

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
June 3, 2021 6:30 p.m.**

*Meeting held via  
teleconference due to  
COVID19*

**PRESENT:** Mayor Minichetti, Council Members DiMartino, Ditkoff, Fardanesh, 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

**NOW, THEREFORE, BE IT RESOLVED**, that at 6:39 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 resumed at 7:50 p.m.

**Explanation of Ordinance 08-21 AN ORDINANCE TO AMEND CHAPTER 100 OF THE CODE OF THE BOROUGH OF UPPER SADDLE RIVER ENTITLED, "PEACE AND GOOD ORDER"**: This ordinance addresses the prohibition of all classes of cannabis and will be introduced at the regular meeting to follow.

**League of Municipalities Conference – November 16-18, 2021 (In Person)** : Members of the Council were polled to see who will be attending this in-person conference in November.

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

Respectfully submitted,

Joy C. Convertini, RMC