

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
November 5, 2020 8:00 p.m.**

*Meeting held via video conferencing
due to public health crisis – Covid19*

PRESIDING: Mayor Minichetti 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 19, 2019 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	DeAnne DeFuccio	Present
Council Member	Steven DiMartino	Present
Council Member	Jonathan Ditkoff	Absent
Council Member	Vincent M. Durante	Present
Council Member	Joanne Florio	Present
Council Member	Douglas Rotella	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.

October 1, 2020: Regular Meeting, Executive Meeting, Closed Session 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 October 2020 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$ 623.00
Copies	\$ 2.65
Garage Sales	\$ 6.00
200 Foot List	<u>\$ 40.00</u>
	\$ 671.65

Proof of publications received:

- 1) Adoption of Ordinance #8 Amend Salary Ordinance

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

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

RULE 4. COMMUNICATIONS, PETITIONS AND BILLS

Communications: NWBCA Special Meeting Agenda October 10, 2020
NWBUA Work Session Agenda October 10, 2020
NWBUA Regular Meeting Agenda October 10, 2020

Approval of Bills: A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of \$5,802,03589.95 was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

Roll Call Vote: AYES, Unanimous

RULE 5. UNFINISHED BUSINESS

Consent Agenda:

All items listed 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 DiMartino

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| *1. Resolution #107-20 | Renewal of Alcoholic Beverage Pocket Lic. Beso XOXO |
| *2. Resolution #108-20 | Authorizing Request for Qualifications |
| *3. Resolution #109-20 | Storm Drain Connection – 96 Lake Street |
| *4. Resolution #110-20 | Storm Drain Connection - 88 Pleasant Avenue |
| *5. Resolution #111-20 | Property Tax Overpayment Refund Blk. 1301 Lot 13 |
| *6. Resolution #112-20 | Property Tax Overpayment Refund Blk. 916 Lot 30 |
| *7. Resolution #113-20 | Property Tax Overpayment Refund Blk. 704 Lot 7.01 |
| *8. Resolution #114-20 | Redeem Third Party Lien Blk. 1012 Lot 3 |
| *9. Resolution #115-20 | Contract Award 2020 Road Program 4 Clean-Up Inc. |
| *10. Resolution #116-20 | NO RESOLUTION |
| *11. Resolution# 117-20 | Approval of Hazard Mitigation Plan |
| *12. Resolution #118-20 | Approve Developer’s Agreement – East Crescent LLC |
| *13. Resolution #119-20 | Sale of PD Property on Govdeals |
| *14. Resolution #120-20 | Transfer of Funds |
| *15. Resolution #121-20 | Approving Correction Action Plan for 2019 Audit |
| *16. Resolution #122-20 | Certification of Audit |
| *17. Resolution #123-20 | Release of Escrow Funds |
| *18. Resolution #124-20 | Cancellation of Sta/Outdated Checks |
| *19. Resolution #125-20 | Approve Fire Hydrant Installation 54 Pleasant Ave. LLC |
| *20. Resolution #126-20 | Approve Water Main Installation 54 Pleasant Ave. LLC |
| *21. Resolution #127-20 | Endorsing Housing Element and Fair Share Plan |
| *22. Resolution #128-20 | Appoint Affordable Housing Admin. Agent |
| *23. Resolution #129-20 | Appoint Municipal Housing Liaison |
| *24. Resolution #130-20 | Adopting Affirmative Marketing Plan |
| *25. Resolution #131-20 | Adopting Affordable Assistance Program Manual |
| *26. Resolution #132-20 | Adopting Rehabilitation Program Manual |

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

Roll Call Vote: AYES, Unanimous

***Introduction of Ordinance #09-20**

An Ordinance to Amend Chapter 150 of the Code of the Borough of Upper Saddle River Entitled "Zoning" to Provide Additional Standards Pertaining to Sports Courts

Offered by Council Member DiMartino
Seconded by Council Member Durante
Roll Call Vote: Ayes, Unanimous

***Introduction of Ordinance #10-20**

An Ordinance Replacing Chapter 63, "Housing, Affordable," in the Borough of Upper Saddle River Code to Address the Requirements of the Fair Housing Act and Uniform Housing Affordability Controls ("UHAC") Regarding Compliance with the Borough's Affordable Housing Obligations, Mandatory Set-Aside Requirements and Development Fees

Offered by Council Member Durante
Seconded by Council Member Rotella
Roll Call Vote: Ayes, Unanimous

***Introduction of Ordinance #11-20**

An Ordinance to Amend and Supplement Chapter 150, Zoning, of the Borough of Upper Saddle River, Bergen County, New Jersey to Establish a New Overlay 1 (OL-1) Zone

Offered by Council Member DeFuccio
Seconded by Council Member DiMartino
Roll Call Vote: Ayes, Unanimous

***Introduction of Ordinance #12-20**

An Ordinance to Amend and Supplement Chapter 150, Zoning, of the Borough of Upper Saddle River, Bergen County, New Jersey to Establish a New Overlay 2 (OL-2) Zone

Offered by Council Member Florio
Seconded by Council Member Rotella
Roll Call Vote: Ayes, Unanimous

***Introduction of Ordinance #13-20**

An Ordinance to Amend and Supplement Chapter 150, Zoning, of the Borough of Upper Saddle River, Bergen County, New Jersey to Establish a New Overlay 3 (OL-3) Zone

Offered by Council Member Rotella
Seconded by Council Member DiMartino
Roll Call Vote: Ayes, Unanimous

***Introduction of Ordinance #14-20**

**An Ordinance to Amend and Supplement Chapter 150, Zoning, of the Borough of Upper Saddle River, Bergen County, New Jersey to Establish a New Overlay
4 (OL-4) Zone**

Offered by Council Member Rotella
Seconded by Council Member Durante
Roll Call Vote: Ayes, Unanimous

***Motion to Approve Raffle License #402 Woman's Club Mega Raffle**

Offered by Council Member Durante
Seconded by Council Member Florio
Roll Call Vote: Ayes, Unanimous

***Motion to Accept the Best Practices Inventory as submitted on November 4, 2020**

Offered by Council Member Durante
Seconded by Council Member DeFuccio
Roll Call Vote: Ayes, Unanimous

RULE 7. PUBLIC COMMENT

Eric Friis, 4 Sparrowbush Road asked for clarification regarding items on the Consent Agenda, indicating it is difficult to decipher. Additionally, he inquired about the Affordable Housing obligation and was vehemently opposed to the premise. He asked for specific locations and number of units and was instructed to read the Settlement Agreement posted on the Borough website. He further stated that he feels there should have been more details included in a recent Swift 911 message about a robbery in the Borough.

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