

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
September 3, 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.

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.

Moment of Silence – In Honor of the Victims of 9/11

Pledge of Allegiance

Presentation of Life Saving Awards: At this time Borough Clerk Convertini read a synopsis of the events that transpired on July 12, 2020 regarding the heroic efforts of Sergeant William Lynch and Police Officers Michael Riedel and Timothy Erstling resulting in saving the life of a Borough resident. The three members of the Upper Saddle River Police Department were presented with a Life Saving Medal.

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.

August 6, 2020: Regular Meeting, Executive Meeting, Closed Session 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 August 2020 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$ 200.00
Copies	\$ 12.27
Garage Sales	\$ 8.00
200 Foot List	\$ 20.00
	\$ 240.27

The Borough Clerk's office issued 6 licenses for the month of August 2020; **\$7.20** was forwarded to the NJ department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- 1) Adoption of Ordinance # 5 Bond Ordinance
- 2) Introduction of Ordinance #7 Salary Ordinance

The following reports were received and are on file for the month of August:

- | | |
|---------------------------|---------------------------|
| 1) Police Report | 4) Construction Report |
| 2) DPW Report | 5) Municipal Court Report |
| 3) Fire Department Report | |

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: Public Hearing Notice: Borough of Saddle River Planning Board
Public Hearing Notice: Borough of Mahwah Adoption of 2020 Master Plan

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of \$8,590,010.475 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 #07-20**

AN ORDINANCE TO AMEND "AN ORDINANCE RELATING TO THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF UPPER SADDLE RIVER, COUNTY OF BERGEN, STATE OF NEW JERSEY"

Resolution Offered by Council Member Durante
Seconded by Council Member Florio

OPEN TO THE PUBLIC: No one wished to be heard. **Roll Call Vote: AYES, Unanimous**

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 Rotella.
Seconded by Council Member DeFuccio.

- *1. Resolution #88-20 Approval of JIF By-Laws
- *2. Resolution #89-20 Award of Contract for Solid Waste Collection – Interstate Waste
- *3. Resolution #90-20 Award of Contract for Collection of Recyclables – Interstate Waste
- *4. Resolution #91-20 Disposal of DPW Property with GovDeals
- *5. Resolution #92-20 Authorizing Adoption of Revised 457b Deferred Comp. Plan with Lincoln Financial
- *6. Resolution #93-20 Municipal Alliance 2021 Grant Agreement
- *7. Resolution #94-20 Renewal of ABC Plenary Retail Distribution – Upper SR Liquors LLC
- *8. Resolution #95-20 Tax Exemption for Surviving Spouse of a Deceased Veteran Blk. 603 Lot 5
- *9. Resolution #96-20 Tax Exemption for a Disabled Veteran Blk. 805 Lot 6
- *10. Resolution #97-20 Appointment of Tax Collector Celina Checo

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

Roll Call Vote: AYES, Unanimous

***Motion to Approve Fire Department Membership of Thomas J. Cusumano, Jr.**

Offered by Council Member Durante. Seconded by Council Member Florio

Roll Call Vote: AYES, Unanimous

***Motion to Approve Raffle License #401 Diabetes Foundation**

Offered by Council Member Durante. Seconded by Council Member DiMartino

Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT No one wished to be heard

RULE 8. ADJOURNMENT

A motion to adjourn by was made, seconded and was unanimously approved by all Council members present.

Respectfully submitted,

Joy C. Convertini, RMC, Municipal Clerk