

**AGENDA OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
SEPTEMBER 18, 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 August 20, 2019 by email in which the time, place and purpose of the meeting was set forth.

Presentation of Exceptional Duty Medals – Police Officer Pulizzano and Police Dispatcher Pink

Swearing in of Police Officer Michael Riedel – Oath of Office

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:

- August 1, 2019 Executive Meeting
- August 1, 2019 Closed Meetings (I & II)
- August 1, 2019 Regular Meeting

Rule 3. Borough Reports

Borough Clerk's Report:

Police
Fire
Library
Recreation Commission
Environmental Committee
Youth Guidance Council

Department of Public Works
Ambulance Corps
Planning Board
Historic Preservation Commission
Shade Tree Commission

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

1. Second reading, Open Public Hearing - **Ord. #9-19**

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF UPPER SADDLE RIVER, COUNTY OF BERGEN, STATE OF NEW JERSEY, adopted July 5, 2018."

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.

Open to the Public for Consent Agenda Items Only

Motion to Approve Consent Agenda Items

Roll Call:

- *1. Resolution #90-19 Approve Fire Chief to attend State Firemen's Convention
- *2. Resolution #91-19 Approve Lifetime Firemen to attend State Firemen's Convention
- *3. Resolution #92-19 Approval of ABC License BESO XOXO – 2018-2019
- *4. Resolution #93-19 Approval of ABC License BESO XOXO – 2019-2020
- *5. Resolution #94-19 Comments & Recommendations for 2018 Audit
- *6. Resolution #95-19 Storm Drain Connection – 31 Dogwood Hill
- *7. Resolution #96-19 Dedication by Rider – Shade Tree
- *8. Resolution #97-19 Disposal of Police Department Equipment
- *9. Resolution #98-19 USRPD 1033 Program
- *10. Resolution #99-19 Bond Anticipation Note - \$ 1,970,700
- *11. Resolution#100-19 Property Tax Overpayment Refunds
- *12. Resolution#101-19 Purchase of 2018 Western Star #4800SB Vehicle
- *13. Resolution#102-19 Purchase of 4-Ton Falcon RME Asphalt Patcher Dump Trailer
- *14. Motion to approve Block Party Application – Cottage Lane – October 5, 2019
- *15. Motion to Approve Social Affairs Permit – Church of the Presentation Picnic September 22, 2019.
- *16. Motion to Appoint Amanda Pittman to the Mayor's Wellness Committee – Student Member

Rule 7. Public Comment

Rule 8. Adjournment

1. Motion to Adjourn

**Agenda subject to change*

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #90-19
September 18, 2019**

**APPROVE UPPER SADDLE RIVER FIRE CHIEF BRANDON BACH
TO ATTEND STATE FIREMEN'S CONVENTION**

RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that Brandon Bach, Fire Chief, Upper Saddle River is authorized to attend the New Jersey State Firemen's Convention held in Wildwood, New Jersey on **September 13 and 14, 2019.**

BE IT RESOLVED that the Treasurer is hereby authorized to issue Fire Chief Bach a check not exceeding \$200.00 for expenses in attending said conference; and

BE IT FURTHER RESOLVED that actual vouchers are to be submitted in due course to substantiate actual expenses and any portion of this advance not vouchered is to be returned.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #91-19
September 18, 2019**

APPROVE LIFETIME FIREMEN TO ATTEND STATE FIREMEN'S CONVENTION

RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the following lifetime firemen attend the New Jersey State Firemen's Convention held in Wildwood, New Jersey on **September 13 and 14, 2019:**

**John Manke
Joseph Kelly
Joseph Raymond**

BE IT RESOLVED that the Treasurer is hereby authorized to issue each of them a check not exceeding \$200.00 for expenses in attending said conference; and

BE IT FURTHER RESOLVED that actual vouchers are to be submitted in due course to substantiate actual expenses and any portion of this advance not vouchered is to be returned.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditzkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #92-19
September 18, 2019**

ALCOHOLIC BEVERAGE LICENSE BESO XOXO CORPORATION

WHEREAS, application for an alcoholic beverage license has been filed with the Division of Alcoholic Beverage Control Commission by BESO XOXO Corporation, 36 Sleepy Hollow Road, Upper Saddle River, 07458 and proper fees have been filed with State and local authorities; and

WHEREAS, Licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A.33:1.12.18 to issue a new license for license term 2018-2019. Licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A.33:1-12.39 for the license term **2018-2019**;

NOW, THEREFORE, BE IT RESOLVED, that the following alcoholic beverage license be approved effective July 1, 2018 - June 30, 2019:

License #0263-33-003-005

A Plenary Retail Consumption License is hereby issued to BESO XOXO Corporation, 36 Sleepy Hollow Road, Upper Saddle River, NJ 07458.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #93-19
September 18, 2019**

**RENEWAL OF ALCOHOLIC BEVERAGE POCKET LICENSE
BESO XOXO CORPORATION**

WHEREAS, application for renewal of an alcoholic beverage pocket license has been filed with the Division of Alcoholic Beverage Control Commission by BESO XOXO Corporation, 36 Sleepy Hollow Road, Upper Saddle River, 07458 and proper fees have been filed with State and local authorities; and

WHEREAS, Licensee has received a Special Ruling from the Director of Alcoholic Beverage Control pursuant to N.J.S.A.33:1-12.39 for the license term 2019-2020;

NOW, THEREFORE, BE IT RESOLVED, that the following alcoholic beverage pocket license be renewed effective July 1, 2019 - June 30, 2020, and is subject to review and/or modification should the factual circumstances warrant:

License #0263-33-003-005

A Plenary Retail Consumption Pocket License is hereby issued to BESO XOXO Corporation, 36 Sleepy Hollow Road, Upper Saddle River, NJ 07458.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #94-19
September 18, 2019**

COMMENTS AND RECOMMENDATIONS – 2018 AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments and Recommendations

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and Recommendations

as evidenced by the Group Affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 54:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in additions shall forfeit his office”.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Upper Saddle River, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #95-19
September 18, 2019**

**APPROVAL OF STORM DRAIN CONNECTION
31 DOGWOOD HILL**

WHEREAS, Borough Engineer Marisa Tiberi has recommended that the owner, Yan Resnick, 31 Dogwood Hill, Block 1220, Lot 12, be allowed to connect from the above-mentioned property to the municipal storm drain system as noted on the attached site plan; and

WHEREAS, all required fees have been deposited with the Borough;

NOW, THEREFORE, BE IT RESOLVED that this request be and is hereby approved subject to the requirement that an agreement be prepared whereby the property owners and its successors in interest and assigns will indemnify and hold harmless the Borough in connection with the maintenance and operation of the proposed connection; and

BE IT FURTHER RESOLVED that Mayor Joanne L. Minichetti and Borough Clerk Rose Vido be and are hereby authorized to execute the aforementioned Maintenance and Hold Harmless Agreement after same has been prepared by the Borough Attorney.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #96-19
September 18, 2019**

**AUTHORIZATION FOR DEDICATION BY RIDER
SHADE TREE**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 et seq provides the dedicated revenues anticipated from the acceptance of bequests and gifts for the planting of trees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Fire Penalties / Fines Trust Fund.
2. The Borough Clerk of the Borough of Upper Saddle River is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C
Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #97-19
September 18, 2019**

AUTHORIZATION TO DISPOSE OF POLICE DEPARTMENT PROPERTY

WHEREAS, the Upper Saddle River Police Department is in possession of certain property, as indicated below, that needs to be destroyed because it is either damaged or inoperable; and

- **ViewSonic Monitor** **Serial # TXT143700796**
- **ViewSonic Monitor** **Serial # TF3124300420**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Upper Saddle River, County of Bergen, that Police Chief Patrick Rotella be and is hereby authorized to dispose of such property in such manner and within such time period as may be appropriate and practical.

Moved Second Ayes Nays Absent Abstain

**Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella**

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C., Deputy Borough Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #98-19
September 18, 2019**

**RESOLUTION AUTHORIZING THE BOROUGH OF UPPER SADDLE RIVER
THROUGH THE UPPER SADDLE RIVER POLICE DEPARTMENT TO PARTICIPATE
IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE,
1033 PROGRAM TO ENABLE THE UPPER SADDLE RIVER POLICE DEPARTMENT
TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that the Upper Saddle River Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year; from September 18, 2019 to December 31, 2019; and

NOW THEREFORE BE IT FURTHER RESOLVED that Upper Saddle River Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by

the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Upper Saddle River Police Department, without restriction; and

NOW THEREFORE BE IT FURTHER RESOLVED that Upper Saddle River Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: (1) utility truck; and

BE IT FURTHER RESOLVED that the Upper Saddle River Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Upper Saddle River Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property and “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request authorization terminating on December 31st of the current calendar year; from September 18, 2019 to December 31, 2019.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C., Deputy Borough Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #99-19
September 18, 2019**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF UPPER SADDLE RIVER, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$1,970,700 BOND ANTICIPATION NOTE, DATED SEPTEMBER 12, 2019, PAYABLE FEBRUARY 14, 2020, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of Upper Saddle River, in the County of Bergen, New Jersey (the "Borough") desires to designate a \$1,970,700 Bond Anticipation Note, dated September 12, 2019, payable February 14, 2020 (the "Note"), as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Upper Saddle River, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10

million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2019.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2019:

<u>AMOUNT</u>	<u>DATED – DUE</u>
\$8,205,267 BAN	2/15/19 - 2/14/20
\$230,000 EN	4/24/19 – 9/24/19

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2019 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C., Deputy Borough Clerk

[SEAL]

BOROUGH OF UPPER SADDLE RIVER

RESOLUTION #100-19

September 18, 2019

Property Tax Overpayment Refunds

WHEREAS, the Tax Collector has requested that the Mayor and Council approve the following refunds due to overpayments have been made by the following properties and must be refunded as follows:

2017 Property Tax Overpayment Refunds

Block / Lot

205/14	\$ 3219.00
913/1	\$ 8566.52
1012/23	\$ 7288.00
1108/8	\$ 3243.67

2018 Property Tax Overpayment Refunds

Block / Lot

103/19	\$ 4305.99
210/2	\$ 435.61
301/13	\$ 2937.03
304/14	\$ 500.00
513/1	\$ 341.42
513/30	\$ 3966.83
710/1.02	\$ 5265.57
802/7	\$ 4615.38
811/4.04	\$ 11778.48
811/5.03	\$ 236.03
905/7	\$ 4117.35
908/1.02	\$ 6869.11
910/6	\$ 4661.12
911/2	\$ 500.00
915/45	\$ 62.00
919/3	\$ 4898.73
921/8	\$ 419.14
1005/2	\$ 271.00

1105/3	\$ 8667.88
1108/19	\$ 7308.69
1112/20	\$ 9573.67
1113/2.06	\$ 9372.27
1203/14.06	\$ 5638.32
1208/1	\$ 3734.28
1212/13	\$ 7308.15
1212/21	\$ 4112.10
1215/2	\$ 368.92
1215/3	\$ 6.92
1217/12	\$ 3452.09
1220/5	\$ 820.52
1221/18	\$ 3525.23
1222/4	\$ 4598.48
1224/8	\$ 9728.02
Total	\$ 156,713.52

NOW, THEREFORE, BE IT RESOLVED, that the the Mayor and Council of the Borough of Upper Saddle River hereby approve the refunds for the above properties and have the Tax Collector adjust the tax records accordingly.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
 Council Member DiMartino
 Council Member Ditkoff
 Council Member Durante
 Council Member Florio
 Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C., Deputy Borough Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #101-19
September 18, 2019**

APPROVE PURCHASE OF 2018 WESTERN STAR #4800SB VEHICLE

WHEREAS, the Borough of Upper Saddle River wishes to purchase a 2018 Western Star, #4800SB vehicle from an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

WHEREAS, Hudson County Motors, 614 New County Road, Secaucus, New Jersey 07096 has been awarded New Jersey Co-op #65MCESCCPS; and

WHEREAS, the Governing Body of the Borough of Upper Saddle River recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the purchase of this vehicle is expected not to exceed \$145,324.80; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Upper Saddle River does hereby authorize the purchase of a 2018 Western Star, #4800SB vehicle from Hudson County Motors, 614 New County Road, Secaucus, New Jersey 07096.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C., Deputy Borough Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #102-19
September 18, 2019**

PURCHASE OF A 4-TON FALCON RME ASPHALT PATCHER DUMP TRAILER

WHEREAS, the Borough of Upper Saddle River wishes to purchase a 4-ton Falcon RME asphalt hot patcher dump trailer from an authorized vendor under the State of New Jersey Cooperative Purchasing Program I-NJCP; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A.40A:11-12; and

WHEREAS, the above-mentioned equipment was purchased through Sourcewell (formally NJPA); and

WHEREAS, the Governing Body of the Borough of Upper Saddle River recommends the utilization of this contract on the grounds that it represents the best price available; and

WHEREAS, the actual cost for the purchase of this vehicle is expected not to exceed \$40,234.00; and

WHEREAS, the Finance Officer has certified the availability of funds for this contract.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Upper Saddle River does hereby authorize the purchase of a 4-ton Falcon RME asphalt hot patcher dump trailer from McGrath Municipal Equipment, P O Box 422, Springfield, NJ 07081.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durante
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on September 18, 2019.

Joy C. Convertini, R.M.C., Deputy Borough Clerk