

MINUTES OF A SPECIAL MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
MONDAY, JULY 30, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates; Resolution 150-12 ratifying Resolution 28-12; and Sunshine Notice, dated July 26, 2012, amending the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

ROLL CALL

MOTION TO GO INTO CLOSED SESSION

The Clerk read the resolution authorizing the Council to enter into Closed Session.

Having adopted Resolution #175-12, C. Katz made a motion to close the meeting to the public to discuss matters reflected on the Agenda. Seconded by Mayor Hameeduddin and carried by the following vote:

In Favor: C. Katz, C. Schwartz, C. Stern, Mayor Hameeduddin.

Opposed: None.

Absent: C. Parker, C. Pruitt, DM. Gussen (at time of vote).

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

Mayor Hameeduddin called the Open Session Meeting of the Teaneck Township Council to order at 8:20 p.m. and asked all present to rise for the Pledge of Allegiance.

Present: C. Katz, C. Schwartz, C. Stern, DM. Gussen, Mayor Hameeduddin.

Absent: C. Parker, C. Pruitt.

Also Present: W. Broughton, Township Manager; J. L. Evelina, RMC, Township Clerk;
Colleen Loschiavo, Senior Clerk.

MAYOR'S ANNOUNCEMENT

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MEETING OPEN TO THE PUBLIC FOR GOOD AND WELFARE OR PUBLIC INPUT ON
ANY MATTERS ON THIS AGENDA

Mayor Hameeduddin inquired whether any member of the Council had any comments prior to opening the meeting to any comments from the public.

No one came forward.

Agenda: 8/14/12

Mayor Hameeduddin declared that any members of the public wishing to be heard at this time shall come forward and state their names for the record. Comments shall be limited to five minutes per person.

No one came forward.

There being no further persons wishing to speak at this time (or the time limit of one hour having expired), Mayor Hameeduddin declared that the public comment portion of the meeting was now closed.

Mayor Hameeduddin inquired whether any member of the Council or the Manager wished to respond to the public comments or whether a member of the Council wished to remove any item from the Consent Agenda and have a separate discussion thereon.

No one came forward.

CONSENT AGENDA

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RAFFLES

NONE.

MINUTES

NONE.

RESOLUTIONS

176-12. Appoint Members to Board of Adjustment.

BILL LIST

NONE.

DM. Gussen moved to approve the Resolution and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Councilmember Stern.

Mayor Hameeduddin called on Ms. Evelina for a roll-call vote.

Roll Call.

In Favor: C. Katz, C. Schwartz, C. Stern, DM. Gussen, Mayor Hameeduddin.

Opposed: None.

Absent: C. Parker, C. Pruitt.

ADJOURNMENT

DM. Gussen moved to adjourn at 8:45 p.m.

Seconded by Councilmember Katz.

Roll Call.

Agenda: 8/14/12

In Favor: C. Katz, S. Schwartz, C. Stern, DM. Gussen, Mayor Hameeduddin.

Opposed: None.

Absent: C. Parker, C. Pruitt.

Abstained: None.

Recused: None.