

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
AUGUST 1, 2019 7:15 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 7:15 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.

Award of Contract – 2019 Road Resurfacing Program:

Bids were received for this project and AJM Contractors is the apparent low bidder for the paving of Colonial and Briarcliff Roads. Old Stone Church Road will also be resurfaced and will be partially funded by a DOT grant.

Acquisition of Free-Standing Military Shelter for Police Department Equipment:

Chief Rotella requested that the Mayor and Council consider acquiring this free-standing military shelter, at no cost to the Borough in order to protect and house Police Department equipment, including the DARE truck. The shelter measures 29'6" W x 52' L. The Borough has an ordinance prohibiting these structures; the Council was in agreement that this structure should not be installed.

Street Name List:

A list of possible new street names was distributed and the Council went through the names and eliminated several names currently on the list. The list will be updated accordingly and kept on file in the Borough Clerk's office.

September 5, 2019 Mayor and Council Meeting:

The Council Members were polled and all were in agreement that, based on everyone's schedules, the meeting would remain on September 5, 2019.

National Night Out:

This event will be held on August 6, 2019 from 5:00 pm to 8:00 pm at Crestwood Lake in Allendale. Saddle River, Upper Saddle River, Ho-Ho-Kus and Allendale will be participating in this important event sponsored by the USRA Coalition in order to prevent and reduce substance abuse in our communities. Donations were received from local businesses for this event.

Stigma Free Committee:

A meeting was held with representatives from the school and the Committee and the idea of a creating a Wellness Center, both at Northern Highlands and Cavallini Middle School, was discussed. Mayor Minichetti will be meeting with Superintendent Brad Siegel in order to further address this concept. There will also be a Wellness booth at the Octoberfest in Upper Saddle River.

Agenda Items:

Borough Attorney Regan reviewed the items on the Regular Meeting agenda at this time.

Toll Brothers Meeting with Residents:

Toll Brothers met with some of the residents who have private ponds on their property effected by the soil erosion issue on the site. The muddy water must be remediated by Toll Brothers and a complete list of all residents effected will be given to Toll Brothers. No Certificates of Occupancy will be issued on the Toll Brothers site until such time that all ponds are correctly remediated.

Michael Kelly, P.E., Boswell Engineering joined the meeting at 7:40 p.m.

A discussion of the Regular Meeting agenda continued at this time.

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk