

Monday Evening
Riverside, N.J.
December 29, 2008
Special Meeting
7:30p.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 Township Municipal Building on December 23, 2008.
2. Written notice was delivered to the Burlington County Times on December 23, 2008 and mailed to the Courier Post on December 23, 2008.
3. Filed written notice with the Clerk of the Township of Riverside on December 23, 2008.

The Special 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, Carroll, Mrs. Hatcher and Mr. Conard together with Municipal Clerk Dydek and Administrator Jack. Mr. Polino was excused due to the fact that he is currently serving in active duty in the military.

Hearing nothing from the public, motion made by Mr. Prisco and Mrs. Hatcher carried: Public Portion (Agenda Items Only) be closed.

ORDINANCES:

The following ordinance was introduced at the Regular Meeting of April 21, 2008 and published in the Burlington County Times on December 19, 2008. Ordinance 2008 - #4 entitled, **“AN ORDINANCE ENACTING DESIGN GUIDELINES AND BULK STANDARDS IN THE SPECIAL DISTRICT 3 (SD-3) IN THE VICINITY OF THE FORMER ZURBRUGG MEMORIAL HOSPITAL AREA FOR LOT 1, BLOCK 3202; LOTS 1, 1.01, 1.02, 2, 3, 4, BLOCK 3204; LOTS 1, &2, BLOCK 3206, AND OTHER BLOCKS AND LOTS INCLUDED AS PART OF THE OVERALL REDEVELOPMENT AREA.”**

Chairman Conard opened the Public Portion.

Hearing nothing from the Public, motion made by Mr. Prisco and Mrs. Hatcher carried: Public Portion be closed.

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

Ayes – Mrs. Hatcher, Messrs. Prisco, Carroll and Conard.

Nays – None.

Motion carried.

The following ordinance was introduced at the Regular Meeting of December 15, 2008 and published in the Burlington County Times on December 19, 2008. Ordinance 2008 - #4 entitled, **“COUNCIL ON AFFORDABLE HOUSING TOWNSHIP OF RIVERSIDE DEVELOPMENT FEE ORDINANCE.”**

Chairman Conard opened the Public Portion.

Hearing nothing from the Public, **motion made by Mr. Prisco and Mrs. Hatcher carried: Public Portion be closed.**

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

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

Nays – Mr. Carroll.

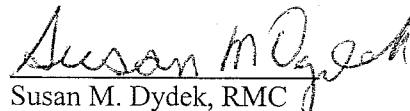
Motion carried.

ACTION

- 1) Authorization to appoint a part – time police clerk tabled on motion by Mr. Prisco and Mr. Carroll carried. Motion tabled.

Hearing nothing from the public, motion made by Mr. Carroll and Mr. Prisco carried: **Public Portion be closed.**

Motion made by Mrs. Hatcher and Mr. Prisco that the meeting be adjourned, and so declared by Chairman Conard.


Susan M. Dydek, RMC
Municipal Clerk

/smd