

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING January 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 December 16, 2015 Also e-notify and on the website."  
**Notification of fire exits****

**3. PLEDGE OF ALLEGIANCE -**

**4. AWARDS AND CEREMONIES**

**Swearing in of Fire Department Officers:**

- **Chief Jacob Kossowsky**
- **Assistant Chief Patrick Varsolona**
- **Captain Joseph Kelly**
- **1<sup>ST</sup> Lieutenant Bryan Doyle**
- **2<sup>nd</sup> Lieutenant Daniel Miller**
- 

**4a. DISCUSSION OF COUNCIL PRESIDENT**

**5. WORK SESSION AGENDA**

**Frank Covelli, PIA**

**Steve Rogut, Bond Counsel**

**REPORTS:**

**MAYOR KURPIS**

- a. Bergen Mayors Meeting of the League of Municipalities
- b. Northwest meeting of the Mayors Association
- c. Conference on January 28
- d. Wildlife Management Committee, Councilman Schulstad, Chairman  
additional members: Jerry DeCrosta, Duncan Carpenter, Bob LaViano
- e. Discussion of By-Laws

**ADMINISTRATOR**

- a. Fox Hedge Road
- b. Boroline Road
- c. Town wide Shredding Day Sat. May 21st

**COUNCIL REPORTS**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

**RESOLUTION FOR CLOSED SESSION**

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

**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 Member  
 Seconded by Council Member**

**Roll Call Vote:**

**Explanation of Consent Agenda Items**

**A. Approval of Minutes:** Regular Council Meetings 12/21/15 1/4/16

**B. Resolution(s)**

1. Authorizing Administrator to retain an appraisal company
2. Appointments to COAH Committee
3. Planning Board Appointments
4. Adding additional members to the Wildlife Management Committee
5. Civility
6. 2016 West Bergen Mental Healthcare Agreement for the Employee Assistance Program and Municipal Allocation
7. Authorizing additional Offerings of Alternative Health Benefit Plans for Employee Health Benefits Program
8. Authorizing Fund Balance Policy
9. Approving the Borough's Accounting Policy
10. Authorization for Strategic Plan for Funding Municipal Alliances
11. Authorization for extending an Interlocal Shared Service Agreement with the Borough of Chatham, Chatham, NJ , to Provide services of Qualified Purchasing Agent
12. Authorization for On-line Auction

1. **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, Chairman

**Department of Public Safety:**

**Fire Report** Council Member Acaster

**Police Report** Council Member Gray

**EMS Report** Council Member Kerner

**Finance:** Council Member Kerner, Chairman

**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 Member Jensen

Council Member Kerner

Council Member Salazer

Council Member Schulstad

Attorney

**Mayor**

**13. RESOLUTION FOR CLOSED SESSION**

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

**14. ADJOURNMENT**

Motion by Council Member  
Seconded by Council Member