

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING May 16, 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: Distinguished Service Recognition for Police Officers**

5. OPEN TO THE PUBLIC:

6. WORK SESSION AGENDA

REPORTS:

MAYOR KURPIS

- a. Northwest Bergen Mayor's Meeting
- b. League of Municipalities Meeting
- c. Mayor's Conference
- d. SeamlessGov - Paperless Government
- e. American Recycling Technologies – Clothing Bins

ADMINISTRATOR

- a. Website Re-Design Update
- b. Donation of Generator to Evesham Township, NJ

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

AGENDA

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

Ordinance No. 16-919-M entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW FIRE ENGINE AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,168,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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:

- 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: April 18, 2016
Special Meetings: April 18, 2016 & April 25, 2016
Closed Session: April 18, 2016

B. Resolution(s)

1. Change of Custodian of Petty Cash Fund
2. Donate Generator to Evesham Township, NJ
3. Environmental Recycling Program to Fund Wandell School Streetscape Beautification Program
4. Wandell Streetscape Beautification Program
5. Authorizing Volunteer Tuition Credit Program
6. Appointment Dean Cerf, DVM PA to Wildlife Mgmt. Comm.
7. COAH Refund – 16 Old Woods Road
8. Update Various Borough Ordinances
9. Firefighter Uncovered Liability Resolution – Schiavello
10. Resolution Approving Settlement

Open to the Public for Consent Agenda items only

13. COMMITTEE 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)**

Environmental Council Member Gray

Zoning Board: Council Member Gray

**Board of
Education** Council Member Schulstad

**Wildlife Management
Committee:** Council Member Schulstad

Parks & Recreation: 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

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