

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING November 16, 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**
Recognition of Triple AAA North Jersey Community Traffic Safety Award received by the Saddle River Police Department 10/21/15
5. **WORK SESSION AGENDA**
Presentation of additional deferred compensation plan

REPORTS:

MAYOR RAIA

a. Bergen Mayors Meeting

ADMINISTRATOR

Tree Lighting December 4, 2015

COUNCIL REPORTS

BOROUGH ATTORNEY

BOROUGH CLERK

Election Results: Al Kurpis, Mayor, Ben Acaster and Liz Salazer Council

AGENDA

6. INTRODUCTION OF ORDINANCE(S) Clerk to read title(s)

ORD. NO. 15-916-M Entitled:

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 III) 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 Offered by Council Member Schulstad
Seconded by Council Member

7. PUBLIC HEARING OF ORDINANCE (S)

Ord. 15-914-C Entitled: ORDINANCE AMENDING CHAPTER 109: FIREARMS

Resolution Introduced by Council Member Schulstad

Seconded by Council Member

Motion to Open the Public Hearing to the Public moved by
Council President Kurpis

Seconded by Council Member:

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council President Kurpis

Seconded by Council Member

Roll Call Vote:

8. APPROVAL OF BILLS:

Resolution Offered by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

9. RESOLUTION ACCEPTING MINUTES OF 9/21/15 AS TRANSCRIBED

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 10/19/15

B. Resolution(s)

1. Approving Soil movement Blk 1803 Lot 3, 11 Spruce Road,
2. Approving 4th Qtr. tax credit for Blk 1801 Lot 14; amount \$987.00
3. Civility
4. Donation of Framed Historical Documents for the S.R. Museum
5. Approval of Raffle for Children’s Aid and Family Services Inc.
6. Authorizing First Amendment to the Agreement between S.R. and the Valley Hospital
7. Appointment of Gerald M. Bedrin, Alt.#II to the ZBA (Tami Trobiano moves to Alt#1.)
8. Appointment of Nicholas Lonziser Alt.#II PB (Adam Grossman moves to Alt#1.)
9. Transfer of funds

Open to the 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

Wildlife Management
Committee: 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 Kerner

Landmarks: Council President Kurpis

**Public Works
Operations:**

Council Member Schulstad

**Parks &
Recreation:**

Council Member Gray

Planning Board: Council Member Jensen

Zoning Board: Council Member Kerner

12. OPEN TO THE PUBLIC:

13. UNFINISHED AND NEW BUSINESS:

Administrator Shenkler

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