



**BOROUGH OF SADDLE RIVER
REGULAR MEETING
MAYOR AND COUNCIL**

AGENDA

**June 19, 2023
7:00 PM**

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 scheduled meetings of the Mayor and Council of the Borough of Saddle River, on the bulletin board in the Municipal Building, in the office of the Clerk and by e-mailing notice thereof to the Record and the Herald News on January 2, 2023. Also posted on the Borough website."

Notification of fire exits

3. PLEDGE OF ALLEGIANCE

4. BOROUGH UPDATES

- MAYOR ALBERT J. KURPIS
- ADMINISTRATOR RICHARD MOLINARI
- ENGINEER MARTIN SPENCE
- BOROUGH ATTORNEY DAVID LAFFERTY
- BOROUGH CLERK CINDY KIRKPATRICK

5. AMENDMENT TO THE CAPITAL BUDGET

R111-23 Resolution to Amend the Capital Budget

Introduced by _____

Second by _____

ROLL CALL

R111-23

6. INTRODUCTION OF ORDINANCE

Ordinance 23-1060-M

Title read by Clerk

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$210,000 FOR THE RINDLAUB

PARK PEDESTRIAN BRIDGE CONSTRUCTION PROJECT IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

- **COMMENTS FROM GOVERNING BODY**
- **MOTION TO INTRODUCE ORDINANCE 23-1060-M**
- **SECOND**
- **ROLL CALL**

Ordinance 23-1060-M

7. **INTRODUCTION OF ORDINANCE Ordinance 23-1061 Title read by Clerk
AN ORDINANCE TO AMEND SECTION 210-47.1 OF THE ZONING CODE OF THE
BOROUGH OF SADDLE RIVER TO PROVIDE FOR A MINIMUM LOT SIZE OF 15
ACRES FOR A CHURCH OR HOUSE OF WORSHIP**

- **COMMENTS FROM GOVERNING BODY**
- **MOTION TO INTRODUCE ORDINANCE 23-1060-M**
- **SECOND**
- **ROLL CALL**

Ordinance 23-1061

8. **APPROVAL OF BILLS**

BE IT RESOLVED that the bill list attached hereto and made part of this resolution has been approved by the proper personnel, purchase orders were available for review by Council prior to the meeting, was audited by the CFO and has been found to be correct; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Saddle River hereby approve the bill list for payment.

- **MOTION**
- **SECOND**
- **ROLL CALL**

Bills List

9. **CONSENT AGENDA**

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.

Explanation of Consent Agenda Items

APPROVAL OF MINUTES

May 8, 2023 - Special Meeting
May 8, 2023 - Executive Session
May 15, 2023 - Regular Meeting
May 15, 2023 - Executive Session 1
May 15, 2023 - Executive Session 2

RESOLUTIONS

- 113-23 Appointment of Temporary Summer Help for DPW - James Graizzaro
- 114-23 Appointment of Temporary Summer Help for DPW - Michael Lewis
- 115-23 Appointment of On Call Per Diem Fire Prevention Inspector - Kyle Ladewig
- 116-23 Appointment of James Graizzaro as Probationary Fire Fighter
- 117-23 Appointment of Michael Lewis as Probationary Fire Fighter
- 118-23 Appointment of Jacob A. Alvelo as Junior Fire Fighter
- 119-23 Appointment of Joshua Alvelo as a Junior Fire Fighter
- 120-23 Authorizing Tax Collector to Cancel Assigned Tax Sale Certificate B. 1807 L. 2
- 121-23 Tax Cancellation B. 1807 L. 2
- 122-23 Support of S-3906
- 123-23 Support of Bergen County Fire Mutual Aid Plan
- 124-23 Authorize MOU with Allendale Volunteer Ambulance Corps.
- 125-23 Authorize Contract with Northwest Bergen Co-op Awarding J.A. Alexander with Road Re-Surfacing
- 126-23 Annual Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 127-23 Authorizing Inclusion in the Bergen County Community Development Program
- 128-23 Authorize Execution of Agreement with the County to Participate in Community Development Block Grant Program, Home Investment Partnership Program and the Emergency Solutions Grant Program for the Fiscal Years 2024, 2025 and 2026
- 129-23 Chapter 159 Resolution for Bullet Proof Vest Partnership Grant

130-23 Chapter 159 Resolution for Clean Communities Grant

131-23 Chapter 159 Resolution for DMHAS Youth Leadership Grant - Municipal Alliance

132-23 Chapter 159 Resolution for NJDEP Stormwater Assistance Grant

133-23 Soil Movement Resolution - 14 Warewood Road, B. 1201 L. 24

134-23 Soil Movement Resolution - 104 Chestnut Ridge Road, B. 1901 L. 1

135-23 Approval to Submit a Grant Application and Execute Grant Contract for Lower Cross Road Improvements

136-23 Approval to Submit a Grant Application and Execute Grant Contract for Twinbrooks Road Culvert Replacement

137-23 Resolution Expressing Opposition to NJ General Assembly Bill A-4376

OPEN TO PUBLIC FOR CONSENT AGENDA ITEMS ONLY

Consent Agenda Resolutions

Minutes

10. COMMITTEE/COUNCIL REPORTS

Council President David Hekemian

- Planning Board
- Public Safety Committee

Councilman John Azzariti

- Beautification
- Parks and Recreation Commission
- Public Works
- Saddle River Museum Committee
- Finance Committee
 - Budget Report
 - Determination and Award Certificate

STATEMENT BY COUNCILMAN AZZARITI:

The June 7th Bond Anticipation Note was awarded to Piper Sandler & Co at a rate of 4.50%; the determination and award certificate with the details is on the agenda.

Councilman Duncan Carpenter

- Board of Health
- Zoning Board of Adjustment

Councilman Christopher DiGirolamo

- Affordable Housing
- Bishop House/Marker House
- Saddle River Fire Department
- Ordinance Review Committee
- Special Events Committee

Councilman Jeff Liva

- Construction and Zoning Enforcement
- EMS/OEM
- Landmarks Commission

Councilman Ravi Sachdev

- Board of Education
- Public Information and Transparency Committee
- Public Relations Commission
- Water Committee

Budget Documents

Determination and Award Certificate

11. OPEN TO THE PUBLIC

3 minute time limit

12. UNFINISHED AND NEW BUSINESS

13. CLOSED SESSION

Closed Session Resolution

14. UNFINISHED BUSINESS AND NEW BUSINESS FROM CLOSED SESSION

15. ADJOURNMENT