

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
April 1, 2021                      6:30 p.m.**

*Meeting held via  
teleconference due to  
COVID19*

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

**ABSENT:** Council Member DeFuccio

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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

**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.

**Review of Draft Ordinance 04-21 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 and the Planning Board. The Planning Board made some minor revisions and the ordinance will be introduced at the regular meeting to follow.

**Review of Draft Ordinance 05-21 Prohibited Uses, Cannabis Businesses:** The Mayor and Council are in receipt of this draft ordinance which prohibits dispensaries and vape shops. All were in agreement that this ordinance will be introduced at the regular meeting to follow.

**Review of Draft Ordinance 06-21 Amend Chapter 211 “Sewage Disposal, Individual”:** This ordinance is a Board of Health Ordinance and was reviewed and accepted by same.

**Opening of Borough Playgrounds:** The Lion's Park playground is currently closed due to COVID concerns and the Mayor and Council discussed plans to reopen this facility in detail. Borough sports programs are currently underway and there have been many requests from residents to open this playground. Signage will be added encouraging social distancing in the playground area; wearing a facemask will be encouraged but cannot be enforced. All were in agreement that the playground at Lion's Park would be reopened shortly.

**Memorial Day Parade/Speaker:** The parade was discussed and can be held but the ceremony on the front lawn will not take place this year in order to avoid congregating. Several speakers were discussed and the presentation will be recorded.

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

Respectfully submitted,

Joy C. Convertini, RMC