

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

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

ABSENT: Council Member DiMartino

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

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. Personnel
4. Sanitary Sewer Agreement

NOW, THEREFORE, BE IT RESOLVED, that at 6:35 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.

At 7:45 the Executive Meeting of the Mayor and Council resumed.

Solicitation Ordinance: Mayor Minichetti stated that she has been receiving many complaints regarding solicitors in the Borough. Attorney Regan explained the parameters of the ordinance as well as federal laws that apply. He further stated that residents should continue to be encouraged to sign up to be included on the No Knock List in Upper Saddle River.

Review of Realtors Meeting: Mayor Minichetti gave a brief overview of the realtor's meeting hosted by the Borough on May 22, 2019 and stated that it was a successful meeting.

Stigma Free Committee: A Stigma Free Committee will be established in order to implement public awareness through community events. A resolution appointing committee members will be included in the Consent Agenda.

Ordinance #7-19 Flood Damage Prevention: A draft of this ordinance will be sent to the DEP for approval in advance of the introduction.

Council Member Ditzkoff stated that he attended a meeting regarding the deer population in the area. He also addressed restricting election signage on public property.

New Street Names: New street names will be discussed moving forward for the Toll Brothers project.

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk