

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
December 28, 2020 8:00 a.m.**

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

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

RULE 1. ROLL CALL

Mayor	Joanne L. Minichetti	Present
Council Member	DeAnne DeFuccio	Present
Council Member	Steven DiMartino	Present
Council Member	Jonathan Ditkoff	Absent
Council Member	Vincent M. Durante	Present
Council Member	Joanne Florio	Present
Council Member	Douglas Rotella	Absent

RULE 2. & 3. PASS

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of \$662,972.11 was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous

RULE 5. PASS

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

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| *1. Resolution #146-20 | Authorization for Tax Collector to Cancel Small Balances |
| *2. Resolution #147-20 | Appoint Police Officer Jake Chiavelli |
| *3. Resolution #148-20 | Professional Serv. Agreement – Levi Kool, Esq. (USR PD) |
| *4. Resolution #149-20 | Authorization for Bond Release- The Grove Phase II |
| *5. Resolution #150-20 | Tax Appeal Settlement Blk. 1224 Lot 14 |
| *6. Resolution #151-20 | Third Party Lien Redemption – Rothman |
| *7. Resolution #152-20 | Transfer of Funds |

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

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