

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
August 5, 2021 8:00 p.m.**

*Meeting held via teleconference
due to COVID19*

PRESIDING: Borough Administrator Preusch 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 15, 2020 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	Steven DiMartino	Absent
Council Member	Jonathan Ditkoff	Present
Council Member	Sarah Drennan	Present
Council Member	Vincent M. Durante	Present
Council Member	Arman Fardanesh	Present
Council Member	Joanne Florio	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.

July 1, 2021: Executive, Closed and Regular Meetings

Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK'S REPORT

The Borough Clerk's office received the following fees for the month of July 2021 and deposited them with the Collector/Treasurer:

Landscape Licenses	\$ 201.00
Garage Sales	\$ 10.00
	\$ 211.00

The Borough Clerk's office issued 5 licenses for the month of July 2021; **\$12.00** was forwarded to the NJ department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- ❖ Adoption of Ordinance #08-21: Peace and Good Order (Cannabis)
- ❖ Introduction of Ordinance #09-21: Salary Ordinance

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

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

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

<u>Communications:</u>	NBCUA Agenda	July 20, 2021
	NBCUA Minutes	June 15, 2021

Approval of Bills: A motion by Council Member Durante, seconded by Council Member Ditkoff to pay bills in amount of **\$3,988,788.13** was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous

RULE 5. UNFINISHED BUSINESS

1. Second Reading, – **Ordinance #09-21**

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”

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

RULE 6. NEW BUSINESS

Consent Agenda:

All items listed with an asterisk (*) 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 Florio
Seconded by Council Member Durante

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

- *1. Resolution #131-21 Sale of Police Dept. Equipment on GovDeals
- *2. Resolution #132-21 2021 SFY21 Police Department Body-Worn Camera Grant
- *3. Resolution #133-21 Redeem Third Party Tax Lien Blk. 1015 Lot 5
- *4. Resolution #134-21 Property Tax Overpayment Refund Blk. 1111 Lot 4.06
- *5. Resolution #135-21 Property Tax Overpayment Refund Blk. 917 Lot 9
- *6. Resolution #136-21 Cancellation of Outdated Checks
- *7. Resolution #137-21 Emergency Appropriation

Motion to Approve Consent Agenda Items: **Roll Call Vote: AYES, Unanimous**

***Introduction of Ordinance #10-21**

AN ORDINANCE TO AMEND ORDINANCE #2-18 ENTITLED, "AN ORDINANCE TO AUTHORIZE THE ACQUISITION BY CONDEMNATION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 810, LOT 6 AS DEPICTED ON THE TAX ASSESSMENT MAP".

Motion Offered by Council Member Florio
Seconded by Council Member Durante **Roll Call Vote: AYES, Unanimous**

***Introduction of Ordinance #11-21**

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER WITH THE ADDITION OF A CHAPTER 151 ENTITLED "COMMUNICATION FACILITIES RIGHT-OF-WAY PERMITS" TO PROVIDE FOR THE REGULATION OF SMALL CELL WIRELESS FACILITIES WITHIN THE MUNICIPAL RIGHTS-OF-WAY

Motion Offered by Council Member Durante
Seconded by Council Member Florio **Roll Call Vote: AYES, Unanimous**

***Introduction of Ordinance #12-21**

AN ORDINANCE TO AMEND CHAPTER 108 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, "RENTAL PROPERTY".

Motion Offered by Council Member Durante
Seconded by Council Member Drennan **Roll Call Vote: AYES, Unanimous**

***Introduction of Ordinance #13-21**

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF UPPER SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,467,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES
IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

Motion Offered by Council Member Durante
Seconded by Council Member Drennan **Roll Call Vote: AYES, Unanimous**

***Motion to Approve Raffle License #409 Diabetes Foundation, Inc., January 8, 2022.**

Motion Offered by Council Member Drennan
Seconded by Council Member Fardanesh

Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Elizabeth Pittman, 21 Old Stone Church Road stated that there is a problem with drivers obeying the speed limit on this road. The traffic monitor had been put at this location and Ms. Pittman stated that it did not deter drivers from continuing to speed. Both the Lake Road Bridge and the Hillside Avenue Bridge are currently closed, significantly increasing the traffic on Old Stone Church which is contributing to this problem. Additionally, she stated that there are many dead branches that need to be dealt with as they are close to or on top of power lines.

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