

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

Moment of Silence – Pledge of Allegiance.

Presentation to Fire Chief Larry Rauch.

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 October 4, 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. #12-18-FD Emergency generators.
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 items will be considered in its normal sequence.

1. Motion to approve Consent Agenda. Roll Call:
- *2. Resolution #113-18 - 2019 Municipal Alliance Grant Agreement.
- *3. Resolution #114-18 – Tax Appeal settlement, Block 1203, Lot 14.09
- *4. Resolution #115-18 – Special Item of Revenue, Municipal Alliance Reimbursement, \$1,596.00.
- *5. Resolution #116-18 – Dedication by Rider, Police Equipment Account.
- *6. Resolution #117-18 - Special Item of Revenue, Forfeited Funds \$4, 972.
- *7. Resolution #118-18 - Cooperative Pricing Agreement with Cranford NJ PD.
- *8. Resolution #119 -8 - Tax Appeal settlement, Block 902, Lot 8.
- *9. Resolution #120 -18 - Shared Services with NWBCUA for TV inspections.
- *10. Approve raffle application for Woman’s Club of USR.

RULE 7. Public Comments:

RULE 8. Adjournment

1. Motion to adjourn.

*Agenda subject to change.

