

MINUTES
Special Council Meeting
Tuesday, September 13, 2011
7:00pm

CALL THE MEETING TO ORDER

Council President Jasionowski called the meeting to order at 7:00pm in the Council Chambers located at 406 Rivervale Road, River Vale, New Jersey 07675.

SALUTE TO FLAG

Council President Jasionowski asked all in attendance to rise and join him in a Salute to the Flag.

SUNSHINE LAW STATEMENT

Council President Jasionowski read the Sunshine Statement into the record, as follows:

“In accordance with the provisions set forth in the Open Public Meetings Law, notification of this meeting has been sent to all officially appointed Township newspapers and notice is posted at the Municipal Office.”

ROLL CALL

Councilman Criscuolo, Councilman Matos and Council President Jasionowski were present. Councilman Bromberg and Councilwoman Sieg were absent.

Also present: Mayor Joseph Blundo, Gennaro Rotella, Administrator/CFO and Karen Padva, Township Clerk.

TOWNSHIP COMMUNICATION

There were no comments from the Mayor or Council this evening.

HEARING OF THE PUBLIC

Motion by Councilman Matos; seconded by Councilman Criscuolo to open the meeting to the public.

Council President Jasionowski read the following statement into the record.

“Each person wishing to address the Council shall step up to the microphone, shall give his or her name in an audible tone for the record. All member of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.”

There being no questions or comments from the public; motion by Councilman Matos; seconded by Councilman Criscuolo to close the meeting to the public.

RESOLUTIONS

Motion by Councilman Matos seconded by Councilman Criscuolo to approve Resolution #2011-215 and Resolution #2011-216 on Consent Agenda, as follows:

Resolution #2011-215

RESOLUTION CONFIRMING THE MAYORAL APPOINTMENT OF AN ATHLETIC CO-DIRECTOR TO FILL AN UNEXPIRED TERM

BE IT RESOLVED by the Township Council of the Township of River Vale that the Mayoral appointment of

1. Richard O'Donnell

as an Athletic Co-Director for the Department of Athletics for the Township of River Vale to fill an unexpired term is hereby confirmed.

BE IT FURTHER RESOLVED that this term shall run concurrent with the Mayor's term and expire on December 31, 2014.

Resolution #2011-216

RESOLUTION CONFIRMING THE APPOINTMENTS OF THE MEMBERS TO THE RIVER VALE COUNTRY CLUB ADVISORY COMMITTEE

WHEREAS, on May 23, 2011 the Township Council established an Advisory Committee for the River Vale Country Club;

WHEREAS, the Advisory Committee of the River Vale Country Club will be comprised of up to eight (8) members as follows:

1. Joseph Blundo, Mayor
2. Glen Jasionowski, Council President
3. Gennaro Rotella, Business Administrator
4. John Morris, Mayoral Appointment
5. David Moon, Council Appointment
6. Paul Montalbano, Council Appointment
7. Neil Bryden, Designee Membership Committee
River vale Country Club

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of River Vale that the appointments of the above mentioned members to the Advisory Committee of the River Vale Country Club are hereby confirmed.

ROLL CALL VOTE

Councilman Criscuolo, Councilman Matos, and Council President Jasionowski voted yes. Councilman Bromberg and Councilwoman Sieg were absent

There were no Ordinances for 1st or 2nd Reading this evening.

RESOLUTION

Motion by Councilman Matos seconded by Councilman Criscuolo to approve Resolution #2011-217, as follows:

Resolution #2011-217

RESOLUTION AUTHORIZING THE COUNCIL TO ENTER INTO CLOSED SESSION

BE IT RESOLVED, by the Township Council of the Township of River Vale that the Council is hereby authorized to enter into Closed Session to presentation of proposals and contract negotiations regarding the management of the River Vale Country Club. No action will be taken.

ROLL CALL VOTE

Councilman Criscuolo, Councilman Matos, and Council President Jasionowski voted yes. Councilman Bromberg and Councilwoman Sieg were absent

Councilwoman Sieg and Councilman Bromberg arrived during the Closed Session

ADJOURNMENT

Motion by Councilman Criscuolo; seconded by Councilman Matos to adjourn the meeting at 10:55pm.

Council President
Glen Jasionowski

ATTEST:
Karen Padva
Township Clerk

