

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER**

**June 1, 2023                      6:30 p.m.**

**PRESENT:** Mayor Fardanesh, Council Members Ditkoff, Drennan, Florio, Lyons, Borough Administrator Preusch, Borough Attorney Regan

**ABSENT:** Council Members DiMartino & Masi

**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, 2022 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:

- o Litigation

**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 Meeting resumed at 7:25 p.m.

**Lacrosse/Soccer Nets at Lions Park:** Council President Ditkoff stated that he has been approached by the Lacrosse and Soccer Associations to replace nets adjacent to Lake Street that were damaged during the last large storm. He stated that the cost of the nets is approximately \$21,000 and he suggested that the funding be split between the Soccer Association, Lacrosse Association, and the Borough.

**Update on the 2023 Municipal Budget:** CFO Jim Mangin explained the amendment to the 2023 Municipal Budget. A bond ordinance must be adopted in order to fund the 2023 Road Program and an amendment must be passed in order to add \$36,000 of revenue which will be allocated to the capital improvement fund. There will be no tax increase; the budget provides for a 2.9% increase from the prior year.

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

Respectfully submitted,

Joy C. Convertini, Municipal Clerk