

REVISED

Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, March 1, 2018 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance.

Bergen County Clerk John Hogan to make presentation.

Mayor Minichetti to honor Edward Fecht on his 100th birthday.

Present Life Saving and Honorable Service Medals.

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, 2017 by Fax and mail in which the time, place and purpose of the meeting was set forth.

RULE 1. Roll Call:

Mayor Minichetti	
Mr. DeBerardine	
Mr. DiMartino	
Mr. Ditkoff	
Mr. Durante	
Ms. Florio	
Mr. Hafner	

RULE 2. Approval of Minutes of Executive, Closed and Regular meetings of February 1, and Special Meeting of February 21, 2018.

Roll Call:

RULE 3. Borough Clerk's Report.

- Police
- Dept. of Public Works
- Fire
- Ambulance Corps
- Library
- Planning Board
- Recreation Commission
- Historic Preservation Commission
- Environmental Committee
- Shade Tree Commission
- Youth Guidance Council

Borough Official's Report:

- Borough Attorney
- Borough Engineer
- Construction Code Official

Other Boards & Commissions:

- Municipal Court

RULE 4. Communications, Petitions & Bills:

1. Motion to pay bills.

Roll Call:

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.

1. Motion to approve Consent Agenda. Roll Call:
- *2. Resolution #48-18-Appoint Gerald Falotico, Deputy Zoning Code Official, effective March 1-December 31, 2018.
- *3. Resolution #49-18-Bond Anticipation Note-\$435,000 & \$7,823,849.
- *4. Resolution #50-18-Temporary appropriations.
- *5. Resolution #51-18-Self-exam of 2018 Municipal Budget.
- *6. Resolution #53-18- Approve easement agreement between Porven Realty Corp. and Borough.
- *7. Ordinance #3-18-Exceed Cost of Living Allowance & establish a CAP Bank.
- *8. Motion to appoint Jeremy Reissman to serve on USR Bd. of Health.
9. Resolution #52-18-Introduce 2018 Municipal Budget in amount of \$12,346,052. Roll Call:
10. Introduce Bond Ordinance #1-18-Capital improvements. Roll Call:
11. Introduce Ordinance #2-18-Acquisition of property, Block 810, Lot 6. Roll Call:
12. Resolution #54-18-Oppose Concealed Carry Reciprocity Act of 2017. Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.