

Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, March 7, 2019 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 18, 2018 by Fax and mail in which the time, place and purpose of the meeting was set forth.

Celebrate "Read Across America" and "Read Across America-NJ" beginning March 1, 2019.

RULE 1. Roll Call:

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

RULE 2. Approval of Minutes of Executive, Closed and Regular meetings of February 7, 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:

1. Second reading, public hearing, Ord. #1-19-Vehicles & Traffic-Weight limit, Hillside Ave. Roll Call:
2. Second reading, public hearing, Ord. #2-19-Administration of Gov't.- Police Department. Roll Call:
3. Second reading, public hearing, Ord. #3-19-Vehicles & Traffic.- No Parking, West Saddle River Road. Roll Call:

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 #46-19-Municipal Alliance Grant application.
- *3. Resolution #47-19-Bond Anticipation Note, \$8,205,267.
- *4. Resolution #48-19-Storm drain connection, 63 Rolling Ridge Rd.
- *5. Resolution #49-19-Accept donation to PD, Protective Masks.
- *6. Motion to appoint Arman Fardanesh to serve on the Board of Health for a 3 yr. term to 12/31/21.
7. Introduce Bond Ord. #4-19-Various Capital Improvements & Acquisitions, \$220,000. Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.

*Agenda subject to change.