

AGENDA

MAYOR AND COUNCIL

BOROUGH OF SADDLE RIVER REORGANIZATION MEETING

JANUARY 1, 2015 11:00 a.m.

1. **MEETING CALLED TO ORDER BY Mayor Samuel S. Raia**
Roll Call
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION** by Msgr. Frank Del Prete, Church of Saint Gabriel
4. **NOTICE OF MEETING**
by Borough Clerk Marie Elena Macari

"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 thereof to the Record, and Herald News on 12/17/14. Also on the official Borough website.

5. **OATH OF OFFICE:**
Administered by: Russell R. Huntington, Esq.
to Council Member – Paul Schulstad
Administered by: Russell R. Huntington, Esq.
to Council Member – Eric Jensen

6. **Mayor's Comments**

7. ELECTION OF COUNCIL PRESIDENT

Motion by Council Member Walenczyk to elect _____, Council President for 2015

Seconded by: Council Member

Madam Clerk: Roll Call Vote:

Council Members:

Gray

Jensen

Kerner

Kurpis

Schulstad

Walenczyk

8. ADOPTION OF BY-LAWS FOR 2015

Motion by Council Member Kurpis to adopt the By-laws for 2015

Seconded by: Council Member

All in favor signify by saying –AYE

Opposed signify by saying – NAY

Motion Carries

9. COUNCIL REPRESENTATIVE APPOINTMENTS

Mayor Raia: I propose the following Council Liaison assignments to the following Boards:

COUNCIL REPRESENTATIVE

Board of Education Paul Schulstad

Board of Health Al Kurpis

Environmental Commission Paul Schulstad

Finance Al Kurpis
Bruce E. Walenczyk
Corinne Kerner

Landmarks Commission	Al Kurpis
Parks & Recreation Commission	Ron Gray
Planning Board	Eric Jensen
Zoning Board of Adjustment	Corinne Kerner

10. STANDING COMMITTEE & COMMISSION APPOINTMENTS

Mayor Raia: I propose the following appointments of the Council and staff:

Standing Committees

Council Appointments

Board of Parks and Rec.	Ron Gray
Board of Health	Al Kurpis
Buildings & Grounds Roads, Streets, Lighting Drainage and Sanitation	Paul Schulstad
Board of Education	Paul Schulstad
COAH	Eric Jensen Corinne Kerner
Construction & Zoning Enforcement	Eric Jensen John Scialla, Construction Official
Dept. of Public Safety	Police – Al Kurpis Fire – Ron Gray EMS – Corinne Kerner Les Shenkler, Administrator
Environmental	Paul Schulstad
Finance	Al Kurpis Bruce Walenczyk Corinne Kerner Michael Mariniello, Chief Financial Officer
Green Team	Paul Schulstad Corinne Kerner

Landmarks Commission	Al Kurpis
Memorial Day Committee	Paul Schulstad Bruce Walenczyk Co-Chairpersons
Ordinance & Legislation	Ron Gray, Chairman Eric Jensen
Personnel	Bruce Walenczyk Ron Gray Corinne Kerner Les Shenkler, Administrator
Planning Board	Eric Jensen
Public Information	Ron Gray
Wildlife Management Committee	Paul Schulstad
Zoning Board of Adjustment	Corinne Kerner

Motion to Ratify- Moved by Council Member
Seconded by Council Member
Madam Clerk Roll Call Vote:

Council Members:
Gray
Jensen
Kerner
Kurpis
Schulstad
Walenczyk

11. APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS

Mayor Raia: I make the following appointments. Said appointments shall be for the term specified.

<u>Planning Board</u>	<u>Term of Office</u>	<u>Expiration</u>
Class IV Ed Russo	4 yrs	12/31/18
Alternate #2 Adam Grossman	1 yr	12/31/15

<u>BOARD OF HEALTH</u>	<u>Term of Office</u>	<u>Expiration</u>
George Tashji	3 yrs	12/31/17
Darlene Mandeville, Environmental Health Specialist	1yr	12/31/15
Northwest Bergen Regional, Health Officer	1Yr	12/31/15

BOARD OF PARKS AND RECREATION COMMISSIONERS

Tim Egan	5 yrs	12/31/19
John B. Weiss	5 yrs	12/31/19
Chris Barry	5 yrs	12/31/19

ENVIRONMENTAL COMMISSION

Jerry DeCrosta	3 yrs	12/31/17
Robert LaViano, Chairman	3 yrs	12/31/17
Ron Yates	3 yrs	12/31/17
Nik Aktas	3 yrs	12/31/17
Nicholas Turturro	3 yrs	12/31/17

LANDMARKS COMMISSION

Maria Harper	3 yrs	12/31/17
Michael Trepicchio	3 yrs	12/31/17
Jon Kurpis	3 yrs	12/31/17
Dr. Mary Bello	3 yrs	12/31/17
Fern Lambert	3 yrs	12/31/15*

Motion to Ratify- Moved by Council Member
Seconded by

Madam Clerk Roll Call Vote:

Council Members:

Gray
Jensen
Kerner
Kurpis
Schulstad
Walenczyk

LOCAL ASSISTANCE BOARD

By Bergen County

*filling an unexpired term

Resolution Package:

12. Reorganization Resolutions

Resolution 01-2015 Appointment of Borough Officials

13. CONSENT AGENDA

Resolution 02-2015 to 28-2015

14. COUNCIL PRESIDENT COMMENTS

15. MEETING OPEN TO THE PUBLIC

Limit 3 minutes per Speaker

16. BENEDICTION Rev. Wesley W. Smith, II, Zion Evangelical Lutheran Church

17. ADJOURNMENT