

**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF SADDLE RIVER
APRIL 25, 2016**

PRESENT: Mayor Kurpis, Council Members: Acaster, Gray, Jensen, Kerner, Salazer, Schulstad, Borough Administrator Shenkler, Municipal Clerk Convertini,

ABSENT:

PRESIDING: Mayor Kurpis called the meeting to order at 9:00 am and Municipal Clerk Convertini 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 faxing notice thereof to the Record and Herald News on April 20, 2016.

NOTIFICATION OF FIRE EXITS

PLEDGE OF ALLEGIANCE

INTRODUCTION OF ORDINANCE(S)

Ordinance No. 16-919-M entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW FIRE ENGINE AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,168,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Resolution Introduced by Council Member Kerner
Seconded by Council Member Schulstad
Roll Call Vote: AYES, Unanimous

ADJOURNMENT: A motion for adjournment was made and seconded.

Respectfully submitted,

Joy C. Convertini
Municipal Clerk