

AGENDA

(revised 4/15/16)

MAYOR AND COUNCIL

REGULAR MEETING April 18, 2016

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 January 4, 2016. Also e-notify and on the website."**

Notification of fire exits

3. PLEDGE OF ALLEGIANCE

- 3a. MAYOR KURPIS – Comments about the passing of former Police Chief Sheldon McWilliams**

4. AWARDS AND CEREMONIES

5. OPEN TO THE PUBLIC:

6. WORK SESSION AGENDA

REPORTS:

MAYOR KURPIS

- a. Northwest Bergen Mayor's Meeting
- b. League of Municipalities Meeting

ADMINISTRATOR

- a. Borough Website Update
- b. Bergen County Chapter of the League of Municipalities Breakfast Meeting

ENGINEERING REPORT

COUNCIL REPORTS

BOROUGH ATTORNEY

BOROUGH CLERK

- Last Day to Register to Vote in the Primary – May 17, 2016
- Last Day to Apply for Mail in Ballot for Primary – May 31, 2016

CHIEF FINANCIAL OFFICER

- a. Budget Adoption Discussion

AGENDA

- 7. INTRODUCTION OF ORDINANCE(S)** There are none.

- 8. PUBLIC HEARING ON THE 2016 MUNICIPAL BUDGET**

**Motion to Open to the Public by Council Member Kerner
Seconded by Council Member**

Motion to Open the Hearing to the Public Offered by Council Member
Seconded by Council Member
Voice Vote:

Motion to Close the Hearing to the Public Offered by Council Member
Seconded by Council Member
Voice Vote:

- 9. ADOPTION OF 2016 MUNICIPAL BUDGET**

Resolution Offered by Council Member Kerner
Seconded by Council Member
Roll Call Vote:

- 9a. RESOLUTION AUTHORIZING SELF EXAMINATION OF THE BUDGET**

Resolution Offered by Council Member
Seconded by Council Member
Roll Call Vote:

- 10. ADOPTION OF ORDINANCES**

Ordinance No. 16-918-M entitled:

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) OF THE CODE OF THE
BOROUGH OF SADDLE RIVER**

Resolution Offered by Council Member Kerner
Seconded by Council Member

Motion to Open the Hearing to the Public Offered by Council Member
Seconded by Council Member
Voice Vote:

Motion to Close the Hearing to the Public Offered by Council Member
Seconded by Council Member
Voice Vote:

Roll Call Vote:

Ordinance No. 16-917-C entitled:

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 99 ENTITLED
"DEVELOPMENT FEES", IN THE CODE OF THE BOROUGH OF
SADDLE RIVER, NEW JERSEY**

Resolution Offered by Council President Jensen
Seconded by Council Member

Motion to Open the Hearing to the Public Offered by Council Member
Seconded by Council Member
Voice Vote:

Motion to Close the Hearing to the Public Offered by Council Member
Seconded by Council Member
Voice Vote:

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 Jensen
Seconded by Council Member
Roll Call Vote:**

Explanation of Consent Agenda Items

A. Approval of Minutes: Regular Council Meeting: March 21, 2016
Closed Session Minutes (1st & 2nd): March 21, 2016

B. Resolution(s)

1. Appointment of Dobbie Burgio to Full Time Confidential Administrative Assistant and Planning Board and Parks & Recreation Commission Secretary
2. Appointment of Mary Cremer to Full Time Technical Assistant and Secretary to Landmarks and Environmental Commissions
3. Appointment of Sal Arcuri to Full Time Finance Clerk
4. Appointment of Ryan Holdsworth – Seasonal DPW Worker
5. Appointment of Bruce Mautz as Recycling Coordinator

6. Award of Bid – Salt Shed
7. Tax Refund due to Civil Action Judgement Blk. 1103 Lot 14
8. Tax Refund due to Civil Action Judgement Blk. 1609 Lot 24
9. Redeem Tax Sale Certificate 14-001 – Blk. 1303 Lot 16
10. Soil Movement Blk. 1803 Lot 1 25 Overlook Road
11. Authorization of Seasonal Planting Program at Wandell School
12. Municipal Building Security Upgrade
13. Coyote Problem in Saddle River
14. Appointment of Bishop House Advisory Committee
15. Appointment of Saddle River Museum Advisory Committee
16. Approving subsidiary contract Northwest Bergen Cooperative for Road resurfacing
17. Authorizing On-Line Auction (added item from R# 41-16)

Open to the Public for Consent Agenda items only

13. COMMITTEE REPORTS

Board of Health Council Member Salazer

Council on Affordable Housing (COAH):

Council Members Jensen and Salazer

Construction and Zoning Enforcement

Council Member Acaster

Environmental Council Member Gray

Board of Education Council Member Schulstad

Wildlife Management Committee: Council Member Schulstad

Department of Public Safety:

Fire Report Council Member Acaster

Police Report Council Member Gray

EMS Report Council Member Kerner

Finance: Council Member Kerner

Landmarks: Council Member Salazer

Public Works Council Member Acaster

**Bldg. & Grounds, Roads, Streets,
Lighting, Drainage and Sanitation**

Parks & Recreation: Council Member Schulstad

Planning Board: Council Member Jensen

Zoning Board: Council Member Gray

14. OPEN TO THE PUBLIC:

15. UNFINISHED AND NEW BUSINESS:

Administrator Shenkler

Council President Jensen

Council Member Acaster

Council Member Gray

Council Member Kerner

Council Member Salazer

Council Member Schulstad

Attorney

Mayor-

16. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Jensen

Seconded by Council Member

Roll Call Vote:

17. ADJOURNMENT

Motion by Council Member

Seconded by Council Member