

PRIVATE COUNCIL MEETING, 430 WESTFIELD AVE., CLARK, N.J.
August 5, 2019

Motion to go into private session was made at 8:07 pm during the Workshop meeting, by Councilman Smith, Seconded by Councilman O'Connor

ROLL CALL:

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

Also Present: Mayor Sal Bonaccorso, Business Administrator John Laezza, Township Attorney Mark Dugan, and Township Clerk Edith Merkel

EXECUTIVE RESOLUTION

WHEREAS N.J.S. 10:4-12 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:

1. A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion, or disciplining of a specific prospective public officer or employee or current public officer or employee employed or appointed by the public body; and

2. Tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection, or investigations of violations or possible violations of the law.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting at 8:07 pm and invited back to resume the regular order of business at 8:22 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.

Council President Toal directed roll call:

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

Discussion:

Two discussions were held; 1. Terms and conditions of pending disciplinary action with regard to a township employee; 2. Specific necessary police action taken to protect township residents; disclosure of which could impair that protection

ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 8:22 pm by Councilman Mazzarella, seconded by Councilman O'Connor

Council President Toal directed roll call:

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

APPROVED



BRIAN P. TOAL
Council President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk

PRIVATE COUNCIL MEETING, 430 WESTFIELD AVE., CLARK, N.J.
December 2, 2019

Motion to go into private session was made at 8:23 pm during the Workshop meeting, by Councilman Smith, Seconded by Councilman Hund

ROLL CALL:

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

Also Present: Mayor Sal Bonaccorso, Business Administrator John Laezza, Township Attorney Joseph Triarsi, Police Chief Pedro Matos, Police Captain Vincent Concina and Township Clerk Edith Merkel

EXECUTIVE RESOLUTION

WHEREAS N.J.S. 10:4-12 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 employment matters and litigation.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from the meeting at 8:23 pm and invited back to resume the regular order of business at 9:08 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.

Council President Toal directed roll call:

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

Discussion:

The Governing Body discussed a pending employment and personnel matter in the Police Department.

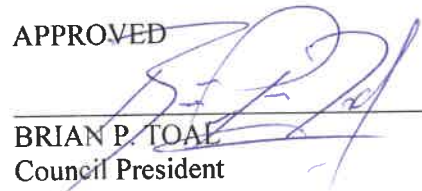
ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 9:08 pm by Councilman O'Connor, seconded by Councilman Smith

Council President Toal directed roll call:

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

APPROVED



BRIAN P. TOAL
Council President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk

