

**AGENDA OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
DECEMBER 5, 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.

In Memoriam – Borough Clerk Rose Vido

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:

- November 7, 2019: Executive Meeting
- November 7, 2019: Closed Meeting
- November 7, 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

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.

- *Resolution #122-19 Bid Award Ware & Old Stone Church Road Improvements
- *Resolution #123-19 Hiring of Part Time Dispatcher – Stojan Hevereski
- *Resolution #124-19 Authorization of Police Department Property Transfer
- *Resolution #125-19 Municipal Alliance
- *Resolution #126-19 Transfer of Funds
- *Resolution #127-19 Public Sale of Sewer Allocation

***Motion to approve Raffle License for Diabetes Foundation**

Open to the Public for Consent Agenda Items Only

Motion to Approve Consent Agenda Items Roll Call:

***Introduction of Ordinance # 11-19**

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF WARE ROAD AND OLD STONE CHURCH ROAD IN, BY AND FOR THE BOROUGH OF UPPER SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$950,000 TO PAY THE COST THEREOF, 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.

Roll Call:

Rule 7. Public Comment

Rule 8. Adjournment

Motion to Adjourn Roll Call:

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #122-19
December 5, 2019**

**Contract Award to New Prince Concrete Construction Co.
Improvements to Ware Road and Old Stone Church Road**

WHEREAS, the Borough of Upper Saddle River advertised that sealed proposals would be received on November 13, 2019 for Improvements to Ware Road and Old Stone Church Road; and

WHEREAS, in response to said advertisement for proposals, a total of three (3) bids were submitted; and

WHEREAS, a bid submitted by **New Prince Concrete Construction Co., 215 Elleen Terrace, Hackensack, NJ 07601** was the lowest responsible bidder in an amount of **\$707,395.07**; and

WHEREAS, the submission has been reviewed and found to be in conformance with the specifications;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that it does hereby award a contract to **New Prince Concrete Construction Co.** for Improvements to Ware Road and Old Stone Church Road in the amount of **\$707,395.07**.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and are hereby authorized to execute a contract for the aforesaid service 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 December 5, 2019.

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

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #123-19
December 5, 2019**

Hiring of Part Time Dispatcher Stojan Kevereski

WHEREAS, the Mayor and Council of the Borough of Upper Saddle River has agreed to allow **STOJAN KEVERESKI** to attend dispatcher training and upon completion, has agreed to hire Stojan Kevereski to serve as an Upper Saddle River Dispatcher; and

WHEREAS, the said position shall be a part-time position, effective November 19, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the duties for the aforementioned position shall be set forth Chapter 3, Article X of the Upper Saddle River Borough Code.

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 December 5, 2019.

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

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #124-19
December 5, 2019**

AUTHORIZATION FOR POLICE DEPARTMENT PROPERTY TRANSFER

WHEREAS, the Upper Saddle River Police Department is in possession of three (3) MPH Python Radar units (listed below) that are no longer needed; and

- **MPH Python II Serial # PYT549001942**
- **MPH Python II Serial # PYT549001941**
- **MPH Python II Serial # PYT548000031**

WHEREAS, the Borough of Moonachie has a need for these units and has requested the transfer of same to the Moonachie Police Department.

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 execute a property transfer of the radar units listed above to the Borough of Moonachie.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durant
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on December 5, 2019

Joy C. Convertini, RMC, Deputy Municipal Clerk

AUTHORIZATION FOR 2020 MUNICIPAL GRANT AGREEMENT

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Upper Saddle River, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has established a Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon, not only public officials, but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Upper Saddle River, County of Bergen, State of New Jersey hereby recognizes the following:

1. Borough Council does hereby authorize submission of a strategic plan for the Upper Saddle River Municipal Alliance grant for the fiscal year 2020 in the amount of:

DEDR	\$9876
Cash Match	\$2469
In Kind Match	\$7407

TOTAL BUDGET \$19,752

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements and authorizes the execution of the Municipal Alliance Grant-Letter of Agreement for the period July 1, 2019 – June 30, 2020.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durant
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on December 5, 2019

Joy C. Convertini, RMC, Deputy Municipal Clerk

BOROUGH OF UPPER SADDLE RIVER

RESOLUTION #126-19

December 5, 2019

Transfer of Appropriations

WHEREAS, N.J.S.A. 49:4-58 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budget appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River in the County of Bergen, State of New Jersey that the CFO is hereby authorized to effect the following transfers:

To:

Finance	S&W	9-01-20-705-010	\$22,000
Building Dept.	S&W	9-01-22-725-010	\$2,000
Ambulance	S&W	9-01-25-750-010	\$1,500
Municipal Court	S&W	9-01-33-830-010	\$2,000
	Total		<u>\$27,500</u>

From:

Legal	OE	9-01-20-712-030	\$4,000
Other Insurance	OE	9-01-23-735-000	\$6,500
Sewerage Disposal	OE	9-01-26-773-030	\$5,000
Board of Health	OE	9-01-27-785-030	\$4,000
Public Events	OE	9-01-28-796-030	\$4,000
Defined Contrib (DCRP)	OE	9-01-36-840-000	<u>\$4,000</u>
	Total		<u>\$27,500</u>

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durant
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on December 5, 2019

Joy C. Convertini, RMC, Deputy Municipal Clerk

**BOROUGH OF UPPER SADDLE RIVER
RESOLUTION #127-19
December 5, 2019**

Public Sale of Sewer Allocation

WHEREAS, the Borough of Upper Saddle River (“Borough”) entered into an Agreement (“the 2019 Agreement”) with the Ramsey Board of Public Works (“Ramsey”) dated August 19, 2019; and

WHEREAS, the Agreement provides for the Borough to be provided by Ramsey 9,000 gallons per day (“GPD”) to service certain properties detailed in an Agreement between the Borough and Ramsey dated June 18, 1979, commonly referred to as the Ten Cs Agreement; and

WHEREAS, the 2019 Agreement permits the Borough to auction a portion of the GPD allocation and to retain any portion not sold for future use or auction; and

WHEREAS, by resolution dated November 7, 2019 the Governing Body authorized the sale by public auction of 3,650 GPD to be conducted by the Borough Administrator on Tuesday, November 26, 2019 after public advertisement of the auction and Notice of Sale; and

WHEREAS, the advertisement required that a bidder submit proof of ownership in land covered by a certain Agreement between the Borough of Ramsey and the Borough of Upper Saddle River dated June 18, 1979; and

WHEREAS, in response to said advertisement, a bid was submitted at the public auction by East Crescent Developers, LLC in the minimum bid price of \$225,000.00, which sum was tendered to the Borough in advance of the public auction as required in the Notice of Public Sale; and

WHEREAS, East Crescent Developers, LLC submitted proof of ownership of lands covered in the Agreement.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Upper Saddle River that it does hereby accept the bid of East Crescent Developers, LLC in the amount of \$225,000.00; and

BE IT FURTHER RESOLVED that the appropriate officials of the Borough be and are hereby authorized to execute documentation transferring interest in the 3,650 GPD; and

BE IT FURTHER RESOLVED that the Borough shall transfer such interest in the 3,650 GPD upon confirmation by Ramsey of the transfer of the total GPD as above set forth in paragraph 2 above.

Moved Second Ayes Nays Absent Abstain

Council Member DeBerardine
Council Member DiMartino
Council Member Ditkoff
Council Member Durant
Council Member Florio
Council Member Rotella

I hereby certify that the above resolution was adopted by the Mayor and Council on December 5, 2019

Joy C. Convertini, RMC, Deputy Municipal Clerk