

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
MAY 2, 2019 6:30 p.m.**

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

**ABSENT:**

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**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.

**Memorial Day Ceremony Update:**

The Mayor and Council discussed the Memorial Day Celebration and the guest speaker will be Borough Historian Bill Yeomans. All Council Members will be in attendance.

**July Mayor and Council Meeting Date:**

The Mayor and Council Meeting will be held on July 8, 2019, due to the Fourth of July holiday.

**Live Streaming Council Meetings:**

Council Member Ditkoff stated that he spoke with several municipalities in Bergen County that currently live stream Mayor and Council meetings and obtained information on the process. He outlined the expenses involved and stated that the most cost-effective approach is to form a committee of volunteers to oversee this project. Utilizing Utube links with a smartphone was also discussed in detail. It was decided that Council Members DiMartino and Ditkoff would continue to investigate live streaming.

**RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, the members of the Upper Saddle River Council deem it necessary to discuss certain actions under Section 7b of the Open Public Meetings Act; and

**WHEREAS**, the discussions more specifically will involve:

1. Litigation
2. Finance
3. Contracts
4. Real Property

**NOW, THEREFORE, BE IT RESOLVED,** that at 6:49 p.m. the Mayor and Council deem it necessary to exclude the public from discussion; a motion was made and seconded to go into Closed Session.

Voice Vote: All AYES

Respectfully submitted,

Joy C. Convertini, RMC  
Deputy Municipal Clerk