

BOROUGH OF SADDLE RIVER

**REGULAR MEETING
MAYOR AND COUNCIL**

AGENDA

NOVEMBER 14, 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:

- 5. OPEN TO THE PUBLIC: Saddle River Residents Only (3 minutes per speaker)**

6. WORK SESSION AGENDA

- **Steve Rogut – Bond Presentation**

MAYOR KURPIS

- **Tree Lighting – December 9, 2016**
- **Northwest Bergen Mayor’s Meeting**
- **Bishop House Update – Potential Leasing Opportunities**
- **Deer Referendum Update**

ADMINISTRATOR

- **Revaluation Update**

ENGINEERING REPORT

BOROUGH ATTORNEY

BOROUGH CLERK

AGENDA

7. INTRODUCTION OF ORDINANCE(S):

- **Ord. 16-925-C**

An Ordinance to Amend Chapter 175, Signs

Offered by Council Member Schulstad

Seconded by Council Member

Roll Call Vote:

- **Ord. 16-926-C**

An Ordinance to Amend Chapter 134, Licenses and Permits

Offered by Council Member Schulstad

Seconded by Council Member

Roll Call Vote:

8. ADOPTION OF ORDINANCES: There are 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:

**** OPEN TO THE PUBLIC FOR CONSENT AGENDA ITEMS ONLY ****

A. Approval of Minutes:	Work Session Meeting:	October 7, 2016
	Executive Session:	October 7, 2016
	Regular M&C Meeting:	October 17, 2016
	Executive Session:	October 17, 2016

B. Resolution(s)

1. Approval of the Amended Housing Element and Fair Share Plan dated October 27, 2016
2. Retain Financial Services Company – Phoenix Advisors, LLC
3. Authorize Information Technology Services Contract – GTBM
4. Bid Award – Adamo Brothers – Floor Modification for EMS Building
5. Appointment of Communications Officer
6. Transfer Resolution
7. Renew Service Agreement with Nutel
8. Salary Adjustment – Municipal Clerk
9. Approve Amended GovOffice Contract for Website Re-Design
10. Valley Hospital Ambulance Services Agreement
11. Approve Work Session Meeting Date – November 30, 2016 -6:00 pm
12. Retain Appraisal Systems, Inc. for Residential Inspection Services

11. COMMITTEE/COUNCIL REPORTS

Board of Health: Council Member Salazer

Landmarks: Council Member Salazer

Bishop House Committee: Council Member Salazer

Council on Affordable Housing (COAH):
Council President Jensen & Council Member Salazer

Planning Board: Council President Jensen

Saddle River Museum Committee: Council Member Acaster

Construction & Zoning Enforcement: Council Member Acaster

Public Works:
**(Bldg. & Grounds, Roads, Streets,
Lighting, Drainage and Sanitation)** Council Member Acaster

Environmental: Council Member Gray

Zoning Board: Council Member Gray

Board of Education: Council Member Schulstad

**Wildlife Management
Committee:** Council Member Schulstad

**Ordinance Review
Committee:** Council Member Schulstad

Parks & Recreation:

Council Member Schulstad

Information & Transparency:

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

12. OPEN TO THE PUBLIC:

13. UNFINISHED AND NEW BUSINESS:

14. RESOLUTION FOR CLOSED SESSION

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

15. ADJOURNMENT

**Disclaimer: Agenda subject to additions and/or deletions*