

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
September 1, 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	Present
Council Member	Steven DiMartino	Present
Council Member	Jonathan Ditkoff	Absent
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 DiMartino, seconded by Council Member Florio.

❖ August 4, 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 August 2022 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$ 806.00
Garage Sales	\$ 6.00
200 Foot List	\$ 10.00
	<u>\$ 822.00</u>

The Borough Clerk's office issued 1 license for the month of August 2022; **\$1.20** was forwarded to the NJ department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

Adoption 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 **\$8,863,933.65** 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

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) No one wished to be heard.

- | | | |
|-----|--------------------|--|
| *1 | Resolution #131-22 | Certification of Annual Audit |
| *2. | Resolution #132-22 | Return of Escrow Funds |
| *3. | Resolution #133-22 | Appoint Part Time Dispatcher William Pettit |
| *4. | Resolution #134-22 | Change Order – J.A. Alexander 2022 Road Resurfacing |
| *5. | Resolution #135-22 | One Lake Street Park Project – Bid Award Correction |
| *6. | Resolution #136-22 | Approve Fire Chief Fardanesh to Attend State Firemen’s Conv. |
| *7. | Resolution #137-22 | Redeem Third Party Tax Lien – Blk. 1012 Lot 27.02 |
| *8. | Resolution #138-22 | Chapter 159 Police Donation – Sanchez Family |

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

Roll Call Vote: AYES, Unanimous

***Introduction of Ordinance #07-22**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW FIRE ENGINE, 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 \$2,012,500 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 DiMartino
Seconded by Council Member Masi

Roll Call Vote:
AYES: DiMartino
Drennan
Florio
Masi
ABSENT: Ditkoff
ABSTAIN: Fardanesh

***Introduction of Ordinance #08-22**

AN ORDINANCE TO AMEND ORDINANCE #6-22 ENTITLED "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

Motion Offered by Council Member Masi
Seconded by Council Member DiMartino

Roll Call Vote: AYES, Unanimous

***Introduction of Ordinance #09-22**

AN ORDINANCE AMENDING CHAPTER 145 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER, BERGEN COUNTY, NEW JERSEY AND MORE SPECIFICALLY SECTION 145-23.2, SCHEDULE XI, ENTITLED MID-BLOCK CROSSWALKS

Motion Offered by Council Member Drennan
Seconded by Council Member Fardanesh

Roll Call Vote: AYES, Unanimous

RULE 7. PUBLIC COMMENT

Rue Eisen, 130 Lake Street, Upper Saddle River: Ms. Eisen asked if the purchase of a new fire truck is a replacement and asked about what specific type of fire truck the Borough was purchasing. Additionally, she inquired about Ordinance 09-22 pertaining to a midblock crosswalk. She was informed that, whenever a midblock crosswalk is installed within the Borough, an ordinance must be adopted stating the exact location of same. Regarding her inquiry about the fire truck, she was informed that it is a replacement Class A pumper truck made by Ferrara.

Erik Friis, 4 Sparrowbush Road, Upper Saddle River: Mr. Friis addressed a specific lot on West Saddle River Road that has been clear cut, including a heritage tree. He further stated that he

feels that some activity on this property may be a conflict of interest with the Shade Tree Commission.

RULE 8. COUNCIL COMMENTS

RULE 9. ADJOURNMENT

A motion to adjourn was made, seconded and was unanimously approved by all Council members present.

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk