



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

AGENDA

**September 16, 2024
7:00 PM**

1. ROLL CALL

2. PUBLIC NOTICE

Clerk to Read - This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings sent to the Record-Herald News and Ridgewood News on January 4, 2024 and advertised in said newspapers on January 8, 2024 and January 12, 2024. Also posted on the bulletin board in the Municipal Building on January 4, 2024 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

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. ADOPTION OF ORDINANCE 24-1084

Title read by Clerk

**AN ORDINANCE AMENDING CHAPTER 175 OF THE BOROUGH CODE OF
THE BOROUGH OF SADDLE RIVER RELATING TO SIGNS**

- COMMENTS FROM GOVERNING BODY
- PUBLIC COMMENT
- MOTION TO ADOPT ORDINANCE
- SECOND

- ROLL CALL

STATEMENT: Ordinance 24-1084 has been approved upon second reading and will be published in the September 20, 2024 edition of the Record.

Ordinance 24-1084

6. ADOPTION OF ORDINANCE 24-1085

Title read by Clerk

AN ORDINANCE OF THE BOROUGH OF SADDLE RIVER, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING SECTION 13-4 OF THE BOROUGH CODE OF THE BOROUGH OF SADDLE RIVER RELATING TO THE MUNICIPAL COURT

- COMMENTS FROM GOVERNING BODY
- PUBLIC COMMENT
- MOTION TO ADOPT ORDINANCE
- SECOND
- ROLL CALL

STATEMENT: Ordinance 24-1085 has been approved upon second reading and will be published in the September 20, 2024 edition of the Record.

Ordinance 24-1085

7. 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

Resolution 166-24

8. RESOLUTION(S) NON ROUTINE

***Mayor will open the meeting to public on non-routine resolutions only.
Public comment 3 minute time limit.***

163-24 Soil Movement Resolution for AvalonBay (Carried from 8/19/24)

- MOTION
- SECOND
- ROLL CALL

R. 163-24

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

9A. APPROVAL OF MINUTES

August 19, 2024 - closed session

Minutes

9B. RESOLUTIONS

167-24 Appointment of Armand Babigian to SRFD

168-24 Tax refund 4 Lookout Dr. B.2101 L. 49

169-24 Approve Emergency Operation Plan

170-24 Appoint Christopher Frasciello as Full-Time Administrative Assistant for SRPD

171-24 Appoint Christopher Frasciello as Records Custodian in the SRPD

172-24 Award Gallen Contracting, Inc. a Contract for Saddle River Channel Cleaning

173-24 Authorizing the Endorsement of a Treatment Works Approval Permit for the Construction of Certain Sanitary Sewer Facilities and Improvements Related to the Development of Property Located on B. 1302 L. 1.04, 1 Rte 17 South

Resolutions

9C. DOES ANY MEMBER OF THE GOVERNING BODY WISH TO PULL RESOLUTION(S) FOR

SEPARATE CONSIDERATION?

9D. OPEN TO THE PUBLIC FOR CONSENT AGENDA ITEMS ONLY

9E. MOTION TO APPROVE CONSENT AGENDA ITEMS

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

9F. SEPARATE CONSIDERATION FOR ANY RESOLUTIONS PULLED FROM CONSENT AGENDA

10. COMMITTEE/COUNCIL REPORTS

Council President David Hekemian

- Planning Board
- Personnel
- Public Safety - Police
- Safety

Councilman Duncan Carpenter

- Zoning Board of Adjustment
- Board of Health
- Finance
- Wildlife Management

Councilman Christopher DiGirolamo

- Affordable Housing
- Beautification
- Ordinance Review
- Public Safety - Fire
- Re-organization
- Special Events
- Bishop House/Marker House

Councilman Jon Kurpis

- Parks and Recreation
- Landmarks
- Board of Education

Councilman Jeff Liva

- Construction and Zoning Enforcement
- Public Safety - Emergency Management/EMS/OEM

Councilman Ravi Sachdev

- Public Information and Transparency
- Public Relations
- Water

Finance Reports

11. OPEN TO THE PUBLIC

3 minute time limit

12. UNFINISHED AND NEW BUSINESS

13. CLOSED SESSION

Resolution

14. UNFINISHED BUSINESS AND NEW BUSINESS FROM CLOSED SESSION

15. ADJOURNMENT