

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
November 7, 2019 6:30 p.m.**

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

**ABSENT:** Council Member Ditkoff & Durante

**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, 2019 by fax and mail in which the time, place and purpose of the meeting was set forth.

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**Review of 2020 Mayor and Council:** The Mayor and Council reviewed the proposed meeting dates for 2020. It will be determined at a later date if the July 2, 2020 meeting will be rescheduled.

**Toll Brothers Bond Reduction Request:** Toll Brothers submitted a Bond Reduction Request dated October 10, 2019 for both the performance bond and the cash deposit for the site improvements installed at the Preserve site. The Mayor and Council were in agreement that a reduction would not be granted at this time.

**Review of Best Practices Inventory:** The Best Practices Inventory has been submitted and the Mayor and Council will make a motion to accept as submitted on October 30, 2019.

**Bid Award for Lake Road Culvert:** This bid award was discussed by the Mayor and Council and will be part of the Consent Agenda Resolutions at the Regular Meeting to follow.

**RESOLUTION FOR CLOSED SESSION**

**WHEREAS**, the members of the Upper Saddle River Mayor and 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. Personnel
3. Contracts

**NOW, THEREFORE, BE IT RESOLVED,** that at 6:53 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.

The Executive Session resumed at 7:55 p.m. and was adjourned.

Respectfully submitted,

Joy C. Convertini, RMC  
Deputy Municipal Clerk