

Monday Evening
Riverside, NJ
February 5, 2024
Special Meeting
6:00p.m.

Mayor Kimble led in the Flag Salute.

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 January 31, 2024.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on January 31, 2024.
- 3) Filed written notice with the Clerk of the Township of Riverside on January 31, 2024.

FLAG SALUTE

ROLL CALL

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

The following people were also present: Township Clerk Susan M. Dydek, Administrator Meghan Jack, Township Attorney Albert Marmero, Developer Sheharyar Shaikh, Engineer Robert Stout, Engineer Sergio Koscia and Attorney Meredith Ferleger

OPEN PORTION AGENDA ITEMS ONLY

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

RESOLUTION:


- 1) 2024 - #36 - 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 2024 - #36 was approved on motion made by Mr. Giovanetti, seconded by Mr. Kimble carried.**

Mr. Giovanetti made a motion to reopen the meeting at seconded by Mr. Kirk carried.

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. Giovanetti made a motion to adjourn meeting seconded by Mr. Marter carried.**


Susan M. Dydek, RMC
Township Clerk

RESOLUTION 2024 - #36
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 Contract Negotiations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on February 5, 2024 that an Executive Session closed to the public shall be held during the Special Meeting of the Township Committee on February 5, 2024 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	1st		X			
Kimble			X			
Kirk		2nd	X			
Marter			X			
Peditto			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 5th day of February, 2024.



 Susan Dydek, RMC
 Riverside Township Clerk