

BOROUGH OF SADDLE RIVER

REGULAR MEETING MAYOR AND COUNCIL

AGENDA

DECEMBER 19, 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: Mayor Kurpis to read:**

- *Proclamation Supporting the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown*
- *Presentation of Mayor's Annual Community Service Award*
- *Recognition of Council Member Corinne Kerner*

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

RESOLUTION FOR CLOSED SESSION

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

6. WORK SESSION AGENDA

MAYOR KURPIS

- **Northwest Bergen Mayor's Meeting**
- **New Jersey League of Municipalities Meeting**
- **Bergen Mayor's Meeting**

ADMINISTRATOR

- **Boom Update**
- **Tree Lighting – December 9, 2016**
- **Open Space Grant – Matching \$10,000**

ENGINEERING REPORT

BOROUGH ATTORNEY

BOROUGH CLERK

AGENDA

7. INTRODUCTION OF ORDINANCE(S):

8. ADOPTION OF ORDINANCES:

Ordinance No. 16-925-C

An Ordinance to Amend Chapter 175, Signs

Offered by Council Member Schulstad

Seconded by Council Member

Motion to Open the Hearing to the Public Offered by Council Member

Seconded by Council Member

Voice Vote:

Motion to Close the Hearing to the Public Offered by Council Member

Seconded by Council Member

Voice Vote:

Roll Call Vote:

Ordinance No. 16-926-C

An Ordinance to Amend Chapter 134, Licenses and Permits

Offered by Council Member Schulstad

Seconded by Council Member

Motion to Open the Hearing to the Public Offered by Council Member

Seconded by Council Member

Voice Vote:

Motion to Close the Hearing to the Public Offered by Council Member

Seconded by Council Member

Voice Vote:

Roll Call Vote:

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:	Nov. 2, 2016
	Executive Session:	Nov. 2, 2016
	Special Meeting:	Nov. 14, 2016
	Special Meeting- Executive Session:	Nov. 14, 2016
	Regular Meeting:	Nov. 14, 2016
	Executive Session:	Nov. 14, 2016

B. Resolution(s)

1. Authorization to file Tree City Application
2. Policy for Medical Benefit Waiver
3. Annual Renewal of Municipal Alliance
4. Authorization to Execute Business Associate Agreement with IDA
5. Transfer Resolution

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 Pres. 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

Zoning Board:

Council Member Gray

Environmental:

Council Member Schulstad

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