

*Agenda for Regular Meeting of the Mayor and Council to be held on Thursday, April 4, 2019 at 8:00 PM at the Upper Saddle River Borough Hall.

Moment of Silence - Pledge of Allegiance.

Mayor Minichetti to swear in new Council member - Douglas Rotella.

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.

Proclamation - Supporting 2019 UDrive/UText/UPay, Distracted Driving Crackdown.

RULE 1. Roll Call:

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

RULE 2. Approval of Minutes of Executive, Closed and Regular meetings of March 7 and Special Meetings of March 25, 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, open public hearing, Ord. #4-19-Bond Anticipation Note. 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 #52-19 - Demand Suez aggressively replace lead lines.
- *3. Resolution #53-19 - Approve storm drain connection, 336 Lake Street, per Borough Engineer recommendation.
- *4. Resolution #54-19 - Support Gateway Tunnel project.
- *5. Resolution #55-19 - Approve Developer's Agreement, 1 Lake Street.
- *6. Resolution #56-19 - CFO certification of municipal budget.
- *7. Resolution #57-19 - Cancel Unexpended Balances.
- *8. Resolution #58-19 - Amend Emergency Resolution #122-18.
- *9. Ordinance #5-19 - Exceed CAP.
- *10. Motion to appoint Robert Paglieri to serve on the Recreation Commission to 12/31/23.
- *11. Motion to appoint the following to the Fields Committee, Vincent Durante, Steve DiMartino, Jon Ditkoff, Kevin Boswell, Ted Preusch, Ed Gartner, Bob Fleshman, Joe Abbatiello, Greg Smiechowski, Nick Pirsos, Scott Vandesnow, Robert Paglieri.
12. Mayor to appoint Deanne DeFuccio to serve as Alternate II on the USR Planning Board.
13. Resolution #59-19 - Introduce 2019 Municipal Budget. Roll Call:

RULE 7. Public Comments:

RULE 8. Adjournment:

1. Motion to adjourn.

*Agenda subject to change.

