

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
September 1, 2022 6:30 p.m.**

*Meeting held via
teleconference due to
COVID19*

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

ABSENT: Council Member Ditkoff

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:

- Litigation: 15 Blue Spruce - Fiori
- Update: Lake Road/DEP Issues
- Update: 31 Possum Train
- Update: Hillside Ave. Bridge/Brook Rd. Bridge
- 10 Mountainview
- Personnel: Police Department

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 7:55 p.m.

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

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk