

Saturday afternoon
 August 29, 2011
Special Meeting
 6:00 p.m.

STATEMENT:

PUBLIC NOTICE of this meeting pursuant to the Open Public Meetings Act has been given by the Riverside Township Committee in the following manner:

1. Posting written notice at the Riverside Township Administrative Office Building on August 27, 2011.
2. Written notice was delivered to the Burlington County Times and mailed to the Courier Post on August 27, 2011.
3. Filed written notice with the Clerk of the Township of Riverside on August 27, 2011.

The Special Meeting of the Riverside Township Committee was held on the above date at the Riverside Township Administrative Office Building.

Roll Call: Messrs. Prisco, Van Meter, Mrs. Hatcher and Mr. Conard. The following people were also present: Municipal Clerk Dydek, and Administrator Jack. Mr. Polino was absent.

Motion made by Mrs. Hatcher seconded by Mr. Van Meter to excuse Mr. Polino's absence carried. (Mr. Polino was excused since he is actively serving in Iraq in the war).

OPEN PORTION:

The meeting was opened to the public for agenda items only. Hearing nothing from the public, **motion made by Mr. Van Meter and Mrs. Hatcher to close Public Portion (Agenda Items Only) carried.**

RESOLUTIONS:

2011 - #87 PLACE TO PLACE TRANSFER OF LIQUOR LICENSE.

Mr. Prisco made a motion to adopt Resolution 2011 - #87 seconded by Mr. Van Meter. Upon roll call the vote was as follows: Ayes – Messrs. Prisco, Van Meter, Mrs. Hatcher and Mr. Conard. Nays – None. Motion carried.

2011 - #88 GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT.

Mrs. Hatcher made a motion to adopt Resolution 2011 - #88 seconded by Mr. Van Meter. Upon roll call the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Van Meter, Prisco and Mr. Conard. Nays – None. Motion carried.

2011 - #89 (NO TITLE).

Mr. Van Meter made a motion to adopt Resolution 2011 - #89 seconded by Mr. Prisco. Upon roll call the vote was as follows: Ayes – Messrs. Van Meter, Prisco, Mrs. Hatcher and Mr. Conard. Nays – None. Motion carried.

2011 - #90 A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AWARDING THE CONTRACT FOR THE DEMOLITION OF 130 KOSSUTH STREET.

Mr. Prisco made a motion to adopt Resolution 2011 - #90 seconded by Mr. Van Meter. Upon roll call the vote was as follows: Ayes – Messrs. Prisco, Van Meter, Mrs. Hatcher, and Mr. Conard. Nays – None. Motion carried.

ACTION:

- 1) Mrs. Hatcher made a motion to authorizing the Township to hold a bike sale seconded by Mr. Prisco carried.

PUBLIC PORTION:

The meeting was opened to the public. Hearing nothing from the public, motion made by Mr. Van Meter and Mr. Prisco to close Public Portion carried.

There being no further business to attend to, motion made by Mr. Van Meter and Mr. Prisco that the meeting be adjourned and so declared by Mayor Conard.


Susan M. Dydek, RMC
Municipal Clerk

/smd

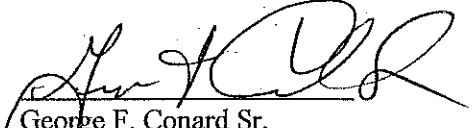
TOWNSHIP OF RIVERSIDE
RESOLUTION 2011 - #87
PLACE TO PLACE TRANSFER OF LIQUOR LICENSE

WHEREAS, an application has been filed for a place to place transfer of Plenary Retail Consumption License with Broad Package Privilege (0330-32-010-006), heretofore issued to Riverview Properties Ltd. for an inactive license with a mailing address of 301 Commerce Drive Moorestown, NJ 08057; and

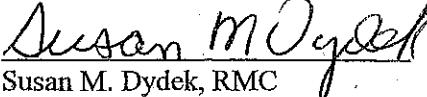
WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Riverside does hereby approve, effective August 30, 2011, the place to place transfer of the aforesaid Plenary Retail Consumption License with Broad Package Privilege from its former location at 220 South Pavilion Avenue Riverside, NJ to 33 Lafayette Street Riverside, NJ and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 33 Lafayette Street Riverside, NJ effective August 30, 2011."

BY ORDER OF THE RIVERSIDE TOWNSHIP COMMITTEE.


George F. Conard Sr.
Mayor

ATTEST:


Susan M. Dydek, RMC
Municipal Clerk

**TOWNSHIP OF RIVERSIDE
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
RESOLUTION 2011 - #88**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

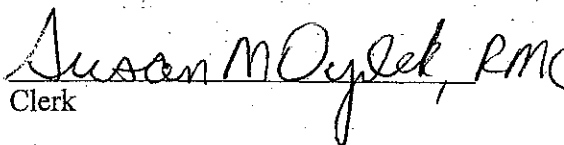
WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Committee of the Township of Riverside, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 29, 2011.


Clerk

Resolution 2011-89

WHEREAS, an emergency has arisen with respect to the condition of an unsafe structure within the Township limits and no adequate provision was made in the 2011 budget for the aforesaid purpose, and

WHEREAS, N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS the total amount of emergency appropriation created including the appropriation to be created by this resolution is \$ 33,000.00 and three percent of the total operation in the budget for the year is \$190,160.79.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 that:

1. An emergency appropriation be and the same is hereby made for in the amount of \$ 33,000.00.
2. That said emergency appropriation shall be provided in full in the 2012 Budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That two certified copies of this resolution be filed with the Director of Local Government Services.

Roll Call: Ayes Van Meter, Prisco, Hatcher and Conard

Nays None

Abstain none

Susan M Dydek
Susan M. Dydek, Mun. Clerk

George Conard, Sr.
George Conard, Sr. Mayor

RESOLUTION 2011 - #90
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AWARDING THE
CONTRACT FOR THE DEMOLITION OF 130 KOSSUTH STREET.

WHEREAS, the Township Committee of the Township of Riverside authorized an emergency appropriation in Resolution 2011-#89; and

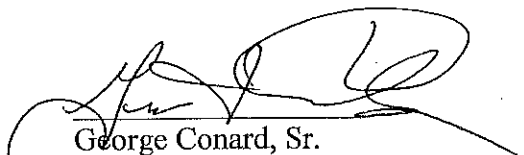
WHEREAS, one (1) quote was received from the following for the same in accordance with the emergency request:

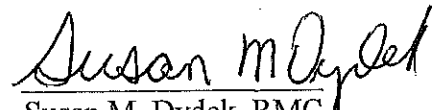
<u>Company</u>	<u>Quote</u>
Winzinger Incorporated	\$31,500.00 (additional \$1,500 if weekend work is necessary)

WHEREAS, the quote of Winzinger Incorporated, totaling an amount not to exceed \$33,000.00, is hereby determined by the Township of Riverside to be a responsible bid; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside that project outlined above shall be awarded to Winzinger Incorporated.

Adopted the 29th day of August 2011 at the Special Meeting of the Township Committee of the Township of Riverside.


 George Conard, Sr.
 Mayor


 Susan M. Dydek, RMC
 Municipal Clerk