

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING June 15, 2009

7:15 p.m.

Meeting called to order by Youth Mayor Hana Friedman

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 mailing notice thereof to the Ridgewood News and the Record on December 10, 2008.

Notification of fire exits

3. **PLEDGE OF ALLEGIANCE**

Led by Youth Mayor Hana Friedman

4. **AWARDS AND CEREMONIES**

Mayor Raia proclaiming June 15th, 2009 as Hana Friedman Day in Saddle River

5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAI A

1. Northwest Bergen Mayors Meeting
2. Joint Meeting Pascack Valley Mayors and Northwest Bergen Mayors
3. Wandell School Government Day
4. Fire Chief Vehicle

ADMINISTRATOR CUCCIA

1. Master Plan
2. Construction Fee Amendments
3. ESRR Water Line will start after July 4th
4. WSRR Water Line
5. Garbage Contract
6. Open Space Funding
7. Estimated Tax Bills

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

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

ORDINANCE NO. 09-831-M AN ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE PURCHASE OF A MASON DUMP TRUCK.

Resolution Offered by Council Member Mutter

Seconded by

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

ORDINANCE NO. 09-832-C AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 96, ENTITLED "CONSTRUCTION CODES UNIFORM", IN THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY

Resolution Offered by Council Member Burke

Offered by Council Member

ORDINANCE NO. 09- 833-C Clerk to read title of:

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION UNDER N.J.S.A. 40A:4-53, A MASTER PLAN

Resolution Offered by Council Member

9. **APPROVAL OF BILLS** -

Resolution Offered by Council Member Murray

Offered 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: Council Meeting 5/18/09

B. Resolution(s)

**Authorization for to execute contract with Richard Preiss,Phillips Preiss
Shapiro Associates, Inc. Associates for Preparation of a new Master Plan**

Appointment of Architect for the reconstruction of the Municipal Building

Authorization to execute contract with West Bergen Mental Healthcare

Award of Bid for Collection of Solid Waste & Recyclables

Soil movement for Exclusive Homes Stony Ridge Road Blk 1303 Lot 14

Soil movement for Hekemian 15 Charlden Dr., Blk 1202 Lot 20

Estimated Tax Bills

Open to Public for Consent Agenda items only

11. COMMITTEE REPORTS

Finance: Council Member Murray

Department of Public Safety:

Fire Report Council Member Re

Police Report Council Member Burke

Public Works – Operations

Council Member Mutter

Parks & Recreation

Council Member Mastriano

Board of Health

Council Member Mutter

Construction and Zoning Enforcement

Council Member Burke

Zoning Board:

Council Member Toomey

Landmarks:

Council Member Toomey

Planning Board:

Council Member Burke

12. OPEN TO THE PUBLIC:

13. UNFINISHED AND NEW BUSINESS:

Burke

Mastriano

Murray

Mutter

Re

Toomey

Attorney

Mayor

14. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council Member Mastriano
Seconded by Council Member

15. ADJOURNMENT