

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
March 4, 2021 6:30 p.m.**

*Meeting held via  
teleconference due to  
COVID19*

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

**ABSENT:**

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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 15, 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. Contracts
3. Litigation
4. Tactics and Techniques

**NOW, THEREFORE, BE IT RESOLVED**, that at 6:34 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.

**Ordinance to Amend Chapter 150 "Zoning" to Provide that Electric Vehicle Charging Stations are a Permitted Accessory Use:** This ordinance has been drafted and reviewed by the Mayor and Council. It will go before the Planning Board for their review and recommendation and be introduced at the April 1, 2021 meeting of the Mayor and Council.

**Fire Truck Repair:** A Borough fire truck has been out of commission due to needing a part that must be paid for prior to the work being performed. Municipalities are prohibited by statute to pay for any part of a repair prior to the work being completed. Alternative options were discussed.

**Adopt-A-Drain:** Two Brownie Troops in Upper Saddle River are proposing this program in order to encourage families to keep the storm drains in front of their homes free of debris to ensure proper water flow. The Mayor and Council were in favor of this environmentally-friendly program.

**Public Pool Inspection Fees:** The Board of Health would like to charge a fee for public pool inspection at The Grove, once constructed, and the Borough does not currently charge a fee for pool inspections. The Mayor and Council were in agreement that fees would not be charged moving forward.

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

Respectfully submitted,

Joy C. Convertini, RMC