

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
January 5, 2023 6:30 p.m.**

PRESENT: Mayor Fardanesh, Council Members DiMartino, Drennan, Florio, Masi, Lyons, Borough Administrator Preusch, Borough Attorney Regan, Borough Engineer Boswell

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, 2022, by email in which 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 discussion more specifically will involve:

- Personnel
- Litigation

NOW, THEREFORE, BE IT RESOLVED, that at 6:35 p.m. the Mayor and Council deem it necessary to exclude the public from discussion; a motion was made by Mr. Ditkoff and seconded by Mr. Di Martino to go into Closed Session.

The Executive Session resumed at 7:15 p.m.

Mr. Boswell provided a progress report regarding the following ongoing Borough projects: 1 Lake Street Park Change Order, Lake Road Bridge Repair; 31 Possum Trail Gabion Wall Repair and Environmental Study of E. Crescent Avenue.

The Mayor and Council discussed the Eagle Scout Project proposed by Canon Chiu to construct a storage shed for the USR Special Sports Instruction Program on the property behind the Police Dept.

Mayor Fardanesh advised a Moment of Silence will be held at the regular meeting to follow in memory of long time Borough resident Ethel Toth.

Mayor Fardanesh and Council discussed the regular meeting protocol regarding 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.

Meeting adjourned at 7:55 p.m.