

Minutes of the Regular Meeting of the Mayor and Council held on Thursday, September 4, 2014 at 8:00 p.m. 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, Chapter 231, proper notice of this meeting has been provided by submitting appropriate notice to The Ridgewood News and The Record by fax, mail on December 20, 2013 in which the time, place and purpose of the meeting was set forth.

Presentation - MADD Board member Steven Benvenisti presented the 2014 MADD Distinguished Service Award to Police Officer Colin Gurney. Mr. Benvenisti congratulated Officer Gurney for his efforts enforcing drunk driving laws which not only protect the community but make our roads safer.

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	Absent
Councilman	Thomas Hafner	Absent

RULE 2. Minutes of Executive, Closed and Regular Meetings of August 11, 2014 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 Ditkoff.

RULE 3. Borough Clerk's Report:

The Borough Clerk's office received the following fees for the month of August, 2014 and deposited them with the Collector/Treasurer:

Garage Sales	12.00
Total	\$ 12.00

The Borough Clerk's office issued 10 dog licenses for the month of August. \$18.00 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proofs of publication were received for the following:

1. Adoption of Ord. #5-14 - Capital Improvements
2. Adoption of Ord. #6-14 - Employee Compensation
3. Introduction of Ord. #7-14 - Parks & Playgrounds
4. Introduction of Ord. #8-14 - Cancel Fund Balances

Police: Report for the month of August was received and filed.

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

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

Library: Report for the month of August was received and filed.

Borough Official's Report:

Borough Engineer: Report for the month of August was received and filed.

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

RULE 4. Communications, Petitions & Bills:

NJ Public Hearing notice re Transportation Assistance Act.

Notice of USR Planning Bd. Public hearing re 68 skyline Drive.
Resolutions from Ridgewood, Norwood, Carlstadt, Mahwah, Bd. Of Chosen
Freeholders.

Councilman DeBerardine presented bills in the amount of \$5,256,957.86:

A motion by Councilman DeBerardine, seconded by Councilman DiMartino to pay bills in the amount of \$5,256,957.86 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.
Nays: None. Motion approved.

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 DiMartino, seconded by Councilman DeBerardine.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante.
Nays: None. Motion approved.

*Resolution #83-14

Resolution Authorizing the Municipality of Upper Saddle River, New Jersey, to Execute an Agreement with the County of Bergen to Supercede the Cooperative Agreement dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program.

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012, and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Municipality of Upper Saddle River and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et.seq.; and

WHEREAS, it is in the best interest of the Municipality of Upper Saddle River to enter into such an agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Municipality of Upper Saddle River, that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 - June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 - June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

*Resolution #84-14

RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that Fire Chief Mark Vogelsang will attend the New Jersey State Firemen's Convention to be held in Wildwood, New Jersey on September 12 and 13, 2014; and

BE IT RESOLVED that the Treasurer is hereby authorized to issue him a check not exceeding \$200.00 for expenses in attending said conference; and

BE IT FURTHER RESOLVED that actual vouchers are to be submitted in due course to substantiate actual expenses and any portion of this advance not vouchered is to be returned.

*Resolution 85-14

RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the following lifetime firemen will attend the New Jersey State Firemen's Convention to be held in Wildwood, New Jersey on September 12 and 13, 2014:

Lou Manke
Joe Raymond
John Schianchi
David Weingroff

Larry Rauch
Neil Richardson
Eric Vierheilig

BE IT RESOLVED that the Treasurer is hereby authorized to issue each of them a check not exceeding \$200.00 for expenses in attending said conference; and

BE IT FURTHER RESOLVED that actual vouchers are to be submitted in due course to substantiate actual expenses and any portion of this advance not vouchered is to be returned.

*Resolution #86-14

WHEREAS, the Township of Mahwah has granted approval to the owner of 62 Sparrowbush Road, being also known as Block 502, Lot 1.01 (hereinafter "the property") to connect to the Township of Mahwah sanitary sewer system; and

WHEREAS, agreements have been prepared pertaining to such connection between the Township of Mahwah and the Borough of Upper Saddle River and the Borough of Upper Saddle River and Elizabeth Blom, the owner of the property.

NOW THEREFORE BE IT RESOLVED that Mayor Joanne L. Minichetti and Borough Clerk Rose Vido be and are hereby authorized to execute the aforementioned Agreements, subject to the approval of the Borough engineer and the payment by the property owner of all fees, connection charges and costs to the Township of Mahwah and Northwest Bergen County Utilities Authority

*Resolution #87-14

WHEREAS, N.J.S.A. 40A:5-29 permits a local unit to accept bequests and gifts made to it; and

WHEREAS, Park Hill Developers, Spear Road, Ramsey, New Jersey has offered to make a donation of office furniture, specifically a conference room table and chairs; and

WHEREAS, these items will be utilized by the Upper Saddle River Police Department;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Upper Saddle River hereby gratefully accepts and thanks Park Hill Developers for this considerate donation.

*Authorize Borough Clerk to seek bids for Lions Park improvements.

*Authorize Borough Clerk to seek bids for Snowplowing Services.

Councilman Ditkoff read for the first time: (Ord. #9-14)

"AN ORDINANCE TO AMEND CHAPTER 98 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, "PARKS AND PLAYGROUNDS".

Resolution by Councilman Ditkoff, seconded by Councilman Durante:

"AN ORDINANCE TO AMEND CHAPTER 98 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, "PARKS AND PLAYGROUNDS" was introduced at a Mayor and Council meeting on September 4, 2014 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 October 2, 2014, at 8:00 PM at the Borough Hall, Upper Saddle River, NJ, at which time and place all persons interested will be given an opportunity to be heard concerning same.

Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante.

Nays: None. Resolution approved.

RULE 7. Public Comments:

Mr. Greg Erstling, 31 Lake Road, asked about the status of his previous complaint regarding a pipe under the roadway which he said overflows and causes flooding on his property. Discussion took place on whether the County or Borough installed the pipe and whose responsibility it is to maintain/repair or replace it. It was pointed out that the Borough Engineer will be asked to inspect and report on the issue and if necessary the Borough may need to go out for public bids and consider its options.

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 8:27 p.m.)

Respectfully submitted,

Rose Vido, RMC
Borough Clerk