Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, September 6, 2018 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance.

Council President DeBerardine to chair meeting.

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:

<table>
<thead>
<tr>
<th>Mayor Minichetti</th>
<th>Absent</th>
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<tr>
<td>Mr. DeBerardine</td>
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<td>Mr. DiMartino</td>
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<td>Mr. Ditkoff</td>
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<td>Mr. Durante</td>
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<td>Ms. Florio</td>
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<td>Mr. Hafner</td>
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RULE 2. Approval of Minutes of Executive, Closed and Regular meetings of August 2, 2018. Roll Call:


- 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, open public hearing, Ord. #11-18 Licenses.

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. Motion to approve Social Affairs license for Oktoberfest.
*3. Motion to approve Social Affairs license for Fire Dept. wetdown.
*4. Motion to approve Raffle License for Diabetes Foundation Inc.
*5. Resolution #101-18 – Tax appeal settlement, Bl. 1012, Lot 27.02.
*6. Resolution #102-18 – Fire Chief to attend Firemen’s Convention.
*7. Resolution #103-18- Lifetime firemen to attend Firemen’s Convention.
*8. Resolution #104-18 – Submit grant application, Old Stone Church Rd.

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.

*Agenda subject to change.