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

Moment of Silence - Pledge of Allegiance.

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>
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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 November 1, 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: 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 #121-18 – Emergency appropriation, Legal.


*7. Resolution #126-18 – Municipal Alliance Fund.

*8. Resolution #127-18 – Forfeited Funds.


*11. Resolution #130-18 – Cancel uncashed checks.

12. Motion to approve FD membership of Jesse Pakula.

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.

*Agenda subject to change.