

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
December 2, 2021 6:30 p.m.**

*Meeting held via
teleconference due to
COVID19*

PRESENT: Mayor Minichetti, Council Members DiMartino, Ditkoff, Drennan, Durante, Florio, Borough Administrator Preusch, Borough Attorney Regan

ABSENT: Council Member Masi

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, 2020 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:

1. Litigation: Lake Road Bridge, Hillside Avenue Mikvah
2. Contractual: Closing of Creative Gardens Property
3. Acquisition of Real Property: Wohrle Property

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 7:50 p.m.

Borough Meeting Dates for 2022. The Reorganization Meeting will take place on January 6, 2022 at 8:00 p.m. The Executive Session will begin at 6:30 p.m.

USDA Watershed Emergency Program: The Borough has applied for this grant and a representative will walk along the banks of the Saddle River to determine if the Borough meets the necessary criteria. These funds are utilized for the cleanup and disposal of debris caused by flooding.

Toll Brothers Update: Toll Brothers has reached out to the Borough in order to streamline the inspection process in order to keep projects moving forward.

Memorial for William Yeoman, Borough Historian: A grist mill stone will be placed on Borough Hall property in memory of Bill Yeoman. A plaque will be installed at the site.

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

Respectfully submitted,

Joy C. Convertini, RMC
Municipal Clerk