Monday Evening Riverside, NJ February 3, 2025 **Special Meeting** 6:00p.m.

Mayor Haman 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 28, 2025.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on January 28, 2025.
- 3) Filed written notice with the Clerk of the Township of Riverside on January 28, 2025.

# **FLAG SALUTE**

# **ROLL CALL**

Mr. Haman – present, Mr. Kimble – present, Ms. Leith – present, Mr. Marter – present, Mr. Peditto – present.

The following person was also present: Administrator Meghan Jack, Township Clerk Susan M. Dydek, Chief H. David Jaensch and Attorney Albert Marmero.

# **OPEN PORTION AGENDA ITEMS ONLY**

In seeing no members of the public present, Open Portion Agenda Items Only was not opened.

### **RESOLUTION:**

1) 2025 - #44 - 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 2025 - #43 was approved on motion made by Mr. Peditto, seconded by Mr. Kimble carried.

Mr. Kimble made a motion to reopen the meeting seconded by Mr. Peditto carried.

# **PUBLIC PORTION:**

In seeing no members of the public present, Public Portion was not opened.

# RESOLUTION 2025 - #44 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, Pending Litigation and Contract Negotiation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on February 3, 2025 that an Executive Session closed to the public shall be held during the Regular Meeting of the Township Committee on February 3, 2025 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
Haman			X			
Kimble	2nd		X			
Leith			X			
Marter			X			
Peditto		1st	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 their Regular Meeting held on the 3rd day of February, 2025.

Susan Dydek, RMC

Riverside Township Clerk

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

Susan M. Dydek, RMC / Township Clerk