

**MINUTES OF THE EXECUTIVE MEETING (SPECIAL MEETING)
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
January 27, 2020 6:30 p.m.**

PRESENT: PRESENT: Mayor Minichetti, Council Members DeBerardine, (via teleconference), DiMartino, Durante, Ditkoff, Florio, Rotella, (via teleconference): 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 January 20, 2020 by email 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 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 – Declaratory Judgement Action

NOW, THEREFORE, BE IT RESOLVED, that at 6:42p.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 7:40 p.m.

Animal Control Contract:

The Borough is currently under contract through December 31, 2020 with the County for Animal Control Services. This service will be reviewed in order to determine if alternative options should be evaluated for 2021.

Review of Upper Saddle River Fire Prevention Appointments

There will be three resolutions on the Consent Agenda at the Regular Meeting to follow to appoint the Fire Official and two Fire Inspectors.

A motion to adjourn the Executive was made and seconded and was unanimously approved by all Council members present. (The meeting was adjourned at 7:57 p.m.)

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk