

*Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, July 5, 2018 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance.

Presentation: MADD representative Steven Benvenisti to present Safety Award to Officer Colin Gurney and Officer Kevin McWilliams.

Presentation: Apprehension Award to be presented to Sgt. William Lynch and Officer Kevin McWilliams.

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 June 7, 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. #9-18-Employee Compensation.
Roll Call:

2. Second reading, public hearing, Ord. #10-18-Tax Exemption Agreement.
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 #88-18- Approve 2018-2019 liquor license to East Crescent Development Corp.
- *3. Resolution #90-18-Professional Services, Boswell Engineering, Ware Road project.
- *4. Resolution #91-18-Sell PD vehicle on GovDeals.
- *5. Resolution #92-18-Approve sewer connection to Montvale, 2 Thier Lane.
- *6. Resolution #93-18-Approve fiber optic cable installation by AT&T.
- *7. Resolution #94-18-Approve updated PD rules and regulations.
- *8. Resolution #95-18 - 1 Lake St.-TWA (Treatment Works Application).

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.

*Agenda subject to change.