ORDINANCE (S) Clerk to read title of
ORD. No. 10-840-C**

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 52, ENTITLED 'POLICE DEPARTMENT', IN THE CODE OF THE BOROUGH OF SADDLE, NEW JERSEY

Resolution Offered by Council President Burke

Seconded by Council Member

**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: 4/19/10

B. Resolution(s)

- **Authorization for Fire Dept Purchase of Rescue tool**
- **Authorization to sign a Public Health Shared Services Partnership Agreement between Bergen County Department of Health Services and the Borough of Saddle River**
- **Authorization to sign Shared Services**

Agreement between Bergen County and Saddle River to pave a portion of ESRR

- **Soil Movement application for Saddle River Day School**

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**