

Agenda for Reorganization Meeting of the Mayor and Council to be held on Thursday, January 3, 2019 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance

Oath of Office to be administered to re-elected Council members Joanne Florio and Vincent Durante.

Mayor Minichetti to administer the Oath of Office to Officer Kenneth Osborne who is being promoted to the rank of Sergeant.

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 18, 2018 by fax and mail in which the time, place and purpose of the meeting was set forth.

Welcome Address by Mayor Minichetti.

RULE 1. Roll Call:

Mayor	Joanne L. Minichetti
Councilman	Roger DeBerardine
Councilman	Steven DiMartino
Councilman	Jonathan Ditkoff
Councilman	Vincent Durante
Councilwoman	Joanne Florio
Councilman	Thomas Hafner

Swear in Fire Officials for the year 2019:

Fire Chief	Brandon Bach
Asst. Chief	Arman Fardanesh
Captain	Michael Nasta
Lieutenant	Nicholas Brusco

Swear in Ambulance Corps Officials for the year 2019:

Captain	Arman Fardanesh
1 st Lt.	Scott Buhl
2 nd Lt.	Erik Vandenberg
3 rd Lt.	Nathan Stern

RULE 2 & 3. Passed.

RULE 4. Bills:

1. A motion to pay bills. Roll Call:

RULE 5. Unfinished Business: None.

RULE 6. New Business:

1. CONSENT AGENDA: All items listed with an asterisk (*) are considered to be routine and non-controversial by the Council and will 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 on the agenda.

2. A motion to approve Consent Agenda Items #2-6. Roll Call:

*A - Resolution #1-19 - Place and date of Borough Council meetings
List of committees
Bonds of Borough Officials
Constitution of Borough Police Force
Rate of Interest-Delinquent Taxes
Telephone Charges
Official Newspapers
Continuation of Salaries
Issuance of Pet Licenses
Transmittal of Fees to Treasurer

- *B - Resolution #2-19 - Duties of Administrator & Borough Clerk
- *C - Resolution #3-19 - Furnishing of Materials & Services
- *D - Resolution #4-19 - Professional Services
- *E - Resolution #5-19 - Schedule of 2017 Council Meetings
- *F - Resolution #6-19 - Temporary Appropriations
- *G - Resolution #7-19 - Authorize Treasurer to Pay Certain Claims
- *H - Resolution #8-19 - Authorize Treasurer to Refund Monies
- *I - Resolution #9-19 - Authorize Tax Collector To Conduct Tax Sales
- *J - Resolution #10-19 - Establish Cash Management Plan
- *K - Resolution #11-19 - Assessor/Tax Collector/Treasurer File Claims
- *L - Resolution #12-19 - Use of public facilities
- *M - Resolution #13-19 - Mutual Aid & Rapid Deployment Force
- *N - Resolution #14-19 - Transfer of funds
- *O - Resolution #15-19 - Approve transfer of liquor license

*3. Motion to approve the following appointments to December 31, 2019:

Fire Prevention Official Chet Roberts
Municipal & Police Physician Dr. Frederick Wien

*4. Motion to approve the following appointments to Borough Government:

YGC

Mayor Minichetti	1 yr.	12/31/19
Officer Pulizzano	1 yr.	12/31/19
James McCusker	1 yr.	12/31/19
David Kaplan	1 yr.	12/31/19
Jennifer Blanchard	2 yrs.	12/31/20

Library

Robin Friedman	5 yrs.	12/31/23
Steve DiMartino	1 yr.	12/31/19 Mayor's rep.

Shade Tree

Peter Stenzi	5 yrs.	12/31/23
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Environmental

Ellen Ling	1 yr	12/31/19
Peter Stenzi	1 yr.	12/31/19
Sofia Kotsopoulos	1 yr.	12/31/19
Barbara Sena	1 yr.	12/31/19
Timothy Stoller	1 yr.	12/31/19
Jay Perez	1 yr.	12/31/19

Board of Health

Zoey Tcoucares	3 yrs.	12/31/21
Sanjeev Patel	3 yrs.	12/31/21
Renee Buzzelli	3 yrs.	12/31/21
Joshua Riembauer	1 yr.	12/31/19 (Student rep.)

Affordable Housing

Vincent Durante	2 yrs.	12/31/20
Rose Vido	1 yr.	12/31/19

Historic Preservation

Tom Olszewski Class A	1 yr.	12/31/19
David Repetto Class B	4 yrs.	12/31/22
James Donnellen Alt I	2 yrs.	12/31/20
Scott Japko Alt.II	1 yr.	12/31/19

Historian

Wm. Yeomans	1 yr.	12/31/18
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*5. Mayor to appoint the following to serve on the Citizens Advisory Committee to December 31, 2019: Hans Kalchbrenner, Susan Curran, Sharon Reissmann, Bill Yeomans, Denise Mercier, Meredith Schaum, Jeanine Mathews.

*6. Mayor to appoint the following to serve on the Green Team to December 31, 2019: Joanne Florio, Ted Preusch, Adam Greenbaum, Sophia Kotsopoulos, Jay Perez, Tim Stoller, Sharon Wolf, Jason Mathios, student rep. Katherine Hubbard.

7. Motion to select a Council member to serve as Council President for the Year 2019. Roll Call:

8. Motion to select a Council member to serve as a Class III member on the USR Planning Board. Roll Call:

9. Motion to appoint Ted Preusch as JIF Commissioner for the year 2019. Roll Call:

10. Mayor to appoint the following to serve on the USR Planning Board:

Class I	Mayor Minichetti	1 yr. term	12/31/19
Class II	Ted Preusch	1 yr. term	12/31/19
Class III	Roger DeBerardine	1 yr. term	12/31/19
Class IV	Richard Richardi	4 yr. term	12/31/22
Alt. III	Meredith Schaum	1 yr. term	12/31/19

11. Motion to approve the following appointments to Council Committees:

Board of Health	Councilman Hafner
Dept. of Public Works	Councilman Ditkoff
Environmental Committee	Councilwoman Florio
Public Safety	Councilman Durante
Police	Councilman DeBerardine
Recreation	Councilman Ditkoff
Youth Guidance Council	Councilwoman Florio
Shade Tree	Councilman DeBerardine
Finance	Councilman DiMartino
Historic Preservation	Councilman Hafner

Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment:

Agenda for Executive Meeting of the Mayor and Council to be held on Thursday, January 3, 2019 at 6:30 PM at the Upper Saddle River Borough Hall.

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 18, 2018 by fax and mail in which the time, place and purpose of the meeting was set forth.

Roll Call:

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

Mayor and Council:

1. Review proposed ordinance re parking. (enc.)

Close meeting:

- 1) Personnel. (Nominate Council President for 2019)

Approval of vouchers.

Enc. Minutes of December 6 and December 27, 2018.
Also enclosed: 2019 Mayor & Council meeting schedule.