

Monday Evening  
Riverside, NJ  
July 1, 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 June 25, 2024.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on June 25, 2024.
- 3) Filed written notice with the Clerk of the Township of Riverside on June 25, 2024.

**FLAG SALUTE**

**ROLL CALL**

Mr. Giovanetti – present, Mr. Kimble – present, Mr. Kirk – not in attendance, Mr. Marter – present, Mr. Peditto – present.

The following person was also present: Administrator Meghan Jack.

Township Clerk Susan M. Dydek was not in attendance.

**OPEN PORTION AGENDA ITEMS ONLY**

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

**RESOLUTION:**

- 1) 2024 - #82 - 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 - #48 was approved on motion made by Mr. Giovanetti, seconded by Mr. Marter carried.**

**Mr. Giovanetti made a motion to reopen the meeting at 6:50pm seconded by Mr. Marter carried.**

**RESOLUTION 2024 - #82**  
**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, Personnel and Pending Litigation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Riverside, assembled in public session on July 1, 2024 that an Executive Session closed to the public shall be held during the Special Meeting of the Township Committee on July 1, 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 <sup>nd</sup>	Yes	Abstain	No	Absent
<b>Giovanetti</b>	1st		X			
<b>Kimble</b>			X			
<b>Kirk</b>						X
<b>Marter</b>		2nd	X			
<b>Peditto</b>			X			

**CERTIFICATION**

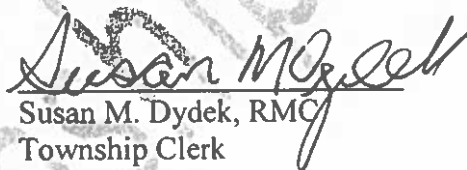
I, Susan M. Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing Resolution was duly adopted by the Riverside Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey, at a Special Meeting held on the 1st day of July, 2024.

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

  
Susan M. Dydek, RMC  
Township Clerk

Riverside Township