

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING September 21, 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 RAIJA

- a. Northwest Bergen Mayors
- b. Legislative Committee Meeting

ADMINISTRATOR

- a. Celebrate Rindlaub Park – Sept 27th

COUNCIL REPORTS

- a. Council Member Schulstad – Discussion of draft amendment to Fire Arms Ordinance

BOROUGH ATTORNEY

BOROUGH CLERK

- a. September is National Preparedness Month
- b. October 13th Last day to register to vote for the Nov 3rd Election

AGENDA

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

Ord. 15-913-M BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY:

(1) BOND ORDINANCE NO. 09-825-M ADOPTED ON APRIL 20, 2009; AND

(2) BOND ORDINANCE NO. 13-877-M ADOPTED ON APRIL 15, 2013

Resolution Introduced by Council Member Kerner

Seconded by Council Member

7. ADOPTION OF ORDINANCE (S)

8.. APPROVAL OF BILLS:

Resolution Offered by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

9. RESOLUTION: Authorizing Permanent Use of DPW 2 bay structure for EMS

Offered by Council Member Gray

Seconded by Council Member

10. RESOLUTION: Authorizing Temporary Use of a Modular Structure to be Located within the DPW Area for EMS

Offered by Council Member Gray

Seconded by Council Member

11. RESOLUTION: Authorizing Short Term Use of the Bishop House for EMS

Offered by Council Member Kerner

Seconded by Council Member

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 8/17/15

B. Resolution(s)

- Awarding bid for Public Safety Complex Generator Replacement
- Award bid for Snow Removal
- Approval to submit grant application and execute a grant contract with the NJ DOT for E Allendale Road Phase Four Project
- Soil Approval for Blk 1202 Lot 34.01 190 Chestnut Ridge Road
- Soil Approval for Blk 2003 Lots 7 and 8 30 Old Woods Road
- Appointment of a Municipal Housing Liaison
- Appointment of a Public Agency Compliance Officer (PACO)
- Appointment of GTBM for computer management and maintenance
- Authorizing contract with Pitney Bowes
- Canceling Ord. No 11-854-M – Purchase of Fire Tanker Engine
- Selection of Architect for study of Fire Department possible expansion

Open to the Public for Consent Agenda items only

13. 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

14. OPEN TO THE PUBLIC:

15. 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

16. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Kurpis

Seconded by Council Member

Roll Call Vote:

17. ADJOURNMENT

Motion by Council Member

Seconded by Council Member