

**PRIVATE COUNCIL MEETING, 315 WESTFIELD AVE., CLARK, N.J.
October 19, 2015**

Motion to go into private session was made at 8:15 pm by Councilman Toal, Seconded by Councilwoman Albanese

EXECUTIVE RESOLUTION

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WHEREAS Section three (3) of the Open Public Meetings Act, Chapter 231, P. L. 1975 permits the exclusion of the Public from a meeting in certain circumstances; and

WHEREAS this public body is of the opinion that circumstances presently exist; and

WHEREAS the Mayor and Council wish to discuss:

Potential Litigation and Police Personnel Matters

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting:

BE IT FURTHER RESOLVED that the subject matter of this meeting will be released when the reasons for discussion and action on it in closed session no longer exists.

Council President Smith directed roll call:

Ayes: Albanese, Barr, Hund, Mazzarella, O'Connor, Toal, Smith

ROLL CALL:

Present: Council Members Albanese, Barr, Hund, Mazzarella, O'Connor, Toal, Smith

Also Present: Mayor Sal Bonaccorso, John Laezza, Business Administrator; Joseph Triarsi, Township Attorney; Edith Merkel, Township Clerk

Discussion:

1. Potential litigation in relation to COAH obligations
2. Ongoing Police Personnel Matter – Venezio, Francisco, Richter
3. Investigation of Alleged Overreaction of Police Officer

ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 8:44 pm by Councilman O'Connor, seconded by Councilwoman Albanese

Council President Smith directed roll call:

Ayes: Albanese, Barr, Hund, Mazzaella, O'Connor, Toal, Smith

APPROVED



WILLIAM F. SMITH
Council President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk