

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
December 1, 2022 5:30 p.m.**

*Meeting held via  
teleconference*

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

**ABSENT:**

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**PRESIDING:** Borough Administrator Preusch called the meeting to order at 5:30 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 November 23, 2022 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:

- Personnel: Interviews to Fill Council Vacancy
- Acquisition of Property: Hillside Avenue,
- 10 Mountainview/Master Plan Amendment

**NOW, THEREFORE, BE IT RESOLVED**, that at 5:33 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 2023 Council Meeting dates were reviewed and agreed upon at this time.

The Mayor and Council discussed conducting a Special Meeting on December 3, 2022 in order to interview two additional candidates for the Council vacancy.

The 2022 Best Practices Inventory was filed on November 3, 2022. The Borough must file this inventory annually; the Borough was compliant and will receive all necessary state aid.

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

Respectfully submitted,

Joy C. Convertini, RMC  
Municipal Clerk