
**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF SADDLE RIVER
AUGUST 5, 2014**

PRESENT: Council Members DeCrosta, Gray, Kerner, Kurpis, Toomey, Walenczyk, Acting Borough Administrator Shenkler, Borough Clerk Macari, Borough Attorney Huntington

ABSENT: Mayor Raia

PRESIDING: Council President Toomey called the meeting to order at 7:00pm and Borough Clerk Macari read the following statement:

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 Special Meeting of the Mayor and Council of the Borough of Saddle River, on the bulletin board in the Municipal Building, Borough website and mailing notice thereof to the Record and Star Ledger on 8/1/14

NOTIFICATION OF FIRE EXITS:

PLEDGE OF ALLEGIANCE

Resolution Authorizing a Contract with Jersey Professional Management to Recruit Temporary Chief Financial Officer

Resolution # 123-14 Offered by Council President Toomey
Seconded by Council Member Kurpis
Roll Call Vote: AYES, Unanimous

Council President Toomey stated that there is currently a viable candidate for this position who will be available to meet with the Personnel Committee as well as any other Council Members next week.

Attorney Huntington clarified the language in the resolution as well as suggested that the contract be streamlined to read that the Temporary CFO will directly report to the Borough Administrator.

APPROVAL OF BILLS

Resolution # 124-14 Offered by Council Member Walenczyk
Seconded by Council President Toomey
Roll Call Vote: AYES, Unanimous

OPEN TO THE PUBLIC:

Henry Senger, 69 West Saddle River Road stated that he has worked with Michael Marinello and feels that he is an extremely qualified candidate to act as the Temporary CFO in Saddle River.

Mr. Senger asked about the cell antenna located on the cupola at the Post Office, specifically inquiring about the protocol should another cell carrier wish to take over the location. Attorney Huntington addressed this issue at this time, stating that a prospective applicant would have to obtain Zoning and Planning Board approval and this would be determined by the nature of the application.

Marilyn Goldfisher, 124 West Saddle River Road asked about the appointment of the Temporary CFO and Council President Toomey stated that this is a temporary part time position with the potential to become full time permanent. The placement fee is \$2000 plus an hourly wage of \$105. Should the Borough hire a permanent full time candidate, the placement fee is \$11,500.

ADJOURNMENT: A motion for adjournment was made and seconded.

Respectfully submitted,

Marie Elena Macari
Borough Clerk