

*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:

Mayor Minichetti	
Mr. DeBerardine	
Mr. DiMartino	
Mr. Ditzkoff	
Mr. Durante	
Ms. Florio	
Mr. Hafner	

RULE 2. Approval of Minutes of Executive, Closed and Regular meetings of November 1, 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: 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.
- *3. Resolution #122-18 - Emergency appropriation - Garbage collection.
- *4. Resolution #123-18 - Transfer of funds.
- *5. Resolution #124-18 - Bergen County Snowplowing Agreement, 2018-2020.
- *6. Resolution #125-18 - Home Investment Partnerships application.
- *7. Resolution #126-18 - Municipal Alliance Fund.
- *8. Resolution #127-18 - Forfeited Funds.
- *9. Resolution #128-18 - 2018-2019 liquor license, BESO XOXO.
- *10. Resolution #129-18 - Establish petty cash fund.
- *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.

