

**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
November 1, 2022 7:00 p.m.**

PRESENT: Acting Mayor Ditkoff, Council Members DiMartino, Drennan, Fardanesh, Florio, Masi
Borough Administrator Preusch, Borough Clerk Convertini

ABSENT:

PRESIDING: Borough Administrator Preusch called the meeting to order at 7:00 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 Record on October 28, 2022, by email in which the time, place and purpose of the meeting was set forth.

PLEDGE OF ALLEGIANCE

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:

- Personnel: Interviewing of Mayoral Candidates

NOW, THEREFORE, BE IT RESOLVED, that at 7:08 p.m. the Acting 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 8:45 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