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

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