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
1st Lt. Scott Buhl
2nd Lt. Erik Vandenberg
3rd 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

   Environmental
   Ellen Ling  1 yr  12/31/19
   Peter Stenzi  1 yr  12/31/19
   Sofia Kotsopulos  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 Tcoulcares  3 yrs.  12/31/21
   Sanjeev Patel  3 yrs.  12/31/21
   Renee Buzzelli  3 yrs.  12/31/21
   Joshua Klembauer  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

*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:

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<tr>
<th>Mayor Minichetti</th>
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<td>Mr. DeBerardine</td>
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<td>Ms. Florio</td>
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<td>Mr. Hafner</td>
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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.