

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING February 22, 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 -**
- 4. AWARDS AND CEREMONIES None**
- 4a. APPROVAL OF BY-LAWS FOR 2016**
Resolution Offered by Council Member Schulstad
Seconded by Council Member
- 4b. RESOLUTION FOR CLOSED SESSION**
Resolution Offered by Council President Jensen
Seconded by Council Member
- 5. WORK SESSION AGENDA**

REPORTS:

MAYOR KURPIS

- a. Bergen Mayors Meeting of the League of Municipalities
- b. Northwest meeting of the Mayors Association
- c. Attended Seminar on January 28 re Terrorist Attacks
- d. Mayors Legislative Day Feb 3rd
- e. Discussion of By-Laws

ADMINISTRATOR

- a. Exxon Property Design Ideas

COUNCIL REPORTS

BOROUGH ATTORNEY

BOROUGH CLERK

AGENDA

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

None

7. PUBLIC HEARING OF ORDINANCE (S)

None

8. APPROVAL OF BILLS:

Resolution Offered by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

9.. 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 Meetings 1/18/16
Closed Session Minutes of 1/14/16 and 1/18/16

B. Resolution(s)

1. Authorizing Promotion to Assistant Chief Financial Officer Sue Hodgins
2. Authorizing Amendment to 2016 Temporary Budget
3. Authorization of Environmental Assessment
4. Authorization to award project to 4 Clean-Up, Inc. for Boroline Road Resurfacing/Improvement in a joint agreement with the Borough of Allendale
5. Authorization for Soil Movement Blk 1105 Lot 35 Balian residence
6. Authorization for Soil Movement Blk 1301 Lot 13 Costello residence
7. Resolution Authorizing Raffle #150 Saddle River Day School to be held 4/16/16

- 8. Refund due to Tax Court Judgement lowering assessed value for Blk 1609 Lot 20
- 9. Refund due to Tax Court Judgement lowering assessed value for Blk 1807 Lot 4
- 10. Authorizing an additional amount of \$1,050 to **USA Security Services** for installation of Cameras at Wandell School (R#187-15 passed on 12/21/15 was for \$5,400.)
- 11. Appointing Emergency Management Coordinator
- 12. Authorization to retain McNerney & Associates for Appraisal Services
- 13. Appointing Deputy Emergency Management Coordinator

Open to the Public for Consent Agenda items only

10. COMMITTEE REPORTS

Board of Health Council Member Salazer

Council on Affordable Housing (COAH):

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

11. OPEN TO THE PUBLIC:

12. UNFINISHED AND NEW BUSINESS:

Administrator Shenkler

Council Member Acaster

Council Member Gray

Council President Jensen

Council Member Kerner

Council Member Salazer

Council Member Schulstad

Attorney

Mayor

13. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Jensen

Seconded by Council Member

Roll Call Vote:

14. ADJOURNMENT

Motion by Council Member

Seconded by Council Member