

Monday Evening
Riverside, NJ
February 7, 2022
Special Meeting
6:00p.m.

STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Riverside Township Committee in the following manner:

1. Posting written notice on the official bulletin board at the Riverside Township Administrative Office Building on January 25, 2022.
2. Written notice was delivered to the Burlington County Times and the Courier Post on January 25, 2022.
3. Filed written notice with the Clerk of the Township of Riverside on January 25, 2022.

The Work Session Meeting of the Riverside Township Committee was held on the above date at the Riverside Township Municipal Building.

FLAG SALUTE:

Mayor Kimble led the Flag Salute.

ROLL CALL

Mr. Kimble – present, Mrs. Weaver – present, Mr. Higgins – present, Mr. Giovanetti – present, Mr. Kirk – present.

Also present: Administrator Meghan Jack and Township Clerk Susan M. Dydek and Police Chief William Eliason.

PUBLIC PORTION (AGENDA ITEMS ONLY):

In seeing no members of the Public present Public Portion was not opened.

RESOLUTION:

Mr. Higgins made a motion to adopt Resolution 2022-#38 entitled, **“A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT N.J.S.A. 10:4-12”** seconded by Mr. Giovanetti. Upon roll call, the vote was as followed: Ayes – Mrs. Weaver, Messrs. Kimble, Higgins Giovanetti and Kirk. Nays – None. Motion carried.

Motion to reopen the meeting made by Mr. Giovanetti and Mr. Higgins carried.

RESOLUTION 2022 - #38
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A
MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS
OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12

WHEREAS, the Township Committee of the Township of Riverside is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Riverside to discuss in a session not open to the public certain matters relating Personnel.

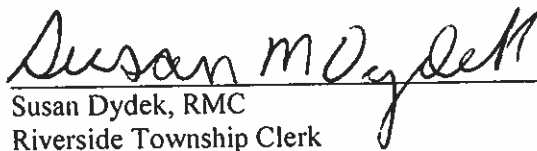
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in a Special Meeting on February 7, 2022 and that an Executive Session closed to the public shall be held during the Special Meeting of the Township Committee on February 7, 2022 for the discussion of matters relating to the specific items 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 HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at a Special Meeting held on February 7, 2022.

COMMITTEE MEMBER	MOTION	2 nd	YES	ABSTAIN	NO	ABSENT
Kimble			X			
Higgins	1ST		X			
Weaver			X			
Giovanetti		2nd	X			
Kirk			X			

CERTIFICATION

I, Susan Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Riverside Township Committee at its Regular Business Meeting held on the 7th day of February, 2022.

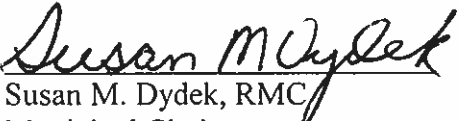

 Susan Dydek, RMC
 Riverside Township Clerk

PUBLIC PORTION:

In seeing no members of the Public present, Public Portion was not opened.

There being no further business to attend to, motion made by Mrs. Weaver and Mr. Higgins that the meeting be adjourned, carried.

The meeting ended.


Susan M. Dydek, RMC
Municipal Clerk

