

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
February 6, 2020 6:30 p.m.**

PRESENT: Mayor Minichetti, Council Members DeBerardine, Martino, Durante, Ditkoff, Florio, 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 19, 2019 by email in which the time, place and purpose of the meeting was set forth.

Eagle Scout Project: Dylan Crasto, an Eagle Scout in Upper Saddle is seeking approval to build a bike shed on Borough property as part of his final Eagle Scout project. The dimensions were discussed and it was determined that the DPW would work with him and also accommodate the plastic toys that are collected.

Shared Services with Board of Education: The Mayor and Council reviewed municipal monies spent on Board of Education expenses, i.e. traffic detail, Dare Officer/Program, special school detail when necessary. Mayor Minichetti is meeting with the Board of Education in order to address how these expenses will be paid moving forward.

Exercise Program at the Upper Saddle River Library: The Library holds a meditation/Tai Chi class at the library and they are looking for funding assistance from the Borough. All were in agreement that the Borough would not assume any financial responsibility for this program at this time.

Toll Brothers: Reduction of Performance Bond and the cash deposit. All were in agreement that there are still issues on the site and a reduction would not be granted at this time.

Ban of Plastic Bag Use in Upper Saddle River: The Environmental Committee has been discussing this matter and would like recommendations from the Mayor and Council. Many of the neighboring municipalities have not yet passed such an ordinance and Upper Saddle River has very few merchants. The state will be passing legislature banning plastic bags in the near future and it was decided that the Borough would wait for the state to act on this matter.

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 – Declaratory Judgement Action
2. Development of real property

NOW, THEREFORE, BE IT RESOLVED, that at 7:03 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.

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk