

**AGENDA OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
MAY 2, 2019 8:00 p.m.**

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.

Rule 1. Roll Call:

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

Rule 2. Approval of Minutes

Roll Call:

- April 4, 2019 Executive Meeting
- April 4, 2019 Closed Meeting
- April 4, 2019 Regular Meeting

Rule 3. Borough Reports:

Borough Clerk's Report:

Police	Department 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 and Bills:

Motion to Pay Bills:

Roll Call:

Rule 5. Unfinished Business

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.

Open to the Public for Consent Agenda Items Only

Motion to Approve Consent Agenda Items

Roll Call:

- *1. Resolution #56-19 CFO Certification of Municipal Budget
- *2. Resolution #60-19 Authorization to Dispose of Police Department Property
- *3. Resolution #61-19 Prof. Serv. Agmt. Boswell Engineering (to renew the NJ Pollution Discharge Elimination System Stormwater General Permit)
- *4. Resolution #62-19 Authorization of Tax Appeal Settlement
- *5. Introduction of Ordinance 5-19 – An Ordinance to Establish a Cap Bank
- 6. Introduction of Ordinance 6-19 - An Ordinance to Amend Youth Guidance Council By-Laws

Roll Call:

- 7. Resolution #59-19 Introduction of 2019 Municipal Budget

Roll Call:

Rule 7. Public Comment

Rule 8. Adjournment

- 1. Motion to Adjourn

**Agenda subject to change*