

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
March 5, 2020 6:30 p.m.**

**PRESENT:** Mayor Minichetti, Council Members Martino, Durante, Rotella, Borough Administrator Preusch, Borough Attorney Regan

**ABSENT:** Council Members Ditkoff & Florio

---

**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 19, 2019 by email in which the time, place and purpose of the meeting was set forth.

---

**Garbage and Recycling Contract:** The contract for both solid waste and recycling will expire in June of 2020. The bid will be advertised in April of 2020 and the specifications were discussed at this time.

**Toll Brothers Reduction of Performance Bond and Cash Deposit:** The Mayor and Council addressed the reduction of the performance bond as well as the cash deposit for the project at the Apple Ridge site. Prior runoff and site containment issues made this reduction prohibitive but these problems have been rectified. Toll Brothers will be responsible for funding the cleaning of all ponds effected by the overabundance of colloidal clay, making the water brown and unsightly. DEP permits must be obtained and the Upper Saddle River DPW will perform this work once the project is funded by Toll Brothers. The County will dispose of the debris removed from private ponds. The leveling of the athletic field at the One Lake Street site was also discussed.

**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 6:57 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.

Respectfully submitted,

Joy C. Convertini, RMC  
Municipal Clerk