

AGENDA

MAYOR AND COUNCIL

REGULAR MEETING October 19, 2015

7:00 p.m.

Meeting called to Order by Youth Mayor Straus Daniel

- 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 December 31, 2014. Also e-notify and on the website."
Notification of fire exits**
- 3. PLEDGE OF ALLEGIANCE -**
- 4. AWARDS AND CEREMONIES
Proclamation for Youth Mayor Straus Daniel**

5. WORK SESSION AGENDA

REPORTS:

MAYOR RAIA

- a. Bergen Mayors Meeting

ADMINISTRATOR

- a. GTBM Contract and Proposal
- b. Snow Removal Contract – Downes Tree Service

COUNCIL REPORTS

- a. Council Member Schulstad:
 1. Discussion of Ordinance Authorizing Two Referendum Ballot Questions – Use of Lethal Methods – Wildlife Mgmt. Plan
 2. Review of Memo to M&C regarding deer management recommendations

- b. Council Member Kerner: 1. Interlocal Agreement with Saddle River Board of Education

BOROUGH ATTORNEY

BOROUGH CLERK

Best Practices Worksheet Completed

AGENDA

6. RESOLUTION REGARDING COUNCIL MEMBER PAUL SCHULSTAD

Resolution Offered by Council Member

Seconded by Council Member

Roll Call Vote:

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

Ord. 15-914-C ORDINANCE AMENDING CHAPTER 109: FIREARMS

Resolution Introduced by Council Member Schulstad

Seconded by Council Member

Roll Call Vote:

8. ADOPTION OF ORDINANCE (S)

Ord. 15-913-M BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY:

(1) BOND ORDINANCE NO. 09-825-M ADOPTED ON APRIL 20, 2009; AND

(2) BOND ORDINANCE NO. 13-877-M ADOPTED ON APRIL 15, 2013

Resolution Offered by Council Member Kerner

Seconded by Council Member

Motion to Open the Hearing to the Public moved by

Council President Kurpis

Seconded by Council Member:

All in favor: _____ Opposed: _____

Motion to Close the Hearing moved by Council President Kurpis

Seconded by Council Member

Roll Call Vote:

9. APPROVAL OF BILLS:

Resolution Offered by Council Member Kerner

Seconded by Council Member

Roll Call Vote:

10. RESOLUTION ESTABLISHING A WILDLIFE MANAGEMENT PLAN WITHIN THE BOROUGH OF SADDLE RIVER

Resolution Offered by Council Member Schulstad

Seconded by Council Member

Roll Call Vote:

11. **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 Kurpis Seconded by Council Member

Roll Call Vote:

Explanation of Consent Agenda Items

A. Approval of Minutes: Regular Meetings 8/17/15 and 9/21/15

B. Resolution(s)

- Awarding bid for Public Safety Complex Generator Replacement
- Refund for Overpayment of Taxes to Blk. 1607 Lot 1
- Blood Borne Pathogens Agreement Compliance Program 2016-17
- Authorization to Enter into a Contract for Snow Removal Services
- Personnel Committee Recommendation

Open to the Public for Consent Agenda items only

12. **COMMITTEE REPORTS**

Board of Health Council President Kurpis

Construction and Zoning Enforcement
Council Member Jensen

COAH Council Member Jensen
Council Member Kerner

Environmental Council Member Schulstad

Wildlife Management
Committee: Council Member Schulstad

Department of Public Safety:

Fire Report Council Member Gray

Police Report Council President Kurpis

EMS Report Council Member Kerner

<u>Finance:</u>	Council Member Kerner
<u>Landmarks:</u>	Council President Kurpis
<u>Public Works Operations:</u>	Council Member Schulstad
<u>Parks & Recreation:</u>	Council Member Gray
<u>Planning Board:</u>	Council Member Jensen
<u>Zoning Board:</u>	Council Member Kerner

13. OPEN TO THE PUBLIC:

14. UNFINISHED AND NEW BUSINESS:

Administrator Shenkler

Council Member Gray

Council Member Jensen

Council Member Kerner

Council President Kurpis

Council Member Schulstad

Council Member Walenczyk

Attorney

Mayor

15. RESOLUTION FOR CLOSED SESSION

Resolution Offered by Council President Kurpis

Seconded by Council Member

Roll Call Vote:

16. ADJOURNMENT

Motion by Council Member

Seconded by Council Member