

Monday Evening
Riverside, N.J.
January 28, 2008
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 Township Municipal Building on January 24, 2008.
2. Written notice was delivered to the Burlington County Times on January 24, 2008 and mailed to the Courier Post on January 24, 2008.
3. Filed written notice with the Clerk of the Township of Riverside on January 24, 2008.

The Special meeting of the Riverside Township Committee was held on the above date at the Riverside Township Municipal Building with the following members present: Messrs. Prisco, Carroll, and Mrs. Hatcher together with Municipal Clerk Dydek, Chief Tursi and Administrator Jack. Messrs. Polino and Conard were excused.

Upon seeing no members of the Public present, Public Portion (Agenda Items Only) was not opened.

RESOLUTIONS:

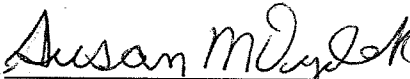
RESOLUTION 2008-#24 A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

Mrs. Hatcher made a motion to adopt Resolution 2008-#24, seconded by Mr. Prisco. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Prisco, and Carroll. Nays – None. Motion carried.

Motion made by Mr. Prisco and Mr. Carroll to reopen the meeting from Closed Session carried.

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

Motion made by Mr. Prisco and Mrs. Hatcher that the meeting be adjourned.


Susan M. Dydek, RMCJ
Municipal Clerk

/smd