**AGENDA FOR MEETING OF MONDAY DECEMBER 19, 2016 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL**

**APPROVAL OF MINUTES**

November 21, 2016 Work Session Meeting

 November 21, 2016 Regular Meeting

 December 5, 2016 Special Meeting

 December 5, 2016 Closed Session Meeting

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

2016 - #13 – Second Reading An Ordinance of the Township of Riverside amending Chapter 197 of the Codes of the Township of Riverside Regulating Parks and Recreation Areas.

2016 - #14 – Second Reading An Ordinance of the Township of Riverside amending Chapter 255 of the Codes of the Township of Riverside entitled, “Zoning.”

2016 - #15 – Second Reading An Ordinance of the Township of Riverside amending Chapter 66 of the Codes of the Township of Riverside, the Rules and Regulations of the Township of Riverside Police Department.

2016 - #16 – Second Reading An Ordinance of the Township of Riverside amending Chapter 243 of the Code of the Township of Riverside entitled, “Vehicles and Traffic.”

2016 - #17 – Second Reading Ordinance of the Township of Riverside, in the County of Burlington, New Jersey Authorizing the Execution of an Amendment to the Issuance, not to exceed $1,260,000. Aggregate Principal Amount, of General Obligation Refunding Bonds of the Township to Refund Certain Outstanding Bonds, and Appropriating the Proceeds of such Refunding Bonds to such purpose.

2016 - #18 – First Reading Salary Ordinance.

2016 - #19 – First Reading An Ordinance of the Township of Riverside authorizing the sale of property with an address of 409 Pavilion Avenue and more specifically known as Block 602, Lot 3 on the Tax Map of Riverside Township.

 **CONSENT AGENDA**

**RESOLUTIONS**

2016 - #120 A Resolution Authorizing the Refund of Overpayment of Taxes Paid.

2016 - #121 A Resolution Authorizing the Execution of Shared Service Agreement with the Township of Willingboro for the Provisions of Animal Control Services.

2016 - #122 A Resolution of the Township of Riverside, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith,District 17, (Middlesex and Somerset), Senator Christopher “Kip” Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County), Amending The New Jersey “Electronic Waste Management Act.”

2016 - #123 Municipal Lien.

2016 - #124 A Resolution of the Township of Riverside authorizing the Chief Financial Officer the “Authority” to pay all bills through the end of the year.

**ACTION**

1. Authorization to allowing Verizon permission to locate and operate in the Public Right-of-Ways in Riverside Township by attaching small network nodes to existing and new utility poles. Verizon shall obtain the required site specific consents if required, by the Building/Construction Department.
2. Authorization to appoint Hugh Mc Curley as Temporary Construction Official and Robert Yearly as Temporary Fire Sub-Code Official retroactive back to December 1, 2016 with a term not to exceed ninety (90) days.
3. Authorization to accept the resignation of Bradley Regn effective January 1, 2017 as Building Sub-Code Official. Mr. Regn’s last day of work will be December 23, 2016

**SHADE TREE COMMITTEE REQUEST**

None.

**CORRESPONDENCE**

1. Burlington County Board of Taxation – Revaluation extension request.
2. State of New Jersey Department of Transportation – Executive Order No. 210 has been lifted.
3. James Grace – GraceLenti – Formal evidence to act as the Municipal Public Defender for the calendar year 2017.

**COMMITTEE REPORTS**

DEPT. OF PUBLIC SAFETY- HON. MAYOR GEORGE CONARD

DEPT. OF PUBLIC WORKS - HON. LORRAINE HATCHER

DEPT. OF REVENUE, FINANCE - HON. JOHN BIENKOWSKI

DEPT. OF RECREATION- HON. ROBERT PRISCO

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. JASON FREY

Solicitor’s Report

Clerk/Collector’s Report

Engineer’s Report

Administrator’s Report

APPROVAL OF BILLS

PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON

MOTION TO CLOSE/ADJOURNMENT