

Minutes of Regular Meeting of the Mayor and Council held on Thursday, July 6, 2017 at 8:00 PM at the Upper Saddle River Borough Hall.

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

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

RULE 2. Minutes of Executive, Closed and Regular Meetings of June 1, 2017 were delivered to all members of the governing body and posted on the bulletin board and were unanimously approved following a motion by Councilwoman Florio, seconded by Councilman Ditkoff.

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

RULE 3. Borough Clerk's Report:

The Borough Clerk's office received the following fees for the month of June, 2017 and deposited them with the Collector/Treasurer:

Landscape Permits	\$ 121.00
Liquor License	504.00
Garage Sales	12.00
Copies	<u>1.26</u>
Total	\$ 638.26

The Borough Clerk's office issued 1 license for the month of June. \$1.20 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of Publications were received from The Bergen Record for:

- (1) Adoption of Ord. #9-17 Capital Improvements
- (2) Resolution #72-17 Open Space Grant

Police: Report for the month June was received and filed.

DPW: Report for the month of June was received and filed.

Fire Dept: Report for the month of June was received and filed.

Library: Report for the month of June and Minutes of 5/17/17 were received and filed.

Youth Guidance Council: Minutes of 6/9/17 were received and filed.

Borough Official's Report:

Construction Code Official: Report for the month of June was received and filed.

Municipal Court: Report for the months of May & June were received and filed.

RULE 4. Communications, Petitions & Bills:

NWBCUA Minutes of May 16, 2017.

BCUA notice of 2017 Environmental Awareness Challenge Grant of \$996.61 awarded to Reynolds School.

USR Planning Board public hearing notice re 409 E. Saddle River Road.

Resolutions from Mahwah, and Montvale.

Councilman DiMartino presented bills in the amount of \$2,547,228.30:

A motion by Councilman DiMartino, seconded by Councilman Durante to pay bills in the amount of \$2,547,228.30 was unanimously approved by all Council members present. Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call: Ayes: Council members DiMartino, Ditkoff, Durante, Florio.
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 by Councilman Ditkoff, seconded by Councilman Durante to approve Consent Agenda.

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

*Resolution #74-17

WHEREAS, the Borough of Upper Saddle River is the owner of certain property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Upper Saddle River, County of Bergen as follows:

1. The sale of the surplus property shall be conducted by GovDeals pursuant to New Jersey State Contract A-709667/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and the State of New Jersey.
2. The sale will be conducted online and the address of the auction site is govdeals.com
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is noted below.
5. The surplus property as identified shall be sold in "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Upper Saddle River reserves the right to accept or reject any bid submitted.
 - 2004 GMC YUKON VIN. #1GKEK13V24J323757
 - 1996 KME RENEGADE VIN. #1K9AF6480TN058310

*Resolution #75-17

WHEREAS, on October 14, 2015 the Upper Saddle River Planning Board voted in favor of granting soil moving, preliminary and final site plan approval to Block 209, Lot 7 by an approving resolution dated December 9, 2015 which permits the construction of a new single family structure; and

WHEREAS, a Developer's Agreement has been prepared so as to permit the Developer to complete the project; and

WHEREAS, the Developer has agreed to and accepted the conditions as detailed in the Planning Board resolution, the requirements of the Borough Engineer, the bond estimate and the conditions of the Developer's Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that Mayor Joanne L. Minichetti and Borough Clerk Rose Vido be and are hereby authorized to execute the Developer's Agreement on behalf of the Borough.

*Resolution #76-17

WHEREAS, Police Chief Patrick Rotella is currently completing the application for the annual COPS hiring grant;

NOW THEREFORE BE IT RESOLVED that Chief Patrick Rotella be and is hereby authorized to submit an application for the aforesaid grant; and

BE IT FURTHER RESOLVED that Borough Attorney Robert T. Regan be and is hereby authorized to execute the Certification of Compliance in connection with the grant application as required by 8 U.S.C. Sec. 1373.

*Resolution #77-17

WHEREAS, the Borough of Upper Saddle River requires professional engineering services for the Design and Construction Inspection of the Carlough Road Improvements, Section 5; 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 Borough of Upper Saddle River requires the resolution authorizing the award of contract for "Professional Services"; and

WHEREAS, the engagement of such service is made without competitive bidding under the provisions of N.J.S.A. 40A:11-51 which exempts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession;

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:

Kevin J. Boswell, P.E.
Boswell Engineering
330 Phillips Avenue
South Hackensack, NJ 07606

to perform such services at a cost not to exceed \$26,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for such services.

*Resolution #78-17

WHEREAS, the Borough of Upper Saddle River requires professional legal services as necessary for the the Borough of Upper Saddle River; 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 Borough of Upper Saddle River requires the resolution authorizing the award of contract for "Professional Services"; and

WHEREAS, the engagement of such service is made without competitive bidding under the provisions of N.J.S.A. 40A:11-51 which exempts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession;

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:

Robert Galantucci, Esq.
Galantucci, Patuto, DeVencentes, Potter & Doyle, LLC
55 State Street
Hackensack, New Jersey 07601

to perform such services at a fee of \$200.00 per hour.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the Mayor and Borough Clerk be and are hereby authorized to enter into a professional services contract with Robert Galantucci, Esq;

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for such services.

*Resolution #79-17

WHEREAS, the Borough of Upper Saddle River requires professional appraisal services as necessary for the the Borough of Upper Saddle River; 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 Borough of Upper Saddle River requires the resolution authorizing the award of contract for "Professional Services"; and

WHEREAS, the engagement of such service is made without competitive bidding under the provisions of N.J.S.A. 40A:11-51 which exempts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession;

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:

Robert McNerney, MAI, SRA, CRE
McNerney & Associates, Inc.
266 Harristown Road
Glen Rock, New Jersey 07452

to perform such services at a fee of \$5,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the Mayor and Borough Clerk be and are hereby

authorized to enter into a professional services contract with Robert McNerney, MAI, SRA, CRE.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for such services.

*Approve Fire Department membership of Meghan Strauss.

*Approve hiring Jacob Englishman part-time dispatcher, as of 6/5/17.

*Approve hiring Ronald Amarino as part-time Staff Accountant, as of 5/3/17.

Councilman Durante read for the first time" (Ord. #10-17)

"AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED 'AN ORDINANCE RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF UPPER SADDLE RIVER, COUNTY OF BERGEN, STATE OF NEW JERSEY" adopted August 4, 2016".

Motion by Councilman Durante, seconded by Councilman DiMartino:

"AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED 'AN ORDINANCE RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF UPPER SADDLE RIVER, COUNTY OF BERGEN, STATE OF NEW JERSEY" adopted August 4, 2016" was introduced at a Mayor and Council meeting on July 6, 2017 and passed its first reading and will be considered for final passage at a meeting of the said Mayor and Council to be held on August 3, 2017 at 8:00 PM at the Borough Hall, 376 W. Saddle River Road, Upper Saddle River, NJ, at which time and place all persons interested will be given an opportunity to be heard concerning same.

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

RULE 7. Public Comments: None.

RULE 8. Adjournment:

A motion to adjourn by Councilman Durante, seconded by Councilman DiMartino was unanimously approved by all Council members present.
(Meeting adjourned at 8:15 p.m.)

Respectfully submitted,

Rose Vido, RMC
Borough Clerk