
**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF SADDLE RIVER
SEPTEMBER 4, 2014**

PRESENT: Council Members Gray, Kurpis, Toomey, Walenczyk, Borough Clerk Macari

ABSENT: Mayor Raia, Council Member DeCrosta & Kerner

PRESIDING: Council President Toomey called the meeting to order at 9:00am and Borough Clerk Macari read the following statement:

PUBLIC NOTICE: 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 8/29/14.

NOTIFICATION OF FIRE EXITS

PLEDGE OF ALLEGIANCE

HIRING PERMANENT P/T CFO/TREASURER –MICHAEL MARINIELLO

Resolution # 125-14 Offered by Council President Toomey
Second by Council Member Walenczyk
Roll Call Vote: AYES: Unanimous

Council President Toomey outlined Mr. Mariniello's credentials and stated that he knows and works well with Acting Borough Administrator Shenkler. He will be working a maximum of 25 hours per week and a permanent solution may be determined after November elections, if need be.

APPROVAL OF BILL LIST

Resolution # 126-14 Offered by Council Member Walenczyk
Second by Council Member Gray
Roll Call Vote: AYES: Unanimous

RESOLUTION AUTHORIZING THE BOROUGH OF SADDLE RIVER TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM

Resolution # 127-14 Offered by Council Member Kurpis
Second by Council Member Walenczyk
Roll Call Vote: AYES: Unanimous

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

ADJOURNMENT: A motion for adjournment was made and seconded.

Respectfully submitted,

Marie Elena Macari
Borough Clerk