

Township Council Minutes
Closed Session Minutes
Executive Conference Room and/or ZOOM 630 PM
Tuesday, December 13, 2022

I. ROLL CALL

Present: C. Kaplan, C. Orgen, C. Pagan, C. Romney-Rice, D.M. Katz, D.M. Schwartz,
Mayor Dunleavy

Absent:

Also Present: D. Kazinci, Township Manager; D. Ruccione, Township Clerk; John L.
Shahdanian, II, Township Attorney from Law Firm of Trenk Isabel
Siddiqi & Shahdanian, PC

II. MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution No. 265-2021, sending a copy to the newspapers officially designated for 2022 by way of Resolution No. 4-2022, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

III. INTERVIEWS

IV. OLD BUSINESS

A. COVID Update

The Manager detailed that Bergen County & Teaneck are currently reporting higher numbers as we enter the Winter season. HNMC is experiencing positives, but is not strained currently.

B. DPW Project

The Manager reported that Leonia approved at their Council meeting the joint DPW project with Teaneck. [REDACTED]

C. Reorganization

The Manager reported to Council the details of the event upcoming.

D. Ethics Board

[REDACTED]
[REDACTED]
The Manager explained that the Township received another Ethics Complaint this week from a John Paff, regarding advisory board members who allegedly have not filed their 2022 Financial Disclosure Statement (FDS).

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

V. NEW BUSINESS

[REDACTED]
[REDACTED]

VI. TOWNSHIP MANAGER'S REPORT

VII. TOWNSHIP ATTORNEY'S REPORT

A. Legal Issues and/or Opinions regarding any items on Open Session Agenda

B. Litigation Updates

1. AUCC: The Township won the motion to dismiss. The AUCC filed an amended complaint the next day. [REDACTED]

[REDACTED].

2. HNMC Matter: [REDACTED]

[REDACTED]

[REDACTED].

3. OPRA

VIII. ADJOURNMENT

Township Council Minutes
Closed Session Minutes
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Tuesday, November 22, 2022

I. ROLL CALL

Present: C. Kaplan, C. Orgen, C. Pagan, C. Romney-Rice, D.M. Katz, D.M. Schwartz,
Mayor Dunleavy

Absent:

Also Present: D. Kazinci, Township Manager; D. Ruccione, Township Clerk; John L.
Shahdanian, II, Township Attorney from Law Firm of Trenk Isabel
Siddiqi & Shahdanian, PC

II. MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution No. 265-2021, sending a copy to the newspapers officially designated for 2022 by way of Resolution No. 4-2022, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

III. INTERVIEWS

A. Board of Adjustment – Victoria Wilkerson

[REDACTED]

[REDACTED]

[REDACTED]

IV. OLD BUSINESS

A. COVID Update

B. DPW Project

The Manager detailed that the project approval is near completion and is working alongside Leonia closely; he explained State approvals remain

C. Health Insurance

[REDACTED]

D. Reorganization

[REDACTED]

V. NEW BUSINESS

A. Personnel

[REDACTED]

B. Ethics Board

[REDACTED]

VI. TOWNSHIP MANAGER'S REPORT

VII. TOWNSHIP ATTORNEY'S REPORT

A. Legal Issues and/or Opinions regarding any items on Open Session Agenda

- The Clerk explained that the public hearing dates for two ordinances on for intro must be changed to December 13, 2022.

- **Air BnBs:** [REDACTED]

- **Vape Shops:** [REDACTED]

B. Litigation Updates

- **AUCC Decision:** [REDACTED]
- **Purdue Class Action:** [REDACTED]
- **Sobilo Settlement, Slip&Fall:** [REDACTED]

C. OPRA