



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

AGENDA

**November 18, 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. PROCLAMATIONS

- Communications Officer Christopher Rupert (Saddle River Police Dept.)
- Officer Greg Bulick (Saddle River Police Dept.)
- Officer John Latka (Saddle River Police Dept.)
- Officer Mark Dunn, Jr. (Allendale Police Dept.)

Proclamations

5. BOROUGH UPDATES

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

6. INTRODUCTION OF ORDINANCE 24-1088

Title read by Clerk

AN ORDINANCE AUTHORIZING THE ACQUISITION OF REAL PROPERTY DESIGNATED AS BLOCK 1606, LOT 23 ON THE TAX MAP OF THE BOROUGH OF SADDLE RIVER, COMMONLY KNOWN AS 125 WEST SADDLE RIVER ROAD, SADDLE RIVER, NEW JERSEY FOR THE PUBLIC PURPOSE(S) OF HISTORIC PRESERVATION OR OPEN SPACE PRESERVATION

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

STATEMENT: Ordinance 24-1088 has been introduced upon first reading and will be published in the November 22, 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 16th day of December, 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 24-1088

7. RESOLUTION TO AMEND 2024 CAPITAL BUDGET

Open to public on Resolution 192-24 only (3 minute time limit)

- COMMENTS FROM GOVERNING BODY
- MOTION
- SECOND
- ROLL CALL

Resolution 192-24

8. INTRODUCTION OF BOND ORDINANCE 24-1087-M

Title read by Clerk

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY FOR HISTORIC PRESERVATION AND OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,130,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH 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

- SECOND
- ROLL CALL

STATEMENT: Ordinance 24-1087-M has been introduced upon first reading and will be published in the November 22, 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 16th day of December, 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.

Bond Ordinance 24-1087-M

9. **INTRODUCTION OF ORDINANCE 24-1089**

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
- MOTION TO INTRODUCE
- SECOND
- ROLL CALL

STATEMENT: Ordinance 24-1089 has been introduced upon first reading and will be published in the November 22, 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 16th day of December, 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 24-1089

10. **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 Resolution

11. 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

11A. APPROVAL OF MINUTES

October 7, 2024 - M&C Work Session

October 21, 2024 - M&C Regular Meeting

October 28, 2024 - M&C Special Meeting

Minutes

11B. CONSENT RESOLUTIONS

194-24 Appointment of Kevin R. Morse as a Probationary Fire Fighter - SRFD

195-24 Authorization of Interlocal Shared Service Agreement for a Licensed Sewer Operator
with Northwest Bergen County Utilities Authority

Consent Resolutions

11C. DOES ANY MEMBER OF THE GOVERNING BODY WISH TO PULL RESOLUTION(S) FOR SEPARATE CONSIDERATION?

11D. OPEN TO THE PUBLIC FOR CONSENT AGENDA ITEMS ONLY

11E. APPROVE CONSENT AGENDA ITEMS

- MOTION
- SECOND
- ROLL CALL

11F. SEPARATE CONSIDERATION FOR ANY RESOLUTIONS PULLED FROM CONSENT AGENDA

12. RESOLUTION(S) NON ROUTINE

Open to public on Non-Routine Resolutions only (3 minute time limit)

196-24 Transfer Resolution

- COMMENTS FROM GOVERNING BODY
- MOTION

- SECOND
- ROLL CALL

197-24 Resolution Memorializing Intended Use of 125 West Saddle River Road

- COMMENTS FROM GOVERNING BODY
- MOTION
- SECOND
- ROLL CALL

198-24 Resolution Awarding Contract to CMS Construction, Inc. for Arrowhead Lane (East) Culvert Project

- COMMENTS FROM GOVERNING BODY
- MOTION
- SECOND
- ROLL CALL

199-24 Resolution Authorizing the Execution of Property Owner Certification as Easement Owner in Connection with AvalonBay Communities Inc. Application to the NJ DEP for Wetlands and FHA Permitting Related to the Development of the Property Located at 1 Route 17 South

- COMMENTS FROM GOVERNING BODY
- MOTION
- SECOND
- ROLL CALL

Non Consent Resolutions

13. 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

**14. OPEN TO THE PUBLIC
3 minute time limit**

15. UNFINISHED AND NEW BUSINESS

16. CLOSED SESSION

Resolution

17. UNFINISHED BUSINESS AND NEW BUSINESS FROM CLOSED SESSION

18. ADJOURNMENT