

**AGENDA**

**MAYOR AND COUNCIL**

**SPECIAL MEETING MARCH 16, 2015 6:00 PM**

**REGULAR MEETING – MARCH 16, 2015 7:00 PM**

**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 Special Meeting of the Mayor and Council of the Borough of Saddle River, on the bulletin board in the Municipal Building, Borough website and-faxing notice thereof to the Record and Herald News on March 9, 2015**

**Notification of fire exits**

**3. PLEDGE OF ALLEGIANCE**

- 4. RESOLUTION FOR CLOSED SESSION – To Discuss Liability Training  
Resolution Offered by Council Member  
Seconded by Council Member**

**5. WORK SESSION AGENDA –7:00 pm Notice was given as follow:**

**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."**

Frank Covelli, Risk Manager – Annual Report

**REPORTS:**

**MAYOR RAIJA**

- a. Northwest Bergen Mayor's Meeting

**ADMINISTRATOR**

- a. Security Camera Installation  
b. PEG Bandwith – request to add wires to telephone poles – possible action  
c. Shredding by BCUA – June 13<sup>th</sup> no cost to Borough residents

**COUNCIL REPORTS**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

Ethics forms on Line  
Election Primary

**6. AGENDA**

**7. INTRODUCTION OF THE 2015 MUNICIPAL BUDGET**

Resolution Introduced by Council Member Kerner  
Seconded by Council Member

**7a. INTRODUCTION OF ORDINANCE (S)**

None

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

None

**9. APPROVAL OF BILLS:**

Resolution Offered by Council Member Kerner  
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 2/9/15

**B. Resolution(s)**

1. Three Raffle Applications for Saddle River Day School event held on 4/25/15
2. Tax Identification Statement
3. Tonnage Grant Application
4. Authorizing the Execution of a Right of Way Use Agreement between the Borough of Saddle River and Peg Bandwidth NJ LLC for the purpose of installing Fiber Optic Cable within the Borough's Right of Way
5. Award bid to USA Security Services, Inc. for closed circuit IP video surveillance system for Municipal Building, Wandell School, Police Headquarters, Fire Department Building, Various Streets and Rindlaub Park (\$29,750.00)
6. Refund due to Tax Court Judgement to Blk 1202 Lot 32
7. Refund due to Tax court Judgement to Blk 1801 Lot 35
8. Transfers
9. Subdivision cancelling taxes
10. Award of Bid to Practical, LLC, for Rindlaub Park bathroom renovations
11. Award of Bid for salt shed
12. Authorization for sale of Municipal Property though On Line Auction

**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

<b>EMS Report</b>	Council Member Kerner
<b>Finance:</b>	Council Member Kerner
<b>Landmarks:</b>	Council President Kurpis
<b>Public Works Operations:</b>	Council Member Schulstad
<b>Parks &amp; Recreation:</b>	Council Member Gray
<b>Planning Board:</b>	Council Member Jensen
<b>Wildlife Management Committee:</b>	Council Member Schulstad
<b>Zoning Board:</b>	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