

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
October 3, 2019 8:00 p.m.**

PRESIDING: Mayor Minichetti called the meeting to order at 8:00 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, 2019 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	Absent
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 September 18, 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 Rotella. Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK'S REPORT

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

Copies	1.20
Landscaper License	20.00
Garage Sales	10.00
<u>Total</u>	\$31.20

The Borough Clerk's office issued 2 licenses for the month of September; \$5.40 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- 1) Professional Services Agreement – Michael Burke, Esq.
- 2) Adoption of Ord. # 9-19 Salary Ordinance

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

- 1) Police Report
- 2) DPW Report
- 3) Fire Department Report
- 4) Construction Code Official Report

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: Resolution from Borough of Tinton Falls, NWBCUA Meeting Minutes 7/16/19

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of \$3,198,360.85 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 #104-19	Participation in the NJ Cooperative Purchasing Alliance
Resolution #105-19	Co-Op Pricing Agmt. with the Cranford PD Cooperative Pricing System
Resolution #106-19	Tax Appeal Settlement – Pak
Resolution #107-19	Property Tax Overpayments
Resolution #108-19	Authorization of Employment Agreement
Resolution #109-19	Authorization of Emergency Appropriation

OPEN TO THE PUBLIC (Consent Agenda Items Only): No one wished to be heard.

A motion to approve the Consent Agenda items offered by Council Member Florio
Seconded by Council Member Ditkoff
Roll Call Vote: AYES, Unanimous

Motion to approve Raffle License for USR Historical Society

A motion to approve offered by Council Member Durante. Seconded by Council Member DiMartino
Voice Vote: All AYES

Introduction of Ordinance # 10-19

AN ORDINANCE TO AMEND CHAPTER 150 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED "ZONING" re: FENCES

Motion to introduce Ordinance # 10-19 offered by Council Member Durante
Seconded by Council Member DiMartino
Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Marshall Grupp, 27 Hidden Glen Road inquired about a campaign video and asked if it was made for the Borough. He was informed that it was made for the Borough, at no cost, to highlight the attributes of Upper Saddle River. Mr. Grupp stated that this video is the intellectual property of the town and should not be used on campaign sites. Mayor Minichetti stated that she was instrumental in the production of this video and feels it is important to continually boost the image of the Borough. Borough Attorney Regan did not feel that this violated any copyright infringements.

Richard Medina, 295 Lake Street stated that many local candidates make mistakes in the election campaign process and suggested that candidates view ELEC, the Election Law Enforcement Commission website in order to ensure that candidates are compliant with campaign regulations.

Eric Friis, 4 Sparrowbush Road addressed the idling of cars outside the schools in Upper Saddle River. He stated that the carbon monoxide from vehicle exhaust is unhealthy. He further stated that this practice is illegal and more effort must be made to see that this law is enforced.

Police Chief Rotella stated that the DEP has been contacted regarding this matter and they do not feel that this is a violation based on brief time frame involved. Mr. Friis reiterated that there is a three-minute idling law that must be enforced by the police.

Marc Garber, 103 Oak Drive asked about Resolution #108-19, Authorization of Employment Agreement, regarding the CFO. He was informed that the CFO will be concluding his time of service with the Borough at the end of October. This was a mutual decision and the Finance Department will be restructured moving forward. Mr. Garber was informed that he could obtain the agreement by filing an OPRA request.

RULE 8. ADJOURNMENT

A motion to adjourn by Council Member Durante, seconded by Council Member Ditkoff was unanimously approved by all Council members present. (Meeting adjourned at 8:31 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk