Monday evening January 6, 2020 6:00pm Reorganization Meeting Riverside, N.J.

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 on the official bulletin board at the Township Municipal Building on December 13, 2019.
- 2) Written notice was delivered to the Burlington County Times and the Courier Post on December 13, 2019.
- 3) Filed written notice with the Clerk of the Township of Riverside on December 13, 2019.

The Reorganization Meeting of the Riverside Township Committee was held on the above date at the Riverside Township Municipal Building with the following members present: Messrs. Kirk, Frey, Kimble, Mmes. Weaver and Hatcher along with Municipal Clerk Susan M. Dydek and Administrator Meghan Jack.

The meeting opened with prayer by Pastor Theodore King III the Police Chaplin for the Riverside Township Police Department and the Pastor of the First Baptist Church of Riverside.

All present stood to salute the flag.

The Oath of Office was administered to Committeewoman Elect Michelle Weaver by Municipal Clerk Susan M. Dydek.

The Oath of Office was administered to Committeeman Elect Matthew Kirk by Municipal Clerk Susan M. Dydek.

The next order of business was the appointment of a Mayor for the year 2020. Municipal Clerk Dydek called for nominations of a Mayor for the year 2020. Mrs. Hatcher nominated Mr. Frey. Hearing no further nominations, motion made by Mrs. Hatcher, seconded by Mrs. Weaver, to appoint Mr. Frey as Mayor for the year 2020 carried.

The Oath of Office was administered to Mayor Jason Frey by Municipal Clerk Susan M. Dydek.

Mr. Frey assumed the chair as Mayor for the year 2020.

Municipal Clerk Dydek called for nominations of a Deputy Mayor for the year 2020. Mrs. Hatcher nominated Mr. Kimble. Hearing no further nominations, motion made by Mrs. Hatcher, seconded by Mrs. Weaver, to appoint Mr. Kimble as Deputy Mayor for the year 2020 carried.

The Oath of Office was administered to Deputy Mayor Corey Kimble by Municipal Clerk Susan M. Dydek.

The Committee Members took their respective seats.

RESOLUTIONS:

Municipal Clerk Dydek called for nominations for an Attorney. Mrs. Hatcher nominated Grace Marmero.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020-#1 – APPOINTMENT OF AN ATTORNEY.

Mrs. Hatcher made a motion to adopt Resolution 2020-#1, seconded by Mrs. Weaver. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays – None. Abstain - None. Motion carried.

Municipal Clerk Dydek called for nominations of a Redevelopment Attorney. Mrs. Weaver nominated Grace Marmero.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020-# 1A - APPOINTMENT OF A REDEVELOPMENT ATTORNEY.

Mrs. Weaver made a motion to adopt Resolution 2020-# 1A, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays – None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations for the appointment of an Engineer. Mr. Kimble nominated Pennoni Engineering.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #2 - APPOINTMENT OF AN ENGINEER.

Mr. Kimble made a motion to adopt Resolution 2020-#2, seconded by Mrs. Weaver. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Kirk, Frey and Kimble. Nays – None. Motion carried.

Municipal Clerk Dydek called for nominations for the appointment of a Special Projects Engineer. Mrs. Hatcher nominated Environmental Resolutions Inc.

RESOLUTION 2020 - #2A - APPOINTMENT OF A SPECIAL PROJECTS ENGINEER.

Mrs. Hatcher made a motion to adopt Resolution 2020-#2A, seconded by Mr. Kimble. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Kirk, Frey and Kimble. Nays – None. Motion carried

Municipal Clerk Dydek called for nominations for the appointment of an Auditor. Mrs. Weaver nominated Mercadien P.C.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020-#3 APPOINTMENT OF AN AUDITOR.

Mrs. Weaver made a motion to adopt Resolution 2020-#3, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Kirk, Frey, and Kimble. Nays – None. Motion carried.

Municipal Clerk Dydek called for nominations for the appointment of an Accountant. Mr. Kimble nominated Bowman.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020-#4 APPOINTMENT OF AN ACCOUNTANT.

Mr. Kimble made a motion to adopt Resolution 2020-#4, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kirk and Kimble. Nays – None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations for the appointment of Labor Counsel. Mrs. Weaver nominated Armando Riccio.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #5 APPOINTMENT OF LABOR COUNSEL.

Mr. Kimble made a motion to adopt Resolution 2020-#5, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Kimble, Frey, and Kirk. Nays – None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations for the appointment of Bond Counsel. Mrs. Hatcher nominated Malamut & Associates.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #6 - APPOINTMENT OF A BOND COUNSEL.

Mrs. Hatcher made a motion to adopt Resolution 2020-#6, seconded by Mr. Kimble. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Kirk, Kimble and Frey. Nays – None. Motion carried.

RESOLUTION 2020 - #7 - A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE WAIVING THE APPOINTMENT OF A RISK MANAGEMENT
CONSULTANT/INSURANCE PRODUCER AND INDEMNIFYING AND HOLDING HARMLESS THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AS A RESULT OF ANY CLAIMS ARISING FROM SAID ACTION.

Mrs. Hatcher made a motion to adopt Resolution 2020-# 7, seconded by Mr. Kimble. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kirk and Kimble. Nays – None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations of a Municipal Prosecutor. Mr. Kimble nominated Gregg Perr.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #8 -APPOINTMENT OF A MUNICIPAL PROSECUTOR.

Mr. Kimble made a motion to adopt Resolution 2020-#8, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays – None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations of a member to the Riverside Sewerage Authority. Mr. Kimble nominated Ronald Mingin.

Hearing no further nominations, the following Resolution was introduced:

<u>RESOLUTION 2020 - #9-APPOINTMENT TO THE RIVERSIDE SEWERAGE</u> AUTHORITY.

Mr. Kimble made a motion to adopt Resolution 2020-#9, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kirk, and Kimble. Nays – None. Motion carried

Municipal Clerk Dydek read the names of the Fire Police that were submitted by the Fire Chief. The names listed in the proposed Resolution are: Jacob Hutchins, Mark Sparta (Captain), Lester Kemble, Edward Kemble Jr., Timothy Devlin, Charles W. Bluhm Jr., George Conard Jr., George Joo, Carley Newman, Victoria Nesbitt, Melvin (Toby) Mc Closkey, Paul Barnes, John Hullings, Walter Shively, Darren Adams, Eric Donaghy, Michael Dydek Sr., Robert Barnett, Anthony Marzulli (Lieutenant) and Timothy Le Coney.

RESOLUTION 2020 - #10 APPOINTMENT OF A FIRE POLICE IN THE TOWNSHIP OF RIVERSIDE.

Mrs. Hatcher made a motion to adopt Resolution 2020- #10 seconded by Mr. Kirk. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays -None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations of a Township Planner. Mr. Kimble nominated Environmental Resolutions, Inc.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #11 APPOINTMENT OF A TOWNSHIP PLANNER.

Mr. Kimble made a motion to adopt Resolution 2020- #11, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Kirk, Frey, and Kimble. Nays - None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations of a Public Defender. Mrs. Weaver nominated Jeffrey Snow.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #12 - APPOINTMENT OF A PUBLIC DEFENDER.

Mrs. Weaver made a motion to adopt Resolution 2020-#12, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kirk and Kimble. Nays – None. Abstain – None. Motion carried.

Municipal Clerk Dydek called for nominations for the appointment of the Township Committee's Director of Public Safety. Mrs. Hatcher nominated Jason Frey.

Hearing no further nominations, the following Resolution was introduced:

RESOLUTION 2020 - #13 APPOINTMENT OF THE TOWNSHIP COMMITTEE'S DIRECTOR OF PUBLIC SAFETY.

Mrs. Hatcher made a motion to adopt Resolution 2020- #13, seconded by Mr. Kirk. Upon roll call, the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays – None. Abstain – None. Motion carried.

APPOINTMENTS TO THE PLANNING BOARD:

Mayor or Mayor's Designee - Class I - Jason Frey.

Official of the Municipality - Class II - Carl Cicali.

APPOINTMENT OF AN ATTORNEY

WHEREAS, there exists a need for an attorney, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Albert Marmero of Grace Marmero for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total amount to be dispersed by the Township of Riverside shall be \$150.00 an hour. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and

Jason Frey, Mayor

2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

mm Oyah dek, RMC

APPOINTMENT OF A REDEVELOPMENT ATTORNEY

WHEREAS, there exists a need for a Redevelopment Attorney, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

HEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

OW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Albert Marmero and the firm of Grace Marmero for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total amount to be dispersed by the Township of Riverside shall be \$150.00 an hour. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

APPOINTMENT OF AN ENGINEER

WHEREAS, there exists a need for an engineer, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract is being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Pennoni Associates Inc. for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total hourly rate to be dispersed by the Township of Riverside shall not exceed \$252.00 per hour. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

APPOINTMENT OF A CONFLICT/SPECIAL PROJECTS ENGINEER

WHEREAS, there exists a need for a conflict/special projects engineer, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract is being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Environmental Resolutions, Inc. for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total hourly rate to be dispersed by the Township of Riverside shall not exceed \$180.00 per hour. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

APPOINTMENT OF AN AUDITOR

WHEREAS, there exists a need for an auditor, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process: and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2019 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract is being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Brent Lee and the firm of Mercadien, P.C. for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The fee shall not exceed \$31,000.00. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

APPOINTMENT OF AN ACCOUNTANT

WHEREAS, there exists a need for an accountant, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Bowman and Company for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total amount to be dispersed by the Township of Riverside shall not exceed \$242.00 an hour and the amounts for additional services shall not exceed and \$17,500.00 for Specialized Financial and Bonding Rates. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

APPOINTMENT OF LABOR COUNSEL

WHEREAS, there exists a need for Labor Counsel, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract is being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside. as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute a contract with Armando V. Riccio, LLC, for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total hourly rate to be dispersed by the Township of Riverside shall not exceed \$165.00. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and

Mayor

2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

APPOINTMENT OF BOND COUNSEL

WHEREAS, there exists a need for Bond Counsel, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract is being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute a contract with Malamut and Associates, for a one-year term commencing on January 1, 2020 and ending on December 31, 2020. The total hourly rate to be dispersed by the Township of Riverside shall not exceed \$205.00. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

Susan M. Dydek, RMC

RESOLUTION OF THE TOWNSHIP OF RIVERSIDE

WAIVING THE APPOINTMENT OF A RISK MANAGEMENT CONSULTANT/INSURANCE PRODUCER and INDEMNIFYING and HOLDING HARMLESS

the

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

as a

RESULT OF ANY CLAIMS ARISING FROM SAID ACTION

WHEREAS, the Township of Riverside is a member of the Burlington County Municipal Joint Insurance Fund, (hereinafter known as the BURLCO JIF), a public entity established under Public Law 1983, c.372 of Title 40A enabling local contracting units to join together for the purpose of self-insuring for excess coverages as defined by statute; and

WHEREAS, the Bylaws of the BURLCO JIF provide for appointment of a Risk Management Consultant by the municipality to advise the municipality on matters relating to the BURLCO JIF's operation and coverages provided; and

WHEREAS, the Risk Management Consultant's specific duties include, but are not limited to:

- 1.) Evaluation of the town's exposure
- 2.) Explanation of the various coverages available from the BURLCO JIF and assisting the municipality in the selection of proper coverage.
- 3.) Preparation of applications, statement of values, etc., required by the BURLCO JIF.
- 4.) Review of the town's assessment and assisting in the preparation of the town's insurance budget.
- 5.) Review of losses and engineering reports and providing assistance to the town's safety committee.
- 6.) Assistance in the claims settlement process.
- 7.) Attendance at the majority of meetings of the BURLCO JIF's Fund Commissioners and the performance of such other services as required by the municipality or the BURLCO JIF.

WHEREAS, the Bylaws of the BURLCO JIF further provides for said Risk Management Consultant to be paid a fee not to exceed six percent (6%) of the municipality's assessment for the current Fund year; and

WHEREAS, the Bylaws of the BURLCO JIF allows a member municipality to waive such services and elect to perform all or any portion of the duties normally assigned to the Risk Management Consultant provided it notify the BURLCO JIF in writing and further agrees to indemnify and hold harmless the BURLCO JIF and certain of its agents.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Riverside does elect to waive the services of a Risk Management Consultant, and to perform all or any portion of the duties normally assigned to said Risk Management Consultant; and

BE IT FURTHER RESOLVED, that the Township of Riverside elects to have its six percent (6%) fee for Risk Management Services returned by the BURLCO JIF, if applicable; and

BE IT FURTHER RESOLVED, that the Township of Riverside agrees to indemnify and hold harmless the BURLCO JIF, its commissioners, appointed officials and other BURLCO JIF servants, agents, and employees from any and all claims arising from its decision to assume part or all of the duties normally assigned to a professional Risk Management Consultant.

Susan M. Dydek Susan M. Dydek, Township Clerk Ausan M. Dydek Clerk (signed)

1/6/2020

APPOINTMENT OF A MUNICIPAL PROSECUTOR

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint a municipal prosecutor to administer justice in a timely and effective manner in its municipal court; and

WHEREAS, the Township of Riverside ("Township") is required to appoint a Municipal Prosecutor on or about January 1, 2020, for a term to expire on December 31, 2020; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract is being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute a professional service contract with Gregg I. Perr for a one-year contract commencing January 1, 2020 through December 31, 2020 at a rate not to exceed \$16,000.00 annually; and
- 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST

Susan M. Dydek, RMC

APPOINTMENT OF A MEMBER TO THE RIVERSIDE SEWERAGE AUTHORITY

BE IT RESOLVED, by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey as follows:

Section 1. Ronald Mingin be and is hereby appointed a member of the Riverside Water Reclamation Authority to serve for a term expiring on the 1st day of February 2025.

Section 2. This Resolution shall take effect February 1, 2020.

Thereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey at the Reorganization Meeting held on January 2, 2019.

Lusan M Dyykk Susan M. Dydek, RMC Municipal Clerk

A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE APPOINTING FIRE POLICE IN THE TOWNSHIP OF RIVERSIDE

WHEREAS, the Township Committee of the Township of Riverside has determined a need for Fire Police in the Township of Riverside; and

WHEREAS, the Riverside Fire Company has provided the Township Clerk of the Township of Riverside with a list of persons that have successfully completed the Emergency Service Training to procure the designation of Basic Fire Police.

NOW, THEREFORE, BE IT RESOLVED, that the following people be appointed as Fire Police in the Township of Riverside for the calendar year 2020: Jacob Hutchins, Mark Sparta (Captain), Lester Kemble, Edward Kemble Jr., Timothy Devlin, Charles Bluhm Jr., George Conard Jr., George Joo, Carley Newman, Victoria Nesbitt, Melvin (Toby) Mc Closkey, Paul Barnes, John Hullings, Walter Shively, Darren Adams, Eric Donaghy, Michael Dydek Sr., Robert Barnett, Anthony Marzulli (Lieutenant) and Timothy Le Coney.

By Order of the Riverside Township Committee.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Mayor and Committee of the Township of Riverside at the Reorganization Meeting held on the 2nd day of January, 2019.

Lugan M Ogleh Susan M. Dydek Municipal Clerk

APPOINTMENT OF A TOWNSHIP PLANNER

WHEREAS, there exists a need for a Township Planner, and

WHEREAS, funds are available for this purpose,

WHEREAS, in accordance with N.J.S.A. 19:44A-20.5, the Township of Riverside, or any other agency or instrumentality thereof, shall not enter into a contract, including a professional service contract, having an anticipated value in excess of \$17,500, as determined by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process; and

WHEREAS, the Township of Riverside publicly advertised on the Riverside Township Website on November 19, 2019 the Request for Proposals / Request for Qualifications for Professional Services for the calendar year 2020 with the submission deadline of December 11, 2019 to submit such Request for Qualifications / Request for Proposals; and

WHEREAS, the Township of Riverside has complied with the minimum requirements pursuant to N.J.S.A 19:44A-20.7 and this appointment and contract are being awarded through the fair and open process, pursuant to N.J.S.A. 19:44A-20 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, as follows:

- 1. The Mayor and Clerk are hereby authorized and directed to execute the attached contract with Environmental Resolutions. Inc. for a one-year term commencing retroactive to January 1, 2020 and ending on December 31, 2020. The total hourly rate to be dispersed by the Township of Riverside shall not exceed \$180.00. The resolution and contract are on file and available for public inspection in the office of the Township Clerk; and
 - 2. The firm will be required to comply with the requirements of P.L. 1975 C. 127.

ATTEST:

APPOINTMENT OF A PUBLIC DEFENDER

WHEREAS, there exists a need for a Public Defender, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Township of Riverside ("Township") is required to appoint a Public Defender on or about January 1, 2020, for a term to expire on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Riverside, as follows:

- 1. Mayor and Clerk are hereby authorized and directed to execute a professional service contract with Jeffrey Snow, Esquire for a one-year contract commencing January 1, 2020 through December 31, 2020. The total amount disbursed by the Township of Riverside shall not exceed \$4000.00 and
- 2. Notice of this appointment shall be published in the Burlington County Times as required by law within ten (10) days of its passage.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at the Reorganization Meeting held on January 6, 2020.

Susan M. Dydek, RMC
Municipal Clerk

APPOINTMENT OF THE TOWNSHIP COMMITTEE'S DIRECTOR OF PUBLIC SAFETY

WHEREAS, there currently exists a need and vacancy to fill the position of the Township Committee's Director of Public Safety for the Township of Riverside.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Riverside that Jason Frey be appointed for a one year term as the Township Committee's Director of Public Safety for the Township of Riverside effective January 1, 2020.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside in the County of Burlington, State of New Jersey at the Reorganization Meeting held on January 6, 2020.

Susan M. Dydek, RMC

Member of the governing body - Class III - Lorraine Hatcher.

Class IV Member to fill a vacancy - J. Michael Higgins.

Class IV Members (2) - John Kane and Karen Rider.

Alternate to the Planning Board - Anthony Reale.

Liaison to the Planning Board - Richard Horton.

Mrs. Hatcher made a motion on all of the above appointments to the Planning Board seconded by Mrs. Weaver carried.

APPOINTMENTS:

Mr. Kimble nominated Gary Haman and Lorraine Hatcher to the Shared Services Forum. Motion made by Mr. Kimble and Mrs. Weaver that Gary Haman and Lorraine Hatcher be appointed to the Shared Services Forum (one-year terms). Upon roll call the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays – None. Motion carried.

Mr. Kimble nominated Lorraine Hatcher and Gary Haman to the River Route Advisory Committee. Motion by Mr. Kimble, seconded by Mr. Kirk that Gary Haman and Lorraine Hatcher be to the River Route Advisory Committee for (one-year terms). Upon roll call the vote was as follows: Ayes – Mmes. Weaver, Hatcher, Messrs. Frey, Kimble and Kirk. Nays – None. Motion carried.

Mrs. Hatcher made a motion that Cedric Minter be appointed as the Rental Inspector for the calendar year 2020 seconded by Mr. Kimble carried.

Mr. Kimble made a motion that Cedric Minter be appointed as the Resale Inspector for the calendar year 2020 seconded by Mrs. Hatcher carried.

Mrs. Hatcher made a motion that Kevin Johnson be appointed as the Alternate Rental Inspector for the calendar year 2020 seconded by Mr. Kimble carried.

Mrs. Weaver made a motion that Kevin Johnson be appointed as Alternate Resale Inspector for the calendar year 2020 seconded by Mrs. Hatcher carried.

Mrs. Hatcher made a motion that Cedric Minter be appointed as the Multi - Unit Inspector for the calendar year 2020 seconded by Mr. Kimble carried.

Mrs. Hatcher made a motion that Kevin Johnson be appointed as the Alternate Multi – Unit Inspector for the calendar year 2020 seconded by Mr. Kimble carried.

DEPARTMENT SCHEDULE FOR THE YEAR 2020:

PUBLIC WORKS-PUBLIC UTILITIES

Including Streets & Roads, Buildings & Grounds, Sanitation, Township Engineer, Street Lights,

and Public Utilities

Chairperson – Mrs. Hatcher Vice-Chairperson - Mr. Kimble

PUBLIC EVENTS

Chairperson - Mrs. Weaver Vice-Chairperson – Mrs. Hatcher

PUBLIC SAFETY

Including Police, Fire Dept., Court, Emergency

Management, and Animal Control

Chairperson – Mr. Frey Vice-Chairperson - Mr. Kimble

RECREATION

Including Public Parks and Playgrounds

Chairperson - Mr. Kimble Vice-Chairperson – Mrs. Weaver

REVENUE & FINANCE & ECONMIC DEVELOPMENT

Including Clerk, Treasurer, Tax Assessors, Tax Collector, Municipal Liens Search Officer, Zoning Officer, Building Inspector Attorney, Auditor, Broker-of-Record

Chairperson – Mr. Kirk Vice - Chairperson - Mr. Frey

Motion made by Mrs. Hatcher and Mr. Kimble carried: the above committee appointments be approved.

CONSENT AGENDA:

Mrs. Hatcher made a motion, seconded by Mr. Kimble that the following consent agenda be approved carried.

RESOLUTION 2020 - # 14 - RESOLUTION APPOINTING DEPOSITORIES.

RESOLUTION 2020 - #15 - CASH MANAGEMENT PLAN.

RESOLUTION 2020 - #16 - INTEREST RATES.

RESOLUTION 2020 - # 17 - AUTHORIZE ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION AS MAY BE NECESSARY.

RESOLUTION 2020 - # 18 -AUTHORIZING TAX COLLECTOR TO HOLD A TAX SALE.

RESOLUTION 2020 - # 19 - TEMPORARY BUDGET FOR FIRST QUARTER 2020.

RESOLUTION 2020 - #20 - PAYMENT IN ADVANCE FOR AUTHORIZED OFFICIAL TRAVEL.

RESOLUTION 2020 - #21 - A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE DESIGNATING THE DATES OF MEETINGS FOR CALENDAR YEAR 2020.

RESOLUTION 2020 - #22 - PURCHASING UNDER STATE CONTRACT.

RESOLUTION 2020 - # 23 - APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER.

RESOLUTION 2020 - #24 - APPOINTMENT OF A MUNICIPAL HOUSING LIAISON.

RESOLUTION 2020 - #25 - APPOINTMENT OF A CHIEF FINANCIAL OFFICER.

RESOLUTION 2020- #26 - APPOINTMENT OF A SPECIAL LAW ENFORCEMENT OFFICER.

RESOLUTION 2020- #27 - APPOINTMENT OF A SPECIAL LAW ENFORCEMENT OFFICER.

RESOLUTION 2020- #28 - APPOINTMENT OF A SPECIAL LAW ENFORCEMENT OFFICER.

APPOINTMENTS:

Jacqueline Ransburgh be appointed Deputy Tax Collector.

Mindie Weiner be appointed as Tax Search Officer.

Meghan Jack be appointed as Deputy Municipal Clerk.

Susan M. Dydek be appointed as Municipal Lien Search Officer.

Jacqueline Ransburgh be appointed as Deputy Tax Search Officer.

Barbara C. Casperite be appointed as Board of Health Liaison.

Jacqueline Ransburgh be appointed as Registrar of Vital Statistics.

RESOLUTION APPOINTING DEPOSITORIES

WHEREAS, it is desirable that idle funds of the Township of Riverside be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or for the purpose of effecting investments; and

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this State; and

WHEREAS, the Township Committee of the Township of Riverside hereby authorizes the Chief Financial Officer or the Township Treasurer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institutions, and

WHEREAS, the Township Committee of the Township of Riverside hereby designates the following as the depositories for the various Township accounts: TD Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, that any financial institution not herein mentioned that is determined to be the highest bidder on interest rates for idle funds be designated as depositories for the Township of Riverside. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer or Township Treasurer, a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S.17:9-41).

BE IT FURTHER RESOLVED, that the Chief Financial Officer or the Township Treasurer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations.

- 1. To or from Township checking or savings accounts to other Township accounts.
- 2. To or from Township checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Riverside.

BE IT FURTHER RESOLVED, the above-mentioned depositories are hereby authorized to make payments for the funds of the Township of Riverside, in the County of Burlington; signed by Susan M. Dydek, Township Clerk, Michael Mansdoerfer, Chief Financial Officer and Meghan Jack, Treasurer/Deputy Clerk and that a copy of this Resolution be sent to each institution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey at the Reorganization Meeting held on January 6, 2020.

Susan M. Dydek, RMC, Municipal Gerk

TOWNSHIP OF RIVERSIDE

CASH MANAGEMENT PLAN

THIS PLAN IS ESTABLISHED TO COMPLY WITH THE REQUIREMENTS OF NJSA 40A:5-14 AND TO PROVIDE A GUIDE TO MUNICIPAL OFFICIALS AND EMPLOYEES IN CARRYING OUT THEIR DUTIES CONCERNING THE RECEIPT AND DISBURSEMENT OF ALL FUNDS OF THE TOWNSHIP OF RIVERSIDE.

THE FOLLOWING REQUIREMENTS SHALL BE ADHERED TO:

- THE TOWNSHIP SHALL ANNUALLY, AT ITS REORGANIZATION MEETING DESIGNATE THE LEGAL DEPOSITORIES FOR ALL TOWNSHIP FUNDS. THE RESOLUTION MAY BE AMENDED OR SUPPLEMENTED FROM TIME TO TIME AS THE TOWNSHIP DEEMS NECESSARY. SUCH RESOLUTION SHALL BE DEEMED AS PART OF THE CASH MANAGEMENT PLAN.
 - TD BANK
- THE TOWNSHIP SHALL ANNUALLY ESTABLISH A RESOLUTION ADOPTED AT ITS ANNUAL REORGANIZATION MEETING THE REQUIRED SIGNATORIES OF ALL TOWNSHIP BANK ACCOUNTS.
- ALL TOWNSHIP FUNDS RECEIVED BY ANY OFFICIAL OR EMPLOYEE SHALL BE EITHER DEPOSITED WITHIN 48 HOURS TO AN INTEREST-BEARING ACCOUNT IN THE NAME OF THE TOWNSHIP, OR SHALL BE TURNED OVER TO THE TREASURER WITHIN 48 HOURS OF RECEIPT.
- ALL REVENUE RECEIVED BY THE TREASURER SHALL BE DEPOSITED TO INTEREST BEARING ACCOUNTS IN THE LEGAL DEPOSITORIES.
- THE FOLLOWING FUNDS SHALL NOT BE REQUIRED TO BE MAINTAINED IN INTEREST BEARING ACCOUNTS:
- CHANGE FUNDS
- PETTY CASH FUNDS
- PAYROLL FUNDS
- TRUST FUNDS TO THE EXTENT THAT THE DEPOSIT OF SUCH FUNDS TO AN INTEREST- BEARING ACCOUNT WOULD REQUIRE BY LAW THE PAYMENT OF INTEREST TO THE PROVIDER OF FUNDS.

- CHECKING ACCOUNTS ESTABLISHED FOR THE EXPRESS PURPOSE OF PAYING BILLS APPROVED BY THE TOWNSHIP. THE BALANCES IN THESE FUNDS SHALL BE KEPT AT THE MINIMUM AMOUNT EQUIRED FOR THE OPERATION OF THE ACCOUNT.
- COMPENSATING BALANCES MAINTAINED FOR THE PURPOSE OF OBTAINING SPECIFIC SERVICES FROM FINANCIAL INSTITUTIONS. SUCH ACCOUNTS SHALL BE ESTABLISHED ONLY UNDER TERMS OF WRITTEN AGREEMENTS APPROVED BY THE TOWNSHIP.
- THE TAX COLLECTOR OF THE TOWNSHIP SHALL DEPOSIT ALL MONIES INTO THE APPROPRIATE ACCOUNTS. ALL MONIES COLLECTED BY THE TAX COLLECTOR SHALL BE TURNED OVER TO THE TREASUER BY THE 10TH OF THE FOLLOWING MONTH WITH A TAX COLLECTOR'S REPORT SHOWING ITEMIZATION OF RECEIPTS FOR THE PRIOR MONTH. THE TREASURER MAY FROM TIME TO TIME ASK FOR ADVANCE CHECKS TO BE DRAWN FOR PURPOSES OF INVESTMENTS OR DIRECT DEPOSIT INTO THE GENERAL ACCOUNT TO MAINTAIN THE SOUND OPERATION OF THE TOWNSHIP.
- THE CHIEF FINANCIAL OFFICER SHALL PREPARE AND SUBMIT MONTHLY FINANCIAL REPORTS TO THE GOVERNING BODY.
- NO TOWNSHIP FUNDS SHALL BE DISBURSED BY THE TREASURER OR CHIEF FINANCIAL OFFICER PRIOR TO APPROVAL OF THE TOWNSHIP EXCEPT FOR:
 - 1. DEBT SERVICE PAYMENTS
 - 2. INVESTMENTS
 - 3. PAYROLL TURNOVERS TO AGENCIES
 - 4. DISCOUNT VOUCHERS
 - 5. UTILITIES VOUCHERS
 - 6. LANDFILL CHARGES
 - 7. INSURANCE VOUCHERS
 - 8. ADVANCE TRAVEL VOUCHERS
 - 9. PUBLIC EVENTS VOUCHERS
 - 10. PETTY CASH VOUCHERS
 - 11. EMPLOYEE REIMBURSEMENT VOUCHERS
 - 12. LEASE AGREEMENT VOUCHERS
 - DEBIT SERVICE PAYMENTS AND DISCOUNT VOUCHERS MUST BE RATIFIED AFTER PAYMENT.
 - IT SHALL BE THE RESPONSIBILITY OF THE CHIEF FINANCIAL OFFICER TO ANALYZE THE CASH FLOW AND TO INVEST FUNDS IN LEGAL INVESTMENT SO AS TO MAXIMIZE INTEREST EARNINGS. WHEN INVESTING FUNDS IN COMMERCIAL BANKS, SAVINGS BANKS, SAVINGS AND LOAN ETC., THE

CHIEF FINANCIAL OFFICER SHALL OBTAIN A MINIMUM OF THREE QUOTATIONS AND SHALL INVEST AT THE INSTITUTION OFFERING THE HIGHEST EFFECTIVE RATE. THE CHIEF FINANCIAL OFFICER SHALL DETERMINE WHICH TYPE OF LEGAL INVESTMENT WILL BEST SERVE THE NEEDS OF THE TOWNSHIP AND IS AUTHORIZED TO PLACE THE FUNDS IN ANY SUCH LEGAL INVESTMENT, UNLESS OTHERWISE RESTRICTED BY THE TOWNSHIP. INVESTMENTS MAY BE IN MONEY MARKET ACCOUNTS, SAVINGS ACCOUNTS AND CERIFICATES OF DEPOSIT. THE CHIEF FINANCIAL OFFICER SHALL ALSO REPORT MONTHLY ALL INVESTMENTS MADE OR REDEEMED OVER THE PAST MONTH.

I certify that the foregoing Resolution No. 2020 - #15 is a true and correct copy of a resolution adopted by the Township Committee of the Township of Riverside at a meeting held on January 6, 2020.

Susan M. Dydek, RMC

Record Vote	of the T	ownship	o Committe	e on Final	Passage
Committee Member	Yes	No	Abstain	Absent	Motioned By:
Mrs. Weaver	X		-		
Mrs. Hatcher	lst				
Mr. Kimble	2nd				
Mr. Kirk	X				
Mr. Frey	X				

INTEREST RATES

WHEREAS, R.S. 54:4-67, Laws of New Jersey, permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, NJSA 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 which remains in arrears beyond December 31st of the calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Riverside, County of Burlington, State of New Jersey as follows:

- 1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after due date and if a delinquency is in excess of \$10,000.00 and remains in arrears beyond December 31st, an additional penalty of 6% shall be charged against the delinquency.
- 2. Effective January 1, 2020, there will be a ten (10) day grace period of quarterly tax payments made by cash, check, or money order.
- 3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of this resolution.
- 4. This resolution shall be published in its entirety once in an official newspaper of the Township of Riverside.

ATTEST:

Susan M. Dydek, RMC

AUTHORIZE ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION AS MAY BE NECESSARY

WHEREAS, statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, provision is also allowed for the discovery and correction of errors after establishment of a tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in veterans' and/or senior citizens' deductions allowed on assessments list, and

WHEREAS, responsibility for the maintenance and correction of assessment list rests with the Township Tax Assessor subject to laws and regulations, and

WHEREAS, the Township Committee in certain instances believes it would be in the best interest of the Township to authorize the filing of counterclaims seeking an increase in the assessment in the event true value is determined to be higher than anticipated.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, in the County of Burlington, and the State of New Jersey, as follows:

- 1. That the Township Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to file such appeals as may be necessary with the Burlington County Board of Taxation to maintain the accuracy and equality in the assessment list of the Township of Riverside with prior approval of the Township Committee.
- 2. That the Township Committee for the aforementioned reasons hereby authorizes the Township Tax Assessor to execute Stipulation of Settlement on behalf of the Township of Riverside with the advice of the Township Attorney and approval of the Township Committee.
- 3. That the Township Committee for the aforementioned reasons hereby authorizes and directs the Township Attorney to prepare and file the appropriate counterclaims seeking an increase in the assessment to correspond with the true value to be established by the County Board of Taxation whichever the case may be.
- 4. That the Township Committee hereby directs the Township Clerk to forward a certified copy of this resolution to the Burlington County Board of Taxation and to the Township Assessor.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey, at the Reorganization Meeting held on January 6, 2020.

Jusan M. Day Dell Susan M. Dydek, RMC Municipal Clerk

AUTHORIZING TAX COLLECTOR TO HOLD A TAX SALE

WHEREAS, the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, desires to collect all taxes, assessments, and other municipal charges that are now delinquent; and

WHEREAS, the Tax Collector is directed to sell all municipal delinquencies through December 31, 2019 in a manner prescribed by N.J.S.A. 54:5-19, and as amended by Chapter 99, Public Laws of 1997;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Riverside, that the Tax Collector is hereby authorized and directed to sell all municipal liens in accordance with New Jersey Law, and as stated above, on October 14, 2020.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey, at the Reorganization Meeting held on January 6, 2020.

Susan M. Dydek, RMC

TOWNSHIP of RIVERSIDE **RESOLUTION NO. 2020 - #19**

RESOLUTION ADOPTING 2020 TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the adoption of the budget of any fiscal year, temporary budget appropriations may be made for the purposes and amounts required in the manner and time provided; and

WHEREAS, the date of this resolution is prior to January 31, 2020, and

WHEREAS, 26.25 % of the total appropriations in the 2020 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2020 budget is the sum of \$ 1,541,715.26.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Riverside, County of Burlington and State of New Jersey that the following temporary appropriations are made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for the Township financial records.

TOWNSHIP OF RIVERSIDE

I certify that the foregoing Resolution No. 2020 - #19 is a true and correct copy of a resolution adopted by the Township Committee of the Township of Riverside at a meeting held on January 6, 2020.

MUgael Municipal Clerk

Record Vote	of the T	Cownship	o Committe	e on Final	Passage
Committee Member	Yes	No	Abstain	Absent	Motioned By:
Weaver	Х				
Hatcher	×				IST
Kimble	×				2nd
Kirk	X				
Frey	1/				

	FCOA#	 12/31/19
Total Appropriations	34-499	\$ 7,481,144.49
Less:		
Debt Service	45-999	\$ 474,940.00
Deferred Charge	46-999	\$ 79,600.00
Capital Improvement	44-901	\$ 17,500.00
Public Assistance	34-305	\$ 306,971.90
Reserve for Uncollected	50-899	\$ 728,931.59
Total Deductions		\$ 1,607,943.49
Net Appropriations		\$ 5,873,201.00
Temporay Budget 2020 (26.25%)		\$ 1,541,715.26

PAYMENT IN ADVANCE OF AUTHORIZED OFFICIAL TRAVEL

Whereas, N.J.S.A. 40a5-16.1 permits the governing body of any local unit to authorize payment in advance toward expenses for authorized travel; and

Whereas, certain officers and employees of the Township of Riverside will need to travel for various for education conferences; and

Whereas, the Treasurer will certify that funds will be available in the 2020 Budget, for various account, not to exceed \$75.00 per day per person, not to exceed \$375.00, per conference.

Whereas, the officers and employees of the Township of Riverside will verify their expenses and any excess cash will be repaid to the Township along with a detailed bill of items on demand, and the certification of affidavit required by N.J.S.A. 40A5-16 which will be submitted within ten days after the completion of the travel for which the advance was made;

Now, Therefore, Be It Resolved, that the Treasurer is hereby instructed to make the above said payment to those officers and employees prior to the Conferences.

Adopted at the Reorganization Meeting of the Riverside Township Committee on the 6th day of January, 2020.

Susan Dydek, RMC Municipal Clerk

RESOLUTION 2020 - #21 A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE DESIGNATING THE DATES OF MEETINGS FOR CALENDAR YEAR 2020

WHEREAS, the Open Public Meetings Act requires that the Township Committee adopt an annual schedule of its meetings and give proper notice thereof;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside that the following is a list of the work session and regular meetings of the Riverside Township Committee for the calendar year 2020:

Work Session Meetings scheduled to be held at the Riverside Township Municipal Building All such meetings will be held at 6:00p.m. at the Riverside Township Municipal Building, 1 W. Scott Street Riverside, New Jersey. Formal action will not be taken at work session meetings.

Monday January 27, 2020

Monday February 3, 2020

Monday February 24, 2020

Monday March 2, 2020

Monday March 16, 2020

Monday April 6, 2020

Monday April 20, 2020

Monday May 4, 2020

Monday May 18, 2020

Monday June 15, 2020

Monday July 20, 2020

Monday August 17, 2020

Monday September 21, 2020

Monday October 5, 2020

Monday October 19, 2020

Monday November 16, 2020

Monday December 7, 2020

Monday December 21, 2020

Regular Township Meetings

All such meetings will be held at 7:00p.m. at the Riverside Township Municipal Building, 1 W. Scott Street Riverside, New Jersey. Formal action will be taken at regular Township meetings. Executive Sessions (Closed Sessions), if needed, will be held at the Regular Meeting. Formal Action will not be taken in Executive Sessions (Closed Sessions).

Monday January 27, 2020

Monday February 24, 2020

Monday March 16, 2020

Monday April 20, 2020

Monday May 18, 2020

Monday June 15, 2020

Monday July 20, 2020

Monday August 17, 2020

Monday September 21, 2020

Monday October 19, 2020

Monday November 16, 2020

Monday December 21, 2020

BE IT FURTHER RESOLVED, that the Township Clerk is directed to post and maintain posted a copy of this resolution at the Riverside Township Administrative Office Building and submit a copy of this Resolution to the newspapers designated to receive information and to those citizens requesting the same who have paid the proper fee.

BY ORDER OF THE RIVERSIDE TOWNSHIP COMMITTEE.

PURCHASING UNDER STATE CONTRACT

WHEREAS, in the past, the Township of Riverside has availed itself of the right to purchase materials, supplies, and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, it is desirable from time to time to obtain materials, supplies and equipment under contract for such materials, supplies, and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids or in the cases where no bids have been received; and

WHEREAS, it is contemplated that it will be necessary or desirable to obtain materials, supplies, and equipment under such contract or contracts entered into on behalf of the State of New Jersey by said Division during the calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, County of Burlington, and State of New Jersey as follows:

- 1. That the purchases by the Township of Riverside, through the several municipal departments shall be purchased under a contract or contracts for such materials, supplies, or equipment entered into on behalf of the State of New Jersey, by the Division of Purchase and Property in the Department of the Treasury, in those cases where it is desirable and in the best interest of the Township of Riverside, and in those cases where bids are received.
- 2. That a copy of this Resolution be kept on file in the Office of the Township Clerk.

Record Vote	of the T	ownship	o Committe	e on Final	Passage
Committee Member	Yes	No	Abstain		Motioned By:
Mrs. Weaver	X				
Mrs. Hatcher	1 st				
Mr. Kimble	2 nd				
Mr. Kirk	X				
Mr. Frey	X				

APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, the Township of Riverside is mandated to appoint a Public Agency Compliance Officer for the purpose of ensuring all those individuals and corporations who have contracts with the Township of Riverside comply with all Equal Employment Opportunity rules and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, in the County of Burlington, in the State of New Jersey, that Michael Mansdoerfer, Assistant Treasurer, is hereby appointed Public Agency Compliance Officer for the year 2020.

I hereby certify that the foregoing is a true copy of a Resolution was adopted by the Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey at their Reorganization Meeting held on January 6, 2020.

Susan M. Dydek, RMC
Municipal Clerk

APPOINTMENT OF A MUNICIPAL HOUSING LIASON

BE IT RESOLVED, that Meghan Jack is hereby appointed as the Municipal Housing Liaison for the Township of Riverside. This appointment is pursuant to the Council on Affordable Housing Regulations.

Record Vote	of the T	ownship			rassage
Committee Member	Yes	No	Abstain	Absent	Motioned By:
Mrs. Weaver	X				
Mrs. Hatcher	1 st				
Mr. Kimble	2 nd				
Mr. Kirk	X				
Mr. Frey	Χ .				

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington, State of New Jersey at the Reorganization Meeting held on January 6, 2020.

Jusan M. Dydek, RMC
Municipal Clerk

RESOLUTION 2020 - #25 APPOINTMENT OF A CHIEF FINANCIAL OFFICER FOR THE TERM COMMENCING JANUARY 1, 2020 TO DECEMBER 31, 2023

WHEREAS, N.J.S.A.40A:9-140.10 provides that the governing body shall appoint a Chief Financial Officer; and

WHEREAS, the Township Committee of the Township of Riverside wishes to appoint Michael Mansdoerfer to the position of Chief Financial Officer from January 1, 2020 and ending on December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey that Michael Mansdoerfer is hereby appointed as Chief Financial Officer for the term of January 1, 2020 to December 31, 2023.

Jason Frey

ATTEST:

Susan M. Dydek, RMC

A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE APPOINTMENT OF A SPECIAL ENFORCEMENT LAW OFFICER

WHEREAS, the Township Committee of the Township of Riverside has followed all necessary procedures in the hiring of law enforcement officers; and

WHEREAS, the Township Committee is now in a position to move forward with the appointment of a Special Law Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED, that Robert Settimio is hereby appointed as a Special Law Enforcement Officer Class II for the Riverside Police Department effective January 1, 2020.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside in the County of Burlington, State of New Jersey at the Reorganization Meeting held on the 6^{th} day of January 2020.

Susan M. Dydek Municipal Clerk

A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE APPOINTMENT OF A SPECIAL ENFORCEMENT LAW OFFICER

WHEREAS, the Township Committee of the Township of Riverside has followed all necessary procedures in the hiring of law enforcement officers; and

WHEREAS, the Township Committee is now in a position to move forward with the appointment of a Special Law Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED, that Anthony Varga is hereby appointed as a Special Law Enforcement Officer Class II for the Riverside Police Department effective January 1, 2020.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside in the County of Burlington, State of New Jersey at the Reorganization Meeting held on the 6^{th} day of January 2020.

Susan M. Dydek Municipal Clerk

A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE APPOINTMENT OF A SPECIAL ENFORCEMENT LAW OFFICER

WHEREAS, the Township Committee of the Township of Riverside has followed all necessary procedures in the hiring of law enforcement officers; and

WHEREAS, the Township Committee is now in a position to move forward with the appointment of a Special Law Enforcement Officer.

NOW, THEREFORE, BE IT RESOLVED, that Nicholas Strough is hereby appointed as a Special Law Enforcement Officer Class II for the Riverside Police Department effective January 1, 2020.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside in the County of Burlington, State of New Jersey at the Reorganization Meeting held on the 6th day of January 2020.

Susan M. Dydek Municipal Clerk Cheryl Hardie be appointed as Deputy Registrar of Vital Statistics.

Susan M. Dydek be appointed as Sub-Registrar of Vital Statistics.

Roberts Rules of Order be adopted for the year 2020.

Burlington County Times and Courier-Post be appointed the legal newspapers for the year 2020.

Meghan Jack be appointed as Municipal Treasurer.

Appointment of the Chief of Police as the Custodian of Records of the Riverside Township Police Department.

Appointment of the Court Administrator as the Custodian of Records for the Riverside Township Municipal Court.

Appointment of Alternate Conflict Public Defenders will be at the discretion of the Municipal Court.

Appointment of Alternate Municipal Prosecutors will be at the discretion of the Municipal Court.

PUBLIC PORTION:

Mayor Hatcher opened the meeting up to the Public.

1) Gary Haman – Thanked Lorraine Hatcher for her service to Riverside Township and presented her with a bouquet of flowers.

Hearing nothing further from the public, motion made by Mr. Kimble and Mrs. Hatcher carried: Public Portion be closed,

There being no further business to attend to, motion made by Mrs. Hatcher and Mrs. Weaver that the meeting be adjourned, and so declared by Mayor Frey.

Susan M. Dydek. RMC Julek