

Minutes of Special Meeting of the Mayor and Council held on Monday, March 25, 2019 at 7:00 PM at the Upper Saddle River Borough Hall.

Pursuant to the Open Sunshine Act P.L. 1975, Chapter 231, proper notice of this meeting has been provided by submitting appropriate notice to The Ridgewood News and The Record on March 18, 2019 by mail and fax in which time the time, place and purpose of the meeting were set forth.

RULE 1. Roll Call:

Mayor	Joanne Minichetti	Present
Councilman	Roger DeBerardine	Present
Councilman	Steven DiMartino	Present
Councilman	Jonathan Ditkoff	Present
Councilman	Vincent M. Durante	Present
Councilwoman	Joanne Florio	Absent

RULE 2,3,4,5. Passed.

RULE 6. New Business:

1. Resolution by Councilman Durante, seconded by Councilman DeBerardine:

Resolution #51-19

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A. 40A:65-1, et seq.* ("the Act" or "the statute") permits a local unit to enter into an agreement with another local unit to provide or receive any services which each local unit is empowered to provide or receive; and

WHEREAS, the Northwest Bergen County Utilities Authority ("NBCUA") would provide to the Borough the services of a Licensed Collection System Operator; and

WHEREAS, the Borough is required to have a Licensed Collection System Operator under the regulations of the Department of Environmental Protection; and

WHEREAS, an Agreement has been prepared for such service which relates to sanitary sewer and collection areas as detailed in said Agreement.

NOW THEREFORE BE IT RESOLVED that Mayor Joanne L. Minichetti and Borough Clerk Rose Vido be and are hereby authorized to execute the Agreement on behalf of the Borough.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante.  
Nays: None.

A motion to appoint Thao Groenewald to serve on the Youth Guidance Council to 12/31/20.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante.  
Nays: None.

A motion by Mayor Minichetti to allow an electric car parade which would follow the annual USR Run route on March 27, 2019.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante.  
Nays: None.

RULE 7. Public Comments:

Erik Friis, 4 Sparrowbush Road, said bullying of a Senior Citizen or anyone else is unacceptable.

Mr. Thomas Padilla, 43 Millglen Road, commended the DPW for the outstanding job on his street. As constructive criticism, Mr. Padilla suggested residents be informed in advance of items that will be discussed by the Council.

RULE 8. Adjournment:

A motion to go into Closed Session by Councilman DeBerardine, seconded by Councilman Durante was unanimously approved by all Council members present. Mr. Regan noted the Council may return to the Regular meeting for formal action.

Council returned to Regular Meeting: (9:50 p.m.-Councilwoman Florio was present).

Mayor Minichetti nominated Joy Convertini to serve as Deputy Borough Clerk beginning April 1, 2019 at an annual salary of \$87,500.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio. Nays: None.

A motion by Councilman Durante, seconded by Councilman DeBerardine to appoint Douglas Rotella to fill the Council vacancy.

Roll Call: Ayes: Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio. Nays: None.

A motion to adjourn by Councilman DeBerardine, seconded by Councilman DiMartino was unanimously approved by all Council members present. (Meeting adjourned at 9:55 p.m.)

Respectfully submitted,

Rose Vido, RMC  
Borough Clerk