

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
September 2, 2021 6:30 p.m.**

*Meeting held via
teleconference due to
COVID19*

PRESENT: Mayor Minichetti, Council Members DiMartino, Ditkoff, Drennan, Durante, Fardanesh, Florio, 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 15, 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. Personnel
2. Contracts
3. Acquisition of Real Property

NOW, THEREFORE, BE IT RESOLVED, that at 6:33 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 7:45 p.m.

Presentation by Peter Lupo, Esq, Hoplite Communications Re: Deployment of 5g Technology in the Borough of Upper Saddle River.

Mr. Peter Lupo, Esq., Hoplite Communications gave an overview of the impending deployment in the Borough of 5G generation of mobile networks. Mr. Lupo outlined the deployment challenges and explained that this will require use of public rights-of-way for the placement of antennas and equipment on telephone poles, traffic lights and street lamps, approximately 38-42 feet high. He stated that it is important that an ordinance is in place in order to regulate these wireless facilities in the rights-of-ways. Existing poles as well as the installation of approximately 35-40 additional poles throughout the Borough is anticipated. Ordinance # 11-21, outlining the regulation of this project, was introduced on August 2, 2021 and the public hearing will be held at the Regular meeting to follow. Any resident with property that may be impacted will be notified.

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

Respectfully submitted,

Joy C. Convertini, RMC