

Monday Evening
Riverside, NJ
June 19, 2017
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 4, 2017.
2. Written notice was delivered to the Burlington County Times on January 4, 2017 and the Courier Post on January 4, 2017.
3. Filed written notice with the Clerk of the Township of Riverside on January 4, 2017.

The regular meeting of the Riverside Township Committee was held on the above date at the Riverside Township Municipal Building with the following members present: Messrs. Prisco, Bienkowski, Frey, Mrs. Hatcher, and Mayor Conard along with Municipal Clerk Susan M. Dydek, Solicitor Douglas Burry, Police Chief William Eliason and Administrator Meghan Jack.

APPROVAL OF MINUTES:

Motion made by Mrs. Hatcher and Mr. Conard that the minutes of the Work Session Meeting of May 1, 2017, the Work Session Meeting of May 15, 2017 and the Regular Meeting of May 15, 2017 be approved as written carried.

Motion made by Mr. Prisco and Mr. Bienkowski that the minutes of the Special Meeting of May 23, 2017, the Closed Session Meeting of May 23, 2017 be approved as written. Upon roll call the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Prisco, Bienkowski and Conard. Nays – None. Abstain – Mr. Frey. Motion carried.

OPEN PORTION – AGENDA ITEMS:

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

Hearing nothing further from the public, **motion made by Mrs. Hatcher and Mr. Bienkowski to close Public Portion (Agenda Items Only) carried.**

ORDINANCES:

The following Ordinance was introduced at the Regular Meeting of May 15, 2017 and notice of pending Ordinance along with summary was published in the Burlington County Times on June 4, 2017. **Ordinance 2017 - #4 entitled,**

"BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT IN AND FOR THE TOWNSHIP OF RIVERSIDE, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$350,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP OF RIVERSIDE, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$332,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Mayor Conard opened the Public Portion.

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

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

Ayes – Mrs. Hatcher, Messrs. Bienkowski, Prisco, Frey and Conard.

Nays – None.

Abstain – None.

Motion carried.

The following Ordinance was introduced at the Regular Meeting of May 15, 2017 and notice of pending Ordinance along with summary was published in the Burlington County Times on May 26, 2017. **Ordinance 2017 - #5 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 SCHOOL YEAR 2017-2018"**

Mayor Conard opened the Public Portion.

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

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

Ayes – Mrs. Hatcher, Messrs. Bienkowski, Prisco, Frey and Conard.

Nays – None.

Abstain – None.

Motion carried.

The following Ordinance was introduced at the Regular Meeting of May 15, 2017 and notice of pending Ordinance along with summary was published in the Burlington County Times on May 26, 2017. **Ordinance 2017 - #6 entitled, "AMENDING CHAPTER SECTION 49EE OF THE LAND USE CODE REGULATING SOLAR PANELS"**

Mayor Conard opened the Public Portion.

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

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

Ayes – Mrs. Hatcher, Messrs. Bienkowski, Prisco, Frey and Conard.

Nays – None.

Abstain – None.

Motion carried.

CONSENT AGENDA

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

The following Resolutions were contained in the consent agenda:

2017 - #73

Handicapped Parking.

2017 - #74

Renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses, Club Licenses, Inactive Licenses and a Plenary Retail Consumption License with Broad

RESOLUTION 2017 - #73
HANDICAPPED PARKING

WHEREAS, pursuant to Riverside Township Code, Chapter 243-47, et seq., the Riverside Township Committee has reviewed requests for handicapped parking spots; and

WHEREAS, the Township Police Department has reviewed the requests and determined that there is sufficient on-street parking to honor this request; and

WHEREAS, the Township Committee has the authority to honor these requests by Resolution pursuant to Chapter 243-49.1B.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Riverside that resident handicapped on-street parking spots are authorized at:

<u>Street</u>	<u>Street Number</u>	<u>Name of Requestor</u>
Bridgeboro Street	613	Andrew Weaver Sr. PD - approved

RESOLUTION 2017 - #74

**RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL
DISTRIBUTION LICENSES, CLUB LICENSES, INACTIVE LICENSES AND A
PLENARY RETAIL CONSUMPTION LICENSE WITH BROAD PACKAGE
PRIVILEGE
IN THE TOWNSHIP OF RIVERSIDE
FOR PERIOD
JULY 1, 2017 TO JUNE 30, 2018**

BE IT RESOLVED, that the following Club Liquor Licenses be approved:

- 1) **License name:** Riverside Turners Inc. **Trade Name:** Riverside Turners
License number : 0330-31-020-001 **Location:** 300 Rancocas Avenue
- 2) **License name:** Associacao Nossa Senhora De Fatima Inc. **Trade Name:** Associacao
Nossa Senhora De Fatima **License number :** 0330-31-022-001 **Location:** 125 Lafayette
Street

BE IT FURTHER RESOLVED, that the following Plenary Retail Consumption Licenses with Broad Package Privilege be approved:

- 1) **License name:** Riverview Properties LTD **Trade Name:** Madison Pub – Café Madison
License number: 0330-32-010-007 **Location:** 33 Lafayette Street

BE IT FURTHER RESOLVED, that the following Plenary Retail Consumption Licenses be approved:

- 1) **License name:** John Barron Enterprises Inc. **Trade Name:** John Barron Enterprises Inc.
License number : 0330-33-005-003 **Location:** 430 Taylor Street
- 2) **License name:** Buzio Inc. **Trade Name:** Serrano / Serrano's Steakhouse **License
number :** 0330-33-014-013 **Location:** 410 – 414 North Pavilion Avenue
- 3) **License name:** AE Entertainment Inc. **Trade Name:** JD's Sports Bar **License number :**
0330-33-013-007 **Location:** 200 Madison Street
- 4) **License name:** Circle B Incorporated **Trade Name:** The Beer Factory **License number
:** 0330-33-003-002 **Location:** 113 North Fairview Street

BE IT FURTHER RESOLVED, that the following Plenary Retail Distribution Licenses be approved:

- 1) **License name:** Atma Associates Inc. **Trade Name:** Riverside Liquors **License number :**
0330-44-012-008 **Location:** 114 South Pavilion Avenue
- 2) **License name:** Aarvelli Inc. **Trade Name:** Jack's Liquors **License number:** 0330-44-
001-008 **Location:** 9-11-13 Pavilion Ave. & 7 Scott St.

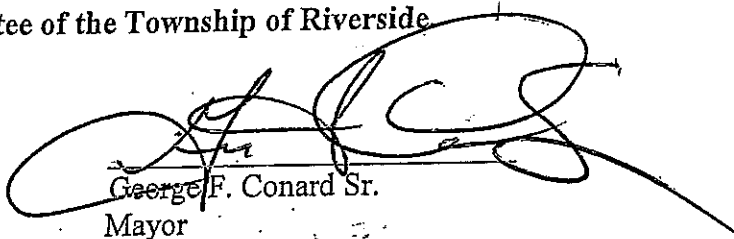
- 3) **License name:** Atma Associates Inc. **Trade Name:** White Eagle Liquors **License number :** 0330-33-007-004 **Location:** 651 St. Mihiel Drive

BE IT FURTHER RESOLVED, that the following inactive Plenary Retail Consumption Licenses and Plenary Retail Distribution License be approved:

- 1) **License name:** Riverview Properties LTD **Trade Name:** "None on File" **License number :** 0330-33-004-011 **Location:** "None on File"
- 2) **License name:** Race Track 75 Sports Bar and Restaurant Inc. **Trade Name:** Race Track 75 Sports Bar and Restaurant **License number :** 0330-33-008-008 **Location:** 213 Pavilion Avenue


BE IT FUTHER RESOLVED, that all Renewal Licenses become effective July 1, 2017 and will expire on June 30, 2018.

By Order of the Township Committee of the Township of Riverside



George F. Conard Sr.
Mayor

ATTEST:



Susan M. Dydek, RMC
Municipal Clerk

RESOLUTION 2017 - #75

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
RENEWING MEMBERSHIP IN THE
BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, Riverside Township (hereinafter the "MUNICIPALITY") is a member of the Burlington County Municipal Joint Insurance Fund (hereinafter the "FUND"); and

WHEREAS, the MUNICIPALITY'S membership terminates as of January 1, 2018 unless earlier renewed by a Contract between the MUNICIPALITY and the FUND; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (m) provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the subject matter is for the purchase of insurance coverage and consultant services, provided that the award is in accordance with the requirements for extraordinary unspecifiable services; and

WHEREAS, N.J.S.A. 40A:11-6.1(b) provides that the MUNICIPALITY shall make a documented effort to secure competitive quotations; however, a Contract may be awarded upon a determination, in writing, that the solicitation of competitive quotations is impracticable; and

WHEREAS, in accordance with N.J.A.C. 5:34-2.3, a designated official of the MUNICIPALITY, has filed a certificate with the governing body describing in detail, as set forth below in this Resolution, why this Contract meets the provisions of the statutes and the regulations and why the solicitation of competitive quotations is impracticable; and

WHEREAS, it has been determined that the purchase of insurance coverage and insurance consultant services by the MUNICIPALITY requires a unique knowledge and understanding of the municipal exposures and risks associated with the operation of a municipal entity, and many insurance professionals are not qualified to assess these risks and exposures based upon their inherent complexity; and

WHEREAS, insurance coverage for municipal entities can vary greatly in the type, limits, and exceptions to coverage, and therefore particularized expertise in determining and obtaining the appropriate coverage is required to protect the MUNICIPALITY; and

WHEREAS, it is the goal of the MUNICIPALITY to obtain a single integrated program to provide all types of insurance coverage with a plan to limit the MUNICIPALITIES exposure; and

WHEREAS, the FUND has provided comprehensive insurance coverage to member municipalities since 1991; and

WHEREAS, since 1991, the Fund has continually refined all of the types of coverage that it provides to its members so that it offers comprehensive insurance coverage and limits to all members that is unique and cannot be purchased from a single entity in the commercial insurance market; and

WHEREAS, the FUND has also developed and made available to its members Safety, Risk Management, and Litigation Management programs that address the specific exposures and risks associated with municipal entities; and

WHEREAS, the FUND provides the MUNICIPALITY with Fund Administration, Claims Review, Claims Processing, Claims Administration, Actuarial and Legal services; and

WHEREAS, the FUND is one of the most financially sound Municipal Joint Insurance Funds in New Jersey, and the FUND operates with strong fiscal controls, member oversight, and meets all of the requirements promulgated by the New Jersey Department of Community Affairs and the Department of Banking and Insurance; and

WHEREAS, as an existing member of the FUND, the MUNICIPALITY would be renewing its membership in an organization with experienced and dedicated FUND Professionals who provide specialized services to the members; and

WHEREAS, the membership of the FUND includes many neighboring municipalities that have uniquely similar exposures to the MUNICIPALITY, and with whom the MUNICIPALITY has existing inter-local arrangements; and

WHEREAS, all of the aforementioned factors categorize the award of this Contract as an "extraordinary, unspecifiable service" that cannot be duplicated, accounted for, accurately detailed, or described in a manner that truly depicts the value of the MUNICIPALITY'S membership in the FUND; and

WHEREAS, for all of the aforementioned reasons, it is impracticable for the MUNICIPALITY to seek competitive quotations for a Contract to provide the procurement of insurance coverage and consultant services; and

WHEREAS, the FUND has been organized pursuant to N.J.S.A. 40A:10-36 et seq., and as such is an agency of the municipalities that created it; and

WHEREAS, N.J.S.A. 40A:11-5(2) also provides that a Contract which exceeds the bid threshold may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor, if the Contract is entered into with a municipality or any board, body, officer, agency or authority thereof; and

WHEREAS, the FUND meets the definition of an agency as set forth in N.J.S.A. 40A:11-5(2); and

WHEREAS, for all of the aforementioned reasons, the MUNICIPALITY desires to enter into a Contract to renew its membership with the FUND for a period of three (3) years, for insurance coverage and consultant services, as an exception to the public bidding requirements of the Local Public Contracts Law.

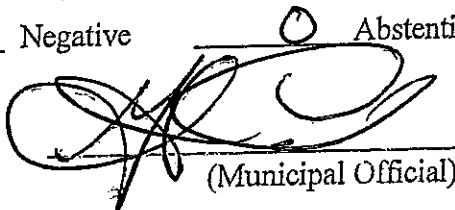
NOW THEREFORE, be it resolved by the governing body of the MUNICIPALITY as follows:

1. The MUNICIPALITY agrees to renew its membership in the FUND and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the FUND.
2. The Mayor and Clerk of the MUNICIPALITY shall be and hereby are authorized to execute the "Contract to Renew Membership" annexed hereto and made a part hereof and to deliver same to the FUND evidencing the MUNICIPALITY'S renewal of its membership.

3. In accordance with N.J.A.C. 5:34-2.3, the certificate of a designated official of the MUNICIPALITY, which details why the solicitation of competitive quotations is impracticable, is attached hereto and made a part of this Resolution.
4. The Clerk of the MUNICIPALITY is authorized and directed to place a notice of the adoption of this Resolution and the award of this Contract in the official newspaper of the MUNICIPALITY.

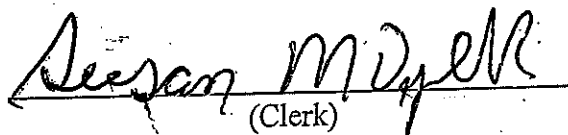
This Resolution agreed to this 19th day of June, 2017 by a vote of:

5 Affirmative 0 Negative 0 Abstentions


(Municipal Official)

CERTIFICATION

I hereby certify that the foregoing is a true copy of Resolution 2017 - #75 adopted by the Riverside Township Committee in the County of Burlington, at a regular meeting thereof held on June 19, 2017.


(Clerk)

RESOLUTION 2017 - #76
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE
TAX COLLECTOR TO PLACE MUNICIPAL LIEN AGAINST
CERTAIN BLOCKS AND LOTS.

WHEREAS, the Township has identified certain blocks and lots, as a public nuisance due to failure to maintain the property; and

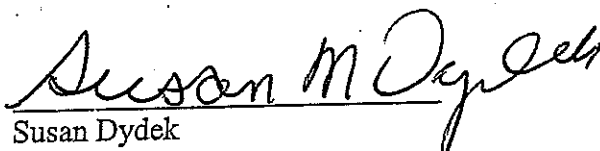
WHEREAS, the Codes of the Township of Riverside has made provisions in the event that the owner and/or tenant or person in possession shall refuse or neglect to abate or remedy the condition complained of after said notice, whereas the Township Committee may cause the condition complained of to be abated and remedied and shall thereafter certify the cost thereof to the Collector of Taxes of the Township of Riverside to be charged against said lands. The amount so charged shall forthwith become a lien upon such lands and shall be added to and become and form a part of the taxes next to be assessed and levied upon such lands, the same to bear interest at the same rate as taxes, and shall be collected and enforced by the same officers and in the same manner as taxes; and

WHEREAS, the Township has identified the attached blocks and lots as properties that failed to maintain the grass and/or weeds; and

WHEREAS, the Township has abated the conditions and hereby places the cost of abatement as a lien against the attached blocks and lots in the amounts shown.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Riverside approves such action.

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 the Regular Meeting held on June 19, 2017.


Susan Dydek
Municipal Clerk

PAGE 1 ATTACHMENT TO RESOLUTION 2017-#76

The amount of \$100.00 shall be charged to the following addresses:

15 Henry Street – Block 2603, Lot 28
830 Bridgeboro Street – Block 2603, Lot 9

The amount of \$200.00 shall be charged to the following addresses:

637 Bridgeboro Street – Block 2901, Lot 9

The amount of \$750.00 shall be charged to the following addresses:

126 Zurbrugg Way – Block 3204, Lot 1

RESOLUTION 2017-#77
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING A
CHANGE ORDER TO THE CONTRACT FOR INLET REPAIR.

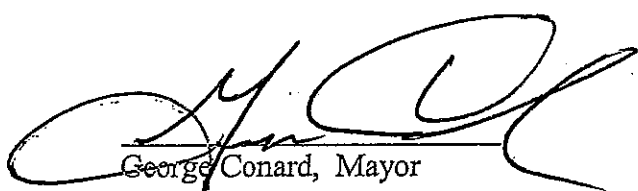
WHEREAS, the Township Committee of the Township of Riverside awarded a contract to Thor Construction Group, and

WHEREAS, there were changes to the project necessitated by change in scope of work assignments, and

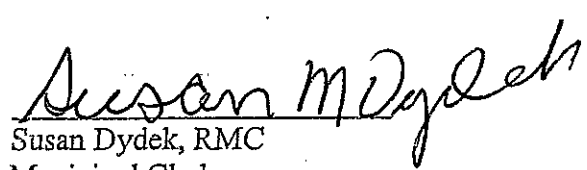
WHEREAS, the Members of the Riverside Township Committee wish to approve the following change to the original contract:

Change Order #1 (net increase)	\$120.00
Amended contract price	\$12,540.00

Adopted at the regular meeting of the Riverside Township Committee on June 19, 2017.



George Conard, Mayor



Susan Dydek, RMC
Municipal Clerk

RESOLUTION 2017 - #78A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AWARDING THE CONTRACT FOR THE PHASE X ROADWAY RECONSTRUCTION PROJECT.

WHEREAS, the Township Committee of the Township of Riverside has requested bids for the Phase X Roadway Reconstruction Project; and


WHEREAS, bids have been received from the following for the same in accordance with the request:

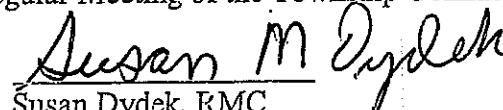
<u>COMPANY</u>	<u>BASE BID 1</u>	<u>ADD ALTERNATE</u>
Paving Plus, LLC	\$149,018.50	\$50,855.50
Cardinal Contracting Co, LLC	\$249,975.00	\$93,291.00

WHEREAS, the bid of Paving Plus, LLC, totaling \$199,874.00, is hereby determined by the Township of Riverside to be a responsible bid; and

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

Adopted the 19th day of June 2017 at the Regular Meeting of the Township Committee of the Township of Riverside.


George Conard, Sr.
Mayor


Susan Dydek, RMC
Municipal Clerk

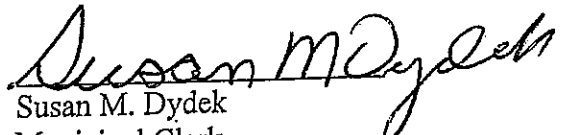
RESOLUTION 2017 -#79A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE
APPOINTMENT OF A FULL-TIME POLICE OFFICER

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 police officer.

NOW, THEREFORE, BE IT RESOLVED, that Shane Pettit is hereby appointed a full-time police officer in the Riverside Police Department effective June 19, 2017.

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 a meeting held on the 19th day of June, 2017.


Susan M. Dydek
Municipal Clerk


RESOLUTION 2017 -#80A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE
APPOINTMENT OF A FULL-TIME POLICE 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 police officer.

NOW, THEREFORE, BE IT RESOLVED, that Scott Snow is hereby appointed a full-time police officer in the Riverside Police Department effective June 19, 2017.

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 a meeting held on the 19th day of June, 2017.


Susan M. Dydek
Municipal Clerk

RESOLUTION 2017 – #81**AUTHORIZING THE PARTICIPATION IN THE BURLINGTON COUNTY SAFE STREETS INITIATIVE COOPERATION AGREEMENT FOR MUTUAL AID**

WHEREAS, law enforcement agencies have the responsibility of protecting lives and property, enforcing the law, as well as keeping the peace; and

WHEREAS, extra-jurisdictional sharing of resources and capabilities is an efficient and effective use of law enforcement assets to protect life and property, enforce the law and maintain the peace; and

WHEREAS, criminal activity may affect more than one jurisdiction, which necessitates joint cooperation between law enforcement agencies to best protect persons and property, enforce the law and maintain the peace; and

WHEREAS, a proactive approach to addressing crime in our communities is desired; and

WHEREAS, N.J.S.A. 40A:14-156 and N.J.S.A. 40A:14-156.1 et seq., authorize mutual aid between law enforcement agencies; and

WHEREAS, the BURLINGTON COUNTY SAFE STREETS INITIATIVE has been formed to provide a coordinated multi-jurisdictional approach to fighting violent crime and protecting life and property in Burlington County:


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

A. That the Township of Riverside is hereby authorized and directed to enter into the Burlington County Cooperation Agreement for Mutual Law Enforcement Aid, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

B. That the Mayor and Township Administrator of the Township of Riverside is hereby authorized and directed to execute said Burlington County Cooperation Agreement for Mutual Law Enforcement Aid Agreement on behalf of the Township of Riverside.

C. That the Township Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the agreement with the Burlington County Prosecutor's Office. Said Office shall serve as the central repository and shall maintain a master listing of all Signatory Agencies to this Agreement.

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 a Regular Meeting thereof held on June 19, 2017.


Susan M. Dydek, RMC
Township Clerk

**TOWNSHIP OF RIVERSIDE
RESOLUTION 2017-#82**



*Resolution amending Authorizing the transfer of funds from the Tax Collectors account to Riverside
Sewage Authority for Block 1901 Lot 39*

WHEREAS, the owner of real property located at *Block 1901 Lot 39 utility account no. 1230148-0*
has made an online payment of \$731.56 for taxes on 4/11/17, and

WHEREAS, the owner of real property located at *Block 1901 Lot 39 utility account no. 1230148-0*
intended to make the online payment for sewer charges due, and

NOW, THEREFORE BE IT RESOLVED, that the Riverside Township Committee in the
County of Burlington, State of New Jersey, hereby approves the Chief Financial Officer shall transfer
\$731.56 from the Tax Collector account to the Riverside Sewage Authority account.

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Tax
Collector.


George Leonard – Mayor
Susan M. Dydek – Municipal Clerk

Package Privilege in the Township of Riverside for Period July 1, 2017 to June 30, 2018.

- 2017 - #75 Resolution authorizing the Execution of a Contract Renewing Membership in the Burlington County Joint Insurance Fund.**
- 2017 - #76 A Resolution of the Township of Riverside authorizing the Tax Collector to place Municipal Liens against certain Blocks and Lots.**
- 2017 - #77 A Resolution of the Township of Riverside authorizing a Change Order to the Contract for Inlet Repairs.**
- 2017 - #78 Resolution of the Township of Riverside awarding the Contract for the Phase X Roadway Reconstruction Project.**
- 2017 - #79 A Resolution of the Township of Riverside authorizing the appointment of a Full – Time Police Officer.**
- 2017 - #80 A Resolution of the Township of Riverside authorizing the appointment of a Full – Time Police Officer.**
- 2017 - #81 Resolution Authorizing the Participation in the Burlington County Safe Streets Initiative Cooperation for Mutual Aid.**
- 2017 - #82 Resolution authorizing the transfer of funds from the Tax Collector's Account to Riverside Sewerage Authority for Block 1901 Lot 39.**

ACTION:

- 1) Authorization to approve a Request for use of Buildings and/or Facilities Request Form for Fellowship Softball League for the use of fields for softball games **made on motion by Mrs. Hatcher and Mr. Prisco carried.**
- 2) **Mr. Bienkowski made a motion** authorizing to approve a Blue Light Permit Application for Melvin R. Mc Closkey, a member of the Riverside Fire Company **seconded by Mrs. Hatcher. Upon roll call the vote was follow: Ayes.– Mrs. Hatcher, Messrs. Bienkowski, Frey and Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.**
- 3) **Mrs. Hatcher and Mr. Prisco made a motion to** authorize to enter into an agreement with the Burlington County Board of Chosen Freeholders for the 2017 Recycling and Solid Waste Services **carried.**
- 4) Authorization to hire Marla Broomhead as a substitute Crossing Guard **approved on motion by Mr. Frey and Mrs. Hatcher carried.**

SHADE TREE COMMITTEE REQUEST

None.

CORRESPONDENCE

- 1) State of New Jersey, Office of the Attorney General – Notification of Project Termination – Riverside Township HMGP DR-4086-NJ-483-R.
- 2) State of New Jersey, Department of Community Affairs – Monitoring Visit of LEA.
- 3) State of New Jersey, Department of Transportation – NJDOT Fiscal Year 2017 Municipal Aid Program for Taylor, Filmore and Hooker Streets – Phase 11.
- 4) State of New Jersey, Department of Environmental Protection – Municipal Stormwater Regulation Program.

DEPARTMENT OF PUBLIC SAFETY:

Chief Eliason reported the Police Activity for May 2017: Incidents – 664, Investigations – 99, Adult Arrests Total – 75, Motor Vehicle Summons – 271, Motor Vehicle Accidents – 5, Juvenile Charges – 1, Curfew Violations – 0, Protective Custody – 0, Stationhouse Adjustments – 0, Summons for False Alarms – 1, False Alarm Calls – 27, False Alarm Warning Letters - 1. Chief Eliason reported 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. Chief Eliason also reported on the School Officer's report. A copy of the report is on file in the Office of the Municipal Clerk.

Mayor Conard reported the Delran Emergency Squad for April 2017: Medical Emergencies – 78, Motor Vehicle Accidents – 0, Fire Stand Bys – 4, Non-Emergency Transports - 2, Patients transported to the hospital – 53 and Patients refused treatment & transportation – 25.

DEPARTMENT OF PUBLIC WORKS:

Mrs. Hatcher reported that the Public Works Department prepared for the Memorial Day Parade, they are collecting grass clippings and chipping has begun.

DEPARTMENT OF REVENUE AND FINANCE:

Mr. Bienkowski reported the collection for the month of May: \$1,025,286.06 and the Year to Date total: \$4,860,422.96. The Tax Office is still focused on the PD5 form and stated that these forms are required to be filed for all residents who receive the \$250.00 Senior Citizen or Disabled Deductions. The Tax Collector's Report is on file in the Municipal Clerk's Office.

DEPARTMENT OF RECREATION:

Mr. Prisco had no report.

DEPARTMENT OF PUBLIC EVENTS AND ECONOMIC DEVELOPMENT:

Mr. Frey reported that there are two events upcoming the Mammogram Van at Jesus the Good Shepherd and the RBA will be hosting the annual Car Show and the movie night.

SOLICITOR'S REPORT:

Solicitor Burry had no report.

MUNICIPAL CLERK 'S REPORT:

Municipal Clerk Dydek 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 Planning Board has recommended striking language from Chapter 255 that prevents solar panels from being placed on front roof and preparations have begun for Memorial Day.

A copy of the report is on file in the Municipal Clerk's Office.

Motion made by Mr. Prisco, seconded by Mr. Bienkowski approving all the reports that were submitted carried.

BILLS AND EXPENDITURES:

Motion made by Mrs. Hatcher and Mr. Bienkowski to approve the bills and expenditures for payment carried.

PUBLIC PORTION

Mayor Conard opened the Public Portion

In seeing that no members of the Public wished to speak, motion made by Mr. Prisco and Mr. Bienkowski carried: Public Portion be closed.

Alice Smith from the Riverside Historical Society spoke on behalf of the Riverside Historical Society and asked the following questions:

- 1) Is the 6k allowance a one-time funding or an annual funding? Administrator Jack stated that money is in the line item in connection with the library. This is not mutually exclusive to the library. However, this may not be a long term fund, it needs to be discussed by the Township Committee.
- 2) If they do not secure the Library do they still get the funding?
- 3) They will need additional insurance money, can the Society procure a rider policy with the Township? The JIF will need to know how the Township will proceed.
- 4) Can they be linked to the Township Website? Administrator Jack answered in the affirmative.

RESOLUTION 2017- #83
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

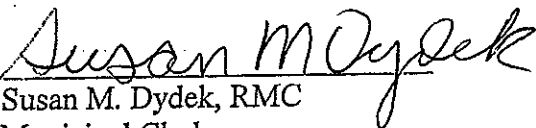
WHEREAS, the Township Committee of the Township of Riverside is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

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 Litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on June 19, 2017 that an Executive Session closed to the public shall be held during the Regular Meeting of the Township Committee on June 19, 2017 in the Riverside Township Administrative Office Building, 237 S. Pavilion Avenue 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 Special Meeting held on June 19, 2017.


Susan M. Dydek, RMC
Municipal Clerk

5) Does the Township have storage that the Historical Society can use? No.

Alice Smith – the Library is charging 650.00 a month and they are responsible for the utility. They will try to procure grant money but one specification of the County Grant Money is that grant money cannot be used for rent. It was the dream of Bob Kenney and the HS to be connected with the library. The urgency is that Lippincott and Jacobs is leaving the building and there is no security.

Herman Maurer said that he was under the impression that the HS will be the sole renter of the building and the HS wants to be visible and have a relation with the school and the library.

Mrs. Hatcher questioned the other neighboring Historical Societies. Mrs. Hatcher suggested about selling the book written by Bob Kenney. Mr. Maurer stated that he is looking about writing another book. Mrs. Hatcher suggested that a letter be sent out to the residents requesting donations.

Mr. Frey questioned if they have an annual budget. Ms. Smith said that they did have an annual budget and that if the Township of Riverside does assist they may become bankrupt in 5 years.

Administrator Jack questioned when they meet. Ms. Smith stated that they meet on the third week of the month.

Motion made by Mr. Prisco and Mrs. Hatcher to recess the meeting at 7:10pm.

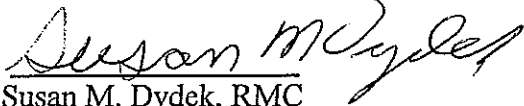
Motion made by Mr. Bienkowski and Mrs. Hatcher to reopen the meeting at 7:15pm.

RESOLUTIONS:

Mr. Prisco made a motion to adopt Resolution 2017-#83 entitled, “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.” seconded by Mrs. Hatcher. Upon roll call, the vote was as followed: Ayes – Messrs. Bienkowski, Prisco, Frey, Conard and Mrs. Hatcher. Nays – None. Motion carried.

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

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


Susan M. Dydek, RMC
Municipal Clerk

