

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING March 21, 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 Appointment of Joy Convertini, Municipal Clerk commencing April 1, 2016**

4a. OPEN TO THE PUBLIC:

- 4b. APPROVAL OF BY-LAWS FOR 2016**
Resolution Offered by Council Member Schulstad
Seconded by Council Member

5. WORK SESSION AGENDA

REPORTS:

MAYOR KURPIS

- a. Northwest meeting of the Mayors Association
- b. League of Municipalities
- c. Proposal for Litigation Committee
- d. Discussion of Deer Management

ADMINISTRATOR

- a. Request for public bid for lease of ground space adjacent to monopole for use as a wireless telecommunications facility.
- b. Mt. Laurel Fair Share Housing

COUNCIL REPORTS

BOROUGH ATTORNEY

**BOROUGH CLERK - Gold Certificate Award Winner
Certificate of Achievement from Bergen County Municipal Joint
Insurance Fund**

AGENDA

6. INTRODUCTION OF THE 2016 MUNICIPAL BUDGET

Resolution Introduced by Council Member Kerner
Seconded by Council Member

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

**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 Introduced by Council Member Kerner
Seconded by Council Member

**ORDINANCE NO. 16-917-C
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

8. PUBLIC HEARING OF ORDINANCE (S)

None

9. APPROVAL OF BILLS:

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

10. 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 1/4/16 & 2/22/16
Closed Session Minutes of First and Second Meeting of 2/22/16
Closed Session Minutes of 1/19/15, 2/9/15, 3/16, 4/3/15, 4/20/15 6/15/15
8/17/15, 9/21/ and 10/19/15

B. Resolution(s)

1. Authorizing Northwest Bergen Regional Health Commission to provide services for Registrar, Deputy Registrar of Vital Statistics
2. Refund due to tax overpayment for Lot 1607 Lot 23.
3. Permission for Retired Det Sgt Donald Tummillo to take ownership of his service weapon
4. Appointment of Full Time Confidential Administrative Assistant and Planning Board Secretary and Parks & Recreation Commission
5. Creation of a Litigation Committee of the Mayor and Council
6. Adopt coverage enhancements to the accident and sickness policy for the Borough of Saddle River Volunteer Firefighters and OEM Personnel through VFIS,INC.

Open to the Public for Consent Agenda items only

11. 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

12. OPEN TO THE PUBLIC:

13. 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-

- Retirement of Marie Elena Macari, Borough Clerk 27 years of service
- Retirement of Georgia Silverman, 32 years service. Secretary to Planning Board, Parks & Recreation, & Recycling Coordinator

14. RESOLUTION FOR CLOSED SESSION

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

15. ADJOURNMENT

Motion by Council Member
Seconded by Council Member