## TOWNSHIP OF CEDAR GROVE ESSEX COUNTY NEW JERSEY

SPECIAL PUBLIC COUNCIL MEETING

**MINUTES 4:30 P.M.** 

**JULY 18, 2016** 

#### 1. ROLL CALL AND FLAG SALUTE

Mayor Tanella called the meeting to order at 4:30 p.m.

Present: Councilman Kumburis, Longo, Deputy Mayor Maffucci, Mayor Tanella Also Present: Township Manager Tucci, Township Attorney Zielinski, Township Clerk Stutz

The flag salute was led by Mayor Tanella.

Mayor Tanella made the required announcement concerning the Open Public Meetings Act as follows: Adequate notice of this meeting was duly provided to the Verona-Cedar Grove Times and the Star Ledger by fax and on July 14, 2016, filed with the Township Clerk, and posted on the public bulletin board in the Municipal Building Lobby in accordance with the Open Public Meeting Act.

#### 2. NEW BUSINESS

a) To consider resolution concerning appointment of councilmember to fill a vacancy

The following resolution had been posted on the bulletin board, and a brief synopsis was given by the Township Clerk:

**WHEREAS**, on June 24, 2016, Mayor Chiusolo submitted a letter of resignation from his elected office on the Township of Cedar Grove Township Council (the "Council"), effective July 1, 2016; and

**WHEREAS**, pursuant to the Municipal Vacancy Law, the remaining members of the Council may appoint a successor to fill the vacancy within 30 days of the effective date thereof; and

**WHEREAS**, the Council wishes to appoint someone to fill the vacancy until a successor is elected at the next general election to serve the remainder of the unexpired term; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Cedar Grove, County of Essex, State of New Jersey, hereby finds Mr. Joseph Cicala to be qualified to serve as a member of the Council and hereby appoints Mr. Cicala to serve as a Councilperson until the election of a successor to fill the remainder of the unexpired term; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

Deputy Mayor Maffucci moved adoption of the resolution, seconded by Councilman Longo, and passed by the following vote:

AYE: Councilman Longo, Deputy Mayor Maffucci, Mayor Tanella

NO: Councilman Kumburis

# 3. MEETING OPEN TO RESIDENTS OF THE TOWNSHIP WISHING TO BE HEARD ON ANY ITEM ON OR OFF THE AGENDA CONCERNING TOWNSHIP BUSINESS

Mayor Tanella opened this portion of the meeting. There being no one present wishing to be heard, Mayor Tanella closed this portion of the meeting.

### 4. ADJOURNMENT

Deputy Mayor Tanella moved adjournment of the public council meeting, seconded by Councilman Kumburis, and passed by the following vote:

AYE: Councilman Kumburis, Longo, Deputy Mayor Maffucci, Mayor Tanella NO: None

The meeting adjourned at 4:35 p.m.

		PETER H. TANELLA	MAYOR
ATTEST:			
KATHLEEN R. STUTZ	MUNICIPAL CLERK		