

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
June 4, 2020 6:30 p.m.**

Meeting held via teleconference
due to Covid19

PRESENT: Mayor Minichetti, Council Members DiMartino, Ditkoff Durante, Florio, Rotella,
Borough Administrator Preusch, Borough Attorney Regan, Police Chief Rotella

ABSENT: Council Member DeFuccio

PRESIDING: Borough Administrator Preusch 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, 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
2. Personnel
3. Contractual Matters

NOW, THEREFORE, BE IT RESOLVED, that at 6:45 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 7:40 p.m.

Environmental Committee Update: Council Member Ditkoff gave an update on recent Environmental Committee meeting. Members addressed the efficiency of the Recycling Center as they do not feel it is generating the maximum amount of recyclables possible. Ways to revamp the current operation were discussed in detail and committee will present a plan to the Mayor and Council.

Water testing was also discussed. There is currently a list of water testing labs for residents on the Borough website. Any changes to this information would go through the Board of Health.

Fall Events: The Mayor and Council discussed whether the Borough will be able to hold Oktoberfest and the Annual 5K Run in November due to the COVID19 pandemic. All were in agreement that there is no such guidance at this time as it is too early.

One Lake Street Park: A public hearing will be held at the Regular Meeting to follow and Borough Engineer Kevin Boswell explained his presentation regarding One Lake Street Park to the Mayor and Council at this time.

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk