

**MINUTES OF THE EXECUTIVE MEETING  
OF THE MAYOR AND COUNCIL OF THE  
BOROUGH OF UPPER SADDLE RIVER  
April 7, 2022 6:30 p.m.**

*Meeting held via  
teleconference due to  
COVID19*

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

**ABSENT:**

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**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, 2021 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:

1. Personnel: Police Department/Military Leave
2. Land Auction: 62 Sparrowbush Road
3. Appraisal of Partial Blk. 1016 Lot 5, 11 Industrial Avenue
4. Land Acquisition: 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 7:45 p.m.

**Overview/Proposal of Eagle Scout Project for Dog Park by Ryan Bookstaver:**

Eagle Scout Ryan Bookstaver presented his plan to improve an existing dog park on the corner of West Saddle River Road and Lake Street. The improvements will include improving the current foot path, building a garden footpath bridge, the installation of a bench and the planting of 12 new trees which will be purchased by the Shade Tree Commission. The parking area will be improved by the addition of gravel and grading. Fundraising and the promotion for this project was also discussed.

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