**AGENDA FOR MEETING OF MONDAY FEBRUARY 22, 2016 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL**

**APPROVAL OF MINUTES**

January 25, 2016 Work Session Meeting

January 25, 2016 Regular Meeting

January 25, 2016 Closed Session Meeting

February 1, 2016 Work Session Meeting

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

2016 - #01 – Second Reading Taubel’s Mills Redevelopment Plan

2016 - #02 – Second Reading Amending Chapter 66 entitled, “Police Department”

2016 - #03 – Second Reading CAP Ordinance

 **CONSENT AGENDA**

**RESOLUTIONS**

2016 - #35 A Resolution of the Township of Riverside amending the award of the Contract Award for the Reconstruction of Taylor, Kossuth, Washington and Adams Streets - Phase IX.

2016 - #36 Budget Transfers

2016 - #37 A Resolution of the Riverside Township Committee Authorizing the award of a contract for the Revaluation of all real property located in Riverside Township to Professional Property Appraisers Inc.

2016 - #38 Authorization to approve Professional Services.

**ACTION**

1. Authorization to establish a Safety Committee in conjunction with the Burlington County Municipal Joint Insurance Fund to promote employee safety as well as the safety of the public.
2. Authorization to approve Peddlers/Solicitors Licenses for Joan Schober and Andrew Williams to sell Mr. Softee ice cream, frozen novelties and beverages pending a successful Police background investigation.
3. Authorization to appoint Meghan Jack as Office Manager in the Riverside Tax Office.

**SHADE TREE COMMITTEE REQUEST**

None.

**CORRESPONDENCE**

1. Burlington County Municipal Joint Insurance Fund – 2015 Safety Incentive Program Awards.
2. State of New Jersey – Department of Environmental Protection – Riverside Township Compost Inspection – In compliance.

**COMMITTEE REPORTS**

DEPT. OF PUBLIC SAFETY- HON. MAYOR GEORGE CONARD

DEPT. OF PUBLIC WORKS - HON. LORRAINE HATCHER

DEPT. OF REVENUE, FINANCE - HON. JOHN BIENKOWSKI

DEPT. OF RECREATION- HON. ROBERT PRISCO

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. TIM LECONEY

Solicitor’s Report

Clerk/Collector’s Report

Engineer’s Report

Administrator’s Report

APPROVAL OF BILLS

PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON

**RESOLUTION**

2016 - #39 CLOSED SESSION

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. 10:4-1

MOTION TO CLOSE/ADJOURNMENT