

Monday evening
 October 3, 2011
Special Meeting
 6:00 p.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 at the Riverside Township Administrative Office Building on September 29, 2011.
2. Written notice was delivered to the Burlington County Times and mailed to the Courier Post on September 29, 2011.
3. Filed written notice with the Clerk of the Township of Riverside on September 29, 2011.

The Special Meeting of the Riverside Township Committee was held on the above date at the Riverside Township Administrative Office Building.

Roll Call: Messrs. Prisco, Van Meter, Mrs. Hatcher and Mr. Conard. The following people were also present: Municipal Clerk Dydek, Police Chief Tursi and Administrator Jack. Mr. Polino was absent.

Motion made by Mr. Prisco seconded by Mr. Conard to excuse Mr. Polino's absence carried. (Mr. Polino was excused since he is actively serving in Iraq in the war).

OPEN PORTION:

The meeting was opened to the public for agenda items only. Hearing nothing from the public, **motion made by Mr. Van Meter and Mrs. Hatcher to close Public Portion (Agenda Items Only) carried.**

RESOLUTIONS:

2011 - #96 A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A MEETING NOT OPENED TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A 10:4-12.

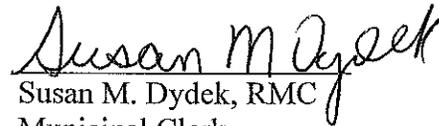
Mr. Prisco made a motion to adopt Resolution 2011 - #96 seconded by Mr. Van Meter. Upon roll call the vote was as follows: Ayes – Messrs. Prisco, Van Meter, Mrs. Hatcher and Mr. Conard. Nays – None. Motion carried.

Motion made by Mrs. Hatcher, seconded by Mr. Prisco to reopen the Regular Meeting AT 6:39pm carried.

PUBLIC PORTION:

The meeting was opened to the public. Hearing nothing from the public, **motion made by Mr. Van Meter and Mrs. Hatcher to close Public Portion carried.**

There being no further business to attend to, **motion made by Mr. Van Meter and Mr. Prisco that the meeting be adjourned and so declared by Mayor Conard.**


Susan M. Dydek, RMC
Municipal Clerk

/smd

RESOLUTION 2011 - #96
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

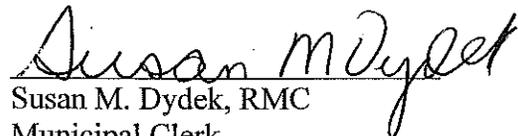
WHEREAS, the Township Committee of the Township of Riverside is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

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 to Personnel.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on October 3, 2011 that an Executive Session closed to the public shall be held during the Special Meeting of the Township Committee on October 3, 2011 in the Riverside Municipal Building, 1 W. Scott Street, Riverside, New Jersey 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 Meeting held on October 3, 2011.


Susan M. Dydek, RMC
Municipal Clerk