

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING October 19, 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 RAIA

1. Master Plan Update
2. Saddle River Day School

ADMINISTRATOR CUCCIA

1. POD – John Christ
2. Vehicle Maintenance Policy
3. Waldwick – Villa Marie Claire
4. HHK Water Line
5. Environmental Joint Insurance Fund Audit
6. T- Mobile

COUNCIL REPORTS:

BOROUGH ATTORNEY

BOROUGH CLERK

6. **AGENDA**

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

NO. 09-834-C AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 96, ENTITLED "CONSTRUCTION CODES UNIFORM, OF THE CODE OF THE BOROUGH OF SADDLE RIVER, NEW JERSEY IS AMENDED AND SUPPLEMENTED HEREIN AS FOLLOWS:

**Resolution Introduced by Council Member Burke
Seconded by Council Member**

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

There were none.

9. **APPROVAL OF BILLS:**

**Resolution Offered by Council President Burke
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 – 9/21/09

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

- **Cancellation of Property Taxes Blk. 1607 Lots 7 & 8
Blk. 1402 Lot 26.15**

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

Planning Board: Council Member Burke

Construction and Zoning Enforcement
Council Member Burke

Parks & Recreation Council Member Mastriano

Public Wks.- Operations Council Member Mutter

Board of Health Council Member Mutter

Zoning Board: Council Member Toomey

Landmarks: Council Member Toomey

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