

Minutes of Closed Meeting of the Mayor and Council held on Thursday, September 3, 2015 at 6:56 PM at the Upper Saddle River Borough Hall.

Present: Mayor Minichetti, Council members DeBerardine, DiMartino, Ditkoff, Durante, Florio, Hafner.
Also Present: Borough Administrator Preusch, Borough Attorney Regan and Police Chief Rotella.

Absent: None.

Mayor and Council:

Mr. Regan said we are still waiting for a draft agreement from the attorney for the owner of the Sparrowbush Road property in regard to the land exchange of the East Crescent Avenue property. He pointed out that we have not yet received the Letter of Interpretation from the DEP, but that we are doing our due diligence in regard to a potential exchange of land. Mr. Regan questioned whether the 350 gallons of water allotted to the 2 lots on East Crescent Avenue by the 10c's agreement may be sufficient for a group home.

Mr. Preusch noted that the Borough Engineer will be asked to do a ground scan for environmental conditions and Construction Official Dougherty will check for possible underground storage tanks.

Mr. Regan explained the ordinance that prohibits posting anything on utility poles which will be introduced at the Regular meeting.

In regard to a question concerning the amount of water needed for the Apple Ridge development, Mr. Regan said United Water will be required to submit a "will serve" letter to the Planning Board.

Mr. Regan said the Declaratory Judgment Case Management Conference is being rescheduled. He explained the Judge will appoint a Master who will provide oversight of a town's Affordable Housing Plan and who will mediate between the town and the developer. Mayor Minichetti said she, Administrator Preusch, Engineer Kevin Boswell and Planner Joe Burgis will meet with Mack-Cali without attorneys present.

Council agreed that Mr. Regan should contact Ms. Holly Schepisi of the Bergen County Housing Authority to authorize her to start the process for the development of the Porcelanosa property.

Discussion took place on the comments and recommendations noted in the 2014 Financial Audit report. Concerns were raised as to a number of recommendations that were never implemented and which have been carried over for several years. The CFO will be informed that all conditions must be met by March, 2016.