

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
December 3, 2020 6:30 p.m.**

Meeting held via teleconference  
due to Covid19

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

**ABSENT:** Council Member Rotella

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**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 19, 2020 by email in which the time, place and purpose of the meeting was set forth.

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**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. Litigation
3. Tactics and Techniques

**NOW, THEREFORE, BE IT RESOLVED,** that at 6:35 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 Session resumed at 7:46 p.m.

**Mayor and Council 2021 Meeting Dates:** The Mayor and Council reviewed the meeting dates for 2021.

**End of Year Meeting:** This meeting will take place on December 28, 2020 at 8:00 am.

**Environmental Commission:** Jay Perez, Chairman of the Environmental Commission gave a presentation on Energy Aggregation, providing energy from an alternative source at a fixed rate through the formation of buying groups.

Mr. Perez stated that he would like the Borough to consider adopting an ordinance to install an electric vehicle recharging station a permitted accessory use in all zones through the Borough. He further stated that this should be considered at the One Lake Street development.

Mr. Perez also addressed a Recycling Coach, a recycling app that he feels would be beneficial to residents. It provides valuable information regarding all pertinent Borough recycling matters.

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

Respectfully submitted,

Joy C. Convertini, RMC