



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

AGENDA

**June 24, 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. PRESENTATION OF PLAQUE BY MAYOR KURPIS TO SGT. DOYLE UPON HIS RETIREMENT

5. BOROUGH UPDATES

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

6. ADOPTION OF ORDINANCE 24-1077

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 24-1077 has been approved upon second reading and will be published in the June 28, 2024 edition of the Record.

Ordinance 24-1077

7. **ADOPTION OF ORDINANCE 24-1078**

Title read by Clerk

AN ORDINANCE AMENDING CHAPTER 117 OF THE BOROUGH CODE OF THE BOROUGH OF SADDLE RIVER RELATING TO FLOOD DAMAGE PREVENTION

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

STATEMENT: Ordinance 24-1078 has been approved upon second reading and will be published in the June 28, 2024 edition of the Record.

Ordinance 24-1078

8. **ADOPTION OF ORDINANCE 24-1079**

Title read by Clerk

AN ORDINANCE AMENDING CHAPTER 29 OF THE BOROUGH CODE OF THE BOROUGH OF SADDLE RIVER RELATING TO BOARD OF HEALTH FEES

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

STATEMENT: Ordinance 24-1079 has been approved upon second reading and will be published in the June 28, 2024 edition of the Record.

Ordinance 24-1079

9. **ADOPTION OF ORDINANCE 24-1080**

Title read by Clerk

AN ORDINANCE REPEALING AND REPLACING CHAPTER 181 "STORMWATER CONTROL" OF THE CODE OF THE BOROUGH OF SADDLE RIVER

- COMMENTS FROM GOVERNING BODY

- PUBLIC COMMENT
- MOTION TO ADOPT ORDINANCE
- SECOND
- ROLL CALL

STATEMENT: Ordinance 24-1080 has been approved upon second reading and will be published in the June 28, 2024 edition of the Record.

Ordinance 24-1080

10. ADOPTION OF ORDINANCE 24-1081

Title read by Clerk

AN ORDINANCE TO AMEND SECTION 103-1 OF THE BOROUGH CODE OF THE BOROUGH OF SADDLE RIVER TO ESTABLISH FEES FOR THE RENTAL OF THE BISHOP HOUSE

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

STATEMENT: Ordinance 24-1081 has been approved upon second reading and will be published in the June 28, 2024 edition of the Record.

Ordinance 24-1081

11. INTRODUCTION OF ORDINANCE 24-1083

Title read by Clerk

AN ORDINANCE OF THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY TO REPEAL CHAPTER 55 OF THE ORDINANCES OF THE BOROUGH OF SADDLE RIVER

- COMMENTS FROM GOVERNING BODY
- MOTION TO INTRODUCE ORDINANCE
- SECOND
- ROLL CALL

STATEMENT: Ordinance 24-1083 has been introduced upon first reading and will be published in the June 28, 2024 edition of the Record. Said Ordinance will be taken up for further consideration and final passage at

a regular meeting of the Mayor and Council to be held on the 15th day of July, 2024 at 7:00 pm or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning same.

Ordinance 24-1083

12. 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

114-24

13. 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

13A. APPROVAL OF MINUTES

May 20, 2024 Regular Session

May 20, 2024 Executive Session

June 10, 2024 Work Session

13B. RESOLUTIONS

110-24 (*carried from June 10, 2024 meeting*) Shared Service Agreement with Township of Washington for Shared Use of the Borough of Saddle River Certified Municipal Court Administrator

115-24 Authorizing the Appointment of William Yirce as Tax Assessor

116-24 Appointment of Matthew Biondi as Regular Fire Fighter - SRFD

117-24 Appointment of Temporary Summer Help for DPW - Justice Dixon

- 118-24 Appointment of Temporary Summer Help for DPW - Jake Scro
- 119-24 Soil Movement - Lahoud - 6 Old Woods Rd.
- 120-24 Soil Movement - Ciminello/Anderson - 7 Willow Pond Rd.
- 121-24 Soil Movement - Pires - 15 Fox Hedge Rd.
- 122-24 Soil Movement - Golnabi - 15 Spruce Rd.
- 123-24 Soil Movement - Nicholson - 25 West Church Rd.
- 124-24 Soil Movement - Lieberman - 26 Ackerman Rd.
- 125-24 Soil Movement - Selimi - 59 Fox Hedge Rd.
- 126-24 Soil Movement - Feng - 61 West Saddle River Rd.
- 127-24 Authorization for Sale of Department Issued Firearm to Lt. Edward Giannotti
- 128-24 Authorization for Sale of Department Issued Firearm to Sgt. Brian Doyle
- 129-24 Appointment of Rich Molinari and Martin Spence as Municipal CDBG Representatives
- 130-24 Authorizing Fire Personal Protective Equipment and Accessories Contract
- 131-24 Awarding Contract to Salmon Brothers for Outfall Restoration North Church Road
- 132-24 Approval to Submit Grant Application and Execute Grant Contract with NJDOT for Lower Cross Road Improvement Project
- 133-24 Adopting New Application for Rental of the Bishop House
- 134-24 Award Architectural Services to Joseph Bruno for Saddle River Fire Department Project
- 135-24 Authorize Hiring of PT Dispatcher - Adam Deitrich

Resolutions

13C. DOES ANY MEMBER OF GOVERNING BODY WISH TO PULL RESOLUTION(S) FOR SEPARATE CONSIDERATION?

13D. OPEN TO THE PUBLIC FOR CONSENT AGENDA ITEMS ONLY

14. R. 136-24 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

R. 136-24

15. 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

16. OPEN TO THE PUBLIC

3 minute time limit

17. UNFINISHED AND NEW BUSINESS:

18. CLOSED SESSION

Resolution

19. UNFINISHED BUSINESS AND NEW BUSINESS FROM CLOSED SESSION

20. ADJOURNMENT