Monday Evening Riverside, NJ October 2, 2023 **Special Meeting** 6:00p.m.

PUBLIC NOTICE 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 on the official bulletin board at the Township Municipal Building on September 25, 2023.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on September 25, 2023.
- 3) Filed written notice with the Clerk of the Township of Riverside on September 25, 2023.

FLAG SALUTE

ROLL CALL

Mr. Kimble – present, Mr. Peditto – present, Mr. Higgins – present, Mr. Giovanetti – present, Mr. Kirk – present.

The following people were also present: Township Clerk Susan M. Dydek, Administrator Meghan Jack, Township Attorney Albert Marmero and Chief Jaensch.

Mr. Giovanetti made a motion made to recess the meeting at 6:03pm in order to go into the Work Session Meeting seconded by Mr. Kimble carried.

Mr. Giovanetti made a motion to reopen the meeting at 7:46pm seconded by Mr. Kimble carried.

OPEN PORTION AGENDA ITEMS ONLY

In hearing no members of the public wishing to speak, Motion made by Mr. Giovanetti and Mr. Kirk that Public Portion be closed carried.

RESOLUTION:

1) 2023 - #111 - A 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. The aforementioned Resolution 2023 - #111 was approved on motion made by Mr. Kimble, seconded by Mr. Giovanetti carried.

Mr. Giovanetti made a motion to reopen the meeting at 8:08pm seconded by Mr. Kimble carried.

RESOLUTION 2023 - #111

A 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 October 2, 2023 that an Executive Session closed to the public shall be held during the Special Meeting of the Township Committee on October 2, 2023 in the Riverside Municipal Building, 1 W. Scott Street, 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.

Committee Member	Motion	2 nd	Yes	Abstain	No	Absent
Giovanetti		2nd	X			
Kimble	1st		X			
Kirk			X			
Peditto		-	X			
Higgins			X			

CERTIFICATION

I, Susan M. Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing Resolution was duly adopted by the Riverside Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey, at a Special Meeting held on the 2nd day of October, 2023.

Susan Dydek, RMC

Riverside Township Clerk

PUBLIC PORTION:

In seeing no members of the public wishing to speak, Public Portion was not opened.

There being no further business to attend to, Mr. Kimble made a motion to adjourn meeting seconded by Mr. Giovanetti carried.

Susan M. Dydek, RMC

Township Clerk