

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING MAY 19, 2014**

**7:15 p.m.**

**1. ROLL CALL:**

- 2. PUBLIC NOTICE – Clerk to Read - "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 the 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 Clerk and by e-mailing notice thereof to the Record and the Herald News on December 23, 2013 Also e-notify."**

**Notification of fire exits**

**3. PLEDGE OF ALLEGIANCE -**

**4. AWARDS AND CEREMONIES**

**5. WORK SESSION AGENDA**

**RESOLUTION FOR CLOSED SESSION**

Resolution Offered by Council President Toomey

Seconded by Council Member

Roll Call Vote:

**REPORTS:**

**MAYOR RAI**

Mayors' Conference

NWBM

**BOROUGH CLERK**

1. Engineering Update
2. Proposed Subdivision at River Farm Lane
3. Resolution to Hire P/T Borough Administrator and engage the services Of JPM to assist in recruiting a replacement Administrator
- 4 Designation of an Assistant Admin for processing claims
5. Ordinance Up-date for Saddle River Police Department
- 6 Boroline Road Rehabilitation
7. Council Emails
8. Financial Disclosure Statements
9. Primary Election – June 3<sup>rd</sup>; polls open from 6 am to 8 pm

**COUNCIL REPORTS**

**BOROUGH ATTORNEY**

**6. AGENDA**

**7. INTRODUCTION OF ORDINANCE(S) Clerk to read title(s) of:**

**ORDINANCE NO. 14-896-C**

AN ORDINANCE FOR A SPECIAL EMERGENCY APPROPRIATION FOR THE BOROUGH OF SADDLE RIVER; COUNTY OF BERGEN, STATE OF NEW JERSEY, IN ACCORANCE WITH N.J.S.A.40A:4-53 ENTITLED 'PREPARATION OF AN APPROVED TAX MAP''

Resolution Offered by Council Member Walenczyk  
Seconded by Council Member

**8. ADOPTION OF ORDINANCE (S):**

**ORDINANCE NO. 14-892-M**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 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 Offered by Council Member Walenczyk  
Seconded by Council Member**

**Motion to Open the Hearing** to the Public moved by Council Member Walenczyk

**Seconded by Council Member**

All in favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Motion to Close the Hearing** moved by Council Member Walenczyk  
Seconded by Council Member

**Roll Call Vote:**

**ORDINANCE NO. 14-893-M**

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE 2014 WATER LINE INSTALLATION PROGRAM IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 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 Offered by Council Member DeCrosta**

**Seconded by Council Member**

**Motion to Open the Hearing to the Public moved by Council Member Gray**

**Seconded by Council Member**

All in favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Motion to Close the Hearing moved by Council Member Gray**

Seconded by Council Member

**Roll Call Vote:**

**ORDINANCE NO. 14-894-M**

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$550,000 FOR THE ACQUISITION OF REAL PROPERTY IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

**Resolution Offered by Council President Toomey**

**Seconded by Council Member**

**Motion to Open the Hearing to the Public moved by Council Member**

Walenczyk

**Seconded by Council Member**

All in favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Motion to Close the Hearing moved by Council Member Walenczyk**

Seconded by Council Member

**Roll Call Vote:**

**ORDINANCE NO. 14-895-C AN ORDINANCE FOR THE VACATION OF LANDS**

Resolution Offered by Council Member DeCrosta

Seconded by Council Member

**Motion to Open the Hearing to the Public moved by Council Member Gray**

**Seconded by Council Member**

All in favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

**Motion to Close the Hearing moved by Council Member Gray**

Seconded by Council Member

**Roll Call Vote:**

**9. APPROVAL OF BILLS:**

Resolution Offered by Council Member Walenczyk  
Seconded by Council Member

**Roll Call Vote:**

**10. RESOLUTIONS**

All matters listed hereunder are considered routine in nature and will be enacted in one motion. Any Council Member may request that an item be removed for separate consideration. Considering approval of minutes, a yes vote will indicate a vote in favor of approval of the minutes of each meeting at which the Council Member was present and an abstention with respect to the minutes of meetings at which such Council Member was not present.

**Resolution Offered by Council President Toomey**

**Seconded by Council Member**

**Roll Call Vote:**

**Explanation of Consent Agenda items**

**A. Approval of Minutes:** Regular meeting 3/17/14 and- 4/21/14

**B. Resolution(s)**

- Compensation
- Appointment of Seasonal DPW Worker Ryan Holdsworth
- Affirming the Borough's Civil Rights Policy
- Authorization to Engage Jersey Professional Management to provide a temporary Borough Administrator etc.
- Designating an Assistant Administrator for processing claims
- Award of Bid for Streetscape Phase 1
- Boroline Road Rehabilitation

**Open to Public for Consent Agenda items only**

**11. COMMITTEE REPORTS**

**Board of Health** Council Member Kurpis

**Construction and Zoning Enforcement**  
Council Member Toomey

**Environmental** Council Member DeCrosta

**Department of Public Safety:**

**Fire Report** Council Member Kurpis

**Police Report** Council Member Walenczyk

**Finance:** Council Member Walenczyk

**Landmarks:** Council Member Kurpis

**Public Works Operations:**  
Council Member DeCrosta

**Parks &  
Recreation:** Council Member Gray

**Planning Board:** Council Member Kerner

**Zoning Board:** Council Member Toomey

**12. OPEN TO THE PUBLIC:**

**13. UNFINISHED AND NEW BUSINESS**

Council Member DeCrosta

Council Member Gray

Council Member Kerner

Council Member Kurpis

Council President Toomey

Council Member Walenczyk

Attorney

Mayor

**14. RESOLUTION FOR CLOSED SESSION**

Resolution Offered by Council President Toomey

Seconded by Council Member

Roll Call Vote:

**15. ADJOURNMENT**

Motion by Council Member

Seconded by Council Member