

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
September 15, 2021 8:30 a.m.**

*Meeting held via  
teleconference due to  
COVID19*

**PRESENT:** Mayor Minichetti, Council Members Drennan, Durante, Fardanesh, Florio, Borough Administrator Preusch, Borough Attorney Regan, Special Counsel Todd Bakal, Esq., Kevin Boswell, Borough Engineer

**ABSENT:** Council Members DiMartino, Ditkoff

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**PRESIDING:** Borough Administrator Preusch called the meeting to order at 8:30 a.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 Record on September 10, 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. Personnel
2. Contracts

**NOW, THEREFORE, BE IT RESOLVED**, that at 8:33 a.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 8:50 a.m.

**1. Introduction of Ordinance # 15-21**

**ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT  
TO N.J.S.A. 40A:4-54 FOR TROPICAL STORM IDA**

Offered by Council Member Durante  
Seconded by Council Member Florio

**Roll Call Vote: AYES, Unanimous**

**2. Resolution #146-21: Special Emergency Appropriation – Tropical Storm Ida**

Offered by Council Member Durante  
Seconded by Council Member Florio

**Roll Call Vote: AYES, Unanimous**

**3. Resolution #147-21: Award Emergency Contract to J.M. Sanzari, inc. Lake Road  
Culvert Project**

Offered by Council Member Durante  
Seconded by Council Member Florio

**Roll Call Vote: AYES, Unanimous**

**OPEN TO THE PUBLIC:** No one wished to be heard.

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

Respectfully submitted,

Joy C. Convertini, RMC