

Minutes of Executive Meeting of the Mayor and Council held on Thursday, March 7, 2019 at 6:30 PM at the Upper Saddle River Borough Hall.

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 18, 2018 by Fax and mail in which the time, place and purpose of the meeting was set forth.

Present: Mayor Minichetti, Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio.

Also Present: Borough Administrator Preusch and Borough Attorney Regan.

Absent: None.

Mayor and Council:

Mayor Minichetti reported she and Administrator Preusch attended an Airmont, NY meeting to listen to potential plans to build a larger facility that would increase the number of students from 100 to 400. She noted that the Planner and Fire Inspector raised safety concerns regarding the difficulty getting water to the site and that there is only one entrance. Mayor Minichetti said she will keep the Council apprised as new information is received.

Mayor Minichetti updated the Council on the status of the 125 anniversary celebration. She said that all organizations in town have met and will incorporate events particular to their organization. The Historical Society will oversee the winning logo, the Cavallini School has displayed posters advertising the contest. Mayor Minichetti said resident Ira Gross would like to do an earth day to encourage electric cars, which will be sponsored by the Environmental Committee.

It was noted that additional signage has been installed on Hillside Avenue stating the weight limit for the bridge and that no trucks or buses are allowed.

In regard to applications to the Planning Board regarding miniscule (1 inch) encroachments into the set-back requirement, it was decided to allow the Planning Board to make the determination as to amount of encroachment they will allow with the condition they they notify the adjacent property owner.

Council discussed and agreed to the possibility of utilizing an area behind Hess Court for dog walking; Police Chief and DPW Superintendent had no objections.

Councilman Durante said the new Fields Committee will consist of himself, Councilman DiMartino, Councilman Ditkoff, Engineer Boswell, Administrator Preusch, Rec. Director Gartner, DPW Supt. Fleshman, Recreation members Abbatiello and Smiechowski, residents Pirsos and Vandesnow.

WHEREAS, the members of the USR 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) Sewer study.
- 3) Personnel.

NOW, THEREFORE, BE IT RESOLVED, that at 7:02 pm, the Mayor and Council deem it necessary to exclude the public from discussion. The outcome of the discussion will be disclosed as follows:

- 1) Will not be disclosed because it involves litigation.
- 2) Will be disclosed if and when formal action is taken.
- 3) Will not be disclosed because it involves a personnel matter.

Roll Call: All in favor.

Respectfully submitted,

Rose Vido, RMC
Borough Clerk