

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
December 5, 2019 8:00 p.m.**

**PRESIDING:** Mayor Minichetti called the meeting to order at 8:00 p.m.

Moment of Silence - Pledge of Allegiance

**In Memoriam – Borough Clerk Rose Vido**

Rose Vido, a 34-year employee of the Borough of Upper Saddle River, passed away on Sunday, December 1, 2019. She was a beloved member of the community as well as a valued and exemplary employee; she will be deeply missed by all.

**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, 2018 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	Present
Council Member	Steven DiMartino	Present
Council Member	Jonathan Ditkoff	Present
Council Member	Vincent M. Durante	Present
Council Member	Joanne Florio	Absent
Council Member	Douglas Rotella	Present

**RULE 2. APPROVAL OF MINUTES**

Minutes of the Regular Meeting, Executive Meeting and Closed Session of November 7, 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 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 November, 2019 and deposited them with the Collector/Treasurer:

Landscaper License	320.00
Garage Sales	12.00
<u>Total</u>	<b>\$332.00</b>

The Borough Clerk's office issued 1 license for the month of November; \$1.20 was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- 1) Adoption of Ord. # 11-19 Amend Ch. 150 "Zoning" (Fences)
- 2) Notice of Public Sale of Sewer Allocation

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         |
|                           | 7) Historic Preservation  |

#### **RULE 4. COMMUNICATIONS, PETITIONS AND BILLS**

**Communications:** Resolutions from: Boroughs of Emerson, Waldwick, Paramus, Hasbrouck Heights, Allendale, Franklin Lakes and Saddle River. NWBCUA Meeting Minutes 10/15/19

**Approval of Bills:** A motion by Council Member DeBerardine, seconded by Council Member DiMartino to pay bills in amount of \$3,414,644.38 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.

<b>Resolution #122-19</b>	<b>Bid Award Ware &amp; Old Stone Church Road Improvements</b>
<b>Resolution #123-19</b>	<b>Hiring of Part Time Dispatcher – Stojan Hevereski</b>
<b>Resolution #124-19</b>	<b>Authorization of Police Department Property Transfer</b>
<b>Resolution #125-19</b>	<b>Municipal Alliance</b>
<b>Resolution #126-19</b>	<b>Transfer of Funds</b>
<b>Resolution #127-19</b>	<b>Public Sale of Sewer Allocation</b>
<b>Resolution #128-19</b>	<b>Change Order – AJM Contracting \$28,025.86 (Additional drainage on Stone Ledge Road and Tanglewood Hollow Rd.)</b>

**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 Ditkoff  
Seconded by Council Member Durante.

**Roll Call Vote: AYES, Unanimous**

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

A motion to approve offered by Council Member Durante. Seconded by Council Member Ditkoff.

**Voice Vote: All AYES**

**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.**

A motion to approve offered by Council Member Durante. Seconded by Council Member Ditkoff.

**Roll Call: AYES, Unanimous**

At this time the Borough Attorney, Mayor and Council Members commended Borough Clerk Rose Vido for her hard work, her fine character and her love of Upper Saddle River and her family.

**RULE 7. PUBLIC COMMENT**

Barbara Medina, 295 Lake Street offered her condolences for the passing of Rose Vido. She also inquired about an item on the Consent Agenda.

Eric Friis, 4 Sparrowbush Road thanked Chief Rotella and Council Member Florio for their assistance with the issue of idling cars at the Upper Saddle River schools while waiting for students to be dismissed. He further stated that the problem still exists and he will continue to work toward making the parking lot area environmentally friendly.

**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 8:23 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC  
Deputy Municipal Clerk