MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
November 7, 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.

MADD Award Presentation to Police Officer Kevin McWilliams

NJ MADD Volunteer Steven Benvenisti presented Police Officer Kevin McWilliams with the 2018 Distinguished Service Award for his diligence in apprehending drivers under the influence. Chief Rotella also commended Officer McWilliams for currently having the most arrests in the department.

Recognition of Upper Saddle River’s 125th Anniversary by the Senate and General Assembly

Mayor Minichetti stated that a Proclamation has been received in honor of the Borough’s 125th Anniversary.

RULE 1. ROLL CALL

 Mayor   Joanne L. Minichetti  Present
 Council Member Roger DeBerardine  Present
 Council Member Steven DiMartino  Present
 Council Member Jonathan Ditkoff  Absent
 Council Member Vincent M. Durante  Absent
 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 October 3, 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 DiMartino, seconded by Council Member Florio. Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK’S REPORT

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

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Copies</td>
<td>1.65</td>
</tr>
<tr>
<td>Landscaper License</td>
<td>100.00</td>
</tr>
<tr>
<td>Road Opening</td>
<td>10.00</td>
</tr>
<tr>
<td>Garage Sales</td>
<td>22.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$133.65</strong></td>
</tr>
</tbody>
</table>

The Borough Clerk’s office issued 2 licenses for the month of October; $1.20 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

1) Introduction of Ord. # 10-19 Amend Ch. 150 "Zoning” (Fences)
2) Synopsis of Audit Report

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

1) Police Report 4) Construction Report
2) DPW Report 5) Municipal Court Report
3) Fire Department Report 6) Library Report

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: Resolution from Borough of Ramsey: Adoption of Master Plan & Planning Board Minor Site Plan Amendment; Township of Mahwah: Introduction of Zoning Ordinance & Adoption of Resolution 327-19; PERMA Risk Management Services, 2020 Proposed Budgets; NWBCUA Meeting Minutes 9/17/19, 2020 Introduced Budget, Notice of Special Mtg. Letter of appreciation from resident Ralph Soukis regarding USR DPW.

Approval of Bills: A motion by Council Member DeBerardine, seconded by Council Member DiMartino to pay bills in amount of $5,500,587.11 was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous.

RULE 5. UNFINISHED BUSINESS

Public Hearing: Ordinance # 10-19

AN ORDINANCE TO AMEND CHAPTER 150 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED “ZONING” RE: FENCES

Resolution Offered by Council Member Rotella
Seconded by Council Member DeBerardine

OPEN TO THE PUBLIC: No one wished to be heard.

Roll Call Vote: AYES, Unanimous

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 #110-19  Revision of USRFD By-Laws
Resolution #111-19  Bid Award Lake Road Culvert Project Tricon Enterprises
Resolution #112-19  Property Tax Overpayments
Resolution #113-19  Tax Appeal Settlement – Narayan
Resolution #114-19  Tax Appeal Settlement – Martucci
Resolution #115-19  Tax Appeal Settlement - Politis
Resolution #116-19  Tax Appeal Settlement – Asteris
Resolution #117-19  Public Auction for Sale of Sewer Allocation
Resolution #118-19  Appointment of PO Michael Riedel
Resolution #119-19  Appointment of CFO James A. Mangin
Resolution #120-19  Appointment of Tax Collector Frank J. Santora
Resolution #121-19  Transfer Resolution

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 DiMartino
Roll Call Vote:  AYES, Unanimous

Motion to accept the Best Practices Inventory as submitted on October 30, 2019

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

RULE 7. PUBLIC COMMENT

Eric Friis, 4 Sparrowbush Road addressed the issue of idling cars at the Upper Saddle River schools while waiting for students to be dismissed. He stated that the law is clear which prohibits idling for more than three minutes. He further stated that the exhaust fumes are a public health hazard. Chief Rotella stated that this law does not apply in this instance. Council Member Rotella stated that the Board of Education should consider sending a notice home to all students reminding parents to shut off their cars while waiting for their children.

RULE 8. ADJOURNMENT

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

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk