

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
August 4, 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

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	Absent
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

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 DiMartino.

❖ July 7, 2022: Executive, Closed & 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 June 2022 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$ 703.00
Garage Sales	\$ 6.00
	\$ 709.00

The Borough Clerk's office issued 5 licenses for the month of July 2022; **\$9.00** was forwarded to the NJ department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

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

Adoption 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.

Adoption 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.

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"

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

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

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Masi to pay bills in amount of **\$4,442,859.64** 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 #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"

OPEN TO THE PUBLIC: Rue Eisen, 130 Lake Street asked for clarification on this ordinance. She was informed that this ordinance is adopted annually for all Borough employees.

Motion Offered by Council Member DiMartino
Seconded by Council Member Masi

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)

Rue Eisen asked about Resolution # 120-22, Appointment of a Tax Assessor. She was informed that this is a new Tax Assessor. Additionally, she asked about the Resolutions #124-22 and 125-22, purchase of Bucket Truck for tree work. She was informed that the DPW will be utilizing this truck to perform necessary in-house tree work. She also asked about Resolution 126-22 and was informed that this Shared Services Agreement is with the Borough of Saddle River.

- *1. Resolution #114-22 Tax Appeal Settlement Blk. 1217 Lot 14
- *2. Resolution #115-22 Third Party Tax Lien Blk. 1002 Lot 2
- *3. Resolution #116-22 Accept Donation to PD for Equipment – Sanchez Family
- *4. Resolution #117-22 Tax Overpayment Refund Blk. 301 Lot 2
- *5. Resolution #118-22 Release of Escrow Funds
- *6. Resolution #119-22 Auth. County Snow Plow Agreement 2022-2024
- *7. Resolution #120-22 Appoint PT Tax Assessor Anthony Rinaldi, Jr.
- *8. Resolution #121-22 Appoint PT Police Department Dispatcher Ralph Caputo
- *9. Resolution #122-22 Tax Appeal Refund Blk. 1203 Lot 14.08
- *10. Resolution #123-2 Auth. Price Increase for Purchase of Bucket Truck with Emerson
- *11. Resolution #124-22 Auth. Award of Co-op Contract for Purchase of Bucket Truck Chassis
- *12. Resolution #125-22 Auth. Award of Co-op Contract for Purchase of Bucket Truck Body
- *13. Resolution #126-22 Auth. Award of Co-op Contract for Purchase of Street Sweeper with Saddle River
- *14. Resolution #127-22 Award of Bid to Applied Landscape Tech.- One Lake Street Park
- *15. Resolution #128-22 Submit Grant Application to NJDOT (LAIF) for Brook Rd. Bridge
- *16. Resolution #129-22 Submit Grant Application to NJDOT (LTPF) for Brook Rd. Bridge
- *17. Resolution #130-22 Auth. Capital Alternative Corp. to Submit Grant Apps TO NJDOT for Brook Rd. Bridge

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

Roll Call Vote: AYES, Unanimous

*Motion to approve Raffle License #416 Diabetes Foundation, Inc.

Offered by Council Member Drennan

Seconded by Council Member Fardanesh

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