

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
JULY 8, 2019 6:30 p.m.**

PRESENT: Mayor Minichetti, Council Members DeBerardine, DiMartino, Ditzkoff, Durante, Florio and Rotella; Borough Administrator Preusch and Attorney Regan

ABSENT:

PRESIDING: Mayor Minichetti 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 18, 2018 by fax and mail in which the time, place and purpose of the meeting was set forth.

Proposed Resolution Authorizing Amicus Participation in the Appeal of Verizon New Jersey Inc. v. Hopewell Borough: Attorney Regan explained this litigation and advised the Mayor and Council to support them in principle but make no financial contribution. All were in agreement.

Bulky Trash: Mayor Minichetti stated that several residents complained that, on bulky trash days, people were going through their trash and suggested that the Borough stop advertising the dates. All were in agreement that this solution may not be practical and the Council discussed this in detail.

2019 Road Resurfacing Project: Bids will be accepted on July 18, 2019 and this will include Briarcliff and Colonial Roads. The resurfacing of Old Stone Church was also discussed and bids will be solicited separately for this project.

USR Capital Projects Review: Borough Administrator Preusch outlined the projects currently being reviewed and bids will be solicited moving forward.

Storm Water Training: This training course was discussed and all members of the governing body signed off on this DEP requirement.

Lions Club Carnival: Mayor Minichetti read a letter of thanks to the Borough from the Lion's Club, stating that this year's carnival and car raffle contributed significantly to their fund-raising initiatives.

USRA Coalition Grant: Mayor Minichetti stated that the Borough has applied for this grant and thanked Chief Rotella for his efforts in submitting the necessary paperwork.

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. Tax Appeals
3. Personnel
4. Sanitary Sewer Agreement

NOW, THEREFORE, BE IT RESOLVED, that at 6:56 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.

At 7:50 the Executive Meeting of the Mayor and Council resumed.

Respectfully submitted,

Joy C. Convertini, RMC
Deputy Municipal Clerk