

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
July 2, 2020 6:30 p.m.**

Meeting held via teleconference  
due to Covid19

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

**ABSENT:**

**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

**NOW, THEREFORE, BE IT RESOLVED,** that at 6:35 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 7:45 p.m.

**Open Space Public Question:** The Mayor and Council addressed a potential referendum at the General Election in November regarding the authorization to establish a Municipal Trust Fund for the acquisition, development, maintenance and preservation of lands for recreation, conservation and historic preservation. The governing body was in agreement to move forward with this referendum. A resolution adopting same will be on the August 6, 2020 Regular Meeting agenda.

**County Snow Plow Agreement 2020-2022:** This agreement will be authorized by resolution for 2020-2022.

Respectfully submitted,

Joy C. Convertini, RMC  
Municipal Clerk