

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
February 4, 2021 6:30 p.m.**

Meeting held via teleconference
due to Covid19

PRESENT: Council Members DeFuccio, DiMartino, Ditkoff, Florio, Rotella,
Borough Administrator Preusch, Borough Attorney Regan

ABSENT: Mayor Minichetti

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 15, 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. Personnel

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.

Environmental Commission: Mr. Jay Perez, Chairman of the Environmental Commission stated that he would like the Borough to consider adopting an ordinance to install an electric vehicle recharging station as a permitted accessory use in all zones through the Borough. He further stated that this should be considered at the One Lake Street development. He explained the benefits of electric vehicles with reduced emissions, providing improved air quality. The location of residential charging stations was discussed and all were in agreement that such stations should be screened or inside a garage. Mr. Perez showed the Council a photo of a standard charging station. The Township of Maplewood has adopted such an ordinance and Mr. Perez will provide same to Council for review.

The Green Team was discussed and Mr. Perez stated that the team is looking for direction as to objectives and leadership.

A motion to adjourn by was made, seconded and was unanimously approved by all Council members present.

Respectfully submitted,



Joy C. Convertini, RMC