

**AGENDA**

**MAYOR AND COUNCIL**

**BOROUGH OF SADDLE RIVER REORGANIZATION MEETING**

**JANUARY 4, 2016      7:00 P.M.**

1. **MEETING CALLED TO ORDER BY** Mayor Albert J. Kurpis  
**Roll Call:,    Council Members: Acaster, Gray, Kerner, Jensen, Salazer  
Schulstad, Mayor Kurpis**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION** by Pastor Wesley Smith, Zion Evangelical Lutheran Church
4. **NOTICE OF MEETING**  
by Borough Clerk Marie Elena Macari

"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 emailing notice thereof to the Record, and Herald News on December 16, 2015. Also on the official Borough website and enotify..

5. **Mayor's Comments**
6. **ELECTION OF COUNCIL PRESIDENT**

Motion by Council Member \_\_\_\_\_ to elect \_\_\_\_\_, Council  
President for 2016

Seconded by: Council Member

**Madam Clerk: Roll Call Vote:**

Council Members:

Acaster  
Gray  
Jensen  
Kerner  
Salazer  
Schulstad

**7. RESOLUTION FOR CLOSED SESSION**

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

**8. ADOPTION OF BY-LAWS FOR 2016**

Motion by Council Member \_\_\_\_\_ to adopt the By-laws for 2016  
Seconded by: Council Member  
All in favor signify by saying –AYES  
Opposed signify by saying – NAYS

Motion Carries

**9. COUNCIL REPRESENTATIVE APPOINTMENTS**

Mayor Kurpis: I propose the following Council Liaison assignments to the following Boards:

**COUNCIL REPRESENTATIVE**

Board of Education	Paul Schulstad
Board of Health	Liz Salazer
Environmental Commission	Ron Gray
Finance	Corinne Kerner
Landmarks Commission	Liz Acaster
Parks & Recreation Commission	Paul Schulstad
Planning Board	Eric Jensen
Zoning Board of Adjustment	Ron Gray

## 10. STANDING COMMITTEE & COMMISSION APPOINTMENTS

Mayor Kurpis : I propose the following appointments of the Council and staff:

### Standing Committees

### Council Appointments

Buildings & Grounds  
Roads, Streets, Lighting  
Drainage and Sanitation

Ben Acaster

COAH

Eric Jensen  
Liz Salazer

Construction &  
Zoning Enforcement

Ben Acaster  
John Scialla, Construction Official

Dept. of Public Safety

Police – Ron Gray  
Fire – Ben Acaster  
EMS Corinne Kerner  
Les Shenkler, Administrator

Environmental & Green

Ron Gray

Finance

Michael Mariniello, Chief Financial Officer  
Corinne Kerner  
Liz Salazer  
Mayor Kurpis

Ordinance & Legislation

Paul Schulstad  
Eric Jensen  
Patty Nazzaro, ZBA Rep  
Jeff Liva, P B Rep

Personnel

Ron Gray  
Corinne Kerner  
Les Shenkler, Administrator

Planning Board

Eric Jensen

Public Information &  
Transparency

Paul Schulstad

Special Events Committee

Liz Salazer  
Ben Acaster, Co-Chairpersons  
John Lasalandra

Wildlife Management  
Committee

Paul Schulstad

Motion to Ratify- Moved by Council Member  
 Seconded by Council Member  
 Madam Clerk Roll Call Vote:

Council Members:  
 Acaster  
 Gray  
 Jensen  
 Kerner  
 Salazer  
 Schulstad

**11. APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS**

Mayor Kurpis: I make the following appointments. Said appointments shall be for the term specified.

<u>Planning Board</u>	<u>Term of Office</u>	<u>Expiration</u>
Class I Albert J. Kurpis Mayor	4 yrs	12/31/19
Class II Jeff Liva	3 yrs	12/31/18
Class IV Jonathan Kurpis	4 yrs	12/31/19
Class IV Rebecca Rogers	4 yrs	12/31/19
Alternate #1 Gerald M. Bedrin	2 yrs	12/31/17

11a. Mayor Kurpis: I make the following appointments. Said appointments shall be for the term specified, with the advice and consent of Council.

**Planning Board Class III Member**

Council Member Jensen	1 Yr	12/31/16
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**BOARD OF HEALTH**

<u>BOARD OF HEALTH</u>	<u>Term of Office</u>	<u>Expiration</u>
Duncan Carpenter	3 yrs	12/31/18
Frida Parker	3 yrs	12/31/18
Stafford Patentas	3 yrs	12/31/18

Darlene Mandeville, Environmental Health Specialist Northwest Bergen Regional,	1yr	12/31/16
Angela Musella, Health Officer	1Yr	12/31/16

**ZONING BOARD OF ADJUSTMENT**

Lawrence A. Raia	4 yrs	12/31/19
Jerry DeCrosta, Alt.#1	2 yrs	12/31/17

**ENVIRONMENTAL COMMISSION**

Jeff Liva,	3 yrs	12/31/18
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**LANDMARKS COMMISSION**

Ferne Lambert	3 yrs	12/31/18
Joanne Kakaty	3 yrs	12/31/18
Gloria Blumenthal	3 yrs	12/31/18

Motion to Ratify- Moved by Council Member  
Seconded by

**LOCAL ASSISTANCE BOARD**

**By Bergen County**

**NOW, THEREFORE, BE IT RESOLVED**, that the aforementioned appointments are hereby confirmed by the Mayor and Council of the Borough of Saddle River.

Motion to Ratify Moved by Council Member  
Seconded by Council Member

**Madam Clerk: Roll Call Vote:**

Council Members:

Acaster

Gray

Jensen

Kerner

Salazer

Schulstad

\*filling an unexpired term

**Resolution Package:**

**12. Reorganization Resolutions**

- Resolution 01-2016 Appointment of Borough Officials
- 13. CONSENT AGENDA  
Resolution 02-2016 to 28-2016
- 14. COUNCIL PRESIDENT COMMENTS
- 15. MEETING OPEN TO THE PUBLIC  
Limit 3 minutes per Speaker
- 16. BENEDICTION Rev. Wesley W. Smith, II, Zion Evangelical Lutheran Church
- 17. ADJOURNMENT