

**MINUTES OF THE SPECIAL MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
December 3, 2022                      2:30 p.m.**

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

**ABSENT:**

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**PRESIDING:** Borough Administrator Preusch called the meeting to order at 2:30 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 Record on December 1, 2022 by email in which the time, place and purpose of the meeting was set forth.

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**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 Council Candidates

**NOW, THEREFORE, BE IT RESOLVED**, that at 2:40 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 3:50 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