

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
April 2, 2020 8:00 p.m.**

*Meeting held via video conferencing
due to public health crisis – Covid19*

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 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	DeAnne DeFuccio	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	Absent

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 President Durante, seconded by Council Member DiMartino

- March 5, 2020 Regular Meeting
- March 5, 2020 Closed Meeting
- March 5, 2020 Executive Meeting

Roll Call Vote: AYES, Unanimous

RULE 3. PASS

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member DeFuccio to pay bills in amount of \$4,282,634.86 was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous.

RULE 5. PASS

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.

Motion to approve the Consent Agenda items offered by Council Member Ditzkoff. Seconded by Council Member Florio.

- *1. Resolution #57-20 Resolution to Redeem Third Party Tax Lien**
- *2. Resolution #58-20 Utilizing an Alternate Method of Calculating the Reserve for Uncollected Taxes**
- *3. Resolution #59-20 CFO Certification of Municipal Budget**
- *4. Resolution #60-20 Emergency Temporary Appropriation**
- *5. Resolution #61-20 Authorizing 2020 Municipal Budget to be Read by Title Only**

- *6. Introduction of Ordinance 01-20 An Ordinance to Establish a Cap Bank**

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

Roll Call Vote: AYES, Unanimous

7. Introduction of 2019 Municipal Budget

Resolution # 62-20 Offered by Council Member Durante
Seconded by Council Member DiMartino
Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Rue Eisen, 130 Lake Street asked about the police appropriations in the Emergency Temporary Appropriation resolution and this was clarified. She asked if additional police officers were hired; The Borough has not recently hired any new police officers.

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 asked about residents with the Corona Virus in Upper Saddle River and Borough Administrator Preusch stated that, due to HIPPA

regulations, he could not discuss this. The Borough is provided with a count of residents that have either tested positive or are presumptive positive from the County on a daily basis.

Mr. Friis stated that excavation work is being done at 25 Jan River Drive, very close to the slave cemetery. He further stated that this cemetery should not be disturbed as it is a historical site.

RULE 8. ADJOURNMENT

A motion to adjourn by was made, seconded and was unanimously approved by all Council members present. (The meeting adjourned at 8:17 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk