

PRIVATE COUNCIL MEETING, 315 WESTFIELD AVE., CLARK, N.J.

August 15, 2016

Motion to go into private session was made at 8:10 pm by Councilman Mazzarella, Seconded by Councilwoman Albanese

EXECUTIVE RESOLUTION

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:

Pending COAH Litigation

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting at 8:10 pm and invited back to resume the regular order of business at 8:48 pm; and

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.

ROLL CALL:

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

Also Present: Mayor Sal Bonaccorso, John Laezza, Business Administrator; Joseph Triarsi, Township Attorney; Edith Merkel, Township Clerk. Pedro Matos, Police Chief

Discussion:

Pending COAH Litigation – Status of the case, discussion on potential zoning remedy to be presented to the Special Master

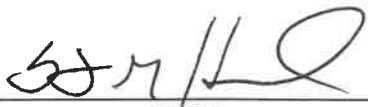
ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 8:48 pm by Councilwoman Albanese, seconded by Councilman Barr

Council President Hund directed roll call:

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

APPROVED



STEVEN M. HUND
Council President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk

**PRIVATE COUNCIL MEETING, 315 WESTFIELD AVE., CLARK, N.J.
October 3, 2016**

Motion to go into private session was made at 7:54 pm by Councilman O'Connor, Seconded by Councilwoman Mazzarella

EXECUTIVE RESOLUTION

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:

Pending COAH Litigation and Personnel Matters

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting at 7:54 pm and invited back to resume the regular order of business at 8:15 pm; and

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.

ROLL CALL:

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

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

Discussion:

Pending COAH Litigation – Status of the case, discussion on potential zoning remedy to be presented to the Special Master

ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 8:15 pm by Councilman Smith, seconded by Councilman O'Connor

Council President Hund directed roll call:

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

APPROVED



STEVEN M. HUND
Council President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk

PRIVATE COUNCIL MEETING, 315 WESTFIELD AVE., CLARK, N.J.
October 17, 2016

Motion to go into private session was made at 8:43 pm by Councilman Smith, Seconded by Councilwoman Albanese

EXECUTIVE RESOLUTION

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 Pending Litigation.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting at 8:43 pm and invited back to resume the regular order of business at 9:07 pm; and

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.

ROLL CALL:

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

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

Discussion:

Joseph Triarsi, Township Attorney presented a detailed explanation of the COAH Settlement reached with the court. He will prepare a resolution authorizing the Mayor to execute the settlement, for adoption at the November 9, 2016 meeting.

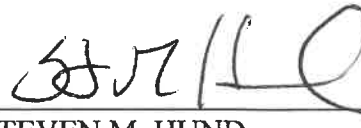
ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 9:07 pm by Councilman O'Connor, seconded by Councilman Toal

Council President Hund directed roll call:

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

APPROVED



STEVEN M. HUND
Council President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk