

PRIVATE COUNCIL MEETING, 430 WESTFIELD AVE., CLARK, N.J.
June 16, 2014

Motion to go into private session was made at 8:22 pm by Councilman Mazzarella, Seconded by Councilman Barr

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:

Personnel Matters – Council Vacancy - Interviews

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 Toal directed roll call:

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

ROLL CALL:

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

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

Discussion:

New Jersey Vacancy Law; selection procedure to fill the vacancy left by the passing of Richard Kazanowski: Selection must be made within 30 days of vacancy. The decision was made to hold a Special meeting for this purpose June 26, 2014. Private interviews will be conducted in 15 minute intervals. Discussion and selection action will take place in public session after input from the public. Mayor will swear in the candidate selected that night.

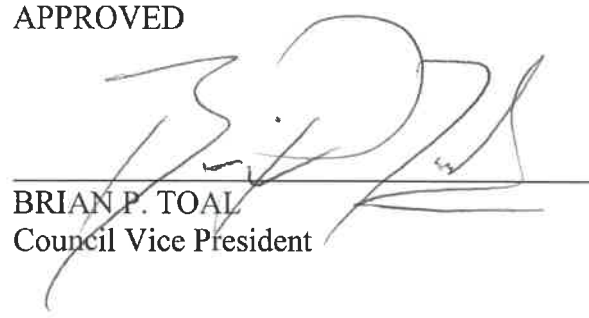
ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 8:41 pm by Councilman Barr, seconded by Councilman Mazzarella

Council President Toal directed roll call:

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

APPROVED


BRIAN P. TOAL
Council Vice President

ATTEST:


EDITH L. MERKEL, RMC
Township Clerk

PRIVATE COUNCIL MEETING, 430 WESTFIELD AVE., CLARK, N.J.
September 2, 2014

Motion to go into private session was made at 7:58 pm by Councilman O'Connor, Seconded by Councilman Barr

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:

Personnel Matters – Police Department

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 Toal directed roll call:

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

ROLL CALL:

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

Also Present: Mayor Sal Bonaccorso, John Laezza, Business Administrator; Howard Lesnik, Acting Township Attorney; Edith Merkel, Township Clerk.

Discussion:

The Mayor provided background information to the Council regarding a letter that a few members received. The content of the letter referred to a Police Department employee.

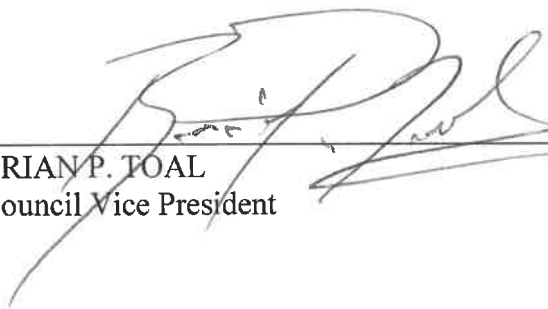
ADJOURNMENT:

Motion to adjourn private meeting and resume the regular order of business made at 8:09 pm by Councilman O'Connor, seconded by Councilwoman Albanese

Council President Toal directed roll call:

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

APPROVED



BRIAN P. TOAL
Council Vice President

ATTEST:



EDITH L. MERKEL, RMC
Township Clerk