



Approved, March 8, 2023

TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662

MAYOR AND TOWNSHIP COMMITTEE
CLOSED SESSION MINUTES
February 22, 2023
8:49 P.M.

Roll Call: Comm. Artola; Comm. L. Boniface, Deputy Mayor J. Appice
and Mayor P. Mosca

Absent: Comm. V. Bessetti

Also Present: Dean M. Pinto, Esq., Interim Township Administrator
Mark DiPisa, Esq., Borough Attorney
Annemarie Wells, Township Acting
Clerk Magdalena Giandomenico, Clerk's
Office

Mayor Mosca read the compliance statement earlier as required by the Open Public Meeting Act, P.L. 1975, and Chapter 231.

Deputy Mayor J. Appice made a motion to go into Closed Executive Session, and seconded by Comm. G. Artola to confirm. Motion carried unanimously.

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE
PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**

WHEREAS, the Mayor and Township Committee for the Township of Rochelle Park is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4- et seq.; and

WHEREAS, the Open Public Meetings Act provides that a closed or executive session, not open to the public, may be held for certain specified purposes when authorized by Resolution prior to holding any such closed or executive session; and

WHEREAS, it is necessary for the Mayor and Township Committee for the Township of Rochelle Park to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12(b) as designated below:

Matters Relating to Litigation, Negotiations and the Attorney- Client Privilege, including any pending or anticipated litigation. The specific matter involves the following: Police Retirement; P.O Stapleton Pension Board; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee for the Township of Rochelle Park, assembled in public session February 22, 2023 that an Executive Session closed to the public shall be held on said date, commencing at 8:49p.m. for the purpose of discussing the matters 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.

I. Township Administrator Pinto:

- a. Township Administrator spoke about an upcoming retirement of his current Captain and how the terminal leave pay out would be around \$148,000. He further spoke about the organizational chart of his police department and that a new Captain would have a salary of \$21,000 less. A discussion ensued. The Chief will present a recommendation for the succession plan once the Captain retires.

Mayor Mosca asked for a motion to adjourn closed session to open session

A motion was made by Comm. G. Artola and seconded by Comm. L. Boniface to confirm.

AYES: Comm. L. Boniface, Comm. G. Artola, Deputy Mayor J. Appice and Mayor P. Mosca

ABSENT: Comm. V. Bessetti

Closed Session adjourned to Open Session at 8:59pm

Respectfully submitted,

A handwritten signature in cursive script, reading "Magdalena Giandomenico".

Magdalena Giandomenico