

*Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, June 7, 2018 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance.

Distribution of USR RUN donations.

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 May 5, 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:

1. Second reading, public hearing, Ord. #6-18-Smoke shops. Roll Call:
2. Second reading, public hearing, Ord. #7-18-Property Maintenance.
Roll Call:
3. Second reading, public hearing, Ord. #8-18-Vacate easement. Roll Call:

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 #72-18-Appoint T. Preusch Community Development rep.
- *3. Resolution #73-18-Equal Opportunity Employer Yr. 2019-2020.
- *4. Resolution #74-18-Award contract to Interstate Waste Services for Solid Waste Collection.
- *5. Resolution #75-18-Award contract to Interstate Waste Services for Collection of Recyclable Materials.
- *6. Resolution #76-18-Bond Anticipation Note/Public Improvements.
- *7. Resolution #77-18-Cancel tax liens from 2016-2018.
- *8. Resolution #78-18-Cancel outstanding uncashed checks.
- *9. Resolution #79-18-Sell PD vehicle on GovDeals.
- *10. Resolution #80-18-Accept donation of a new defibrillator from Michael and Jill Weinstein and RBC Financial Management.
- *11. Resolution #81-18-Approve 2018-2019 liquor license to Wine For You.
- *12. Resolution #82-18-Approve sewer connection to Montvale, 76 Huff Terr.
- *13. Resolution #83-18-Sell DPW vehicle on GovDeals.
- *14. Resolution #84-18-Oppose legalization of recreational cannabis in NJ.
- *15. Resolution #85-18-Easement, 33 Hillcrest Drive.
- *16. Resolution #86-18-Ground Lease Agreement, Block 1002, Lot 4.20.
- *17. Resolution #87-17-Change Order #1, Carlough Road, Section 5.
- *18. Approve Fire Dept. membership of Sara Nasta.
19. Introduce Ord. #9-18-Employee compensation. Roll Call:
20. Introduce Ord. #10-18-Tax exempt agreement, Block 1002, Lot 4.02.
Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.
- *Agenda subject to change.