

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
August 4, 2022 6:30 p.m.**

*Meeting held via
teleconference due to
COVID19*

PRESENT: Council Members DiMartino, Ditkoff, Drennan, Fardanesh, Florio, Masi, Borough Administrator Preusch, Borough Attorney Regan

ABSENT: Mayor Minichetti

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.

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: Fiori 15 Blue Spruce
2. Personnel: Appointment of Tax Assessor
3. Update on 5G Fiberoptic Installation
4. Update on Bid Award – Lake Street Park Project
5. Acquisition of Real Property
6. Anticipated Litigation: Rockland County Flooding Issue

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 Meeting resumed at 7:45 p.m.

Septic System Requirements: The Mayor and Council addressed the regulations pertaining to septic systems, specifically when a home changes ownership. In the past, a temporary Certificate of Occupancy (CO) was able to be obtained with the understanding that the new buyer would then remediate the septic and bring it up to code. The Health Department will no longer sign off on a temporary CO. Additionally, a septic inspector should not be able to do any repairs as it could be construed as a conflict of interest and this was discussed in detail.

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

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk