

Monday Evening
Riverside, NJ
November 30, 2020
Teleconference Meeting
7:00p.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 on the official bulletin board at the Riverside Township Administrative Office Building on November 23, 2020.
2. Written notice was delivered to the Burlington County Times and the Courier Post on November 23, 2020.
3. Filed written notice with the Clerk of the Township of Riverside on November 23, 2020.

The regular meeting of the Riverside Township Committee was held on the above date during a Teleconference Meeting.

ROLL CALL

Mrs. Weaver – present, Mrs. Hatcher – present, Mr. Kimble – present, Mr. Kirk – present, Mr. Frey – present.

Also present: Municipal Clerk Susan M. Dydek, Administrator Meghan Jack, Township Attorney Albert Marnero and Police Chief William Eliason.

APPROVAL OF MINUTES:

Motion made by Mr. Kimble and Mrs. Weaver that the following minutes be approved: The Work Session Teleconference Meeting of October 19, 2020, the Teleconference Meeting of October 19, 2020 carried.

OPEN PORTION AGENDA ITEMS:

In hearing no members of the public wishing to speak, **motion made by Mrs. Hatcher and Mr. Kirk to close Public Portion (Agenda Items Only) carried.**

ORDINANCES

The following Ordinance was introduced at the Regular Teleconference Meeting of October 19, 2020 and adequately advertised in the Burlington County Times. **Ordinance 2020 - #8 entitled, “An Ordinance of the Township of Riverside to Provide a Financial Agreement (PILOT Program) for the Property Known as Block 1201, Lots 1, 1.01 and 2 and Block 904, Lots 1 and 2.01 in Accordance with The Provisions of N.J.S.A. 40A:20-1 et seq.”**

Mayor Frey opened the Public Portion.

- 1) Michael Higgins – 404 Cleveland Avenue – Mr. Higgins questioned what property is the Ordinance referring to? Mayor Frey answered the Taubels Mill site.

Hearing nothing additional from the public, motion made by Mrs. Hatcher and Mr. Kimble that Public Portion be closed. Upon roll call, the vote was as follows: Ayes – Messrs. Kirk, Kimble and Frey, Mmes. Hatcher and Weaver. Nays – None. Abstain – None. Motion carried.

Motion made by Mrs. Hatcher, seconded by Mr. Kimble that the foregoing Ordinance be passed on second and final reading. Upon roll call, the vote was as follows:

Ayes – Mmes. Hatcher and Weaver, Messrs. Kimble, Kirk and Frey.

Nays – None.

Abstain – None.

Motion carried

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

Motion made by Mrs. Weaver, seconded by Kirk that Ordinance 2020 - #9 entitled, “An Ordinance Fixing the Compensation of Certain Officials and Employees of the Township of Riverside, in the County of Burlington, and the State of New Jersey, for the year 2021” be approved at the first reading. Upon roll call, the vote was as follows: Ayes – Messrs. Kimble, Kirk, Frey, Mmes. Hatcher and Weaver. Nays – None. Abstain – None. Motion carried.

CONSENT AGENDA:

Mrs. Hatcher questioned Resolution 2020 - #120, why should the Township renew this license? Administrator Jack stated that the property is in status quo and further explained that there is a new owner of the old Derby’s Bar. Municipal Clerk Dydek explained that Dino Spadaccini is the Statutory Receivership for the Liquor License. Mrs. Hatcher questioned the old Brannigan’s Bar? Administrator Jack stated that he has plans in for approval but he is not doing any work because of the COVID-19 Pandemic. Mrs. Hatcher voiced concern over Resolution 2020 - #121? Administrator Jack stated that this check is being cancelled because of the timeframe and she would have to ask the CFO for a clarification.

Mr. Kirk made a motion, seconded by Mr. Kimble that the Consent Agenda be approved. Upon roll call the vote was as follows: Ayes – Messrs. Kimble, Kirk and Frey and Mmes. Hatcher and Weaver. Nays – None. Abstain – None. Motion carried.

The following Resolutions were contained in the consent agenda:

- 2020 - #111 A Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 – Clean Communities Grant.
- 2020 - #112 A Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 – Body Armor Grant 2019.
- 2020 - #113 A Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 – FY2020 Alcohol Education Rehab Grant.
- 2020 - #114 Applicant's Resolution Local Government Emergency Fund (CRF) Grant.
- 2020 - #115 Riverside Township Overpayment.
- 2020 - #116 A Resolution of the Township of Riverside Authorizing Compensation for 2020.
- 2020 - #117 A Resolution of the Township Committee of the Township of Riverside Authorizing Issuance of a Request for Proposals for Development of the Property known as Block 602, Lot 2 on the Tax Map of Riverside Township.
- 2020 - #118 A Resolution of the Township Committee of the Township of Riverside Authorizing the Execution of an Access and Indemnification Agreement with Trident Environmental.
- 2020 - #119 Resolution Directing the Distribution of the Riverside Township Net Returned Surplus Funds Held in Trust by the Burlington County Municipal Joint Insurance Fund.
- 2020 - #120 Renewal of Inactive Plenary Retail Consumption License in the Township of Riverside for the period ending June 30, 2021.
- 2020 - #121 Resolution Authorizing the Cancellation of Uncashed Checks.
- 2020 - #122 Authorizing Budget Appropriation Transfers During the Last Two Months of the Fiscal Year for the Township of Riverside, Burlington, New Jersey.

ACTION:

None.

TOWNSHIP OF RIVERSIDE

RESOLUTION 2020-111

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

WHEREAS, the Township of Riverside wishes to amend its 2020 Budget to include a FY2020 Clean Communities Grant in the amount of \$14,995.76, and;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Riverside, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from the following items in the 2020 Riverside Township Budget:

- 3. Miscellaneous Revenues – Section f: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public and Private Revenues offset with appropriations:
 - FY2020 Clean Communities 2020 Grant - \$14,995.76

BE IT FURTHER RESOLVED, that a like sum of the Grants aforementioned, be and the same is hereby appropriated under the caption of:

- 8. General Appropriations
 - (A) Operations Excluded from CAPS Public & Private Programs Offset by Revenues
 - FY2020 Clean Communities - \$14,995.76

BE IT FURTHER RESOLVED, that the Township Clerk forwards the prescribed certification to the Director of Local Government Services.

Adopted: November 30, 2020

	Frey	Hatcher	Kimble	Kirk	Weaver
YES	✓	✓	✓	✓	✓
ABSTAIN					
NO					
ABSENT					
MOTION			2nd	1st	

CERTIFICATION

I, Susan Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Riverside Township Committee at its Regular Business Meeting held on the 30th day of November, 2020.

Susan M Dydek
Susan Dydek, RMC, Riverside Township Clerk

TOWNSHIP OF RIVERSIDE

RESOLUTION 2020-112

A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A:4-87

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

WHEREAS, the Township of Riverside wishes to amend its 2020 Budget to include a FY2019 Body Armor Grant in the amount of \$1,842.95 for replacement of body armor, and;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Riverside, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from the following items in the 2020 Riverside Township Budget:

- 3. Miscellaneous Revenues – Section f: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public and Private Revenues offset with appropriations:
 - FY2020 Body Armor 2019 Grant - \$1,842.95

BE IT FURTHER RESOLVED, that a like sum of the Grants aforementioned, be and the same is hereby appropriated under the caption of:

- 8. General Appropriations
 - (A) Operations Excluded from CAPS Public & Private Programs Offset by Revenues
 - FY2020 Body Armor 2019 Grant - \$1,842.95

BE IT FURTHER RESOLVED, that the Township Clerk forwards the prescribed certification to the Director of Local Government Services.

Adopted: November 30, 2020

	Frey ✓	Hatcher ✓	Kimble ✓	Kirk ✓	Weaver ✓
YES					
ABSTAIN					
NO					
ABSENT					
MOTION			2nd	1st	

CERTIFICATION

I, Susan Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Riverside Township Committee at its Regular Business Meeting held on the 30th day of November, 2020.

Susan M Dydek

Susan Dydek, RMC, Riverside Township Clerk

TOWNSHIP OF RIVERSIDE

RESOLUTION 2020-113
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION NJSA 40A:4-87

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget, and;

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and;

WHEREAS, the Township of Riverside wishes to amend its 2020 Budget to include a FY2020 Alcohol Education Rehab Grant in the amount of \$166.71, and;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Riverside, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue from the following items in the 2020 Riverside Township Budget:

- 3. Miscellaneous Revenues – Section f: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public and Private Revenues offset with appropriations:
• FY2020 Alcohol Education Rehab Grant - \$166.71

BE IT FURTHER RESOLVED, that a like sum of the Grants aforementioned, be and the same is hereby appropriated under the caption of:

- 8. General Appropriations
(A) Operations Excluded from CAPS Public & Private Programs Offset by Revenues
• FY2020 Alcohol Education Rehab Grant - \$166.71

BE IT FURTHER RESOLVED, that the Township Clerk forwards the prescribed certification to the Director of Local Government Services.

Adopted: November 30, 2020

Table with 6 columns: Frey, Hatcher, Kimble, Kirk, Weaver and 5 rows: YES, ABSTAIN, NO, ABSENT, MOTION. Handwritten '2nd' and '1st' are present in the MOTION row under Kimble and Kirk respectively.

CERTIFICATION

I, Susan Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Riverside Township Committee at its Regular Business Meeting held on the 30th day of November, 2020.

Susan M Dydek
Susan Dydek, RMC, Riverside Township Clerk

TOWNSHIP OF RIVERSIDE**RESOLUTION 2020-114****APPLICANT'S RESOLUTION
LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT**

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

WHEREAS, severe fiscal stress limits the ability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

WHEREAS, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

WHEREAS, the Department of Community Affairs ("DCA"), through the Division of Local Government Services ("DLGS" or "Division"), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the "LGEF" or "Program"), provided through an allocation of the State of New Jersey's CARES Act Coronavirus Relief Fund (CRF Funds); and

WHEREAS, counties and municipalities excluded from the federal government's direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF funds pursuant to a maximum distribution determined by formula; and

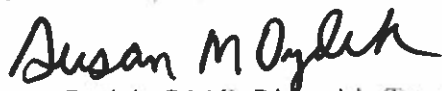
WHEREAS, a total of \$60 million is currently being made available under the Program, with a potential \$60 million more to be allocated; and

WHEREAS, LGEF Grants exist to support costs incurred as part of a local unit's response to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Riverside Township Committee, that Riverside Township Burlington County will apply for a LGEF Grant in the amount of \$119,693.59.

CERTIFICATION

I, Susan Dydek, RMC, of Riverside Township in the County of Burlington, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Riverside Township Committee at its meeting of November 30, 2020.



Susan Dydek, RMC, Riverside Township Clerk

RESOLUTION 2020- #115RIVERSIDE TOWNSHIP OVERPAYMENT RESOLUTION

BE IT RESOLVED, that the following overpayment be refunded and cleared from the records and checks drawn to clear the records:

<u>Name</u>	<u>Amount</u>	<u>Address</u>	<u>Reason</u>	<u>Department</u>
Jim Adams	\$100.00	6 Smethwycke Dr. Cinnaminson, NJ 08077	Overcharged for Resale Inspection 430 Taylor Street	Township Clerk

RESOLUTION 2020 - #116
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING
COMPENSATION FOR 2020.

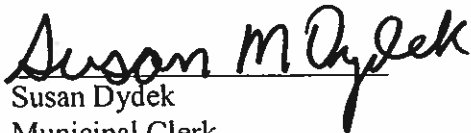
WHEREAS, the 2020 salary ordinance was enacted prior to the approval and passage of the 2020 municipal budget; and

WHEREAS, the 2020 salary ordinance provided for a 1% increase in annual compensation for Administrative employees and the 2020 municipal budget provided for a 2% increase in annual compensation for Administrative employees; and

WHEREAS, the Governing Body has approved this compensation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside that the applicable Administrative employees shall receive a one-time payment for the additional 1% compensation.

Adopted this 30th day of November, 2020 and certified as a true copy of an original.


Susan Dydek
Municipal Clerk

RESOLUTION NO.: 2020 - #117**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR DEVELOPMENT OF THE PROPERTY KNOWN AS BLOCK 602, LOT 2 ON THE TAX MAP OF THE TOWNSHIP OF RIVERSIDE.**

WHEREAS, the Township Committee of the Township of Riverside, acting as the Redevelopment Entity (the "Township") has previously designated Block 602, Lot 2 on the Tax Map of Riverside Township (the "Property") as an area in need of redevelopment and included the Redevelopment Area within the Golden Triangle Redevelopment Area, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, the Township, by duly adopted resolution, has previously designated Simshabs Capital Partners, Ltd. ("Simshabs") as the redeveloper for the Property; and

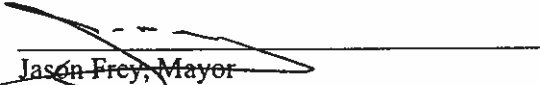
WHEREAS, pursuant to Resolution No.2020 - #95, the Township authorized removing the redeveloper designation which had been previously granted to Simshabs Capital Partners, Ltd. and the commencement of a due diligence search for a suitable developer for the Property; and

WHEREAS, in order to commence a due diligence search for a suitable developer the for the Property, the Township finds that the best course of action is to seek proposals from interested developers; and

NOW THEREFORE, BE IT RESOLVED that the Township authorizes the Township Administrator and other appropriate Township officials to draft and advertise a Request for Proposals for development of Block 602, Lot 2 on the Tax Map of the Township of Riverside.

Effective Date: This Resolution shall take effect immediately upon adoption.

Adopted by the Township Committee of the Township of Riverside on this the 30th day of November, 2020.


~~Jason Frey, Mayor~~
 Riverside Township

Certification

I Susan M. Dydek, Township Clerk of the Township of Riverside, hereby certifies the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington and State of New Jersey, at a meeting held on this the 30th day of November 2020.


 Susan M. Dydek, RMC
 Riverside Township Clerk

RESOLUTION NO.: 2020 - #118**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE EXECUTION OF AN ACCESS AND INDEMNIFICATION AGREEMENT TRIDENT ENVIRONMENTAL**

Whereas, pursuant to a duly adopted resolution the Township Committee of the Township of Riverside (the "Township") has previously designated SJM Riverside, LLC ("SJM") as the developer for parcels known as Block 904, Lots 1, 2, and 2.01, and Block 1201, Lots 1, 1.01, 2, 2.01 on the Tax Map of Riverside Township (the "Redevelopment Area"); and

Whereas, Trident Environmental ("Trident") has been retained by SJM to investigate chlorinated solvent groundwater impacts at 105 Delaware Avenue and Trident requires permission to enter property owned by the Township, as described in the attached Access and Indemnification Agreement and Proposed Monitoring Well Location Map, in order to conduct further investigation activities in accordance with the Brownfield Site and Contaminated Site Remediation Act, N.J.S.A. 58:10B-1 et seq. and its implementing regulations, N.J.A.C. 7:26C-1 et seq. (the "Work"); and

Whereas, as part of the Work, Trident will install one (1) NJDEP-permitted groundwater monitoring well and this well will measure up to 2 inches in diameter, will be set in a 1 foot by 1 foot concrete pad, and will be flush with the surrounding ground surface; and

Whereas, installation of this well is expected to take two (2) days and while the proposed well location is shown on the attached exhibit, the actual well location will be determined by the conditions that Trident encounters at your property; and

Whereas, as part of the Work, Trident will collect a groundwater sample from the well approximately fourteen (14) days following its installation and expects to use the well to monitor any potential groundwater impacts on a periodic basis; and


Whereas, well sampling activities will continue until compliance with the NJDEP's groundwater quality standards is obtained and at that time, the well will be decommissioned in accordance with NJDEP regulatory requirements; and

Whereas, the Township agrees to provide Trident with a temporary right of access and entry onto the Property for the purpose of performing the Work, upon the terms and conditions contained in the attached Access and Indemnification Agreement.

Now, Therefore in consideration of the foregoing and the terms and conditions set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Township and Trident hereby agree to the terms of the attached Access and Indemnification Agreement.

Effective Date: This Resolution shall take effect immediately upon adoption.

Adopted by the Township Committee of the Township of Riverside on this the 30th day of November, 2020.



Jason Frey, Mayor
Riverside Township

Certification

I, Susan M. Dydek, Municipal Clerk of the Township of Riverside, hereby certifies the foregoing to be a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, in the County of Burlington and State of New Jersey, at a meeting held on this the 30th day of November 2020.



Susan M. Dydek, RMC
Municipal Clerk

RESOLUTION NO. 2020 - #119**RESOLUTION DIRECTING THE DISTRIBUTION
OF THE RIVERSIDE TOWNSHIP
NET RETURNED SURPLUS FUNDS
HELD IN TRUST BY THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Riverside Township hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 2007, January 1, 2008, January 1, 2010, January 1, 2011, January 1, 2012, January 1, 2013, January 1, 2014, January 1, 2015 and

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., and

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership, and

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, and

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, and

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, and

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to apply the MUNICIPALITY's share to the MUNICIPALITY's premium as a credit in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
2. Direct the FUND to issue a check to the MUNICIPALITY for the MUNICIPALITY's share,
3. Direct the FUND to apply the MUNICIPALITY's share to the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.), which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the MUNICIPALITY's share as a stated dollar amount among options 1, 2 and 3 above such that the sum total of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

NOW THEREFORE, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY's share of its Net Distribution as follows (check the boxes that apply):

- Apply a portion of the amount as a credit to the MUNICIPALITY's next FUND Year premium.
- Apply a portion of the amount as a check to the MUNICIPALITY.
- Apply a portion or the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.).

Designate the amount as follows (Sum of below must equal full dividend amount):

- Credit \$44,676.00 (Requires signed Dividend Release form only)
 - Check \$_____ (Requires signed Dividend Release form and signed voucher)
 - A.E.L.C.F. \$_____ (Requires signed Dividend Release form and resolution)
- Total Dividend \$_____

This Resolution was duly adopted by the Governing Body of the

Township of Riverside at a Public Meeting held on November 30, 2020.
(Name of Municipality) (Date)

<p>_____ Signature of Mayor</p> <p><u>Susan M. O'Neil</u> Signature of Clerk</p>	<p><u>Riverside Township</u> Name of Municipality</p> <p><u>Riverside Township</u> Name of Municipality</p>
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RESOLUTION 2020 - #120**RENEWAL OF INACTIVE CONSUMPTION LICENSES FOR THE PERIOD
ENDING JUNE 30, 2021**

WHEREAS, Verified Petition Forms have been submitted to the Division of Alcoholic Beverage Control for the following Alcoholic Beverage Control Licenses: Dino Spadaccini Esq. Statutory Receiver for John Barron Enterprises Inc. 0330-33-005-004 and Mitchell Z Inc. 0330-33-006-010; and

WHEREAS, the Division of Alcoholic Beverage Control has reviewed said Petitions and have determined that good cause exists for the filing of said Petitions; and

WHEREAS, the Division of Alcoholic Beverage Control have issued Special Ruling to Permit the Renewal of Inactive License Pursuant to N.J.S.A. 33:0-12.39 on each respective license; and

WHEREAS, all applicable fees have been paid to the Division of Alcoholic Beverage Control and to the Township of Riverside and a Tax Clearance Certificate has been received.

NOW, THEREFORE, BE IT RESOLVED, that the following inactive Plenary Retail Consumption Licenses be approved:

- 1) **License name:** Dino Spadaccini Esq. Statutory Receiver for John Barron Enterprises Inc.
License number: 0330-33-005-004 **Location:** Pocket License
- 2) **License name:** Mitchel Z Inc. **License number:** 0330-33-006-010 **Location:** 100 Zurbrugg Way Riverside, NJ 08075

BE IT FUTHER RESOLVED that said Renewal Licenses will expire on June 30, 2021.

By Order of the Township Committee of the Township of Riverside.


Susan M. Dydek, RMC
Municipal Clerk

**TOWNSHIP OF RIVERSIDE
2020-121
RESOLUTION AUTHORIZING THE CANCELLATION
OF UNCASHED CHECKS**

WHEREAS, the outstanding checks listed below for the designated accounts have been outstanding for a period over six months; and

Current Account			
13361	5.00	5-19-2019	Patricia Brandt
13610	1967.00	8-17-2019	QBE Specialty Ins Co
13697	8.00	9-16-2019	Treasurer-Burlington County
13738	44.03	10-21-2019	Comcast
14193	5.00	3-16-2020	Treasurer-Burlington County
14199	245.00	3-31-2020	Aftermath Services, LLC
14288	2130.03	5-5-2020	Patrick Vacanti
TOTAL	\$4,404.06		

Law Enforcement Explorers			
2038	310.00	3-16-2020	Jersey Shore Council
TOTAL	\$310.00		

WHEREAS, it is necessary to formally cancel said checks by resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, that the checks as reflected on the attached memo shall be cancelled.

ADOPTED at a regularly scheduled meeting of the Township Committee of the Township of Riverside held on the 30th day of November 2020.

	Frey	Hatcher	Kimble	Kirk	Weaver
YES	✓	✓	✓	✓	✓
ABSTAIN					
NO					
ABSENT					
MOTION			2/nd	1st	

CERTIFICATION

I, Susan Dydek, RMC, Municipal Clerk, hereby certify that the foregoing resolution was duly adopted by the Township Committee at its Regular Business Meeting held on the 30th day of November 2020.

Susan M Dydek
Susan Dydek, RMC
Municipal Clerk

TOWNSHIP OF RIVERSIDE

RESOLUTION 2020-122

AUTHORIZING BUDGET APPROPRIATION TRANSFERS DURING THE LAST TWO MONTHS OF THE FISCAL YEAR FOR THE TOWNSHIP OF RIVERSIDE, BURLINGTON COUNTY, NEW JERSEY

WHEREAS, the provisions of N.J.S.A. 40A:4-58, permit the transfer of appropriations during the last two months of the fiscal year; and

WHEREAS, from time to time it becomes necessary to transfer funds for various reasons in order to operate the Township on a sound financial basis.

NOW THEREFORE BE IT RESOLVED, that the Township Governing Body agrees to said transfer of budget appropriations below:

Account Number	Account Title	Transfer To	Transfer From	Budget As Modified
0-01-20-150-200	Assessment of Taxes-OE	\$5000.00		\$17,000.00
0-01-22-195-200	Construction Code-OE	\$9000.00		25,000.00
0-01-23-210-200	Liability Insurance	\$9500.00		\$106,563.00
0-01-25-240-200	Police-OE	\$7500.00		\$107,500.00
0-01-20-130-200	Financial Admin - OE	\$10,000.00		\$55,000.00
0-01-26-290-200	Streets & Roads-OE	\$12,000.00		\$82,000.00
0-01-26-305-200	Trash-OE	\$30,000.00		\$295,000.00
0-01-31-430-200	Electric	\$15,000.00		\$50,000.00
0-01-31-460-200	Gasoline and Diesel	\$7500.00		\$77,500.00
0-01-36-471-200	PERS	\$36.85		\$70166.85
0-01-25-252-200	Emergency Management	\$2600.00		\$4,100.00
0-01-23-220-202	Group Health		\$100,136.85	\$514,053.15
0-01-31-435-200	Street Lighting		\$8,000.00	\$104,000.00
	TRANSFER TOTAL	\$108,136.85	\$108,136.85	

Adopted: November 30, 2020

COMMITTEE MEMBER	MOTION	2 ND	YES	ABSTAIN	NO	ABSENT
Weaver			✓			
Hatcher			✓			
Kimble		2 ND	✓			
Kirk	1 ST		✓			
Frey			✓			

CERTIFICATION

I, Susan Dydek, RMC, Riverside Township Clerk, hereby certify that the foregoing resolution was duly adopted by the Riverside Township Committee at its Regular Business Meeting held on the 30th day of November, 2020. In addition, Michael Mansdoerfer Riverside Township, CFO also certifies the availability of sufficient funds as stated above.

Susan M. Dydek
 Susan Dydek, RMC
 Riverside Township Clerk

Michael Mansdoerfer
 Michael Mansdoerfer, CMFO
 Riverside Township Chief Financial Officer

SHADE TREE COMMITTEE REQUEST

None.

CORRESPONDENCE:

Administrator Jack reviewed the correspondence.

- 1) Board of Chosen Freeholders – Burlington County Municipal Park Program.
- 2) Goldberg Segalla – Property Tax Assessment/Tax Sale.
- 3) Jeffrey Snow Esq. – Notice of Public Hearing.
- 4) State of New Jersey, Department of Transportation, NJDOT Fiscal Year 2021 Municipal Aid Program Grant Award \$250,000.00.

REPORTS:**DEPARTMENT OF PUBLIC SAFETY:**

Chief Eliason reported the Police Activity for November 2020: Incidents – 582, Investigations – 54, Adult Arrests Total – 12, Motor Vehicle Summons – 35, Motor Vehicle Accidents – 14, Juvenile Charges – 0, Curfew Violations – 0, Protective Custody – 0, Stationhouse Adjustments – 0, Summons for False Alarms – 0, False Alarm Calls – 8, False Alarm Warning Letters – 0. Firearms Applications submitted to the New Jersey State Police for the month – 15, Applications completed – 19, Previous pending – 29, Total pending – 28, Denied/Closed Applications – 0.

The Palmyra-Cinnaminson-Riverton Emergency Medical Services Chief's Report (EMS) for October 2020 was submitted.

The reports are on file in the Municipal Clerk's Office.

Mrs. Hatcher questioned Chief Eliason if he received her email from a resident's concern? Chief Eliason answered in the affirmative.

DEPARTMENT OF PUBLIC WORKS:

Mrs. Hatcher stated that a report was not received and asked Administrator Jack to give a synopsis. Administrator Jack reported that Leaf Season has begun, the Clean-Up Day was a success.

Mrs. Hatcher questioned if quotes for lights have been obtained? Administrator Jack answered in the negative and said that she will reach out to the contractors. Mrs. Hatcher questioned if the Township still had the lights that were purchased without permission by former Committeeman Mike Hart? Administrator Jack responded that she believes that the lights are in the Public Works Garage.

DEPARTMENT OF REVENUE AND FINANCE AND ECONOMIC DEVELOPMENT:

Mr. Kirk reported on the total year to date collections for the Tax Office as well as the disbursements made by the Finance Office.

The Reports are filed in the Municipal Clerk's Office.

DEPARTMENT OF RECREATION:

Mr. Kimble stated that he would really like to see the lights installed on the trees in the Downtown area.

Mr. Kimble stated that due to the COVID – 19 Pandemic, he has nothing to report.

DEPARTMENT OF PUBLIC EVENTS:

Mrs. Weaver also stated that she would like to see the lights installed on the trees in the Downtown area.

Mrs. Weaver reported that the Virtual Halloween Events was a success and reported the names of the various winners. Mrs. Weaver thanked the RHS Rampage Staff and the Class of 2023 Officers for judging.

Mrs. Weaver said that Christmas in Riverside will be held virtually this year. Mrs. Weaver said that she will see if the Police Department and the Committee would like to produce a virtual Christmas Card.

Mrs. Weaver reported that on 12/16 the school is having a food/toy/gift drive where the items can be dropped off from vehicles. Mrs. Weaver questioned if the left-over prizes from the Halloween Event can be donated to the school for the needy families? The Committee answered in the affirmative.

Mrs. Hatcher commended Mrs. Weaver for the Halloween slide show. Mrs. Hatcher also stated that she is receiving many inquiries for Christmas in Riverside and the House Decorating Contest.

SOLICITOR'S REPORT:

Solicitor Marmero reported that he sent out the Pre-Foreclosure notices to the properties that had Township Liens. Solicitor Marmero received a call from the mortgage holder for Cinnaminson Properties and they are in the process of refinancing the mortgage and all the taxes would be paid.

ENGINEER'S REPORT:

The Engineer's Report has been submitted and a copy of the report is on file in the Municipal Clerk's Office.

ADMINISTRATOR'S REPORT:

Administrator Jack reported that she did reach out to the Public Works Supervisor and he stated that many of the light strings that former Committeeman Mike Hart donated have shorted out. Administrator Jack said that she did contact the former Collingswood Administrator regarding tree lights.

Administrator Jack reported that with the year winding down, she will be receiving punch lists and she will keep the Committee updated. The work that will be done on Washington Street is being postponed so it doesn't interfere with school.

Administrator Jack further reported that the Township was awarded a DOT Grant for the continuation of the Washington Street and New Jersey Avenue Project.

Mrs. Hatcher questioned placing striping for parking on the 100 block of New Jersey Avenue. Administrator Jack stated that this will be discussed at the next Work Session Meeting.

Motion made by Mr. Kirk and Mr. Kimble to approve all the reports that were given and submitted carried.

BILLS AND EXPENDITURES:

Motion made by Mr. Kirk and Mrs. Hatcher to approve the bills and expenditures for payment. Upon roll call the vote was as follows: Ayes – Mmes. Hatcher, Weaver and Messrs. Kimble, Kirk and Frey. Nays – None. Abstain – None. Motion carried.

PUBLIC PORTION:

In hearing no members of the public wishing to speak, **motion made by Mr. Kimble and Mr. Kirk to close Public Portion carried.**

RESOLUTION:

Mrs. Weaver made a motion to adopt Resolution 2020-#122A entitled, "A RESOLUTION OF THE TOWNSHIP PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12" seconded by Mr. Kirk. Upon roll call, the vote was as followed: Ayes – Messrs. Frey, Kimble, Kirk and Mrs. Weaver. Nays – None. Motion carried.

RESOLUTION 2020 - #122A
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A
MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12

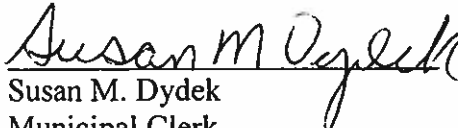
WHEREAS, the Township Committee of the Township of Riverside is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Committee of the Township of Riverside to discuss in a session not open to the public certain matters relating to Personnel, Contract Negotiation and Pending Litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on September 21, 2020 that an Executive Session closed to the public shall be held during the Regular Meeting of the Township Committee on October 19, 2020 via Zoom Teleconference for the discussion of matters relating to the specific items designated above. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at a Regular Meeting held on October 19, 2020.


Susan M. Dydek
Municipal Clerk

Motion to reopen the meeting made by Mr. Kimble and Mr. Kirk carried.
There being no further business to attend to, motion made by Mrs. Hatcher and Mr. Kimble that the meeting be adjourned carried.

Susan M Dydek
Susan M. Dydek, RMC
Municipal Clerk

RIVERSIDE TOWNSHIP

