

*Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, February 7, 2019 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance.

Present Proclamation to former Borough Prosecutor Michael Kingman.

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.

RULE 1. Roll Call:

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

RULE 2. Approval of Minutes of December 6, and 27, 2018, & January 3, 2019.
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 #16-19-Professional Services, Rogut, Bond Counsel.
- *3. Resolution #17-19-Professional Services-Risk Management Consultant.
- *4. Resolution #18-19-Professional Services. Burgis Associates, Planner.
- *5. Resolution #19-19-Professional Services, Boswell Engineering.
- *6. Resolution #20-19-Valley Medical Group, Drug/Alcohol Testing.
- *7. Resolution #21-19-9-1-1 Dispatching services with Paramus.
- *8. Resolution #22-19-Robert T. Regan, PACO.
- *9. Resolution #23-19-T. Preusch, JIF Commissioner.
- *10. Resolution #24-19-Recycling tonnage coordinator, Helena Loveless.
- *11. Resolution #25-19-Police Dept. Petty Cash Fund.
- *12. Resolution #26-19-Interlocal Agreement, Waldwick, Well Baby Clinic.
- *13. Resolution #27-19-Professional Services, Piazza & Associates.
- *14. Resolution #28-19-Sell PD equipment on GovDeals.
- *15. Resolution #29-19-Professional Services, Izenberg Appraisals.
- *16. Resolution #30-19-Boswell Engineering, Zoning Code Official.
- *17. Resolution #31-19-Gerald Falotico, Deputy Zoning Code Official.
- *18. Resolution #32-19-BC Dept. of Health, Blood Borne Program.
- *19. Resolution #33-19-BC Dept. of Health, Animals, septic, wells.
- *20. Resolution #34-19-Interlocal Agreement, Park Ridge Pistol Range.
- *21. Resolution #35-19-Professional Services, Lerch, Vinci, Auditor.
- *22. Resolution #36-19-Professional Services, R. Regan, Borough Attorney.
- *23. Resolution #37-19-Acting Municipal Court Administrator with Allendale
- *24. Resolution #38-19-Acting Municipal Court Administrator with Montvale.
- *25. Resolution #39-19-Oppose Bergen Liberty Generating power plant.
- *26. Resolution #40-19-Interlocal Agreement w/Paramus, street sweeping.
- *27. Resolution #41-19-Professional Services, Lerch, Vinci, Auditor LOSAP.

- *28 Resolution #42-19-Use of North Arlington Police Range.
- *29. Resolution #43-19-Temporary appropriations.
- *30. Resolution #44-19-Rescind liquor license to Upper SR Liquors, LLC.
- *31. Resolution #45-19-Appoint Chet Robert Fire Prevention Official.
- *32. Motion to approve Tow Companies for 2019, per Police Chief recommendation.
- *33. Approve raffle license #387, #388, #389 to Saddle River Valley Lions Club, car, 50/50, games of chance.
- *34. Approve raffle license #390 to Diabetes Foundation.
- *35. Approve raffle license #391 to USB PTO.
- *36. Approve Jr. Fire Dept. membership of Spencer Robert Hyman and Joseph Meehan.
- 37. Motion to appoint a Council President for 2019. Roll Call:
- 38. Introduce Ordinance #1-19-Vehicles & Traffic-Weight limit. Roll Call:
- 39. Introduce Ordinance #2-19-Administration of Government-PD. Roll Call:
- 40. Introduce Ordinance #3-19-Vehicles & Traffic-No parking. Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment: Motion to adjourn.

*Agenda subject to change.