

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING March 16, 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

5. WORK SESSION AGENDA

Reports by:

MAYOR RAI

1. Crossing Plan
2. Woodcliff Lake Road
3. PB/ZBA Meeting Report

ADMINISTRATOR CUCCIA

1. Fire Chief 's SUV
2. 2009 Budget
3. Master Plan

COUNCIL REPORTS:

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

BOROUGH ATTORNEY

1. PB/ZBA Meeting Report

BOROUGH CLERK

1. Public Records Image Processing System Certificate of Compliance

6. AGENDA

7. INTRODUCTION 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**

7a. INTRODUCTION 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
None**

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 Member Burke
Seconded by Council Member**

Explanation of Consent Agenda items

- A. Approval of Minutes: 2/9/09
- B. Resolution(s)
 - Rindlaub Park Ballfield Improvements
 - COAH Funding

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