

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
July 1, 2021 6:00 p.m.**

*Meeting held via
teleconference due to
COVID19*

PRESENT: Mayor Minichetti, Council Members DiMartino, Ditkoff, Fardanesh, Florio, Borough Administrator Preusch, Borough Attorney Regan

ABSENT:

PRESIDING: Borough Administrator Preusch called the meeting to order at 6:00 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 June 24, 2021 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. Contracts
3. Acquisition of Real Property

NOW, THEREFORE, BE IT RESOLVED, that at 6:08 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 resumed at 7:50 p.m.

Proposed Noise Ordinance: There is an increase in noise complaints in Upper Saddle River and ways to address this issue was addressed.

Update on Proposed One Lake Street Sports Complex: A meeting will be held in order to walk the property and discuss specification design and plans with Borough Engineer Kevin Boswell.

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

Respectfully submitted,

Joy C. Convertini, RMC