



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

AGENDA

**January 22, 2025
7:00 PM**

1. CALL TO ORDER

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 notice sent to the Record-Herald News and Ridgewood News on January 6, 2025 and advertised in said newspapers on January 10, 2025. Also posted on the bulletin board in the Municipal Building 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. ROLL CALL

5. REPORTS FROM MAYOR AND BOROUGH OFFICIALS

- MAYOR KURPIS
- BOROUGH ADMINISTRATOR
- BOROUGH ENGINEER
- BOROUGH ATTORNEY
- BOROUGH CLERK

6. OPEN TO PUBLIC COMMENT

(on any matter, whether it appears on agenda or not)

3 minute time limit

7. APPROVAL OF MINUTES

December 16, 2024 - regular meeting

December 16, 2024 - executive session

January 3, 2025 - Reorganization

Minutes

8. PAYMENT 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

Reso 47-25

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.

9A. CONSENT RESOLUTIONS

48-25 Soil Movement Resolution

49-25 Transfer Resolutions

50-25 Authorize Interlocal Agreement for 911 Emergency Telephone Services with Paramus

51-25 ZBA Re-appointments for Michael Jarman and Farah Qadeer

52-25 Appointment of Hoplite Communications, LLC

Consent Resolutions

9B. DOES ANY MEMBER OF THE GOVERNING BODY WISH TO PULL RESOLUTION(S) FOR SEPARATE CONSIDERATION?

9C. APPROVE CONSENT RESOLUTIONS

- MOTION
- SECOND
- ROLL CALL

9D. SEPARATE CONSIDERATION FOR ANY RESOLUTION(S) PULLED FROM CONSENT

AGENDA

10. NON CONSENT RESOLUTIONS

53-25 Resolution Committing to DCA's Fair Share Numbers

54-25 Authorizing Grant Proposal to NJDCA for \$100,000 for Rehab of Tennis and Pickleball Courts

Non Consent Resolution

11. COUNCIL COMMITTEE REPORTS

Council President David Hekemian

- Planning Board
- Personnel
- Public Safety - Police

Councilman Duncan Carpenter

- Zoning Board of Adjustment
- Finance
- Wildlife Management

Councilman Christopher DiGirolamo

- Affordable Housing
- Ordinance Review
- Public Safety - Fire
- Re-organization
- Special Events

Councilman Jon Kurpis

- Board of Education
- Parks and Recreation
- Landmarks

Councilman Jeff Liva

- Construction and Zoning Enforcement
- Public Relations
- Bishop House/Marker House
- Board of Health

Councilman Ravi Sachdev

- Beautification
- Emergency Mgmt/EMS/OEM
- Water

Finance Reports

12. UNFINISHED AND NEW BUSINESS

13. CLOSED SESSION

Resolution

14. NEW BUSINESS FROM CLOSED SESSION

15. ADJOURNMENT