

**MINUTES OF THE REGULAR MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
December 30, 2021 8:00 a.m.**

*Meeting held via teleconference  
due to COVID19*

**PRESIDING:** Borough Administrator Preusch called the meeting to order at 8:00 a.m.

**Pledge of Allegiance**

**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.

**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	Vincent M. Durante	Present
Council Member	Joanne Florio	Present
Council Member	Roger Masi	Present

**RULE 2 & 3 PASSED**

**RULE 4. COMMUNICATIONS, PETITIONS AND BILLS**

**Approval of Bills:** A motion by Council Member DiMartino, seconded by Council Member Durante to pay bills in amount of **\$4,263,869.53** was unanimously approved and Mayor Minichetti declared bills approved for payment and ordered checks drawn.

**Roll Call Vote: AYES, Unanimous**

**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.

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

- \*1 Resolution #192-21 Tax Appeal Refund Blk. 102 Lot 5.04 \$5,281.52
- \*2. Resolution #193-21 Tax Appeal Refund Blk. 1213 Lot 4 \$1,500.52
- \*3. Resolution #194-21 Tax Appeal Refund Blk. 1213 Lot 4 \$2,874.55
- \*4. Resolution #195-21 Tax Appeal Refund Blk. 1213 Lot 4 \$2,914.71
- \*5. Resolution #196-21 Tax Appeal Refund Blk. 1203 Lot 14.08 \$1,771.95
- \*6. Resolution #197-21 Tax Appeal Refund Blk. 212 Lot 6 \$1,480.80
- \*7. Resolution #198-21 Transfer of Funds \$38,500
- \*8. Resolution #199-21 DOT Application Hillside Ave. Bridge (LTPF)
- \*9. Resolution #200-21 DOT Application Hillside Ave. Bridge (LAIF)
- \*10. Resolution #201-21 DOT Application Brook Rd. Bridge (LTPF)
- \*11. Resolution #202-21 DOT Application Brook Rd. Bridge (LAIF)
- \*12. Resolution #203-21 Execute Agreement with Capital Alt. to Submit DOT Grants
- \*13. Resolution #204-21 Redeem Third Party Tax Lien Blk. 601 Lot 13.02

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

Motion to Approve Consent Agenda Items:

**Roll Call Vote: AYES, Unanimous**

At this time, Borough Attorney Regan discussed the proposed sale, via auction, of 62 Sparrowbush Road. A brief history of the property was given to Council Members by Mr. Regan. Further discussion took place regarding the minimum bid and a general agreement that bidding will begin at \$500,000. The proposed date for the auction is January 27, 2022 at 10:00am.

**RULE 7. PUBLIC COMMENT**

**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