

Minutes of Reorganization Meeting of the Mayor and Council held on Thursday, January 8, 2015 at 8:00 PM at the Upper Saddle River Borough Hall.

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

Mayor Minichetti administered the Oath of Office to re-elected Councilmen Roger DeBerardine and Steven DiMartino.

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 19, 2014 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	"
Councilman	Steven DiMartino	"
Councilman	Jonathan Ditkoff	"
Councilman	Vincent M. Durante	"
Councilwoman	Joanne Florio	"
Councilman	Thomas Hafner	"

Mayor Minichetti swore in Fire Officials for the year 2015:

Fire Chief	Erik Verheilig
Asst. Chief	Larry Rauch
Captain	Craig Sklar
Sr. Lieutenant	Louis Lupinacci
Lieutenant	Brandon Bach

Mayor Minichetti swore in Ambulance Corps Officials for the year 2015:

Captain	Steve Pink
1 st Lieutenant	Amy Lauren
2 nd Lieutenant	Cynthia Dilatush

RULE 2. Approval of Minutes:

A motion by Councilman Durante, seconded by Councilman Ditkoff to approve Minutes of Executive, Closed and Regular meetings of December 4, 2014.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner.

Nays: None. Motion approved.

RULE 3. Suspended.

RULE 4. Bills:

A motion by Councilman DeBerardine, seconded by Councilman DiMartino to pay bills in the amount of \$850,845.85 for the month of December and

\$3,267,038.07 for the month of January 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. Motion approved.

RULE 5. Unfinished Business: None.

RULE 6. New Business:

1. CONSENT AGENDA: All items listed with an asterisk (*) are considered to be routine and non-controversial by the Council and will 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 on the agenda.

2. A motion by Councilman Hafner, seconded by Councilwoman Florio to approve Consent Agenda, Items A-N, and #3-7.

*A - Resolution #1-15 - Place and date of Borough Council meetings
List of committees
Bonds of Borough Officials
Constitution of Borough Police Force
Rate of Interest-Delinquent Taxes
Telephone Charges
Official Newspapers
Continuation of Salaries
Issuance of Pet Licenses
Transmittal of Fees to Treasurer

*B - Resolution #2-15 - Duties of Administrator & Borough Clerk

*C - Resolution #3-15 - Furnishing of Materials & Services.

*D - Resolution #4-15 - Professional Services (as amended)

*E - Resolution #5-15 - Schedule of 2014 Council Meetings

*F - Resolution #6-15 - Temporary Appropriations

*G - Resolution #7-15 - Authorize Treasurer to Pay Certain Claims

*H - Resolution #8-15 - Authorize Treasurer to Refund Monies

*I - Resolution #9-15 - Authorize Tax Collector To Conduct Tax Sales

*J - Resolution #10-15 - Establish Cash Management Plan

*K - Resolution #11-15 - Assessor/Tax Collector/Treasurer File Claims

*L - Resolution #12-15 - Use of public facilities

*M - Resolution #13-15 - Mutual Aid & Rapid Deployment Force.

*N - Approve Raffle License for YWCA.

*3. Motion to approve the following appointments to December 31, 2015:

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

*4. Motion to approve the following appointments to Borough Government:

Board of Health

Mary Barr	3 yr. term	12/31/17
Scott Buhl	3 yr. term	12/31/17

Library Bd. Of Trustees

Steve DiMartino	1 yr. term	12/31/15
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Youth Guidance Council

Mayor Minichetti	1 yr. term	12/31/15	
P O Tara Kilduff	1 yr. term	12/31/15	
James McCusker	1 yr. term	12/31/15	
David Kaplan	1 yr. term	12/31/15	
Jennifer Johnson	1 yr. term	12/31/15	(Mayor's rep.)
Robyn Ranges	2 yr. term	12/13/16	
Nicole Reimbauer	2 yr. term	12/31/16	
Jennifer Blanchard	2 yr. term	12/31/16	

Shade Tree Commission

Jos. O'Rourke	5 yr. term	12/31/19
Joan Clifford	5 yr. term	12/31/19

Affordable Housing Board

Vincent Durante	1 yr. term	12/31/15
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Recreation Commission

Greg Smieckowski	5 yr. term	12/31/19
Charles Hill	5 yr. term	12/31/19
Larry DeLuise	5 yr. term	12/31/19

Municipal Court

Harry Norton, Jr.	3 yr. term	12/31/17
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Historic Preservation

John Montoro Class A	3 yr. term	12/31/17
David Repetto	2 yr. term	12/31/16
James Donnellan, Alt. I	2 yr. term	12/31/16

Historian

Wm. Yeomans	1 yr. term	12/31/15
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Environmental Committee

Peter Stenzi	1 yr. term	12/31/15
Wm. Yeomans	1 yr. term	12/31/15
May McDermott	1 yr. term	12/31/15
Barbara Sena	1 yr. term	12/31/15
Sofia Kotsopoulos	1 yr. term	12/31/15
Timothy Stoller	1 yr. term	12/31/15
Jay Perez	1 yr. term	12/31/15

*5. Mayor to appoint the following to serve on the Fields Committee to December 31, 2015: Ed Gartner, Vincent Durante, Felicia Bechtel, Steven DiMartino, Jay Perez, Bd. Of Ed rep. Katy Smiechowski.

*6. Mayor to appoint the following to serve on the Citizens Advisory Committee to December 31, 2015: Hans Kalchbrenner, Susan Curran, Sharon Reissmann, Bill Yeomans, Denise Mercier.

*7. Mayor to appoint the following to serve on the Green Team to December 31, 2015: Joanne Florio, Ted Preusch, Darlene DelVecchio, Adam Greenbaum, Matt Koski, Sophia Kotsopoulos, Jay Perez, Barbara Sena, Jon Silverman, Tim Stoller, Sharon Wolf, May McDermott.

Roll Call: Ayes: Councilmembers DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

8. A motion by Councilman DiMartino, seconded by Councilman Ditkoff to select Councilman Roger DeBerardine to serve as Council President for the Year 2015.

Roll Call: Ayes: Councilmembers DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

9. A motion by Councilman Durante, seconded by Councilman Ditkoff to appoint Ted Preusch as JIF Commissioner for the year 2015.

Roll Call: Ayes: Councilmembers DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

10. A motion by Councilman Durante, seconded by Councilman Ditkoff to select Councilman Roger DeBerardine to serve as a Class III member on the Upper Saddle River Planning Board for a one-year term to 12/31/15.

Roll Call: Ayes: Councilmembers DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

11. Mayor Minichetti appointed the following to serve on the USR Planning Board:

Class I	Mayor Minichetti	1 yr. term	12/31/15
Class II	Ted Preusch	1 yr. term	12/31/15
Class III	Roger DeBerardine	1 yr. term	12/31/15
Mayor's Rep.	Vincent Durante	1 yr. term	12/31/15

Class IV	Robert Richardi	4 yr. term	12/31/18
Alt. II	Robert Jacobs	2 yr. term	12/31/16
Alt. III	Joseph Donato	2 yr. term	12/31/16

12. A motion by Councilman Durante, seconded by Councilman DeBerardine 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: Councilmembers DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

13. Councilman Durante read for the first time: (Ord. #1-15)

"AN ORDINANCE TO AMEND CHAPTER 150 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED ZONING".

Resolution by Councilman Durante, seconded by Councilman DeBerardine:

"AN ORDINANCE TO AMEND CHAPTER 150 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED ZONING" was introduced at a Mayor and Council meeting on January 8, 2015 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 February 5, 2015 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.

Roll Call: Ayes: Councilmembers DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

14. Councilman DeBerardine read for the first time: (Ord. #2-15)

"AN ORDINANCE TO AMEND CHAPTER 118 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED SOIL REMOVAL".

Resolution by Councilman DeBerardine, seconded by Councilman Durante:

"AN ORDINANCE TO AMEND CHAPTER 118 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED SOIL REMOVAL" was introduced at a Mayor and Council meeting on January 8, 2015 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 February 5, 2015 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.

Roll Call: Ayes: Councilmembers DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner. Nays: None. Motion approved.

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 8:25 p.m.)

Respectfully submitted,

Rose Vido, RMC
Borough Clerk