

**MINUTES OF THE RE-ORGANIZATION MEETING  
OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SADDLE RIVER  
JANUARY 1, 2011**

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

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**ABSENT:**

**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 10, 2010."

**OATH OF OFFICE TO COUNCIL MEMBERS**

Mayor Raia administered the Oath of Office to **Council Member Karen Mastriano**

Mayor Raia administered the Oath of Office to **Council Member Warren Boardman**

**MAYOR’S COMMENTS**

Mayor Raia stated that Council President Burke has worked diligently and with great dedication, as a Council Member for 33 years and serving as Council President for 22 of those years. He thanked him for all of his efforts and wished him well upon his retirement from the Council.

At this time, he presented Council President Burke with a plaque and read the inscription.

Council President Burke thanked all in attendance and stated that it has been an honor to be allowed to serve the residents of the Borough of Saddle River.

At this time, former Council Member Robert Re stated that he has known the Burke family for 45 years and he read a poem commemorating his work in the Borough of Saddle River.

Mayor Raia stated that it is an honor to serve the Borough of Saddle River and he thanked all of the Board and Committee Members, professionals and staff for their help and hard work in keeping Saddle River the special community it is.

**ELECTION OF THE COUNCIL PRESIDENT**

Motion by Council Member Walencyk to elect Council Member Mutter as Council President for 2011. Seconded by Council Member Mastriano  
Roll Call Vote: AYES, Unanimous

**ADOPTION OF BY-LAWS FOR 2011:**

Council Member Walencyk moved to adopt the by-laws for 2011.  
Seconded by Council Member Murray.  
Roll-Call Vote-AYES-Unanimous

**COUNCIL REPRESENTATIVE APPOINTMENTS:**

Mayor Raia proposed the following liaison assignments:

	<b>COUNCIL REPRESENTATIVE</b>
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

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

**STANDING COMMITTEE APPOINTMENTS**

Mayor Raia proposed the following appointments of the Council:

**STANDING COMMITTEE APPOINTMENTS**

<b>Standing Committees</b>	<b>Council Appointments</b>
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

Grants Committee	Charles S. Cuccia, CFO 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**

<b><u>Planning Board</u></b>	<b>Term of Office</b>	<b>Expiration Date</b>
Class II Albert Kurpis	3 yrs	12/31/13
Class IV Ed Russo	4 yrs	12/31/14
Class IV Jordon Richin	4 yrs	12/31/12*
Alternates:		
#1 Elizabeth Salazer	2 yrs	12/31/12
#2 Jeff Liva	1 yr	12/31/11

(\*Filling an unexpired term)

**Board of Parks & Recreation Commissioners**

Council Liaison Karen Mastriano 1 yr 12/31/11

**Environmental Commission**

Chairman Jerry DeCrosta 1 yr 12/31/11  
Al Kurpis 3 yrs 12/31/13  
Marilyn Goldfisher 3 yrs 12/31/13  
Council Liaison Warren Boardman 1 yr 12/31/11

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

**APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS**

<b><u>Planning Board</u></b>	<b><u>Term of Office</u></b>	<b><u>Expiration Date</u></b>
Class III Bruce E Walenczyk	1 yr.	12/31/11

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

<b><u>Zoning Board of Adjustment</u></b>	<b><u>Term of Office</u></b>	<b><u>Expiration Date</u></b>
George Kakaty	4 yrs	12/31/14
John (Bud) Montana	4 yrs	12/31/14
Patricia Nazzaro, Alt. # 2	1 yr	12/31/11

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

<b><u>Board of Health</u></b>	<b><u>Term of Office</u></b>	<b><u>Expiration Date</u></b>
Dr. Harry Harper	3 yrs	12/31/13
Dr. John Azzariti, Alt. #1	1 yr	12/31/11
Stafford Patentas	3 yrs	12/31/12
Darlene Mandeville, Env. Health Spec.	1 yr	12/31/11
John Christ, Health Officer	1yr	12/31/11
Council Liaison Council President Mutter	1 yr	12/31/11

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

<u>Landmarks Commission</u>	Term of Office	Expiration Date
Maurice Burke	3 yrs	12/31/12*
Council Liaison Michael Toomey	1 yr	12/31/11

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

(\*Filling an unexpired term)

**Saddle River Fire Department Officers – Sworn In**

Chief Jordan Zales	1 yr	12/31/11
Captain James Antoine	1 yr	12/31/11
Lieutenant Zach Joseph	1 yr	12/31/11

**R# 1-11 Appointment of Borough Officials**

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

**R# 2-11** Designation of Depositories

**R# 3-11** Approving the Borough's Cash Management Plan

**R# 4-11** Designation of Official Newspapers

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

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

**COUNCIL PRESIDENT COMMENTS:**

Council President Mutter thanked The Council and stated that it was an honor and a privilege to act as Council President. He also thanked Maurice Burke for all his guidance and inspiration while working together.

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

**BENEDICTION:**

Rev. Wesley W. Smith II, Pastor Zion Evangelical Lutheran Church began by thanking the Borough for their assistance with his car in the snow storm.

He bestowed his blessing to the Borough of Saddle River and its residents for 2011.

**MAYOR'S COMMENTS:** Mayor Raia stated that the Borough went above and beyond in snow clearing in the wake of the recent blizzard and he commended the DPW for their hard work.

**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

f/nwwp/minreorg2011