

AGENDA

MAYOR AND COUNCIL

BOROUGH OF SADDLE RIVER REORGANIZATION MEETING

JANUARY 1, 2014 11:00 a.m.

1. **MEETING CALLED TO ORDER BY Mayor Samuel S. Raia**
Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION by Msgr. Frank Del Prete, Church of Saint Gabriel**
4. **NOTICE OF MEETING**
by Borough Clerk Marie Elena Macari

"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 thereof to the Record, and Herald News on December 19, 2013. Also on the official Borough website

5. ***OATH OF OFFICE:***

Administered by: Mayor Samuel S. Raia

to Council Member – Ronald A. Gray

Administered by: Mayor Samuel S. Raia

to Council Member – Corinne M. Kerner

6. **Mayor's Comments**

7. ELECTION OF COUNCIL PRESIDENT

Motion by Council Member DeCrosta to elect _____, Council President for 2014

Seconded by: Council Member Kurpis:

Madam Clerk: Roll Call Vote:

Council Members:

DeCrosta

Gray

Kerner

Kurpis

Walenczyk

Toomey

8. ADOPTION OF BY-LAWS FOR 2014

Motion by Council Member Toomey to adopt the By-laws for 2014

Seconded by: Council Member Walenczyk

All in favor signify by saying –AYE

Opposed signify by saying – NAY

Motion Carries

9. COUNCIL REPRESENTATIVE APPOINTMENTS

Mayor Raia: I propose the following Council Liaison assignments to the following Boards:

	<u>COUNCIL REPRESENTATIVE</u>
Board of Education	DeCrosta
Board of Health	Albert Kurpis
Environmental Commission	DeCrosta
Finance	Bruce E. Walenczyk Corrine Kerner
Landmarks Commission	Albert Kurpis

Parks & Recreation Commission	Ron Gray
Planning Board	Corrine Kerner
Zoning Board of Adjustment	Michael Toomey

10. STANDING COMMITTEE APPOINTMENTS

Mayor Raia: I propose the following appointments of the Council and staff:

Standing Committees

Council Appointments

Board of Parks and Rec.	Gray
Board of Health	Kurpis
Buildings & Grounds Roads, Streets, Lighting Drainage and Sanitation	DeCrosta
Board of Education	DeCrosta
Construction & Zoning Enforcement	Toomey, Chairperson John Scialla, Construction Official
Dept. of Public Safety	Police – Walenczyk Fire – Kurpis EMS Kerner Charles S. Cuccia, Administrator
Environmental	DeCrosta
Finance	Bruce E Walenczyk Kerner Charles S. Cuccia, Chief Financial Officer
Green Team	Gray
Landmarks Commission	Kurpis

Memorial Day Committee	Walenczyk, Co-Chairpersons Toomey
Ordinance & Legislation	Toomey Walenczyk
Personnel	Bruce E. Walenczyk Toomey DeCrosta Charles S. Cuccia, Administrator
Planning Board	Kerner
Public Information	Gray
Zoning Board of Adjustment	Michael Toomey

Motion to Ratify- Moved by Council Member Kurpis
Seconded by Council Member Gray
Madam Clerk Roll Call Vote:

Council Members:
DeCrosta
Gray
Kerner
Kurpis
Toomey
Walenczyk

11. APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS

Mayor Raia: I make the following appointments. Said appointments shall be for the term specified.

<u>Planning Board</u>	<u>Term of Office</u>	<u>Expiration</u>
Class II Jeff Liva, Environ Mbr	3yrs	12/31/15*
Class IV Rebecca Rogers	4yrs	12/31/15*
Class IV Carol Boyajian	4yrs	12/31/17
Alternate #1 David Saint	2 yrs	12/31/14*
Alternate #2	2 yrs	12/31/15

<u>BOARD OF HEALTH</u>	<u>Term of Office</u>	<u>Expiration Date</u>
Dr. C. Rossakis	3yrs	12/31/16
Dr. John Azzariti	3yrs	12/31/16
Darlene Mandeville, Environmental Health Specialist	1yr	12/31/14
Steven Peters, Health Officer	1Yr	12/31/14

BOARD OF PARKS AND RECREATION COMMISSIONERS

No Appointments

ENVIRONMENTAL COMMISSION

Jeff Liva, Planning Bd Rep	3yrs	12/31/15*
Nick Aktas	3yrs	12/31/14*
Emily Kaufman	3yrs	12/31/14*

LANDMARKS COMMISSION

Joanne Kakaty	3yrs	12/31/14*
Gloria Blumenthal	3yrs	12/31/14*

Motion to Ratify- Moved by Council Member Toomey
Seconded by Kerner
Madam Clerk Roll Call Vote:

Council Members:

DeCrosta
Gray
Kerner
Kurpis
Toomey
Walencyk

Resolution Package:

12. Reorganization Resolutions

Resolution 01-14 Appointment of Borough Officials

13. CONSENT AGENDA

Resolution 02-14 to 27-14

14. COUNCIL PRESIDENT COMMENTS

15. MEETING OPEN TO THE PUBLIC

Limit 3 minutes per Speaker

16. BENEDICTION Rev. Wesley W. Smith 11, Zion Evangelical Lutheran Church

17. ADJOURNMENT