

**AGENDA**

**MAYOR AND COUNCIL**

**REGULAR MEETING June 20, 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: Police Officer Jeffrey Wells Appointment to the Bergen County Regional SWAT Team**

**5. PRESENTATION: Proposed Verizon Wireless Bid at Police Station Tower**

**6. OPEN TO THE PUBLIC:**

**7. WORK SESSION AGENDA**

**REPORTS:**

**MAYOR KURPIS**

- a. Northwest Bergen Mayor's Meeting
- b. Ordinance Review Committee (Mayor will defer to Chairman Schulstad's report)
- c. SeamlessDocs Contract
- d. Appoint Public Relations Committee

**ADMINISTRATOR**

- a. Website Re-Design Update/Contract
- b. Nixel Use for Bear Sightings

**ENGINEERING REPORT**

**BOROUGH ATTORNEY**

**BOROUGH CLERK**

**AGENDA**

**8. INTRODUCTION OF ORDINANCE(S) Clerk to read title:**

**a. Ord. 16-920-C An Ordinance to Amend Chapter 29, Board of Health in the Borough of Saddle River Entitled Board of Health Fees**

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

**b. Ord. 16-921-C An Ordinance to Amend Section 210-10, Accessory Uses, of the Borough of Saddle River Pertaining to Garages**

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

**9. ADOPTION OF ORDINANCES There are none.**

**10. APPROVAL OF BILLS**

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

**11. RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF SADDLE RIVER EMPHASIZING THEIR COMMITMENT TO MAINTAIN CIVILITY IN THE CONDUCT OF MUNICIPAL ELECTIONS**

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

**12. RESOLUTION REGARDING THE PRESERVATION OF THE BISHOP HOUSE**

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

**13. RESOLUTION AUTHORIZING NON-REIMBURSABLE EXPENSES**

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

## 14. **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: May 16, 2016  
Closed Session: May 16, 2016**

**B. Resolution(s)**

1. Finance Department Title Changes
2. Amendment to Cooperative Agreement with County
3. Snow Removal/County Rds. Agreement with County 2016-2018
4. Tax Court Judgement Blk. 1501 Lot 11 (2012 & 2013)
5. Tax Court Judgement Blk. 1501 Lot 11 (2014 & 2015)
6. Authorization to Execute Seamless Docs Agreement
7. Authorization to Execute GovOffice Agreement
8. Mayor and Council Agenda Transparency
9. Bid Award – Streetscape III

**Open to the Public for Consent Agenda items only**

## 15. **COMMITTEE/COUNCIL REPORTS**

**Board of Health** Council Member Salazer

**Landmarks:** Council Member Salazer

**Council on Affordable Housing (COAH):**

Council Members Jensen and Salazer

**Planning Board:** Council Member Jensen

**Construction and Zoning Enforcement** Council Member Acaster

**Public Works** Council Member Acaster

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

<b><u>Environmental</u></b>	Council Member Gray
<b><u>Zoning Board:</u></b>	Council Member Gray
<b><u>Board of Education</u></b>	Council Member Schulstad
<b><u>Wildlife Management Committee:</u></b>	Council Member Schulstad
<b><u>Parks &amp; Recreation:</u></b>	Council Member Schulstad
<b><u>Department of Public Safety:</u></b>	
<b>Fire Report</b>	Council Member Acaster
<b>Police Report</b>	Council Member Gray
<b>EMS Report</b>	Council Member Kerner
<b>Finance:</b>	Council Member Kerner

**16. OPEN TO THE PUBLIC:**

**17. UNFINISHED AND NEW BUSINESS:**

**18. RESOLUTION FOR CLOSED SESSION**

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

**19. RESOLUTION APPOINTING TAX ASSESSOR**

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

**20. ADJOURNMENT**