

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
August 6, 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

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
3. Land Acquisition

NOW, THEREFORE, BE IT RESOLVED, that at 6:38 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.

Branch Pick-up from Tropical Storm Isaias: An additional branch pick-up for the entire town will be scheduled in light of the severe tree damage caused by Tropical Storm Isaias.

USR Cares Talent Show: USR Cares will host Upper Saddle River's Got Talent on Saturday, October 10, 2020 at Lions Park from 1:00 p.m. – 5:00 p.m.

Council Liaisons: Council Member DeFuccio will be the liaison for the Historic Preservation Committee and Council Member Florio will be the liaison for the Shade Tree Commission. Council Members Durante and Rotella, along with Mayor Minichetti will be the Police Department liaison.

Open Space Public Question: The Mayor and Council addressed this binding public question regarding Open Space in order to provide monies to maintain and improve our recreational facilities as well as match grants the Borough received from the County. All were in agreement that this Open Space Public Question will be sent to the County for inclusion on the ballot for the General Election.

Ordinance #6-20: This ordinance relates to prohibiting bicycles on the walking path at Lion's Park. All were in agreement that this ordinance would be removed from the agenda.

School Opening Plan: At this time the Upper Saddle River Schools will offer a hybrid model with an am/pm split, meaning the first group will attend school for 2 hours and 40 minutes in the morning, the school will be cleaned and the second group will attend school in the afternoon for the same amount of time. When not taking classes in school, learning will be remote. A full remote option is also available to students.

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk