

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING January 19, 2015**

**7:00 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 31, 2014. Also e-notify and on the website."  
**Notification of fire exits**
3. **PLEDGE OF ALLEGIANCE -**
4. **AWARDS AND CEREMONIES**
5. **WORK SESSION AGENDA**

**REPORTS:**

**MAYOR RAIA**

- a. Northwest Bergen Mayor's Meeting

**ADMINISTRATOR**

**COUNCIL REPORTS**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

- a. Engineering update
- b. Two ordinances for introduction –  
Historic Preservation Revisions  
Amend Chapter 146 Noise
- c. Reminder Special Election January 27, 2015

**6. AGENDA**

**7. INTRODUCTION OF ORDINANCE(S) Clerk to read title(s) of:  
**ORDINANCE NO. 15-905-C AN ORDINANCE AMENDING CHAPTER 125,  
“HISTORIC PRESERVATION”****

Resolution Introduced by Council President Member Kurpis  
Seconded by Council Member

**ORDINANCE NO. 15-906-C AN ORDINANCE TO AMEND SECTION 146-2,  
PROHIBITED NOISES OF THE BOROUGH OF SADDLE RIVER**

Resolution Introduced by Council Member Schulstad  
Seconded by Council Member

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

None

**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 Kurpis**

**Seconded by Council Member**

**Roll Call Vote:**

**Explanation of Consent Agenda items**

**A. Approval of Minutes:** Regular meeting 12/15/14 and 1/1/15

**B. Resolution(s)**

- Authorization to execute a Employee Assistance Program Contract and 2015 Student Assistance Program Contract with West Bergen Mental Healthcare
- Authorization to execute contract with Rogut McCarthy, Bond Counsel
- Amending Appointment of Planning Board Alternate Member to 2 years

- Transfer Resolution
- Certifying Officer and Certifying Supervisor

Open to Public for Consent Agenda items only

**11. COMMITTEE REPORTS**

**Board of Health** Council President Kurpis

**Construction and Zoning Enforcement**  
Council Member Jensen

**COAH** Council Member Jensen  
Council Member Kerner

**Environmental** Council Member Schulstad

**Department of Public Safety:**

**Fire Report** Council Member Gray

**Police Report** Council President Kurpis

**EMS Report** Council Member Kerner

**Finance:** Council Member Walenczyk

**Landmarks:** Council President Kurpis

**Public Works Operations:** Council Member Schulstad

**Parks & Recreation:** Council Member Gray

**Planning Board:** Council Member Jensen

**Wildlife Management Committee:** Council Member Schulstad

**Zoning Board:** Council Member Kerner

**12. OPEN TO THE PUBLIC:**

**13. UNFINISHED AND NEW BUSINESS:**

Council Member Gray

Council Member Jensen

Council Member Kerner

Council President Kurpis

Council Member Schulstad

Council Member Walenczyk

Attorney

**Mayor**

**14. RESOLUTION FOR CLOSED SESSION**

Resolution Offered by Council President Kurpis

Seconded by Council Member

Roll Call Vote:

**15. ADJOURNMENT**

**Motion by Council Member**

**Seconded by Council Member**