

**MINUTES OF THE SPECIAL MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
December 7, 2022 6:00 p.m.**

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

ABSENT:

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 5, 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: Review of Council Candidates

NOW, THEREFORE, BE IT RESOLVED, that at 6:05 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 6:25 p.m.

A motion was made by Council Member DiMartino to nominate Richard Lyons to fill the Council vacancy. Seconded by Council Member Ditkoff.

A motion was made by Council Member Florio to nominate Donna Friedlander to fill the Council Vacancy. Seconded by Council member Masi.

The Council was polled at this time and the results were as follows:

- Votes in favor of Richard Lyons: Council Members DiMartino, Ditkoff, Drennan
- Votes in favor of Donna Friedlander: Council Members Florio & Masi

Mr. Richard Lyons was appointed as Council Member with term to expire after the certification of the 2023 General Election. He will be sworn in at a later date.

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

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk