Monday Evening Riverside, NJ September 16, 2019 Regular 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 January 3, 2019.
- 2. Written notice was delivered to the Burlington County Times and the Courier Post on January 3, 2019.
- 3. Filed written notice with the Clerk of the Township of Riverside on January 3, 2019.

The regular meeting of the Riverside Township Committee was held on the above date at the Riverside Township Municipal Building 1 W. Scott Street Riverside, NJ 08075.

#### **ROLL CALL**

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

Also present: Municipal Clerk Dydek, Police Chief William Eliason, Attorney Albert Marmero and Administrator Jack.

#### **PROCLAMATIONS:**

Mr. Frey made a motion to adopt the Proclamation honoring Royal Edge seconded by Mr. Kimble. Motion carried

#### APPROVAL OF MINUTES:

Motion made by Mrs. Weaver and Mr. Frey that the minutes of the Work Session Meeting of August 19, 2019 and the minutes of the Regular Meeting of August 19, 2019 be approved. Upon roll call the vote was as follows: Ayes – Messrs. Higgins and Frey, Memes Weaver and Hatcher. Nays – None. Abstain – Mr. Kimble. Motion carried.

Motion made by Mr. Higgins and Mrs. Weaver that the minutes of the Special Meeting of September 5, 2019 and the Closed Session Meeting of September 5, 2019 be approved as written carried.

#### **OPEN PORTION – AGENDA ITEMS:**

Mayor Hatcher opened the meeting to the public for agenda items only.

In seeing that no members of the public wishing to speak, motion made by Mr. Higgins and Mrs. Weaver to close Public Portion (Agenda Items Only) carried.

#### **ORDINANCES**

Mr. Higgins made a motion to adopt Ordinance 2019 - #11 entitled, "Amending Chapter 243 of the Township Code entitled, "Vehicles and Traffic" seconded by Mrs. Weaver.

Upon roll call the vote was as follows: Ayes – Messrs. Higgins, Frey and Kimble. Memes – Weaver and Hatcher. Nays – None. Abstain – None. Motion carried.

#### **CONSENT AGENDA**

Mr. Frey made a motion, seconded by Mr. Kimble that the Consent Agenda be approved carried.

The following Resolutions were contained in the consent agenda:

2019 - #121	Resolution Appointing Depositories.
2019 - #122	Renewal of an Inactive Plenary Retail Consumption License in the Township of Riverside for the period of September 16, 2019 to June 30, 2020.
2019 - #123	A Resolution Authorizing Cancellation of Municipal Tax Sale Certificate for Block 905, Lot 7.01.
2019 - #124	A Resolution Authorizing a Professional Services Contract.
2019 - #125	A Resolution Amending the Township Policies.
2019 - #126	A Resolution Authorizing a Change Order for Intersection Project.
2019 - #127	A Resolution Authorizing Submission of a Grant Application.
2019 - #129	Governing Body Certification of Annual Audit.

#### **ACTION**

1) Authorization to enter into and execute an agreement with the Palmyra Ambulance Association for Emergency Medical Services approved on motion by Messrs. Higgins and Frey carried.

#### **RESOLUTION 2019- #121**

#### 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: First Bank and 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; and shall be signed by any of the following: the Chairperson, Deputy Chairperson, Township Clerk Deputy Township Clerk, Chief Financial Officer or Treasurer. A minimum of two signatures shall be required.

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 Regular Meeting held on September 16, 2019.

Susan M. Dydek, RMC
Township Clerk

#### **RESOLUTION 2019 - #122**

### RENEWAL OF AN INACTIVE LIQUOR LICENSE IN THE TOWNSHIP OF RIVERSIDE FOR PERIOD OF SEPTEMBER 16, 2019 TO JUNE 30, 2020

WHEREAS, Inactive Plenary Retail Consumption License number 0330-33-004-011 known as Riverview Properties LTD paid the Township Liquor License Renewal fee on May 31, 2019; and

WHEREAS, Inactive Plenary Retail Consumption License number 0330-33-004-011 known as Riverview Properties LTD has paid the required State fees; and

WHEREAS, the aforementioned license was last used on August 30, 2011 and is currently inactive; and

WHEREAS, the Statue permits a license holder to petition the Director a Verified Petition Seeking Special Ruling To Permit Renewal of Inactive Licenses pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, Inactive Plenary Retail Consumption License number 0330-33-004-011 known as Riverview Properties, LTD did petition and receive a Special Ruling 12.39 for the 2019-2020 and 2020-2021 License Terms.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of the Township of Riverside that Inactive Plenary Retail Consumption License number 0330-33-004-011 known as Riverview Properties LTD is hereby renewed pursuant.

**BE IT FURTHER RESOLVED,** that this Inactive Renewal License will expire on June 30, 2020.

By Order of the Township Committee of the Township of Riverside

Susan M. Dydek, RMC Municipal Clerk

Lorraine M. Hatcher

Mayor

#### RESOLUTION 2019 - #123 TOWNSHIP OF RIVERSIDE

A Resolution Authorizing Cancellation Of Municipal Tax Sale Certificate For Block 905, Lot 7.01

WHEREAS, Certificate of Sale No. 15-00038 was issued on June 4, 2015 to the Township of Riverside on Block 905, Lot 7.01; and

WHEREAS, redemption of said certificate took place on August 27, 2019 by the property owner;

NOW, THEREFORE, BE IT RESOLVED that Riverside Township Committee hereby authorizes the Mayor and Borough Clerk to endorse Certificate No. 15-00038 for cancellation at the meeting held on September 16, 2019.

Lorraine Hatcher – Mayor

Susan M. Dydek – Municipal/Clerk

## RESOLUTION 2019 - #124 A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING AND ESTABLISHING THE PROFESSIONAL SERVICES BUDGET FOR VARIOUS PROJECTS.

WHEREAS, the Township Committee of the Township of Riverside has authorized funding for Town Hall Improvements; and

WHEREAS, the project will require professional engineering services; and

WHEREAS, the Township Committee has appointed Pennoni Associates as the Township Engineer for the year 2019; and

WHEREAS, the scope of work has been received from Pennioni Associates, as referenced in the attached Proposals for Professional Services, with a budget not to exceed the following:

Town Hall Exterior Masonry Improvements - \$28,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Riverside hereby authorizes and establishes the professional services budget for the projects as outlined herein.

Adopted the 16<sup>th</sup> day of September 2019 at the Regular Meeting of the Township Committee of the Township of Riverside.

Corraine M. Hatcher

Mayor

Susan Dydek, RMC

# RESOLUTION 2019-#125 A Resolution of the Township of Riverside Amending the 2018 Personnel Policies and Procedures Manual Governing the Drug & Alcohol Policy

WHEREAS, it is the policy of Township of Riverside to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Township of Riverside has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Township of Riverside that the Personnel Policies and Procedures Manual attached hereto is hereby amended.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Township officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township of Riverside.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will."

**BE IT FURTHER RESOLVED** that Armando Riccio is hereby appointed as Labor Counsel to advise the Township in personnel matters.

**BE IT FURTHER RESOLVED** that the Mayor and all managerial/supervisory personnel are responsible for these employment practices and shall assist the Township Administrator in the implementation of the policies and procedures in this manual.

#### **TOWNSHIP OF RIVERSIDE**

#### RESOLUTION NO. 2019-126

### AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN THE TOWNSHIP OF RIVERSIDE AND PIONEER GENERAL CONTRACTING FOR THE INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, the Township Committee by Resolution No. 2019-78 dated May 20, 2019, awarded a contract of a total amount of \$187,623.50 to Pioneer General Contracting., P.O. Box 67, Bradley Beach, NJ 07720, for the Intersection Improvements project(hereinafter called "Project"); and

WHEREAS, the Township's Engineer, Pennoni Associates determined that an increase is needed in the original Project bid to include additional check valve and pavement repairs on N. Chestnut St and N. Chester Ave; and

WHEREAS, the Township's Engineer, Pennoni Associates, recommends Change Order No. 2 in the amount of \$14,500.00 increasing the total contract amount to \$202,123.50; and

WHEREAS, the Township Chief Financial Officer, Michael Mansdoerfer, certifies that sufficient funds are available in the following line item appropriation account for such payment and shall remain encumbered until the Project is completed and the funds distributed or, in the alternative, the Township Committee adopts an alternative payment source via an ordinance or resolution.

Account Number	Amount	DEPT: Description	
-03A-001	\$14,500.00	Capital Ordinance 2003-08	

NOW, THEREFORE IT BE RESOLVED, by the Mayor and Township Committee of the Township of Riverside that Change Order No. 2 to the contract with Pioneer General Contracting., increasing the total contract amount by \$14,500.00 for a total project cost of \$202,123.50 is hereby approved and the Township Committee further authorizes the Township Administrator to execute said Change Order No. 2 on this 16th day of September, 2019.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to Pioneer General Contracting, Township CFO, Township Administrator, and Pennoni Associates.

Adopted: September 16, 2019

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	Hatcher	Frey	Higgins	Kimble	Weaver
YES	V.	X X	×	X	X
ABSTAIN			,		
NO					
ABSENT					
MOTION		151		210	

#### **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 16th day of September, 2019. In addition, Michael Mansdoerfer, Riverside Township, CFO also certifies the availability of sufficient funds as stated above.

Susan Dvdek. RMC

Michael Mansdoerfer, CMFO

#### **Resolution 2019-#127**

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program") to provide grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, the Governing Body of the Township of Riverside desires to obtain County Municipal Park Development Program funds in the amount of \$250,000 to fund Whomsley Field Improvement Project Phase III, 301 American Legion Drive, Block 101, Lot 7; and

WHEREAS, the Township of Riverside is the owner of and controls the project site.

**NOW, THEREFORE, BE IT RESOLVED BY** the Township Committee of the Township of Riverside THAT:

- 1. Township Administrator Meghan Jack is authorized to (a) make an application to the County of Burlington for Municipal Park Development Program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program and (c) act as the municipal contact person and correspondent of the above named municipality;
- 2. The Township of Riverside is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
- 3. If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto.

Adopted the 16<sup>th</sup> day of September 2019 at the Regular Meeting of the Township Committee of the Township of Riverside.

Lorraine M. Hatcher

Mayor

Susan Dydek, RMC Municipal Clerk

#### **RESOLUTION 2019 - #128** 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 and Pending Litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on September 16, 2019 that an Executive Session closed to the public shall be held during the Regular Meeting of the Township Committee on September 16, 2019 in the Township Municipal Building, 1 West Scott Street Riverside, New Jersey 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 September 16, 2019.

Municipal Clerk

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#### TOWNSHIP OF RIVERSIDE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT RESOLUTION 2019 - #129

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

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 16, 2019.

Susan M. Dydek, RMC

Township Clerk

- 2) Mr. Kimble made a motion, seconded by Mr. Frey authorizing to approve a Facilities Use Request for the Philadelphia Flames Soccer Club carried.
- 3) Mr. Higgins made a motion authorizing to amended the OSHA Policies regarding Emergency Action Plan, Fire Prevention Plan, Hazardous Communication Plan, Indoor Air Quality Plan, Personal Protective Equipment Plan, Lock Out/Tag Out Policy and Hearing Conservation Program seconded by Mrs. Weaver carried.
- 4) Authorization to appoint Jackie Gleason as Sound Recorder for the Riverside Municipal Court approved on motion by Messrs. Kimble and Frey carried.

#### SHADE TREE COMMITTEE REQUEST

None.

#### **CORRESPONDENCE**

None.

#### **REPORTS:**

#### **DEPARTMENT OF PUBLIC SAFETY:**

Chief Eliason reported the Police Activity for August 2019: Incidents – 616, Investigations – 61, Adult Arrests Total – 64, Motor Vehicle Summons – 143, Motor Vehicle Accidents – 8, Juvenile Charges – 2, Curfew Violations – 0, Protective Custody – 0, Stationhouse Adjustments – 0, Summons for False Alarms – 2 (both for 304 Kossuth Street,) False Alarm Calls – 10, False Alarm Warning Letters – 0. Chief Eliason reported on the various trainings that the Officers attended, the various programs in which the officers and the Chief participated in, and various awards and commendations that the police officers received.

Mayor Hatcher reported that the Delran Emergency Squad did not submit a report.

#### **DEPARTMENT OF PUBLIC WORKS:**

Mr. Higgins reported that the following are continuing: brush pick-up, grass cutting, patching of pot holes, and bagged grass pick-up. Preparations were completed for National Night Out, the Car Show and the Bob Kenney Softball Tournament.

#### **DEPARTMENT OF REVENUE AND FINANCE AND ECONOMIC DEVELOPMENT:**

Mr. Frey reported on the Tax Collector's receipts: total amount collected as of August, 2019 – \$1,391,741.41 and Year to Date Collection – \$11,963,774.99.

#### **DEPARTMENT OF RECREATION:**

Mr. Kimble had no report.

#### **DEPARTMENT OF PUBLIC EVENTS:**

Mrs. Weaver reported that preparations are being done for the Trunk-or-Treat. A disc jockey will be there as well as crafts and hopefully the Boy Scouts will be there making the s'mores again.

#### **SOLICITOR'S REPORT:**

Solicitor Marmero had no report.

#### **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 the final tax bills have been mailed out and they contained Township information. The Small Cities Grant Applications were submitted. The Intersection Improvement Projects and the North Chester Avenue Projects are complete. The developer Kaplan will be in attendance at the October 4, 2019 Planning Board Meeting.

Motion made by Mr. Kimble and Mrs. Weaver to approve all the reports that were given, carried.

#### **BILLS AND EXPENDITURES:**

Motion made by Mr. Frey and Mr. Kimble to approve the bills and expenditures for payment carried.

#### **PUBLIC PORTION:**

Mayor Hatcher opened the Public Portion.

- 1) Marie Guidice Riverside Norse Apartments Mrs. Guidice said that she has lived at the apartments for 20 years. Currently, the apartment complex does not have hot water. They haven't had hot water for 26 days. Ms. Guidice stated that they do not have a maintenance man if there is a problem what should they do? Administrator Jack answered that she received notification that the complex procured a maintenance man today (Edgar). Also, she should keep the Code Enforcement Officer updated. Administrator Jack stated that summons has been issued to the apartment complex and the Court date is set for October 8, 2019.
- 2) Mr. Brian Rhode 222 S. Fairview Street Mr. Rhode voiced concerns over the crossing-guards not assisting him when crossing the streets. Chief Eliason stated that the crossing guards are employed to assist the children to cross the streets during school

- hours. Mr. Rhode questioned the automated collection? Administrator Jack stated that additional information will be forthcoming.
- 3) Mr. Bill Greiner 310 Heulings Avenue Liaison to the Board of Education questioned what is being done for the flooding on Grant Street? Administrator Jack stated that a sump inlet was installed. The Township will also be installing sump inlets on Grant Street near the Pre-K Trailers. Mr. Greiner questioned when this will be done? Administrator Jack stated that the Board of Education needs to make ADA Handicapped Accessible Curb Cuts in the area and the Township will need to correlate the installation with the school. Mr. Greiner stated that the Township Committee isn't doing enough for the children in the Township. Mr. Frey demanded for Mr. Greiner to back-up this accusation. Mayor Hatcher questioned Mr. Greiner if he attended the National Night Out? Mr. Greiner answered in the negative. Mrs. Weaver questioned if he attended the Trunk-Or-Treat events? Mr. Greiner stated that these events are getting better. The Committee stated that this event is an excellent event. Mayor Hatcher stated that the Police have movie nights and nerf wars for the children. Mayor Hatcher recommended that the school also think of ideas to assist the kids. Mayor Hatcher said that the Township was instrumental in bringing an acting group to the Town. Mayor Hatcher stated that it was a disgrace that the school band did not perform in Christmas in Riverside.

Hearing nothing further from the public, motion made by Mr. Kimble and Mr. Frey to close Public Portion carried.

#### RESOLUTION

Mr. Kimble made a motion to adopt Resolution 2019-#128 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. Frey. Upon roll call, the vote was as followed: Ayes – Messrs. Frey, Kimble, Higgins and Mmes. Weaver and Hatcher. Nays – None. Motion carried.

Motion to reopen the meeting made by Mr. Frey and Mr. Kimble carried.

There being no further business to attend to, motion made by Mr. Kimble and Mr. Frey that the meeting be adjourned carried.

Lusan May Och Susan M. Dydek, RMC

Municipal Clerk

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