

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
February 3, 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.

Moment of Silence/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, 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

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 Ditkoff, seconded by Council Member DiMartino.

❖ January 6, 2022: Reorganization 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 January 2022 and deposited them with the Collector/Treasurer:

Landscaper Licenses	\$ 102.00
	\$ 102.00

The Borough Clerk's office issued 77 licenses for the month of January 2022; **\$104.40** was forwarded to the NJ department of Health for the Pilot Clinic and Animal Control Fund.

Proof of publications received:

Introduction of Ordinance # 01-22

AN ORDINANCE TO AMEND CHAPTER 16 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, "PERSONNEL POLICIES, PRACTICES AND REGULATIONS".

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

- | | |
|---------------------------|---------------------------|
| 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 **\$6,945,085.96** 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 #1-22**

AN ORDINANCE TO AMEND CHAPTER 16 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, "PERSONNEL POLICIES, PRACTICES AND REGULATIONS".

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

Motion Offered by Council Member Ditkoff
Seconded by Council Member DiMartino

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.

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

- | | | |
|------|--------------------|---|
| *1 | Resolution #28-22: | Professional Services, Rogut, Bond Counsel. |
| *2. | Resolution #29-22: | Professional Services-Risk Management Consultant. |
| *3. | Resolution #30-22: | Professional Services. Burgis & Associates, Planner. |
| *4. | Resolution #31-22: | Professional Services, Boswell Engineering. |
| *5. | Resolution #32-22: | Professional Services, Izenberg Appraisals. |
| *6. | Resolution #33-22: | Professional Services, Piazza & Associates. |
| *7. | Resolution #34-22: | Professional Services, R. Regan, Borough Attorney. |
| *8. | Resolution #35-22: | Professional Services, Nisivoccia, LLP, Borough Auditor |
| *9. | Resolution #36-22: | Appoint T. Preusch, JIF Commissioner. |
| *10. | Resolution #37-22: | Interlocal Agreement, Waldwick, Well Baby Clinic. |
| *11. | Resolution #38-22: | Recycling Tonnage Coordinator, Helena Loveless. |
| *12. | Resolution #39-22: | Boswell Engineering, Zoning Code Official. |
| *13. | Resolution #40-22: | Interlocal Agreement, Park Ridge Pistol Range. |

- *14. Resolution #41-22: Use of North Arlington Police Range.
- *15. Resolution #42-22: Acting Municipal Court Administrator with Allendale.
- *16. Resolution #43-22: Acting Municipal Court Administrator with Montvale.
- *17. Resolution #44-22: NWBUCA- Licensed Collection Operator.
- *18. Resolution #45-22: 9-1-1 Dispatching Services with Paramus.
- *19. Resolution #46-22: Interlocal Agreement w/Paramus, Street Sweeping.
- *20. Resolution #47-22: Bergen County Health Shared Services
- *21. Resolution #48-22: Valley Medical Group, Drug/Alcohol Testing.
- *22. Resolution #49-22: Appoint Cade Van Dunk- FT DPW Utilityman
- *23. Resolution #50-22: Authorize Release of Bond – 409 East Saddle River Road
- *24. Resolution #51-22: Appoint Robert T. Regan, PACO Officer.
- *25. Resolution #52-22: Authorize County ADA Cooperative Curb Ramp Grant Program Agreement.
- *26. Resolution #53-22: Redeem Third Party Tax Lien Blk. 903 Lot 2
- *27. Resolution #54-22: Appoint P/T PD Dispatcher Justin Fuss
- *28. Resolution #55-22: Shared Services with County for Road Resurfacing
- *29. Resolution #56-22: BC Dept. of Health, Blood Borne Program.
- *30. Resolution #57-22: Tax Appeal Settlement Blk. 302 Lot 20
- *31. Resolution #58-22: Transfer of Funds
- *32. Resolution #59-22: 2022 Temporary Budget

OPEN TO THE PUBLIC: Rue Eisen, 130 Lake Street asked about the Professional Services Agreement retaining a Municipal Auditor. CFO Jim Mangin addressed the annual audit and explained how the opinion is rendered regarding the Borough’s fiscal status.

Motion to Approve Consent Agenda Items: **Roll Call Vote: AYES, Unanimous**

***Motion to readvertise a Public Sale by Auction of 62 Sparrowbush Road under the same terms and conditions as previously advertised in the condition of sale.**

Offered by Council Member Ditkoff
 Seconded by Council Member Drennan **Roll Call Vote: AYES, Unanimous**

***Motion to appoint Council Member Ditkoff as Council President for the year 2022.**

Offered by Council Member DiMartino
 Seconded by Council Member Drennan **Roll Call Vote: AYES, Unanimous**

***Motion to Approve Raffle License #411 USR Educational Foundation - March 12, 2022**

Offered by Council Member Florio
 Seconded by Council Member Drennan **Roll Call Vote: AYES, Unanimous**

***Motion to Appoint Council Member Florio as Council Liaison to Shade Tree Comm.**

Offered by Council Member Ditkoff
 Seconded by Council Member Masi **Roll Call Vote: AYES, Unanimous**

***Motion to Appoint Claudia Granger to the Green Team**

Offered by Council Member Florio
 Seconded by Council Member Masi **Roll Call Vote: AYES, Unanimous**

***Motion to Appoint Daria Fox, Rob DeGisi and Thao Groenewald to the Recreation Commission**

Offered by Council Member Ditkoff
 Seconded by Council Masi **Roll Call Vote: AYES, Unanimous**

RULE 7. PUBLIC COMMENT

Erik Friis, 4 Sparrowbush Road asked about any updates on the Teterboro flight path change and the noise abatement matter. He was advised that this would be addressed in Council Comments to follow. The addition of Rule 8 on council agendas was explained at this time. Mr. Friis asked if Council Members were aware of the potential sale of cannabis in neighboring Mahwah, NJ. He inquired if the governing body could reach out to officials in Mahwah to express their opposition to this.

RULE 8. COUNCIL COMMENTS

Council Member Drennan stated that she attended the TANAAC (Teterboro Aircraft Noise Abatement Advisory Committee) meeting on January 26, 2022 with Mayor Minichetti and Administrator Preusch, held virtually. The committee was made aware that residents were concerned about the increase in air traffic over Upper Saddle River and it was suggested that Route 17 be used as the approach to Teterboro. There currently is no representation on the TANAAC Board from municipalities in our area and Mayor Minichetti has contacted Congressman Gottheimer for his support.

Council Member Ditzkoff addressed the potential selling of cannabis in Mahwah and asked Mr. Friis to send the statistics previously mentioned.

RULE 9. 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