#### SPECIAL MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF LITTLE FALLS WAS HELD THIS EVENING IN THE MUNICIPAL BUILDING

#### Monday, January 8, 2024

Council President Sgobba called the meeting to order at 7:00 p.m. with the following members present: Christine Hablitz, Michael Murphy, Jayna Patel, and Christopher Vancheri. Also present were Township Administrator Charles Cuccia, Assistant Administrator Vincent Quatrone, Municipal Clerk Cynthia Kraus, and Deputy Clerk Melissa DePiro.

Absent: None.

Township Employees present: None.

### SALUTE TO THE FLAG

**STATEMENT OF PUBLIC NOTICE**: Take notice that adequate notice of this meeting has been provided in accordance with N.J.S.A. 10:4-8 and N.J.S.A. 10:4-10 as follows: A notice of the meeting was prominently posted on the bulletin board at the Municipal Building, located at 225 Main Street, Little Falls, N.J. on January 4, 2024. A copy of the notice was mailed to the North Jersey Herald and News and The Record on the same date. Additionally, a copy of the notice was filed in the office of the Township Clerk on said date. A link and a telephone number to join the meeting virtually can be accessed on the Township website at <u>www.lfnj.com</u>. Electronic provisions have been established for the public to participate during the public comment portion of the meeting.

### PUBLIC COMMENT - GENERAL MATTERS AND AGENDA ITEMS

Anyone wishing to address the Township Council may do so through the Council President. It is preferred if you give your name and address for the record. Comments are to be limited to three minutes, however, if appropriate, you may be granted additional time in the sole discretion of the Council President.

Members of the public who have joined the meeting virtually and desire to provide comment shall raise their virtual hand in the Zoom application. The Meeting moderator will queue the members of the public that wish to provide comment and the Council President will recognize them in order. Members of the public who have joined the meeting by calling in must press \*6 to mute and unmute themselves and \*9 to raise their hand. Members of the public who have joined the Meeting via the Zoom application must click the Reactions icon and then the Raise Hand icon. Once the process is complete, we will return to the regular order of business.

It was moved by Councilmember Murphy, seconded by Councilmember Vancheri, that the meeting be and it was opened to the public.

Poll: Ayes: Hablitz, Murphy, Patel, Vancheri and Council President Sgobba Nays: None

The Council President declared the motion passed.

No one having come forward to be heard, it was moved by Councilmember Vancheri, seconded by Councilmember Patel, that the meeting be and it was closed to the public.

Poll: Ayes: Hablitz, Murphy, Patel, Vancheri and Council President Sgobba

Nays: None The Council President declared the motion passed.

#### **EXECUTIVE SESSION**

It was moved by Councilmember Hablitz, seconded by Councilmember Patel, that the Council approve the following:

## **RESOLUTION [EX]**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into executive session during a Public Meeting; and WHEREAS, the Governing Body of the Township of Little Falls has deemed it necessary to go into executive session to discuss certain matters which are exempted for the Public; and

WHEREAS, the regular meeting of this Governing Body with reconvene;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Little Falls will go into executive session for the following reason(s) – contractual matters – no action taken.

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Poll: Ayes: Hablitz, Murphy, Patel, Vancheri and Council President Sgobba Navs: None

The Council President declared the motion passed.

The Council entered Executive Session at 7:04 p.m.

At 7:54 p.m. the Council returned, and it was moved by Councilmember Hablitz, seconded by Councilmember Patel, that the meeting return to Open Session.

# Meeting of January 8, 2024

Poll: Ayes: Hablitz, Murphy, Patel, Vancheri and Council President Sgobba Nays: None

The Council President declared the motion passed.

There being no further business to come before the meeting, it was moved by Councilmember Hablitz, seconded by Councilmember Murphy, that the meeting be and it was adjourned at 7:54 p.m.

Cynthia Kraus Municipal Clerk