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:

<table>
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<tr>
<th>Mayor Minichetti</th>
<th>Mr. DeBerardine</th>
<th>Mr. DiMartino</th>
<th>Mr. Ditkoff</th>
<th>Mr. Durante</th>
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<td>Ms. Florio</td>
<td>Mr. Hafner</td>
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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 #16-19-Professional Services, Rogut, Bond Counsel.
*8. Resolution #22-19-Robert T. Regan, PACO.
*15. Resolution #29-19-Professional Services, Izenberg Appraisals.
*22. Resolution #36-19-Professional Services, R. Regan, Borough Attorney.
*23. Resolution #37-19-Acting Municipal Court Administrator with Allendale
*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.


*30. Resolution #44-19-Rescind liquor license to Upper SR Liquors, LLC.


*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 USR PTO.


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.