

Minutes of End of the Year Meeting of the Mayor and Council held on Monday, December 28, 2015 at 8:00 AM at the Upper Saddle River Borough Hall.

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 Minichetti	Present
Mr. DeBerardine	Present
Mr. DiMartino	Present
Mr. Ditkoff	Absent
Mr. Durante	Present
Ms. Florio	Absent
Mr. Hafner	Present

RULE 2 & 3. Passed.

RULE 4. Bills:

Councilman Durante presented bills in the amount of \$859,916.96:

A motion by Councilman Durante, seconded by Councilman DiMartino to pay bills in the amount of \$859,916.96 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, Durante, Hafner.  
Nays: None. Motion approved.

RULE 5. Unfinished Business:

Councilman Durante read for the second time: (Ord. #18-15)

"AN ORDINANCE TO AMEND CHAPTER 122 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, STREETS AND SIDEWALKS".

Mayor Minichetti opened the public hearing; there being no comments, hearing was closed.

Resolution by Councilman Durante, seconded by Councilman DeBerardine:

"AN ORDINANCE TO AMEND CHAPTER 122 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, STREETS AND SIDEWALKS" was introduced at a Regular meeting of the Mayor and Council on December 3, 2015 and passed its first reading. After public hearing held on December 28, 2015 it passed its

second and final reading and was duly adopted by the Council and approved by the Mayor and shall take effect when published according to law.

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

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 Hafner, seconded by Councilman DiMartino to approve Consent Agenda:

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

\*Resolution #93-15

WHEREAS, N.J.S.A. 49:4-58 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budget appropriations;

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 Treasurer is hereby authorized to effect the following transfers:

<u>FROM</u>	<u>TO</u>	
Roads, OE \$23,700	Woodcliff Lk. Sewers	\$ 5,700
	Bldg. & Grounds	2,000
	Street Lighting	3,000
	Police, OE	13,000

A motion by Councilman Durante, seconded by Councilman DiMartino to approve Fire Dept. membership of Eric Rizzo.

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

RULE 7. Public Comments: None

RULE 8. Adjournment:

A motion by Councilman DiMartino, seconded by Councilman Durante to go into Closed Session at 8:15 A.M.

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

A motion to adjourn by Councilman Durante, seconded by Councilman DeBerardine was unanimously approved by all Council members present.  
(Meeting adjourned at 8:45 A.M.)

Respectfully submitted,

Rose Vido, RMC  
Borough Clerk