

Monday evening
August 6, 2012
Special Meeting
6:00 p.m.

STATEMENT:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by the Riverside Township Committee in the following manner:

1. Posting written notice at the Riverside Township Administrative Office Building on August 3, 2012.
2. Written notice was delivered to the Burlington County Times and mailed to the Courier Post on August 3, 2012.
3. Filed written notice with the Clerk of the Township of Riverside on August 3, 2012.

The Special Meeting of the Riverside Township Committee was held on the above date at the Riverside Township Administrative Office Building.

Roll Call: Messrs. Prisco, Van Meter, Mrs. Hatcher and Mr. Conard. The following people were also present: Municipal Clerk Dydek and Administrator Jack. Mr. Polino was absent.

Municipal Clerk Dydek asked for a motion to excuse Mr. Polino. **No motion was made to excuse Mr. Polino.**

OPEN PORTION:

The meeting was opened to the public for agenda items only. Seeing no members of the Public present, **motion made by Mr. Van Meter and Mr. Prisco to close Public Portion (Agenda Items Only) carried.**

ACTION:

The Township Committee reviewed all the applications that were submitted for the position of seasonal help for the Public Works Department. After reviewing the applications, the Committee decided to hire John Jenkins.

- 1) **Motion made by Mrs. Hatcher, seconded by Mr. Van Meter** authorizing the hire of John Jenkins as seasonal help for the Public Works Department **carried.**

RESOLUTION:

RESOLUTION 2012-#82 A RESOLUTION FO THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

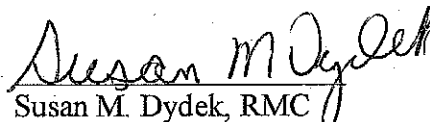
Mr. Prisco made a motion to adopt Resolution 2012-#82, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Messrs. Prisco, Van Meter, Mrs. Hatcher and Mr. Conard. Nays – None. Motion carried.

Motion made by Mr. Van Meter and Mr. Conard to reopen the meeting carried.

PUBLIC PORTION:

Seeing no members of the Public present Public Portion was not opened.

There being no further business to attend to, motion made by Mr. Prisco and Mr. Van Meter that the meeting be adjourned and so declared by Mayor Conard.


Susan M. Dydek, RMC
Municipal Clerk

/smd

RESOLUTION 2012 - #82A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

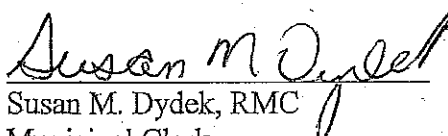
WHEREAS, the Township Committee of the Township of Riverside is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Riverside to discuss in a session not open to the public certain matters relating to Personnel.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on August 6, 2012 that an Executive Session closed to the public shall be held during the Special Meeting of the Township Committee on August 6, 2012 in the Riverside Administrative Building, 237 S. Pavilion Avenue, Riverside, New Jersey for the discussion of matters relating to the specific items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at a Meeting held on August 6, 2012.


Susan M. Dydek, RMC
Municipal Clerk