

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
November 3, 2022 6:30 p.m.**

*Meeting held via
teleconference*

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

ABSENT:

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:

- Acquisition of Property: Hillside Avenue,
- Personnel: Furloughed Employee, Police Department
- Litigation: Lake Road Bridge Update

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 7:40 p.m.

The Acting Mayor and Council discussed the current threat to synagogues as residents have been making inquiries; there are no synagogues in Upper Saddle River.

The Acting Mayor received an inquiry from a resident regarding conducting a food drive and having the proceeds delivered to residents in an impoverished area in Pennsylvania. Food drives conducted within the Borough typically donate proceeds to local residents through the Center for Food Action in Mahwah.

A Moment of Silence will be held at the regular meeting to follow in memory of firefighter Alex Moss.

The Acting Mayor and Council discussed the regular meeting protocol with the Open to the Public and Council Comments portion of the meeting.

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

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk