

MAYOR AND COUNCIL

REGULAR MEETING May 18, 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. **RESOLUTION FOR CLOSED SESSION**
Offered by Council President Kurpis
Seconded by Council Member
6. **WORK SESSION AGENDA**

REPORTS:

MAYOR RAIJA

- a. Northwest Bergen Mayor's Meeting
- b. New Jersey Conference of Mayors - 52nd Annual Spring Conference

ADMINISTRATOR

1. Road repaving
2. Shredding Day June 13th
3. Memorial Day Ceremonies 5/25
4. Hazard Waste Days: Moonachie, Mahwah and Paramus
5. Bathroom at Rindlaub Park
6. Streetscape schedule

COUNCIL REPORTS

BOROUGH ATTORNEY

BOROUGH CLERK

Primary Election Tuesday June 2nd:

May 26th last to apply for a Vote by Mail Ballot BY MAIL

June 1st last day to apply in person at the County Clerk's Office for a vote ` by mail ballot for the 6/2 Primary by 3:00 pm

AGENDA

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

ORDINANCE NO. 15-910-M – ORDINANCE NO. 15-910-M

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, 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 \$1,916,764.00 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 Kerner

Seconded by Council Member

Roll call Vote:

8. ADOPTION OF ORDINANCE (S)

ORDINANCE NO. 15-906-M

CAPITAL ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE UNDERTAKING OF STREETSCAPE IMPROVEMENTS ALONG THE EAST ALLENDALE ROAD CORRIDOR (PHASE II) IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$175,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT AND FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

Resolution Introduced by Council Member Schulstad

Seconded by Council Member

Motion to Open the Hearing to the public by Council Member Schulstad

Moved by Council Member

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member

Seconded by Council Member

Roll Call Vote:

ORDINANCE NO. 15-908-C Fire Department

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 25, FIRE DEPARTMENT,
THE CODE OF THE BOROUGH OF SADDLE RIVER

Resolution Introduced by Council Member Gray

Seconded by Council Member

Motion to Open the Hearing to the public by Council Member Gray

Moved 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. 15-909-M

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$2,600,000 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 Introduced by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

Motion to Open the Hearing to the public by Council Member Kerner

Moved by Council Member

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

9. RESOLUTION ADOPTING STIPEND PLAN FOR FIRE DEPARTMENT

Resolution Offered by Council Member Gray

Seconded by Council Member

Roll Call Vote:

10. PUBLIC HEARING ON THE 2015 MUNICIPAL BUDGET AMENDED

Motion to Open to the Public by Council Member Kerner

Seconded by Council Member

Motion to Open to the Hearing to the Public:

Motion to Close the Hearing to the Public by Council Member Walenczyk

Seconded by Council Member

Voice Vote:

**10a. ADOPTION OF 2015 MUNICIPAL CURRENT FUND & CAPITAL BUDGETS
AMENDED**

Resolution Offered by Council Member

Seconded by Council Member

Roll Call Vote:

b. RESOLUTION REQUESTING CHANGE IN TITLE, TEXT OR AMOUNT OF APPROPRIATION PURSUANT TO NJS40A:4-85

Resolution Offered by Council Member

Seconded by Council Member

Roll Call Vote:

11. APPROVAL OF BILLS:

Resolution Offered by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

12. 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 4/20/15 Special Meeting 4/27/15, Emergency Meeting 4/3/15

B. Resolution(s)

- Authorization to enter into Rental Agreement with Cintas Co
- Authorizing change order to contract with USA Security Services
- Supporting the Formation of a Stigma Free Zone
- Refund for overpayment of taxes to Barbara Parker
- Limiting authorization of Municipal Debt Service
- Authorization to Join HGAC (Houston Galveston Area Council's Cooperative Purchasing Program)

Open to Public for Consent Agenda items only

13. RESOLUTION AUTHORIZING CREATION OF LITIGATION COMMITTEE

Resolution Offered by Council Member Schulstad

Seconded by Council Member

Roll Call Vote:

14. RESOLUTION APPOINTING LAW FIRM FOR SPECIALIZED LEGAL SERVICES FOR

COAH

Resolution Offered by Council Member Jensen

Offered by Council Member

Roll Call vote:

15. RESOLUTION APPOINTING BOROUGH PLANNER

Resolution Offered by Council Member Jensen

Seconded by Council Member

Roll Call Vote:

16. 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

17. OPEN TO THE PUBLIC:

18. UNFINISHED AND NEW BUSINESS:

Council Member Gray

Council Member Jensen

Council Member Kerner

Council President Kurpis

Council Member Schulstad

Council Member Walenczyk

Attorney

Mayor

19. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Kurpis

Seconded by Council Member

Roll Call Vote:

20. ADJOURNMENT

Motion by Council Member

Seconded by Council Member