

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

PRESIDING: Mayor Minichetti called the meeting to order at 8:03 p.m.

Moment of Silence - Pledge of Allegiance

PUBLIC NOTICE: 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	Joanne L. Minichetti	Present
Council Member	Roger DeBerardine	Present
Council Member	Steven DiMartino	Present
Council Member	Jonathan Ditkoff	Present
Council Member	Vincent M. Durante	Present
Council Member	Joanne Florio	Present
Council Member	Douglas Rotella	Present

RULE 2. APPROVAL OF MINUTES

Minutes of the Regular Meeting, Executive Meeting and Closed Session of April 4, 2019 were delivered to all members of the governing body and posted on the bulletin board and were unanimously approved following a motion by Council Member Durante, seconded by Council Member DeBerardine. Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK'S REPORT

The Borough Clerk's office received the following fees for the month of April, 2019 and deposited them with the Collector/Treasurer:

Copies	\$ 2.50
Landscaper License	1,853.00
Garage Sales	<u>8.00</u>
Total	\$1,863.50

The Borough Clerk's office issued 8 licenses for the month of April \$12.60 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- 1) Adoption of Ord. # 4-19-Bond Anticipation Note.

The following reports were received and are on file for the month of April:

- 1) Police Report
- 2) DPW Report
- 3) Fire Department Report
- 4) Construction Code Official Report
- 5) Library Meeting Minutes for April 2019
- 6) Youth Guidance Counsel
- 7) Municipal Court

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: Resolutions from Closter, River Vale, Rochelle Park, Hackensack, Fairlawn. Minutes of the NBCUA Meeting March 19, 2019. Public Hearing on Connection Fees, May 21, 2019 NBCUA. Bergen County Freeholders Adoption of Ord. 19-09.

Approval of Bills: A motion by Council Member DeBerardine, seconded by Council Member DiMartino to pay bills in amount of \$3,959,670.47 was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn. Roll Call Vote: AYES, Unanimous.

RULE 5. UNFINISHED BUSINESS

RULE 6. NEW BUSINESS

Consent Agenda:

All items listed hereunder 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.

Resolution #56-19	CFO Certification of Municipal Budget
Resolution #60-19	Authorization to Dispose of Police Department Property
Resolution #61-19	Prof. Serv. Agmt. Boswell Engineering (to renew the NJ Pollution Discharge Elimination System Stormwater General Permit)
Resolution #62-19	Authorization of Tax Appeal Settlement
Resolution #63-19	Authorization for Time Extension Request to DOT Lake Road Bridge Project

Introduction of Ordinance 5-19 – An Ordinance to Establish a Cap Bank

OPEN TO THE PUBLIC (Consent Agenda Items Only):

A motion to approve the Consent Agenda items offered by Council Member Ditkoff
Seconded by Council Member Florio.

Roll Call Vote: AYES, Unanimous

Introduction of Ordinance 6-19

AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED "ADMINISTRATION OF GOVERNMENT"

Motion to introduce Ordinance 6-19 offered by Council Member Florio
Seconded by Council Member Rotella
Roll Call Vote: AYES, Unanimous

Introduction of 2019 Municipal Budget

Resolution # 59-19 Offered by Council Member Durante
Seconded by Council Member DiMartino
Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Richard Medina, 295 Lake Street, Upper Saddle River asked about obtaining a copy of the 2019 Municipal Budget. Mr. Medina was informed that it would be posted on the Borough website on May 3, 2019 and copies could be picked up at the Borough Hall.

Marshall Grupp, 27 Hidden Glen Road, Upper Saddle River inquired about specific numbers on a graph pertaining to the budget that was on the cover of the most recent Borough Bulletin. Mr. Grupp also inquired about the issue of runoff and water contamination within the Borough and Attorney Regan read a letter regarding same from the DEP. This letter is posted on the Borough website.

Mark Garber, 103 Oak Drive, Upper Saddle River addressed the measles epidemic and Mayor Minichetti outlined the measures the Borough has taken regarding this issue and stated that pertinent information has been posted on the Borough website.

Erik Friis, 4 Sparrowbush Road, Upper Saddle River addressed Borough expenditures in detail.

RULE 8. ADJOURNMENT

A motion to adjourn by Council Member Durante, seconded by Council Member DiMartino was unanimously approved by all Council members present. (Meeting adjourned at 8:43 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk