

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
August 5, 2021 6:30 p.m.**

*Meeting held via  
teleconference due to  
COVID19*

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

**ABSENT:** Council Member DiMartino

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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, 2021 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. Litigation
2. Contracts
3. Acquisition of Real Property

**NOW, THEREFORE, BE IT RESOLVED**, that at 6:33 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 7:57 p.m.

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

Respectfully submitted,

Joy C. Convertini, RMC