

**AGENDA**

**MAYOR AND COUNCIL**

**SPECIAL MEETING May 4, 2009**

**8:30 am**

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 providing notice thereof to the Record and the Ridgewood News and by posting a notice on the bulletin board, in the Municipal Building, the Saddle River website and in the office of the Clerk on April 29, 2009.  
  
Notification of Fire Exits
  
3. **PLEDGE OF ALLEGIANCE -**
  
4. **PURPOSE:** Consideration and approval of a resolution to participate in the Sustainable Jersey Grant Program.
  
5. **Adoption of Resolution: Support from Local Governing Body Authorizing the Sustainable Jersey Grant funded by Wal-Mart**
  
6. **OPEN TO THE PUBLIC**
  
7. **ADJOURNMENT**