

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
July 7, 2022 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.

Pledge of Allegiance

Moment of Silence in Memory of Dr. Robert A. Hands

Long-time resident, Dr. Robert A. Hands passed away on June 17, 2022. He will be remembered by his family, patients and the community as a dedicated and loving father, doctor, and coach.

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, 2021 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	Present
Council Member	Jonathan Ditkoff	Present
Council Member	Sarah Drennan	Present
Council Member	Arman Fardanesh	Present
Council Member	Joanne Florio	Present
Council Member	Roger Masi	Present

➤ **Swearing in of Police Officer John E. McIntyre**

Resolution #106-22 offered by Council Member Fardanesh
Seconded by Council Member Ditkoff
Roll Call: AYES, Unanimous

Mayor Minichetti administered the Oath of Office to Police Officer John E. McIntyre.

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 Florio, seconded by Council Member Drennan.

- ❖ June 2, 2022: Executive, Closed & Regular Meetings
- ❖ May 5, 2022: Executive 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 June 2022 and deposited them with the Collector/Treasurer:

Landscafer Licenses	\$ 523.00
Garage Sales	\$ 6.00
	\$ 529.00

The Borough Clerk’s office issued 0 licenses for the month of June 2022.

Proof of publications received:

Introduction of Ordinance #03-22: An Ordinance to Amend Chapter 98 of the Code of the Borough of Upper Saddle River entitled “Parks and Playgrounds”

Introduction of Ordinance #04-22: An Ordinance to Authorize the Acquisition of a Portion of Certain Real Property Known as Blk. 1016 Lot 5 to be Known as Lot 5.02 in Furtherance of the Borough’s Adopted and Approved Housing Element and Fair Share Plan.

Introduction of Ordinance #05-22: Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery in, by and for the Borough of Upper Saddle River, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$2,933,000 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.

Professional Services Agreement: Retain Michael Burke, Esq.

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

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

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Fardanesh to pay bills in amount of **\$4,148,385.33** was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous

Communications:

RULE 5. UNFINISHED BUSINESS

- 1. Second Reading– **Ordinance #03-22**

AN ORDINANCE TO AMEND CHAPTER 98 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, “PARKS AND PLAYGROUNDS”

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

Motion Offered by Council Member Drennan
Seconded by Council Member Florio

Roll Call Vote: AYES, Unanimous

2. Second Reading– **Ordinance #04-22**

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF A PORTION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 1016, LOT 5 TO BE KNOWN AS LOT 5.02 IN FURTHERANCE OF THE BOROUGH’S ADOPTED AND APPROVED HOUSING ELEMENT AND FAIR SHARE PLAN.

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

Motion Offered by Council Member Florio
Seconded by Council Member Drennan

Roll Call Vote: AYES, Unanimous

3. Second Reading– **Ordinance #05-22**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF UPPER SADDLE RIVER, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,933,000 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.

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

Motion Offered by Council Member DiMartino
Seconded by Council Member Ditkoff

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.

Open to the Public: (For Consent Agenda Items Only)

- *1. Resolution #107-22 Passage of S-330 – Restore Energy Tax Receipts
- *2. Resolution #108-22 Redeem Third Party Tax Lien Blk. 1002 Lot 2*3.
- *3. Resolution #109-22 Return of Escrow
- *4. Resolution #110-22 Appoint PT Police Dept. Dispatcher - Enrique Rivera Martinez
- *5. Resolution #111-22 Shared Serv. Agreement w/Saddle River – Street Sweeper
- *6. Resolution #112-22 Chapter 159 Clean Communities Grant
- *7. Resolution #113-22 Grant Easement: Ramsey Bd. of Public Works. Blk. 1002 Lot 4.02

Motion to approve the Consent Agenda items offered by Council Member Drennan.
Seconded by Council Member Florio.

Roll Call Vote: AYES, Unanimous

***Introduction of Ordinance # 06-22**

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 DiMartino
Seconded by Council Member Masi

Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT No one wished to be heard.

RULE 8. COUNCIL COMMENTS

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk