

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
July 8, 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.

PROCLAMATION: Mayor Minichetti read a proclamation regarding LGBTQ Pride Month – July 2019 in the Borough of Upper Saddle River.

RULE 1. ROLL CALL

Mayor	Joanne L. Minichetti	Present
Council Member	Roger DeBerardine	Present
Council Member	Steven DiMartino	Absent
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 June 6, 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 DiMartino Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK’S REPORT

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

Copies	.55
Landscaper License	1,006.00
Garage Sales	22.00
Liquor License	936.00
Total	\$1,964.55

The Borough Clerk’s office issued 10 licenses for the month of June; \$7.20 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- 1) Adoption of Ord. # 5-19-Establish a Cap Bank
- 2) Adoption of Ord. # 6-19-Youth Guidance Council
- 3) Resolution # 64-19 Adoption of 2019 Municipal Budget

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

- 1) Police Report
- 2) DPW Report
- 3) Fire Department Report
- 4) Construction Code Official Report
- 5) Municipal Court
- 6) Upper Saddle River Library

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: Resolutions from Emerson and Oakland

Approval of Bills: A motion by Council Member DeBerardine, seconded by Council Member Durante to pay bills in amount of \$1,708,294.55 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.

- **R# 68-19** **Authorize Participation in Verizon/Hopewell Appeal**
- **R# 69-19** **Professional Services Agmt. Boswell – Old Stone Church Improv.**
- **R# 70-19** **Disposal of PD Property with GovDeal**
- **R# 71-19** **Grant Application. w/NJDOT for Hidden Glen Rd**
- **R# 72-19** **Renewal of Pocket License for East Crescent Dev. Gp.**
- **R# 73-19** **Adopt Revised 457b Plan with Lincoln Financial**
- **R# 74-19** **Renewal of Plenary Retail Distribution License for USR Liquors LLC**
- **R# 75-19** **Support of NJ Per Capita State Aid Leg. for Libraries**
- **R# 76-19** **Execution of Deed of Conservation Easement Blk. 601 Lot 1.02**
- **R# 77-19** **Approving List of Eligible Volunteers for LOSAP & the CPI Increase**
- **R# 78-19** **Appointment of Municipal Rep. for BC. Comm. Dev. Regional Comm**

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 Rotella
Roll Call Vote: AYES, Unanimous

Introduction of Ordinance # 7-19

THE FLOOD DAMAGE PREVENTION ORDINANCE

Borough Attorney Regan read a summary of this ordinance at this time.

Motion to introduce Ordinance # 7-19 offered by Council Member Durante
Seconded by Council Member DeBerardine
Roll Call Vote: AYES, Unanimous

Introduction of Ordinance # 8-19

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF UPPER SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion to introduce Ordinance # 8-19 offered by Council Member Durante
Seconded by Council Member DeBerardine
Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Richard Medina, 295 Lake Street, Upper Saddle River stated that LGBTQ Pride month was in June and inquired as to why the Borough was doing this in July. Mayor Minichetti responded.

Marshall Grupp, 27 Hidden Glen Road, Upper Saddle River inquired about the status of the 2018 Municipal Audit. Borough Administrator Preusch responded, stating that it is currently being reviewed. Additionally, he asked several questions regarding items on the Consent Agenda, which were answered.

RULE 8. ADJOURNMENT

A motion to adjourn by Council Member DeBerardine, seconded by Council Member Florio was unanimously approved by all Council members present. (Meeting adjourned at 8:20 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk