

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

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.

Moment of Silence/Pledge of Allegiance

Proclamations:

Mayor Minichetti read the following proclamations:

- Put the Brakes on Fatalities Day – October 10, 2021
- #BeKind 21 – October 1-21, 2021

RULE 1. ROLL CALL

Mayor	Joanne L. Minichetti	Present
Council Member	Steven DiMartino	Present
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 Ditkoff.

September 2, 2021: Executive, Closed and Regular Meetings
September 15, 2021: Special Meeting – Executive & Closed

Roll Call Vote: AYES, Unanimous

RULE 3. BOROUGH CLERK'S REPORT

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

Landscaper Licenses	\$ 200.00
Garage Sales	\$ 12.00
	\$ 212.00

The Borough Clerk's office issued 4 licenses for the month of September 2021; **\$13.80** was forwarded to the NJ department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

- ❖ Adoption of Ordinance #10: Acquisition of Real Property (Creative Gardens)
- ❖ Adoption of Ordinance #11: Regulating Deployment of 5G Technology
- ❖ Adoption of Ordinance #12: Amend Rental Property (Airbnb Pools & Property)
- ❖ Adoption of Ordinance #13: Bond Ord. Various Public Improv. (\$3,467,000)
- ❖ Introduction of Ordinance #14: Storm Water Control

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:

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of **\$3,724,360.22** 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 #14-21**

AN ORDINANCE OF THE BOROUGH OF UPPER SADDLE RIVER, COUNTY OF BERGEN, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR STORMWATER CONTROL

Motion Offered by Council Member Florio
Seconded by Council Member Durante

OPEN TO THE PUBLIC:

Steve Dreymer inquired about the rocks that were installed on the banks of the stream adjacent to the Lake Road Bridge. He was informed that the purpose of this was to secure bank stabilization.

Roll Call Vote: AYES, Unanimous

2. Second Reading, - **Ordinance #15-21**

ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-54 FOR TROPICAL STORM IDA

Motion Offered by Council Member Durante
Seconded by Council Member Drennan

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 Ditkoff
Seconded by Council Member DiMartino

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

- *1. Resolution #148-21 Release of Escrow Funds Blk. 915 Lot 27
- *2. Resolution #149-21 Redeem Third Party Tax Lien Blk. 808 Lot 17
- *3. Resolution #150-21 Shared Services with County
- *4. Resolution #151-21 Police Dept. Vehicles to be Sold on GovDeals
- *5. Resolution #152-21 Approving Implementation of New Teterboro Flight Path
- *6. Resolution #153-21 Appoint Loreta Doko – Part Time PD Dispatcher
- *7. Resolution #154-21 Bond Releases to Toll Brothers Blk. 401 Lots 2.02 & 2.31
- *8. Resolution #155-21 Tax Appeal Refund Blk. 302 Lot 9: 2020
- *9. Resolution #156-21 Tax Appeal Refund Blk. 302 Lot 9: 2019
- *10. Resolution #157-21 Approve Reimbursement of Firemen Attending Firemen’s Convention

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

RULE 7. PUBLIC COMMENT

Steven Dreymer, Lake Road asked about the Lake Road Bridge Construction project, specifically modifying the diversion of the river. He was informed that the river was diverted so that the necessary work could be done on the Lake Road Bridge and it will be returned to its original state once work has been completed. Mr. Dreymer further stated the damn that was across the river was washed away during Tropical Storm Ida and the flow of the river is now more efficient. Mr. Dreymer wanted to review the engineering information and it was suggested that he speak with Kevin Boswell, Borough Engineer.

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