

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING May 18, 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 for Scleroderma Awareness
5. **WORK SESSION AGENDA**

Reports by:

MAYOR RAI

1. NWB Mayors' Meeting
2. Bergen Mayors' Meeting
3. Conference of Mayor's

ADMINISTRATOR CUCCIA

1. Fee Ordinance
2. SEM Sustainable Energy Meeting
3. Tower Bid Award
4. Signs at Colonial Shopping Center
5. COAH contract with Bergen County
6. Replacement of Mason Dump Truck
7. Results of Banking RFP

COUNCIL REPORTS:

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

BOROUGH ATTORNEY

BOROUGH CLERK

6. AGENDA

7. ADOPTION 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**

8. INTRODUCTION 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**

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 4/20/09, Special Council 5/4/09

B. Resolution(s)

- Authorization to join New Jersey Sustainable Energy Joint Meeting
- Authorization to establish a reserve for preliminary expenses not to exceed
 - \$40,000.
 - Award of Bid for lease of real property
 - Award of Bid for ESRR Water Main Extension to P.M. Construction Corp
 - Authorization to Enter into an Agreement for the Administration of Housing Units with the Housing Authority of Bergen County
 - Soil movement Blk 1808 Lot 6
 - Denial of Parole for Joseph McGowan
 - Authorization to conduct a municipal auction

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