

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
February 6, 2020 8:00 p.m.**

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

Moment of Silence - Pledge of Allegiance

PROCLAMATION: Mayor Minichetti read a proclamation in memory of Robert Hyman, Upper Saddle River Dispatcher and Volunteer Firefighter. Chief Rotella commended Mr. Hyman for his diligent work as a Dispatcher and presented the family with a Distinguished Service Award on his behalf.

Presentation of Girl Scout Gold Award Project – K9 Oxygen Masks: Upper Saddle River Girl Scout Caroline Clifford presented her project with a Power Point Presentation about the distribution of K9 Oxygen Masks in the event of a fire as well as stickers indicating that there is a pet inside a home.

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 19, 2019 by email 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	Present
Council Member	Douglas Rotella	Present

RULE 2. APPROVAL OF MINUTES

The following minutes were delivered to all members of the governing body, posted on the bulletin board and were unanimously approved following a motion by Council Member Durante, seconded by Council Member Florio.

December 30, 2019: Regular Meeting	January 27, 2020: Special Executive Meeting
December 30, 2019: Closed Meeting	January 27, 2020: Special Meeting – Closed Meeting
January 2, 2020: Reorganization Meeting	January 27, 2020: Special Meeting

Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK’S REPORT

The Borough Clerk’s office received the following fees for the month of January 2020 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$140.00
Total	\$140.00

The Borough Clerk's office issued 169 licenses for the month of January 2020; **\$232.80** 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 Bond Ord. Improvements to Old Stone Church/Ware Rds.
- 2) Professional Services Contracts

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: NWBCUA Meeting Minutes 12/10/19

Approval of Bills: A motion by Council Member DeBerardine, seconded by Council Member DiMartino to pay bills in amount of \$8,945,319.99 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.

- *1. Motion to approve the Consent Agenda items offered by Council Member Ditkoff
Seconded by Council Member Durante.
- *2. **Resolution #23-20: Professional Services, Rogut, Bond Counsel.**
- *3. **Resolution #24-20: Professional Services-Risk Management Consultant.**
- *4. **Resolution #25-20: Professional Services. Burgis & Associates, Planner.**
- *5. **Resolution #26-20: Professional Services, Boswell Engineering.**
- *6. **Resolution #27-20: Professional Services, Lerch, Vinci, Auditor.**
- *7. **Resolution #28-20: Professional Services, Izenberg Appraisals.**
- *8. **Resolution #29-20: Professional Services, Piazza & Associates.**
- *9. **Resolution #30-20: Professional Services, R. Regan, Borough Attorney.**
- *10. **Resolution #31-20: Appoint Robert T. Regan, PACO Officer.**
- *11. **Resolution #32-20: Appoint T. Preusch, JIF Commissioner.**
- *12. **Resolution #33-20: Interlocal Agreement, Waldwick, Well Baby Clinic.**
- *13. **Resolution #34-20: Recycling Tonnage Coordinator, Helena Loveless.**

- *14. Resolution #35-20: Police Dept. Petty Cash Fund.
- *15. Resolution #36-20: Appoint Gerald Falotico, Full Time Zoning Official.
- *16. Resolution #37-20: Boswell Engineering, Zoning Code Official.
- *17. Resolution #38-20: BC Dept. of Health, Blood Borne Program.
- *18. Resolution #39-20: Selling of PD Property on GovDeals.
- *19. Resolution #40-20: Interlocal Agreement, Park Ridge Pistol Range.
- *20. Resolution #41-20: Use of North Arlington Police Range.
- *21. Resolution #42-20: Acting Municipal Court Administrator with Allendale.
- *22. Resolution #43-20: Acting Municipal Court Administrator with Montvale.
- *23. Resolution #44-20: NWBUCA- Licensed Collection Operator.
- *24. Resolution #45-20: 9-1-1 Dispatching Services with Paramus.
- *25. Resolution #46-20: Interlocal Agreement w/Paramus, Street Sweeping.
- *26. Resolution #47-20: Valley Medical Group, Drug/Alcohol Testing.
- *27. Resolution #48-20: Transfer Resolution.
- *28. Resolution #49-20: Cancellation of Outdated Checks.
- *29. Resolution #50-20: Sewer Agreement Ramsey, USR, East Crescent Dev.
- *30. Motion to approve Tow Companies for 2020, per Police Chief recommendation.
- *31. Motion to approve Raffle License #397 Saddle River Lions Club Car Raffle
- *32. Motion to approve Raffle License #400 USR Historical Society
- *33. Motion to approve Block Party Application – Cottage Lane – April 19, 2020

OPEN TO THE PUBLIC (Consent Agenda Items Only): No one wished to be heard.

Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Eric Friis, 4 Sparrowbush Road gave an update on the idling issue at the Upper Saddle River schools while waiting for students to be dismissed. He stated that the problem still exists and must be dealt with immediately as it is a public health hazard. He further stated that he feels that the police could be more involved in enforcing this rule. Mr. Friis stated that the Toll Brother’s site is still responsible for muddy water being released into the Pleasant Brook as the retention controls in place are still not adequate.

Mayor Minichetti stated that Council Member Roger DeBerardine has submitted his resignation from Borough Council, effective February 7, 2020. A proclamation was read highlighting Mr. DeBerardine’s accomplishments and contributions over the years.

Mr. DeBerardine thanked the Mayor and Council for their recognition of his efforts and stated that it was a pleasure to have the opportunity to volunteer over the years for the betterment of Upper Saddle River.

RESOLUTION FOR CLOSED SESSION

WHEREAS, the members of the Upper Saddle River Mayor and Council deem it necessary to discuss certain actions under Section 7b of the Open Public Meetings Act; and

WHEREAS, the discussions more specifically will involve:

1. Personnel

NOW, THEREFORE, BE IT RESOLVED, that at 8:32 p.m. the Mayor and Council deem it necessary to exclude the public from discussion; a motion was made and seconded to go into Closed Session.

RULE 8. ADJOURNMENT

A motion to adjourn by Council Member DiMartino, seconded by Council Member Rotella was unanimously approved by all Council members present.

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk