

**MINUTES OF THE RE-ORGANIZATION MEETING
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SADDLE RIVER
JANUARY 1, 2012**

PRESENT: Mayor Raia, Council President Mutter, Council Members:
Boardman, Mastriano, Murray, Toomey, Walenczyk,
Administrator Cuccia, Borough Clerk Macari, Borough Attorney
Russell Huntington

ABSENT:

Administrator Cuccia called the meeting to order at 11:15am.

PLEDGE OF ALLEGIANCE

NOTIFICATION OF FIRE EXITS – At this time, Mayor Raia pointed out the locations of the fire exits.

INVOCATION:

Mayor Raia stated that Msgr. Frank Del Prete would deliver the invocation; he bestowed blessings to the Borough of Saddle River community and the attending public.

NOTICE OF MEETING READ BY BOROUGH CLERK:

"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 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 Borough Clerk and by faxing notice thereof to the Ridgewood Newspapers and The Record on December 23, 2011."

OATH OF OFFICE

The Honorable Judge Anthony Schuto administered the Oath of Offices to **Mayor Samuel S Raia, Council Member Mutter and Council Member Toomey.**

MAYOR’S COMMENTS

Mayor Raia thanked those in attendance and the residents of Saddle River for the privilege of serving as the Mayor of Saddle River. Additionally, he thanked the Council for their diligent work and stated that it is an honor to work with all of them. Additionally, he commended Administrator Cuccia and the Borough employees for their continued hard work.

Mayor Raia stated that much work has been done to make Saddle River a safer community with the Fire Department, the paramedics, and the installation of additional hydrants and traffic lights.

The revision of the Master Plan, the amendment of Zoning Ordinances, becoming a sustainable community and outsourcing, all have enabled Saddle River to operate with maximum efficiency over the past four years.

Mayor Raia stated that he looks forward to serving the Borough of Saddle River for another term as Mayor and will continue to work diligently in this role.

ELECTION OF THE COUNCIL PRESIDENT

Motion by Council Member Mutter to elect Council Member Walencyk as Council President for 2012. Seconded by Council Member Boardman
Roll Call Vote: AYES, Unanimous

ADOPTION OF BY-LAWS FOR 2012:

Council President Walencyk moved to adopt the by-laws for 2012.
Seconded by Council Member Murray.
Roll-Call Vote-AYES-Unanimous

COUNCIL REPRESENTATIVE APPOINTMENTS:

Mayor Raia proposed the following liaison assignments:

	COUNCIL REPRESENTATIVE
Board of Education	Karen Mastriano, Chrmn.
Board of Health	Michael Mutter
Environmental Commission	Warren Boardman
Landmarks Commission	Michael Toomey

Parks & Recreation Commission	Karen Mastriano
Planning Board	Bruce Walenczyk
Zoning Board of Adjustment	Michael Toomey

STANDING COMMITTEE APPOINTMENTS

Mayor Raia proposed the following appointments of the Council:

STANDING COMMITTEE APPOINTMENTS

Standing Committees	Council Appointments
Board of Education	Karen Mastriano
Board of Health	Michael Mutter
Board of Parks and Rec.	Karen Mastriano
Buildings & Grounds	Bruce E. Walenczyk
Construction & Zoning Enforcement	Warren Boardman, Chairperson John Scialla, Construction Official
Dept. of Public Safety	Police – Michael Mutter Fire - Bruce E. Walenczyk
Environmental	Warren Boardman
Finance	John E. Murray Bruce E. Walenczyk Charles S. Cuccia, CFO
Grants Committee	Karen Mastriano Michael Mutter
Green Team	Karen Mastriano
Landmarks Commission	Michael Toomey
Memorial Day Committee	John E. Murray, Co-Chairpersons Karen Mastriano

Personnel	Michael Mutter John E. Murray Bruce E. Walenczyk Charles S. Cuccia, Administrator
Planning Board	Bruce E. Walenczyk
Public Information	Karen Mastriano
Roads, Street Lighting & Drainage	Bruce E. Walenczyk
Zoning Board of Adjustment	Michael Toomey

Motion to Ratify Moved by Council Member Mastriano
 Seconded by Council Member Murray
 Roll Call Vote: AYES, Unanimous

APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS

<u>Planning Board</u>	Term of Office	Expiration Date
Class I Samuel S. Raia	4 yrs	12/31/15
Class IV Bruce Meisel	4 yrs	12/31/15
Class IV Elizabeth Salazer	4 yrs	12/31/15
Alternates:		
#1 Jeff Liva	2 yrs	12/31/13
#2 Rebecca Rogers	1 yr	12/31/12

Board of Parks & Recreation Commissioners

Carol Boyajian	5 yrs	12/31/16
Patricia Nazzaro	5 yrs	12/31/16

Council Liaison Karen Mastriano	1 yr	12/31/12
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Environmental Commission

Henry Senger	3 yrs	12/31/14
Robert LaViano	3 yrs	12/31/14
Ronald Yates	3 yrs	12/31/14
Don Kretz	3 yrs	12/31/14

Council Liaison Warren Boardman	1 yr	12/31/12
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Motion to Ratify Moved by Council Member Boardman
Seconded by Council Member Toomey
Roll Call Vote: AYES, Unanimous

APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS

<u>Planning Board</u>	<u>Term of Office</u>	<u>Expiration Date</u>
Class III Bruce E Walenczyk	1 yr.	12/31/12

Motion by Council Member Mutter
Seconded by Council Member Boardman
Roll Call Vote: AYES, Unanimous

<u>Zoning Board of Adjustment</u>	<u>Term of Office</u>	<u>Expiration Date</u>
Lawrence Raia	4 yrs	12/31/15
Alt. # 1 Patricia Nazzaro	2 yrs	12/31/13
Alt. # 2 Joe Laurite	2 yrs	12/31/12*

Motion to Ratify Moved by Council Member Toomey
Seconded by Council Member Boardman
Roll Call Vote: AYES, Unanimous

***filling an unexpired term**

<u>Board of Health</u>	<u>Term of Office</u>	<u>Expiration Date</u>
George Tashji	3 yrs	12/31/14
Darlene Mandeville, Env. Health Spec.	1 yr	12/31/12
John Christ, Health Officer	1yr	12/31/12
Council Liaison Michael Mutter	1 yr	12/31/12

Motion to Ratify Moved by Council Member Mutter
Seconded by Council Member Mastriano
Roll Call Vote: AYES, Unanimous

<u>Landmarks Commission</u>	Term of Office	Expiration Date
Maria Harper	3 yrs	12/31/14
Michael Trepicchio	3 yrs	12/31/14
Jon Kurpis	3 yrs	12/31/14
Dr. Mary Bello Mutter	3 yrs	12/31/14

Museum Advisory Committee

Albert Aroldi	1 yr	12/31/12
Maurice Burke	1 yr	12/31/12
Jon Kurpis	1 yr	12/31/12
Irene Hubin	1 yr	12/31/12
Jerry DeCrosta	1 yr	12/31/12
John May	1 yr	12/31/12
Penny Neill	1 yr	12/31/12

Council Liaison Michael Toomey 1yr 12/31/12

Motion to Ratify Moved by Council member Walenczyk
 Seconded by Council Member Murray
 Roll Call Vote: AYES, Unanimous

(*Filling an unexpired term)

R# 1-12 Appointment of Borough Officials

Resolution Offered by Council Member Mutter
 Seconded by Council President Walenczyk
 Roll Call Vote: AYES, Unanimous

CONSENT AGENDA- Open to public for these items only.

All Resolutions listed hereunder will be enacted in one motion. Any Council Member may request that an item be removed for separate consideration.

Offered by Council President Walenczyk
 Seconded by Council Member Mutter
 Roll Call Vote: AYES, Unanimous

- R# 2-12** Designation of Depositories
- R# 3-12** Approving the Borough's Cash Management Plan
- R# 4-12** Designation of Official Newspapers
- R# 5-12** Approving Council Meeting Dates
- R# 6-12** Establishing Delinquent Tax Rates
- R# 7-12** Approving Temporary Budget
- R# 8-12** Authorizing Payment of Certain Bills Prior to Council Approval
- R# 9-12** Authorizing Signing of Professional Contracts
- R# 10-12** Authorization to Enter Into Contracts Awarded by the State & County
- R# 11-12** Approving the Filing of Appeals and Settlements
- R# 12-12** Authorizing the Carry-Over of Contracts
- R# 13-12** Appointing Certifying Agent
- R# 14-12** Approving the Appointment of Professionals
- R# 15-12** Appointing Professional Insurance Associates Inc., Health Benefits Consultants
- R# 16-12** Appointing Professional Insurance Associates Inc., Risk Managers
- R# 17-12** Appointing Saddle River Municipal Alliance
- R# 18-12** Cooperative Agreement with the County of Bergen
- R# 19-12** Appointing of Saddle River Fire Department Officers
- R# 20-12** Adoption of Bergen County Natural Hazard Mitigation Plan
- R# 21-12** Authorizing Video Conferencing
- R# 22-12** Authorizing Services of Action Data for payroll

R# 23-12 Authorizing Interlocal Agreement between Northwest Bergen Utilities Authority for Sewer Operator

R# 24-12 Authorizing Contract for 911 Emergency Telephone Services with Paramus

R# 25-12 Authorizing joining Morris County Cooperative Pricing Council

R# 26-12 Inter-local Agreement for Health Officer with City of Hackensack

R# 27-12 Contract with Valley Hospital

Open to the Public for Consent Agenda Items Only: No one from the public wished to be heard.

COUNCIL PRESIDENT COMMENTS:

Council President Walencyk thanked both Michael Mutter for his work as Council President as well as fellow Council Members and stated that it was an honor and a privilege to act as Council President.

OPEN TO THE PUBLIC: No one from the public wished to be heard.

BENEDICTION:

Rev. Wesley W. Smith II, Pastor Zion Evangelical Lutheran Church, bestowed his blessing to the Borough of Saddle River and its residents for 2012 and thanked all of those that serve in the community.

MAYOR'S COMMENTS: Mayor Raia stated that he wanted to recognize two former mayors; Vince Rigalosi from Garfield and Pat Kramer from Paterson, who were inspirational in his desire to become the Mayor of the Borough of Saddle River.

ADJOURNMENT

As there was no further business before the Council, Mayor Raia asked for a motion for adjournment.

Respectfully Submitted,

Marie Elena Macari
Borough Clerk