

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING April 20, 2009

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

Notification of fire exits

3. PLEDGE OF ALLEGIANCE

4. AWARDS AND CEREMONIES

**Proclamations: Donate Life Month and
Myasthenia Gravis Awareness**

5. WORK SESSION AGENDA

Reports by:

MAYOR RAIA

1. Contribution to Saddle River Fire Dept.
2. Master Plan

ADMINISTRATOR CUCCIA

1. Budget hearing 2009
2. Return of Ridge bond
3. COAH Up date
4. WSRR Project
5. ESRR Project
6. Demolition
- 7 Saites Property
8. Property for park entrance

COUNCIL REPORTS:

Council Member Mastriano – Memorial Day Ceremony 5/25/09

BOROUGH ATTORNEY

BOROUGH CLERK

6. AGENDA

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

ORDINANCE NO. 09-829-M CAPITAL ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE UNDERTAKING OF CULVERT REPLACEMENT ON EAST SADDLE RIVER ROAD OVER ST. GABRIEL BROOK IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$585,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT.
Resolution Offered by Council Member Mutter
Seconded by Council Member

ORDINANCE NO. 09-830 AN ORDINANCE TO VACATE A DRAINAGE EASEMENT FOR BLK 1201 LOT 24
Resolution Offered by Council Member Toomey
Seconded by Council Member

7a. ADOPTION OF THE 2009 MUNICIPAL BUDGET

Resolution offered by Council Member Murray
Seconded by Council Member

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

ORDINANCE NO. 09-825-M

BOND ORDINANCE TO AUTHORIZE THE RECONSTRUCTION OF OLD WOODS ROAD IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$550,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A STATE GRANT, 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 Mutter
Offered by Council Member

ORDINANCE NO. 09-826-M

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS IMPROVEMENTS TO 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 \$345,000 TO PAY THE COST THEREOF, TO APPROPRIATE COUNTY GRANTS, 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
Offered by Council Member

ORDINANCE NO. 09-827-C

AN ORDINANCE OF THE BOROUGH OF SADDLE RIVER TO ADDRESS THE REQUIREMENTS OF THE COUNCIL ON AFFORDABLE HOUSING (COAH) REGARDING COMPLIANCE WITH THE MUNICIPALITY'S PRIOR ROUND AND THIRD ROUND AFFORDABLE HOUSING OBLIGATIONS

**Resolution Offered by Council Member Burke
Seconded by Council Member**

ORD. 09-828-M CAP INDEX RATE ORDINANCE

An Ordinance To Exceed Index Rate For The Year 2009(N.J.S.A.40A:4-45.14)

**Resolution Offered by Council Member Murray
Seconded 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: 3/16/09

B. Resolution(s)

- **Dedication by Rider**
- **Tonnage Grant Application**
- **Opposing SB 1303 and AB 3062 taking zoning and planning away from local governments.**
- **Ratifying action of tax collection for refunding added assessment Blk 1901 Lot 53**
- **Cancellation of property taxes on Blk 1607 Lot 9, 92 E Allendale Road**
- **Soil movement Warewoods Properties LLC Blk 1105 Lot 15**
- **Soil movement L&J Realty Corp., 3 Dogwood Drive, Blk 1702 Lot 26**
- **Partial release of performance security**
- **Supporting Participation in the Sustainable Jersey Municipal Certification Program**
- **Application for Local Government Energy Audit Program of the NJ Board of Public Utilities**

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