

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
APRIL 4, 2019 6:30 p.m.**

PRESENT: Mayor Minichetti, Council Members DeBerardine, DiMartino, Ditkoff, Durante, Florio and Rotella; Borough Administrator Preusch and Attorney Regan

ABSENT:

PRESIDING: Mayor Minichetti called the meeting to order at 6:30 p.m. and read the following statement:

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 18, 2018 by fax and mail in which the time, place and purpose of the meeting was set forth.

RESOLUTION FOR CLOSED SESSION

At 6:48 p.m. A motion was made to go into Closed Session at this time to address the following matters:

1. Litigation
2. Personnel Matters
3. Contracts

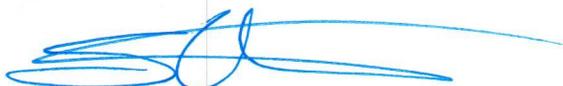
The motion was seconded; Voice Vote: All AYES

At 7:48 the Executive Meeting of the Mayor and Council resumed.

Mayor Minichetti discussed the Memorial Day festivities and gave detailed information about the guest speaker, resident Josh Greenberg. Josh is currently a senior in college, is an ROTC Cadet and serves in the Michigan National Guard. Upon graduation he will be commissioned as a 2nd Lt. in the United States Army. The annual Memorial Day parade and ceremony will take place on Monday, May 27, 2019.

Councilman John Ditkoff addressed the live streaming of Council Meetings and he will provide an update on this matter to the Council at the May 2, 2019 meeting.

Respectfully submitted,



Joy C. Convertini, RMC
Deputy Municipal Clerk