

Monday Evening
 Riverside, NJ
 May 16, 2016
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 7, 2016.
2. Written notice was delivered to the Burlington County Times on January 7, 2016 and the Courier Post on January 7, 2016.
3. Filed written notice with the Clerk of the Township of Riverside on January 7, 2016.

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, and Deputy Mayor Hatcher along with Municipal Clerk Susan M. Dydek, Solicitor George Saponaro, Police Chief William Eliason and Administrator Meghan Jack. Mayor Conard and Mr. Le Coney were not present.

APPROVAL OF MINUTES:

Motion made by Mr. Bienkowski and Mr. Prisco that the minutes of the Work Session Meeting of April 18, 2016, the Regular Meeting of April 18, 2016 and the Closed Session Meeting of April 18, 2016 be approved as written carried.

Motion made by Mr. Prisco and Mr. Bienkowski that the minutes of the Work Session Meeting of May 2, 2016 be approved as written. Upon roll call the vote was as follows: Ayes – Messrs. Prisco and Bienkowski. Nays – None. Abstain – Mrs. Hatcher. Motion carried.

OPEN PORTION – AGENDA ITEMS:

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

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

ORDINANCES:

Mr. Prisco and Mr. Bienkowski made a motion to approve Ordinance 2016 - #8 entitled, "BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT

IN AND FOR THE TOWNSHIP OF RIVERSIDE, IN THE COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$410,000 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 \$389,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING." on the first reading. Upon roll call the vote was as follows: Ayes - Mrs. Hatcher, Messrs. Prisco and Bienkowski. None. Abstain - None. Motion carried.

RESOLUTIONS:

Mr. Bienkowski made a motion to adopt Resolution 2016-#58 entitled, "A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE APPOINTMENT OF A SPECIAL ENFORCEMENT LAW OFFICER." seconded by Mr. Prisco. Upon roll call, the vote was as followed: Ayes - Messrs. Bienkowski and Prisco and Mrs. Hatcher. Nays - None. Motion carried.

Mr. Bienkowski made a motion to adopt Resolution 2016-#59 entitled, "A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE APPOINTING A SERGEANT IN THE RIVERSIDE TOWNSHIP POLICE DEPARTMENT." seconded by Mr. Prisco. Upon roll call, the vote was as followed: Ayes - Messrs. Bienkowski and Prisco and Mrs. Hatcher. Nays - None. Motion carried.

Mr. Prisco made a motion to adopt Resolution 2016-#60 entitled, "A RESOLUTION APPOINTING POLICE CHAPLAINS FOR THE RIVERSIDE TOWNSHIP POLICE DEPARTMENT." seconded by Mr. Bienkowski. Upon roll call, the vote was as followed: Ayes - Messrs. Prisco, Bienkowski and Mrs. Hatcher. Nays - None. Motion carried

OATHS OF OFFICE:

- 1) Oath of Office was administered to Special Law Enforcement Officer Shane Pettit.
- 2) Oath of Office was administered to Police Sergeant Sean Nolan.
- 3) Oath of Office was administered to Pastor Glenn Entwistle Jr.
- 4) Oath of Office was administered to Reverend Theodore King III.

Mr. Prisco made a motion to take a fifteen minute recess seconded by Mr. Bienkowski carried.

Mr. Le Coney arrived at 7:15pm.

Mr. Prisco made a motion to reopen the meeting seconded by Mr. Le Coney carried.

CONSENT AGENDA:

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

The following Resolutions were contained in the consent agenda:

2016 - #62 – **CONSTRUCTION CODE OFFICIAL OVERPAYMENT RESOLUTION.**

2016 - #63 – **MUNICIPAL LIEN.**

2016 - #64 – **APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE SCHOOL PEDESTRIAN SAFETY IMPROVEMENT PROJECT.**

RESOLUTION 2016 -#58

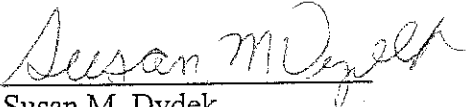
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE AUTHORIZING THE
APPOINTMENT OF A SPECIAL ENFORCEMENT LAW OFFICER

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

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

NOW, THEREFORE, BE IT RESOLVED, that Shane Pettit is hereby appointed as a Special Law Enforcement Officer for the Riverside Police Department effective May 20, 2016.

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 16th day of May 2016.


Susan M. Dydek
Municipal Clerk

RESOLUTION 2016-#59

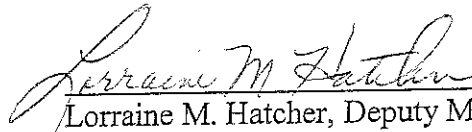
A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE
APPOINTING A SERGEANTS IN THE RIVERSIDE TOWNSHIP
POLICE DEPARTMENT.

WHEREAS, Sean Nolan has been employed as a Police Officer with the Township of Riverside since March 7, 2005; and

WHEREAS, Sean Nolan has been an outstanding and exemplary Officer during the years of his service; and


WHEREAS, the Township Committee has determined to offer the position of Sergeant to Sean Nolan, which he has accepted.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Riverside, in the County of Burlington, and the State of New Jersey that Sean Nolan be and is hereby appointed Sergeant of the Riverside Township Police Department.



Lorraine M. Hatcher, Deputy Mayor

ATTEST:



Susan M. Dydek, RMC
Municipal Clerk

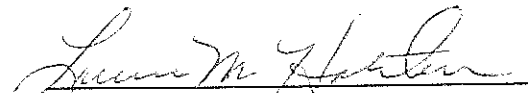
RESOLUTION 2016 - #60

**A RESOLUTION APPOINTING POLICE CHAPLAINS FOR
THE RIVERSIDE TOWNSHIP POLICE DEPARTMENT**


WHEREAS, Police Chaplains serve an integral role in providing comfort to members of the Police Department as well as the public and aid in community policing; and

WHEREAS, the Township Committee finds it in the best interest of the Township of Riverside to appoint Police Chaplains for the Riverside Township Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Riverside that Pastor Glenn Entwistle Jr. and Reverend Theodore King III be and are hereby appointed as Chaplains for the Riverside Township Police Department.


Lorraine M. Hatcher, Deputy Mayor


ATTEST:


Susan M. Dydek, RMC
Township Clerk

RESOLUTION 2016 - #62
RIVERSIDE TOWNSHIP
CONSTRUCTION CODE OFFICIAL OVERPAYMENT RESOLUTION

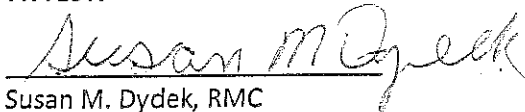
BE IT RESOLVED, that the following tax overpayments be refunded and cleared from the record and checks be drawn to the following:

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>YEAR REASON</u>
2601	1	\$130.00	1109 Fairview LLC 142 Broad St. Elizabeth, NJ 07201	2015 – Permit should have been filed in Delran Twp.



Lorraine M. Hatcher, Deputy Mayor
May 16th 2016

ATTEST:



Susan M. Dydek, RMC
Township Clerk

RESOLUTION 2016 - #63
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

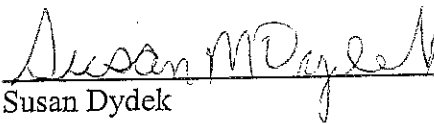
WHEREAS, the Codes of the Township of Riverside has made provisions in the event that the owner and/or tenant or person in possession shall refuse or neglect to abate or remedy the condition complained of after said notice, whereas the Township Committee may cause the condition complained of to be abated 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 May 16, 2016.



Susan Dydek
Municipal Clerk

PAGE 1 ATTACHMENT TO RESOLUTION 2016-#63

The amounts indicated shall be charged to the following addresses:

Zurbrugg Hospital - \$225.00
Zurbrugg Hospital - \$750.00
Zurbrugg Hospital - \$275.00

ACTION:

- 1) Authorization to approve a Peddlers/Solicitors License for Tim Jones to sell LeafGuard Gutter Systems pending a successful background investigation was denied due to lack of a motion to approve.
- 2) Authorization to submit an application for a NADDI Grant **approved on motion by Messrs. Prisco and Le Coney carried.**
- 3) **Mr. Le Coney made a motion** to authorize to approve a Peddlers/Solicitors License for Benjamin Sharer and Marshall Kerdeman to sell pretzels and beverages pending a successful background investigation **seconded by Mr. Bienkowski carried.**
- 4) **Mr. Bienkowski and Mr. Prisco made a motion** authorizing to enter into a Shared Service Agreement with Delran Township for Purchase and Storage of Rock Salt **carried.**
- 5) Authorization to execute a grant agreement with the Burlington County Board of Chosen Freeholders for a Municipal Park Development Program Grant **approved on motion by Messrs. Le Coney and Prisco carried.**

The Township Committee decided that all applications for Solicitors/Peddlers Licenses should be approved at Township Meetings before the applicant seeks a background investigation.

SHADE TREE COMMITTEE REQUEST

- 1) Carolyn Eggly – 715 Taylor Street – Tree Removal.

CORRESPONDENCE

- 1) Burlington County Board of Chosen Freeholders -- Award of a \$100,000.00 Municipal Park Program Grant.

DEPARTMENT OF PUBLIC SAFETY:

Chief Eliason reported the Police Activity for April 2016: Incidents – 593, Investigations – 77, Adult Arrests Total – 44, Motor Vehicle Summons – 118, Motor Vehicle Accidents – 11, Juvenile Charges – 0, Curfew Violations – 0, Protective Custody – 0, Stationhouse Adjustments – 2, Summons for False Alarms – 0, False Alarm Calls – 13, False Alarm, Warning Letters - 0. 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.

DEPARTMENT OF PUBLIC WORKS:

Mrs. Hatcher reported that the Public Works Department has been canvassing the Township picking up leaves and branches and preparing for the Memorial Day Parade.

DEPARTMENT OF REVENUE AND FINANCE:

Mr. Bienkowski had no report.

DEPARTMENT OF RECREATION:

Mr. Prisco commended the Public Works Department on their work at Whomsley Field. Mr. Prisco reported that Opening Day for the RYAA was a success.

DEPARTMENT OF PUBLIC EVENTS AND ECONOMIC DEVELOPMENT:

Mr. Le Coney reported that the town wide yard sale is scheduled for June 4, 2016 and the Car Show is scheduled for August 14, 2016.

SOLICITOR'S REPORT:

Solicitor Saponaro 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 Friday morning sweeps will resume when the sweeper is repaired, the Safe Routes to School Grant is due by June 27, 2016 and the 2016 Roadway Reconstruction Projects will be developed after the budget is adopted and the grant award decisions have been made.

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

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

BILLS AND EXPENDITURES:

Motion made by Mr. Le Coney and Mr. Bienkowski to approve the bills and expenditures for payment carried.

PUBLIC PORTION

Deputy Mayor Hatcher opened the Public Portion.

- 1) Deann Solomon – 410 S. Fairview Street – Representing RYAA. Appreciates the Public Works Department in assisting with Opening Day.

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

RESOLUTION:

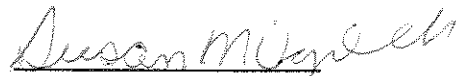
Mr. Prisco made a motion to adopt Resolution 2016-#65 entitled, **“A RESOLUTION OF THE TOWNSHIP OF RIVERSIDE PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-1.”** seconded by Mr. Le Coney. Upon roll call, the vote was as followed: Ayes – Messrs. Prisco, Bienkowski, Le Coney, and Mrs. Hatcher. Nays – None. Motion carried.

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

RESOLUTION:

Mr. Le Coney made a motion to adopt Resolution 2016-#61 entitled, **“A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE, ACTING AS THE TOWNSHIP’S REDEVELOPMENT AGENCY, AUTHORIZING THE TOWNSHIP TO EXECUTE THE SECOND AMENDMENT AND RESTATED REDEVELOPMENT AGREEMENT WITH PAVILION PLACE LLC.”** seconded by Mr. Bienkowski. Upon roll call, the vote was as followed: Ayes – Messrs. Bienkowski, Le Coney, and Mrs. Hatcher. Nays – Mr. Prisco. Motion carried.

There being no further business to attend to, motion made by Mr. Le Coney and Mr. Prisco that the meeting be adjourned, and so declared by Deputy Mayor Hatcher.



Susan M. Dydek, RMC
Municipal Clerk

RESOLUTION NO. 2016 - #61

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF RIVERSIDE, ACTING AS THE TOWNSHIP'S REDEVELOPMENT AGENCY, AUTHORIZING THE TOWNSHIP TO EXECUTE THE SECOND AMENDED AND RESTATED REDEVELOPMENT AGREEMENT WITH PAVILION PLACE, LLC

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented ("Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in order to stimulate redevelopment, the Township Committee by Resolution designated certain properties in the Golden Triangle Redevelopment Area of the Township (known as Block 601, Lots 1, 1.01, 1.02 and Lots 2 through 5 inclusive; Block 602, Lots 1, 2, 2.01, 2.02, 2.03, 2.04, 3, 4 and 4.01; Block 703, Lots 1, 3 and 4; Block 705, Lots 18 through 24 inclusive; Block 801, Lot 7, 7.01 and Lots 8 through 15 inclusive; Block 803, Lots 1, 8, 8.01, 8.02 and Lots 9 through 18 inclusive; Block 804, Lots 11 through 14 inclusive; and Lots 5 through 7 inclusive; Block 3201, Lots 1 through 10 inclusive; Block 3202, Lots 1 through 3 inclusive; Block 3203, Lots 1 through 8 inclusive, Lot 8.01, Lots 9 through 12 inclusive, Lots 28 through 32 inclusive, Lots 32.01, 32.2 and 33; Block 3204, Lot 1; Block 3205, Lots 1, 1.01, 1.02, 2, 3 and Lots 5 through 14 inclusive; Block 3206, Lots 1 and 2; Block 3207, Lots 1 through 10 inclusive; and Block 3301, Lot 32; on the Township of Riverside Tax Map) as a redevelopment area in accordance with the Redevelopment Law ("Redevelopment Area"); and

WHEREAS, The Township Committee by ordinance adopted the Golden Triangle Redevelopment Plan, as amended ("Redevelopment Plan"), which sets forth, inter alia, the plan for the redevelopment of the Redevelopment Area; and

WHEREAS, the Township desires that the property known as Block 602, Lot, 2.01 on the Township of Riverside Tax Map (the "Property"), located within the Redevelopment Area, be redeveloped in accordance with the Redevelopment Plan; and

WHEREAS, Pavilion Place, LLC (the "Redeveloper") and former Redeveloper, Keating Pulte Riverside Area Development Partnership, LLC, a Limited Liability Company with offices located at 1600 Arch Street, Suite 300, Philadelphia, Pennsylvania 19103 ("Former Redeveloper") and the Township entered into the Original Redevelopment Agreement, dated December 30, 2005, to provide for, among other things, the construction of the Project Improvements as defined in the Second Amended and Restated Redevelopment Agreement within three areas of the Redevelopment Area known as SD-1, SD-2 and SD-3 in the Redevelopment Plan; and

WHEREAS, the Township designated another entity as the redeveloper of certain portions of the SD-3 area and relieved Redeveloper and Former Redeveloper of certain duties and responsibilities under the Redevelopment Agreement; and

WHEREAS, pursuant to the Redevelopment Law and in accordance with Section 16.15 of the Original Redevelopment Agreement, the Redeveloper, Former Redeveloper and Township entered into an amended agreement, referred to as the First Amendment to the Redevelopment Agreement, dated December 18, 2007, and together with the Original Agreement hereinafter referred to as the "Former Redevelopment Agreement", that set forth the terms and conditions pursuant to which the Redevelopment Area was to be redeveloped; and

WHEREAS, the Township and Former Redeveloper subsequently terminated the Former Redevelopment Agreement as to the Former Redeveloper only; and

WHEREAS, the Redeveloper specifically reserved its rights pursuant to the Former Redevelopment Agreement; and

WHEREAS, the Township determined that an amendment to the Redevelopment Plan was in the best interest of the Township and therefore adopted Ordinance 2015-44 on May 11, 2015; and

WHEREAS, the Redeveloper and the Township have determined that it is in the best interest of the Parties to formally amend and restate the rights and obligations of the remaining Parties to the Former Redevelopment Agreement in this "Second Amended and Restated Redevelopment Agreement" (this "Redevelopment Agreement"); and


NOW, THEREFORE, for and in consideration of the mutual promises and of the mutual representations, covenants and agreements herein set forth, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by each of the Parties, and for the benefit of the Parties and the general public, and further to implement the purposes of the Redevelopment Law and the redevelopment of the Property, the Parties hereto, each binding itself, its successors and assigns, do mutually agree to the terms of the Second Amended and Restated Redevelopment Agreement which is attached to this resolution; and

NOW THEREFORE, BE IT RESOLVED that the Township Committee authorizes the following:

1. The execution of the Second Amended and Restated Redevelopment Agreement between Pavilion Place, LLC and the Township, as attached to this resolution.
2. That a copy of the fully executed Second Amended and Restated Redevelopment Agreement shall remain on file in the office of the Township Clerk.

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

Adopted by the Township Committee of the Township of Riverside on this the 16th day of May, 2016.



Lorraine M. Hatcher, Deputy Mayor
Riverside Township

Certification

Susan 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 16th day of May 2016.



Susan M. Dydek, RMC
Municipal Clerk

RESOLUTION 2016- #65
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 the discussion of the purchase, lease or acquisition of Real Property with public funds.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Riverside, assembled in public session on May 16, 2016 that an Executive Session closed to the public shall be held during the Regular Meeting of the Township Committee on May 16, 2016 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 May 16, 2016


Susan M. Dydek, RMC
Municipal Clerk