

## **AGENDA**

### **MAYOR AND COUNCIL – WORK SESSION**

**September 8, 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 August 31, 2016. Also on the Borough website."**

**Notification of fire exits**

**3. PLEDGE OF ALLEGIANCE**

**4. WORK SESSION AGENDA**

**MAYOR KURPIS**

- a. Non-Reimbursable Expenses for Fire Dept. Lieutenant Steven Schiavello
- b. Saddle River Grand – Water Booster Pump & Landscaping
- c. Borough Hall Repairs
- d. FAA Noise Abatement Committee
- e. Leasing Borough Water

**ADMINISTRATOR**

- a. Packer Place
- b. Cellular Ground Lease – Landmark Dividend
- c. Website Update
- d. NJ Transit – Bus Stop Designations
- e. Municipal Service Contract 2015 – Saddle River Grand (not executed)
- f. Janitorial Services for Borough Buildings
- g. Additional Security Cameras
- h. Amending the Approval of the Appointment of Professionals Reso
- i. Petty Cash Fund – Rescinding and Establishing Accounts

**COUNCIL MEMBER UPDATES**

Bishop House Committee: Appointment of Vincent Blehl to replace John Lasalandra  
Seamless Docs  
COAH Update  
Ordinance Review  
Information/Transparency  
Wildlife Management  
Susan Zabransky Run – April 29, 2017  
Finance Update

5. **RESOLUTION FOR CLOSED SESSION**  
Resolution Offered by Council President Jensen  
Seconded by Council Member  
Roll Call Vote:

6. **ADJOURNMENT**

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