

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
May 7, 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.

Proclamation to Designate the Red Rose as the Borough Flower

Mayor Minichetti read this proclamation, designating the Red Rose as the Borough Flower, in memory of Borough Clerk Rose Vido.

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	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

- April 2, 2020 Regular Meeting
- May 2, 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 April 2020 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$620.00
Total	\$620.00

The Borough Clerk's office issued 2 licenses for the month of April 2020; **\$2.40** was forwarded to the NJ Department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- 1) Introduction of Ordinance# 01-20 Cap Bank
- 2) Introduction of 2020 Municipal Budget

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 | |

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: NWBCUA: Meeting Minutes 3/17//2020, Agenda & Work Session Agenda 4/21/2020

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of \$5,367,245.83 was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous.

RULE 5. UNFINISHED BUSINESS

Public Hearing: **Ordinance # 1-20**

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45) FOR THE CALENDAR YEAR 2020

Resolution Offered by Council Member DeFuccio
Seconded by Council Member Durante

OPEN TO THE PUBLIC: No one wished to be heard.

Roll Call Vote: AYES, Unanimous

Resolution# 64-20 Governing Body Certification of Compliance

Offered by Council Member Durante
Seconded by Council Member Ditkoff

Roll Call Vote: AYES, Unanimous

Public Hearing: **2020 Municipal Budget**

Resolution #65-20 Offered by Council Member Durante

Seconded by Council Member DiMartino

OPEN TO THE PUBLIC: Eric Friis, 4 Sparrowbush Road asked about the salaries for the Ambulance Corps EMTs. Borough Administrator Preusch explained that these essential workers were not able to be staffed with volunteers. Mr. Friis also inquired about the Fire Prevention Officer's salary and he was informed that the position is self-sustaining through fees collected for fire prevention services.

Roll Call Vote: AYES, Unanimous

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 Durante. Seconded by Council Member Florio.

- *1. Resolution #66-20** Authorization for Bond Reduction to Toll Brothers for The Preserve in Upper Saddle River
- *2. Resolution #67-20** Appointment of James Mangin as Certified Tax Collector

A motion was made by Council Member Florio and seconded by Council Member Durante to place Borough employee Suzy Shamley on Furlough, effective immediately.

Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

RULE 8. ADJOURNMENT

A motion to adjourn by was made, seconded and was unanimously approved by all Council members present. (The meeting adjourned at 8:25 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC, Municipal Clerk