

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING July 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**

Proclamation –

OVER THE LIMIT UNDER ARREST 2009 CRACKDOWN AUGUST 21 TO SEPTEMBER 7, 2009

5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAIA

1. Emergency Management Training
2. Cameron Road

ADMINISTRATOR CUCCIA

1. Water Line
2. Fire Department relief Association transfer
3. T-Mobile tree monopole
4. Garbage & Recycling update
5. Report on Examination of Financial Statements 2008
6. Holy Name Hospital, owners of Villa Marie Claire potential of interconnecting into the Waldwick sewer system.
7. Salary Ordinance
8. Rejection of Bids

COUNCIL REPORTS:

1. Council Member Mastriano – July 29th Wednesday – Wandell School informational presentation on Green topics and alternative energy solutions

BOROUGH ATTORNEY

BOROUGH CLERK

6. AGENDA

7. ADOPTION 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
Seconded 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 Murray
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: Council Meeting 6/15/09

B. Resolution(s) (Copies available upon request)

Rejection of Bids taken on 7/14/09 for Rindlaub Park Improvements
Annual Report of Audit
Salary Ordinance
Soil movement for Kurtz, 140 ESRR, Blk 1701 Lot 41.01
Soil movement for Cho 24 Burning Hollow Rd, Blk 1807 Lot 10
Fire fighters
N.J. State Firemen's Association Membership Application
Authorization to bid for construction projects
NJDOT Grant Application

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**