

**MINUTES OF THE EXECUTIVE MEETING
OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF UPPER SADDLE RIVER
March 3, 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:

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.

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, 15 Blue Spruce Easement
2. Land Auction: 62 Sparrowbush Road
3. Appraisal of Partial Blk. 1016 Lot 5, 11 Industrial Avenue
4. Personal: Police Department
5. Land Acquisition: Wohrle Property
6. Bergen Highlands Church Lease

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.

Presentation by USRFD Apparatus Replacement Committee: The USRFD is currently in need of a replacement engine, which could be purchased with a State contract. Fire Department Members Assistant Chief Nico Brusco and Michael Nasta, Committee Chair of the USRFD Apparatus Replacement Committee, addressed the current equipment needs of the department, which include a ladder truck and a replacement engine. It was recommended that this proposal should be presented to the Finance Committee prior to the Mayor and Council making any decisions. It was decided that committee members would meet with the Finance Committee on April 24, 2022.

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