

**AGENDA OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
JANUARY 27, 2020 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 January 20, 2020 by email in which the time, place and purpose of the meeting was set forth.

**Rule 1. Roll Call:**  
Mayor Minichetti  
Mr. DeBerardine  
Mr. DiMartino  
Mr. Ditkoff  
Mr. Durante  
Ms. Florio  
Mr. Rotella

**Rule 2,3,4,5. Passed**

**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 #19-20 Appoint Darryl DeMott – Fire Inspector**
- \*2. **Resolution #20-20 Appoint James Dougherty – Fire Inspector**
- \*3. **Resolution #21-20 Appoint Mark Vogelsang – Fire Official**

- 4. **Motion to Approve Resolution #22-20 Authorize Agreement between the Borough of Upper Saddle River and the Fair Share Housing Center**

**Roll Call:**

**RULE 7. Public Comments:**

**RULE 8. Adjournment:**

*Agenda subject to change*

**BOROUGH OF UPPER SADDLE RIVER  
RESOLUTION #19-20  
January 27, 2020**

**Appoint Fire Inspector – Darryl DeMott**

BE IT RESOLVED, the Mayor and Council of the Borough of Upper Saddle River, County of Bergen, State of New Jersey, hereby appoints Darryl DeMott to serve as Fire Inspector; and

BE IT FURTHER RESOLVED, the Fire Inspector shall serve from January 10, 2020 to December 31, 2020.

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 January 27, 2020.

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

**BOROUGH OF UPPER SADDLE RIVER  
RESOLUTION #20-20  
January 27, 2020**

**Appoint Fire Inspector – James Dougherty**

BE IT RESOLVED, the Mayor and Council of the Borough of Upper Saddle River, County of Bergen, State of New Jersey, hereby appoints James Dougherty to serve as Fire Inspector; and

BE IT FURTHER RESOLVED, the Fire Inspector shall serve from January 10, 2020 to December 31, 2020.

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 January 27, 2020.

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

**BOROUGH OF UPPER SADDLE RIVER  
RESOLUTION #21-20  
January 27, 2020**

**Appoint Fire Official – Mark Vogelsang**

BE IT RESOLVED, the Mayor and Council of the Borough of Upper Saddle River, County of Bergen, State of New Jersey, hereby appoints Mark Vogelsang to serve as Fire Official; and

BE IT FURTHER RESOLVED, the Fire Official shall serve from January 10, 2020 to December 31, 2020.

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 January 27, 2020.

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

**BOROUGH OF UPPER SADDLE RIVER  
RESOLUTION #22-20  
January 27, 2020**

**Authorize Agreement between the Borough of Upper Saddle River  
and the Fair Share Housing Center**

**WHEREAS**, there is presently pending in the Superior Court of New Jersey, Law Division, Bergen County, a matter entitled, “In the Matter of the Borough of Upper Saddle River, Docket No. BER-L-6121-15” (“the action” or “the matter”), which matter seeks court approval of the Borough’s Affordable Housing Plan and a judicial determination that the Borough is in compliance with the **Mount Laurel** doctrine and the Fair Housing Act of 1985, *N.J.S.A. 52:27D-301, et seq.*; and

**WHEREAS**, a Settlement Agreement (“the Agreement”) has been prepared between the Borough and Fair Share Housing Center (“FSHC”) which details the mechanisms the Borough will utilize to comply with its affordable housing obligations.

**NOW THEREFORE BE IT RESOLVED** that Mayor Joanne L. Minichetti be and is hereby authorized to sign the Agreement on behalf of the Borough; and

**BE IT FURTHER RESOLVED** that a signed copy of the Agreement shall be forwarded to FSHC.

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 January 27, 2020.

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