

Minutes of the Reorganization Meeting of the Mayor and Council held on Thursday, January 5, 2017 at 8:00 p.m. at the Upper Saddle River Borough Hall.

Moment of Silence and Pledge of Allegiance was led by Mayor Minichetti.

Mayor Minichetti administered the Oath of Office to re-elected Council members Jonathan Ditkoff and Thomas Hafner.

Mayor Minichetti welcomed the residents and outlined some issues of concern such as development of the Apple Ridge golf course and the One Lake Street property and its impact on the Borough's affordable housing obligation as well as the tax assessment impact. Mayor Minichetti noted that in the coming months, the Court will be reviewing the Settlement Agreement with Mack-Cali and determining the number of the Borough's affordable housing obligation. She thanked everyone for their support and extended wishes for a happy and healthy year.

Chief Rotella described an incident that resulted in the apprehension of several criminals by police officers without regard to their personal safety. He expressed his gratitude to the efforts of the DPW, the Board of Education and community for their support.

Pursuant to the Open Sunshine Act P.L. 1975, c. 231, proper notice of this meeting has been provided by submitting appropriate notice to The Ridgewood News and The Record on December 15, 2016 by Fax and mail in which the time, place and purpose of the meeting was set forth.

RULE 1. Roll Call:

Mayor	Joanne L. Minichetti	Present
Councilman	Roger DeBerardine	Present
Councilman	Steven DiMartino	Present
Councilman	Jonathan Ditkoff	Present
Councilman	Vincent M. Durante	Present
Councilwoman	Joanne Florio	Present
Councilman	Thomas Hafner	Present

Mayor Minichetti swore in the following Fire Officials for the year 2017:

Fire Chief	Erik Vierheilig
Asst. Chief	Larry Rauch
Captain	Brandon Bach
Sr. Lieutenant	Nicholas Brusco

Mayor Minichetti swore in the following Ambulance Corps Officers for the year 2017:

Captain	Amy Lauren
1 <sup>st</sup> . Lieutenant	Arman Fardanesh
2 <sup>nd</sup> . Lieutenant	Cynthia Dilatush
3 <sup>rd</sup> . Lieutenant	Scott Buhl

RULE 2. Minutes of Executive, Closed and Reorganization Meetings of December 2, 2016 were delivered to all members of the governing body and posted on the bulletin board and were unanimously approved following a motion by Councilman Durante, seconded by Councilman DeBerardine.

RULE 3. Suspended.

RULE 4. Bills:

Councilman DeBerardine presented bills in the amount of \$753,567.01 for December, 2016 and \$3,679,808.99 for January, 2017:

A motion by Councilman DeBerardine, seconded by Councilman DiMartino to pay bills in the amount of \$753,567.01 and \$3,679,808.99 was unanimously approved by all Council members present. Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None.

RULE 5. Unfinished Business: None.

RULE 6. New Business:

CONSENT AGENDA: All items listed with an asterisk (\*) are considered to be routine and non-controversial by the Council and shall be so approved. There will be no separate discussion of these items unless a Council member or citizen so requests, in which case the item will be considered in its normal sequence.

A motion to approve Consent Agenda by Councilman Hafner, seconded by Councilman Ditkoff was unanimously approved by all Council members present.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None.

\*Resolution #1-17

1. The regular meetings of the Mayor and Council to be held in the Borough Hall on the first Thursday of each month at 8:00 PM; unless otherwise noted.

2. The order of business to be followed at each meeting is as follows:

1. Roll Call
2. Approval of Minutes
3. Reports of Officers and Committees
4. Presentation of Communications, Petitions, Bills, etc.
5. Unfinished Business: Final passage of Ordinances, etc.
6. New Business: Introduction of Ordinances, etc.
7. Public Comments
8. Adjournment

3. The following commissions and committees be appointed, to wit:

1. Public Safety Committee, (Fire and Ambulance)
2. Police
3. Finance
4. DPW
5. Parks, Buildings & Grounds
6. Planning Board
7. Recreation
8. Environmental
9. Shade Tree
10. Board of Health
11. Youth Guidance Council

4. All Council Committees shall be appointed by the Council, as per ordinance.

All Committees shall consider and act upon any matters referred to them by the Council.

The Council representative shall be a member of all committees, both standing and special and be a ranking member thereof but in his absence, the Chairman of any committee shall preside. The Council representative or Chairman of any committee may call committee meetings at any time by giving written notice thereof by mailing the same to each member of such committee with postage prepaid at his post office address or by delivering the same to his residence two days prior to the date fixed by the notice.

5. The Bonds of the Borough Officials be fixed as follows:

Tax Collector	\$ 150,000
Chief Financial Officer	20,000
Magistrate}Magistrate's Clerk}Aide	27,000
Borough Clerk	15,000
Clerk-Bd. Of Adjustment}	
Building Inspector}	
Borough Engineer}	
Planning Board Clerk}	
Chief Fire Prevention}	25,000

6. The Borough pays the charges for obtaining the above bonds.

7. All monies collected or received by the Collector belonging to the Borough of Upper Saddle River shall be deposited forthwith in TD Bank, Ramsey, NJ and Valley National Bank, Ramsey, New Jersey, under interest bearing accounts and shall be subject to drafts thereon, signed by the Mayor and Finance Officer and attested to by the Borough Clerk. Deposits may be made in the financial institutions certified by NJ Dept. of Banking as follows: Valley National Bank, Ramsey, NJ; Trust Company Bank, Ramsey, NJ; Bank of America, Saddle River, NJ; TD Bank., Montvale and Ramsey, NJ; and Lakewood Saving Bank, Ramsey, NJ, SNJ Cash Management Fund, Trenton, NJ.

8. The interest rate to be paid on all unpaid taxes 10 days after due date to be and hereby is fixed at 8 percent (8%) per annum on the first \$1,500 of delinquency and 18% per annum on the amount in excess of \$1,500, which rate of interest shall be collected by the Collector on all delinquent taxes and assessments. A 6% penalty shall be charged on any delinquency in excess of \$10,000, if not paid by the end of the fiscal year. A penalty of \$25.00 shall be assessed for each check returned by the financial institution due to insufficient funds.

9. The Chief of Police, Lieutenants, Sergeants, Detectives, Patrol Officers, Special Patrolmen and Special Patrolwomen shall constitute the Police Force of this Borough.

10. The Borough shall pay all telephone charges incurred by the Mayor, Council members, Collector, Assessor, Borough Clerk, Assistant to the Borough Clerk, Chief of Police, Magistrate and Chairman of any committee in transacting official Borough business.

11. The Ridgewood News, Ridgewood, NJ and The Record, Hackensack, NJ shall be the official papers of the Borough of USR.

12. The salaries of the Borough officials and employees shall continue as now provided for in the existing salary ordinance except for the Borough Engineer and Borough Prosecutor who shall now be engaged in accordance with contractual arrangements.

13. For miscellaneous jobs - type and size of equipment to be hired and rate to be agreed upon before work is performed.

14. The Borough Clerk and Secretary to the Borough Clerk of the Borough shall issue dog licenses and shall collect necessary fees for licenses and tags according to State Statutes and shall assist with voting registrations and issue certificates of liability for assessment and approval of subdivisions.

15. That the fees for marriage licenses, birth and death certificates and any other fees required to be imposed by the State Dept. of Health or of the Board of Health of the Borough of Upper Saddle River, NJ, including inspection of plumbing and sanitation shall be collected by the Secretary of the Board of Health and transmitted forthwith to the Tax Collector/Treasurer.

16. That all fines, fees, court costs, etc. imposed or assessed by the Magistrate of the Borough of USR which are due the Borough, shall be transmitted monthly to the Borough Treasurer by the Court Clerk.

17. That all fees for construction inspections shall be collected by the office of Construction Official and transmitted forthwith to the Tax Collector/Treasurer.

\*Resolution #2-17

RESOLVED, THAT, WHEREAS, the Governing Body deems it advisable for the efficient conduct of the business affairs of the Borough that the Borough Clerk and Borough Administrator be assigned certain specific duties in addition to those direct by law;

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Upper Saddle River that the Borough Clerk and Borough Administrator shall in addition to those duties required by law, perform the following numerical duties;

1. In addition to attendance to all meetings of the Mayor and Council, they shall attend such other meetings, whether within or without the Borough of Upper Saddle River, as they may be assigned from time to time by the Mayor and Council.

2. They shall provide a liaison between the Mayor and Council and the various municipal boards, agencies and departments of the Borough and its professional advisors, as may be directed by the Mayor and Council.

3. They shall keep the Mayor and Council currently informed on all matters assigned to them or otherwise within their jurisdiction.

4. They shall be responsible for the coordination of interdepartmental operations.

5. They shall make studies and surveys of such municipal problems of the Borough as shall be assigned to them by the Mayor and Council and prepare and submit written reports of their findings and determinations to the Mayor and Council for their consideration and action.

6. They shall study continually present and future budgets, purchasing procedures, administrative procedures and personnel organization and policies and make such recommendations to the Mayor and Council relating thereto as they shall deem necessary from time to time.

7. They shall be responsible for continually improving communications between the various Borough personnel Departments, Agencies and Boards and the Mayor and Council.

8. They shall make inspections and review as may be necessary to insure full compliance by all persons and corporations having contractual obligations to perform services for or sell goods to the Borough.

9. They shall be responsible for the compiling, editing and prompt dissemination and release of public information upon the authorization of the Mayor and Council.

10. They shall continually review the Borough's insurance program and make recommendations thereon to the Mayor and Council.

11. They shall act as liaison between the Borough and the various County, State and Federal Agencies with respect to all applications for funds and/or services required by the Borough.

12. They shall be responsible to see that any complaints concerning the functions and obligations of the Borough are promptly referred to the appropriate departments for disposition.

13. They shall make any recommendations, which they may believe will increase the efficiency of the administrative operations of the Borough.

14. They shall perform such other administrative and ministerial duties and functions as may be assigned to them by the Mayor and Council.

\*Resolution #3-17

WHEREAS, the Mayor and Council have, and/or will have awarded bids or the furnishing of certain materials and services to the Borough; and

WHEREAS, any inability of said suppliers to provide the stated supplies or services should result in serious detriment to the health, welfare, and police and fire protection for the citizens of Upper Saddle River;

NOW, THEREFORE, BE IT RESOLVED that the Borough Administrator be authorized to purchase said supplies or service from other than named suppliers, depending on the nature of the emergency and the needs of the Borough whenever the named contractor cannot supply emergency needs.

\*Resolution #4-17

WHEREAS, the Borough of Upper Saddle River requires the services of attorneys, planning consultants, consulting engineers, registered municipal accountants and public defender during 2017; and

WHEREAS, it is contemplated that the 2017 budget will contain the necessary appropriations estimated to be reasonably required for such services; and

WHEREAS, the Local Public Contracts Law (NJSA 40:A11-1 et. seq.) requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Upper Saddle River as follows:

1. The Mayor and Council do hereby engage the services of:
  - a) Borough Attorney Robert R. Regan, Esq.
  - b) Borough Prosecutor Michael Kingman, Esq.
  - c) Alternate Prosecutor Brian Giblin, Esq.
  - d) Public Defender Kenneth Gallo, Esq.
  - e) Alternate Prosecutor Christopher Martin, Esq.

All to serve at the pleasure of the Council at such just and fair compensation as may be mutually agreeable to the parties for actual services rendered.

2. The engagement of such services is made without competitive bidding under the provisions of N.J.S.A 40A:11-5 which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is required by law.

3. A copy of this resolution shall be published in The Record as required by law within 10 days of its passage.

\* Resolution #5-17

BE IT RESOLVED that the Mayor and Council approve the following schedule of Council meetings for the year 2017:

<u>MONTH</u>	<u>EXECUTIVE &amp; REGULAR MEETINGS</u>	
JANUARY	5*	
FEBRUARY	2	
MARCH	2	
APRIL	6	
MAY	4	
JUNE	1	
JULY	6	
AUGUST	3	
SEPTEMBER	7	
OCTOBER	5	
NOVEMBER	2	
DECEMBER	7	
DECEMBER	26**	END OF YEAR

\*Reorganization meeting will be held at 8:00 P.m. on January 5, 2017, with Council convening at 6:30 p.m. for Executive Meeting.

Regular Meetings will begin at 8:00 p.m. with the Council convening at 6:30 PM for Executive Meeting.

\*\*End of the Year meeting will be held at 8:00 a.m., if needed.

Meetings are held on the first Thursday of each month in the Borough Hall, 376 West Saddle River Road, Upper Saddle River, New Jersey 07458, unless otherwise noticed.

\*Resolution #6-17

WHEREAS, N.J.S.A. 40A:4-19 provides that, where any contract, commitments or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purpose and the amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2017 and

WHEREAS, the total appropriation in the 2016 budget, exclusive of any appropriations made for interest and debt redemptions charges, capital improvements fund and public assistance in said budget, is the sum of \$9,662,076

WHEREAS, one quarter of the appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund and public assistance in said budget, is the sum \$2,415,519

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Upper Saddle River in the County of Bergen and State of New Jersey that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

TEMPORARY APPROPRIATIONS 2017  
Inside Cap Appropriations

<u>Department</u>	<u>S&amp;W</u>	<u>O/E</u>	<u>Total</u>
Admin/Executive	72,000	11,000	83,000
Office Supplies		5,000	5,000
Computer Services		10,000	10,000
Financial Admin.	34,000	19,000	53,000
Municipal Court	21,000	4,000	25,000
Assessor	20,000	7,800	27,800
Legal Services	20,000	30,000	50,000
Engineering	2,100	10,000	12,100
Planning Board	3,000	7,000	10,000
Zoning Board	2,000	8,200	10,200
Building Dept.	50,000	5,000	55,000
Insurance		425,000	425,000
Uniform Fire	1,300	800	2,100
Police	745,000	70,000	815,000
Emergency Mgmt.		2,100	2,100
Fire Dept.		8,300	8,300
Ambulance Corp.	24,000	3,000	27,000
Fire Prevention	7,000	2,000	9,000
Prosecutor	2,300		2,300
Public Defender	1,100		1,100
Shade Tree	800	800	1,600
Public Works	145,000	70,000	215,000
Recycling	3,000	60,000	63,000
Bldgs. & Grounds	2,000	13,000	15,000
Sewer/Montvale		4,000	4,000
Animal Control		1,500	1,500
Tax Collector		500	500
Board of Health		15,000	15,000
West Bergen Aid		1,000	1,000



\*Resolution #9-17

WHEREAS, the Borough of Upper Saddle River desires to collect all taxes, assessments, and municipal charges within the current fiscal year; and

WHEREAS, the tax collector is directed to sell all delinquencies as of December 31, 2016 for the fiscal years ending December 31, 2015 and December 31, 2016, in the manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 99, Public Laws of 1997;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Upper Saddle River, New Jersey, that the tax collector is authorized and directed to sell all municipal liens in accordance with New Jersey law and as stated above

\*Resolution #10-17

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough of Upper Saddle River to adopt a Cash Management Plan; and

WHEREAS, the Borough of Upper Saddle River adopts its Cash Management Plan annually; and

WHEREAS, this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in Federal or State law or regulations; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Upper Saddle River Cash Management Plan be continued for 2017.

\*Resolution #11-17

WHEREAS, the Bergen County Tax Board requires a resolution by the Municipal Governing Body authorizing the Assessor/Tax Collector/Treasurer to file appeals and settlements of stipulations with the Bergen County Tax Board for the purpose of correcting assessment for the year 2016.

NOW, THEREFORE, BE IT RESOLVED that the Assessor/Tax Collector/Treasurer be authorized to file appeals when necessary.

\*Resolution #12-17

WHEREAS, the Borough of Upper Saddle River, from time to time, authorizes use of public facilities for certain non-profit organizations which do not have insurance coverage; and

WHEREAS, the Borough is willing to permit use of its public facilities to such organizations provided that such use is consistent with the underwriting guidelines of the Borough's insurer; and

WHEREAS, all organizations shall execute a Hold Harmless Agreement prior to using the Borough's public facilities;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Upper Saddle River that it does hereby agree to waive insurance requirements for the following not-for-profit organizations:

Republican Club  
Democratic Club  
Friends of the Library  
Upper Saddle River Seniors

BE IT FURTHER RESOLVED that the waiver of insurance herein shall extend for a period of one (1) year only and must be renewed annually.

\*Resolution #13-17

#### INTERLOCAL SERVICES AGREEMENT-MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, man-made causes, civil unrest and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A.40A:14-156, N.J.S.A40A:14-156.1, N.J.S.A40A14-156.4 and N.J.S.A App.A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Upper Saddle River to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the Police Department of the Borough of Upper

Saddle River, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor and the Chief of Police.

\*Resolution #14-17

CONSENT AND AGREEMENT TO THE EXECUTION OF AN ORDER OF PROVISIONAL AUTHORIZATION AND DESIGNATION OF AN ACTING MUNICIPAL COURT ADMINISTRATOR BETWEEN THE MUNICIPALITY OF UPPER SADDLE RIVER AND THE MUNICIPALITY OF MONTVALE.

WHEREAS, pursuant to N.J.S.A.2C:12-10 the Municipality of Upper Saddle River and the Municipality of Montvale, acting lead agency for the Pascack Joint Municipal Court, are required to provide for a Municipal Court Administrator; and

WHEREAS, pursuant to N.J.S.A.40A:65-1 et. seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities to share services that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, in accordance with N.J.S.A.2C:12-1 (c) the Municipality of Upper Saddle River and the Municipality of Montvale, acting as lead agency for the Pascack Joint Municipal Court, consent and agree to share the professional services of their respective Municipal Court Administrators on a provisional basis in the event of the absence of the Municipal Court Administrator and Deputy Court Administrator to undertake the duties of the absent Municipal Court Administrator during scheduled and/or unscheduled leaves, within the two respective municipalities; and

WHEREAS, the rate of pay shall be \$30.00 per hour. Pay rate established by N.J.S.A.2C:12-10(b).

NOW, THEREFORE, BE IT RESOLVED, this 5<sup>th</sup> day of January, 2017, that the Municipality of Upper Saddle River and the Municipality of Montvale consent to the above agreement.

\*Resolution #15-17

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License #0263-33-004-008 heretofore issued to Atrimec Realty Corp., 580 Luis Munoz Marin Blvd., Jersey City, New Jersey; and

WHEREAS, the submitted application is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of New Jersey Statutes, regulations

promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Upper Saddle River does hereby approve, effective January 5, 2017 the transfer of the aforesaid Plenary Retail Consumption License to East Crescent Development Group, LLC, with a mailing address of 1000 Wyckoff Avenue, Mahwah, New Jersey, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions is hereby transferred to East Crescent Development Group, LLC, effective January 5, 2017."

\*Motion to approve the following appointments to December 31, 2017:

Fire Prevention Official	Larry Rauch
Municipal & Police Physician	Dr. Frederick Wien

\*Motion to approve the following appointments to Borough Government:

Board of Health

Cynthia Dilatush	3 yr. term	12/31/19	
Eric Halpern	3 yr. term	12/31/19	
Amy Fisherman	3 yr. term	12/31/19	
Michelle Kalchbrenner	3 yr. term	12/31/19	
Susan Azarman	3 yr. term	12/31/19	
Sara Goreshi	1 yr. term	12/31/17	Student member

Library Bd. Of Trustees

Miriam Bakal	5 yr. term	12/31/21	
Steve DiMartino	1 yr. term	12/31/17	(Mayor's rep.)

Youth Guidance Council

Mayor Minichetti	1 yr. term	12/31/17	
P O Tara Kilduff	1 yr. term	12/31/17	
James McCusker	1 yr. term	12/31/17	
David Kaplan	1 yr. term	12/31/17	
Jennifer Blanchard	2 yr. term	12/31/18	

Affordable Housing Board

Vincent Durante	2 yr. term	12/31/18	
Dennis Schubert	3 yr. term	12/31/19	
Roger DeBerardine	3 yr. term	12/31/19	

Recreation Commission

Joseph Abbietello	5 yr. term	12/31/21	
Michelle Bradbury	5 yr. term	12/31/21	

Historic Preservation

Bill Yeomans,	Class B	4 yr. term	12/31/20
Robert Wortmann,	Class C	4 yr. term	12/31/20
Sharon Wolf	Class C	3 yr. term	12/31/19
John Montoro	Class A	3 yr term	12/31/19
Thos. Olszewski	Class A	1 yr. term	12/31/17
James Donnellen,	Alt.	1 yr. term	12/31/17
David Repetto	Alt.	2 yr. term	12/31/18

Historian

Wm. Yeomans	1 yr. term	12/31/17
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Environmental Committee

Peter Stenzi	1 yr. term	12/31/17
Wm. Yeomans	1 yr. term	12/31/17
Ellen Ling	1 yr. term	12/31/17
Sofia Kotsopoulos	1 yr. term	12/31/17
Timothy Stoller	1 yr. term	12/31/17
Jay Perez	1 yr. term	12/31/17

\*Mayor to appoint the following to serve on the Fields Committee to December 31, 2017: Ed Gartner, Vincent Durante, Felicia Bechtel, Steven DiMartino, Jay Perez, John Sipala, Bd. Of Ed rep. Katy Smiechowski, Michelle Bradbury.

\*Mayor to appoint the following to serve on the Citizens Advisory Committee to December 31, 2017: Hans Kalchbrenner, Susan Curran, Sharon Reissmann, Bill Yeomans, Denise Mercier.

\*Mayor to appoint the following to serve on the Green Team to December 31, 2017: Joanne Florio, Ted Preusch, Adam Greenbaum, Matt Koski, Sophia Kotsopoulos, Jay Perez, Tim Stoller, Sharon Wolf, student rep. Katherine Hubbard.

A motion by Councilman Ditkoff, seconded by Councilwoman Florio to select Roger DeBerardine to serve as Council President for the Year 2017.

Roll Call: Ayes: Council members DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None.

A motion by Councilman Durante, seconded by Councilwoman Florio to select Roger DeBerardine to serve as a Class III member on the Planning Board.

Roll Call: Ayes: Council members DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None.

A motion by Councilman Durante, seconded by Councilman DeBerardine to appoint Ted Preusch as JIF Commissioner for the year 2017.

Roll Call: Ayes: Council members DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None.

Mayor Minichetti made the following appointment to the USR Planning Board:

Class I	Mayor Minichetti	1 yr. term	12/31/17
Class II	Ted Preusch	1 yr. term	12/31/17
Class IV	Robert Jacobs	4 yr. term	12/31/20
Alt. II	Peter Bonjuklian	2 yr. term	12/31/18

A motion by Councilman Ditkoff, seconded by Councilman DiMartino to approve the following appointments to Council Committees:

Board of Health	Councilman Hafner
Dept. of Public Works	Councilman Ditkoff
Environmental Committee	Councilwoman Florio
Public Safety	Councilman Durante
Police	Councilman DeBerardine
Recreation	Councilman Ditkoff
Youth Guidance Council	Councilwoman Florio
Shade Tree	Councilman DeBerardine
Finance	Councilman DiMartino
Historic Preservation	Councilman Hafner

Roll Call: Ayes: Council members DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None.

RULE 7. Public Comments: None.

RULE 8. Adjournment:

A motion to adjourn by Councilman DiMartino, seconded by Councilwoman Florio was unanimously approved by all Council members present. (Meeting adjourned at 8:25 p.m.)

Respectfully submitted,

Rose Vido, RMC  
Borough Clerk