

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
May 2, 2020 10:00 a.m.**

Meeting Held Via Video Conferencing due  
to Covid-19

**PRESENT:** Mayor Minichetti, Council Members DeFuccio, DiMartino, Durante, Ditkoff, Florio, Rotella, Borough Administrator Preusch and Attorney Regan

**ABSENT:**

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**PRESIDING:** Mayor Minichetti called the meeting to order at 10:00 a.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 April 29, 2020 by email in which the time, place and purpose of the meeting was set forth.

Moment of Silence – Pledge of Allegiance

**Resolution #63-20 – Authorizing the Extension of the Second Quarter Property Tax Grace Period to June 1, 2020.**

Offered by Council President Durante. Seconded by Council Member DeFuccio.

**Roll Call Vote: AYES, Unanimous**

**OPEN TO THE PUBLIC:** No one wished to be heard

**ADJOURNMENT**

A motion to adjourn by was made, seconded and was unanimously approved by all Council members present.  
(The meeting adjourned at 10:50 a.m.)

Respectfully submitted,

Joy C. Convertini, RMC  
Municipal Clerk