

Tuesday afternoon  
January 1, 2008  
3:00pm  
**Reorganization Meeting**  
Riverside, N.J.

**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 Meeting opened with prayer by Father David Stachurski from Resurrection Parish.

The first order of business was administering the oath of office to Mr. George Conard and Mr. Robert Van Meter.

The next order of business was the appointment of a Chairman for the year 2009. Susan M. Dydek, Municipal Clerk, called for nominations of a Chairman for the year 2009. Mr. Van Meter nominated Mr. Conard. **Hearing no further nominations, motion made by Mr. Van Meter, seconded by Mr. Polino to appoint Mr. Conard as Chairman for the year 2009 carried. Mr. Conard be appointed Chairman (Mayor) for the year 2009, and assumed the chair.**

Municipal Clerk Dydek called for nominations of a Vice-Chairman (Deputy Mayor) for the year 2009. Mr. Van Meter nominated Mrs. Hatcher. **Hearing no further nominations, motion made by Mr. Van Meter, seconded by Mr. Polino to appoint Mrs. Hatcher as Vice-Chairwoman (Deputy Mayor) for the year 2009 carried. Mrs. Hatcher be appointed as Vice-Chairwoman (Deputy Mayor) for the year 2009.**

**RESOLUTIONS:**

Mayor Conard called for nominations for an Attorney. Mr. Van Meter nominated George Saponaro.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009-#01 – APPOINTMENT OF AN ATTORNEY.**

**Mr. Van Meter made a motion to adopt Resolution 2009-# 01, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Messrs. Van Meter and Polino, Mrs. Hatcher and Mr. Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.**

Mayor Conard called for nominations of a redevelopment attorney. Mr. Van Meter nominated M. James Maley and Associates.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009-# 1A - APPOINTMENT OF A REDEVELOPMENT ATTORNEY.**

**Mr. Van Meter made a motion to adopt Resolution 2009-# 1A, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mrs. Hatcher, Messrs. Prisco, Polino and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of an engineer. Mrs. Hatcher nominated Pennoni Associates.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 02 – APPOINTMENT OF AN ENGINEER.**

**Mr. Polino made a motion to adopt Resolution 2009- # 02, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Messrs. Polino, Van Meter, Mrs. Hatcher, Messrs. Prisco and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of a redevelopment engineer. Mrs. Hatcher nominated CES.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 2A – APPOINTMENT OF A REDEVELOPMENT ENGINEER.**

**Mr. Van Meter made a motion to adopt Resolution 2009-# 2A, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mrs. Hatcher, Messrs. Prisco, Polino, and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of a conflict engineer. Mr. Polino nominated CME.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 2B – APPOINTMENT OF A CONFLICT ENGINEER.**

**Mrs. Hatcher made a motion to adopt Resolution 2009-# 2B, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Polino, Prisco, Van Meter and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of an auditor. Mr. Van Meter nominated Brent Lee, Holman and Frenia.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009-#03 APPOINTMENT OF AN AUDITOR.**

**Mr. Van Meter made a motion to adopt Resolution 2008-# 03, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Messrs. Van Meter, Polino, Mrs. Hatcher, Messrs. Prisco and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of labor counsel attorney. Mrs. Hatcher nominated Ruderman & Glickman.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 04 APPOINTMENT OF LABOR COUNSEL.**

**Mr. Polino made a motion to adopt Resolution 2009- # 04, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Polino, Mrs. Hatcher, Messrs. Prisco, Van Meter and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of a bond counsel. Mrs. Hatcher nominated Gluck Walrath.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 05 – APPOINTMENT OF A BOND COUNSEL.**

**Mr. Polino made a motion to adopt Resolution 2009- # 05, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Polino, Mrs. Hatcher, Messrs. Prisco, Van Meter and Conard. Nays – None. Motion carried.**

Mayor Conard called for nominations for the appointment of a risk management consultant. Mr. Van Meter nominated the Barclay Group.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 06 – APPOINTMENT OF A RISK MANAGEMENT CONSULTANT.**

Mr. Van Meter made a motion to adopt Resolution 2009-# 06, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mr. Polino, Mrs. Hatcher, Mr. Prisco and Mr. Conard. Nays – None. Motion carried.

Mayor Conard called for nominations of a member to the Riverside Water Reclamation Authority. Mr. Van Meter nominated Richard Horton.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 07-APPOINTMENT TO THE RIVERSIDE WATER RECLAMATION AUTHORITY.**

Mr. Van Meter made a motion to adopt Resolution 2009-# 07, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mrs. Hatcher, Messrs. Prisco, Polino and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - # 08 – RESOLUTION APPOINTING DEPOSITORIES.**

Mrs. Hatcher made a motion to adopt Resolution 2009- # 08, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Van Meter, Prisco, Polino and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - #09 – CASH MANAGEMENT PLAN.**

Mrs. Hatcher made a motion to adopt Resolution 2009-# 09, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Polino, Prisco, Van Meter and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - #10 INTEREST RATES.**

Mr. Polino made a motion to adopt Resolution 2009- #10, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Polino, Mrs. Hatcher, Messrs. Prisco, Van Meter and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - # 11 AUTHORIZING ASSESSOR TO FILE APPEALS WITH THE BURLINGTON COUNTY BOARD OF TAXATION AS MAY BE NECESSARY.**

Mrs. Hatcher made a motion to adopt Resolution 2009-#11, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Polino, Prisco, Van Meter and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - # 12 –AUTHORIZING TAX COLLECTOR TO HOLD A TAX SALE.**

Mrs. Hatcher made a motion to adopt Resolution 2009-# 12, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Van Meter, Polino, Prisco, and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - # 13 – TEMPORARY BUDGET FOR FIRST QUARTER 2009.**

Mrs. Hatcher made a motion to adopt Resolution 2009- # 13, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Messrs. Mrs. Hatcher, Messrs. Van Meter, Prisco, Polino and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - #14 – PAYMENT IN ADVANCE FOR AUTHORIZED OFFICIAL TRAVEL.**

Mr. Van Meter made a motion to adopt Resolution 2009 -# 14, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mrs. Hatcher, Messrs. Messrs. Prisco, Polino and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - #15 DESIGNATING DATES OF MEETINGS.**

Mr. Polino made a motion to adopt Resolution 2009- #15, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Polino, Mrs. Hatcher, Messrs. Prisco, Van Meter and Conard. Nays – None. Motion carried.

**RESOLUTION 2009 - # 16 STATE CONTRACT.**

Mr. Van Meter made a motion to adopt Resolution 2009-#16, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mrs. Hatcher, Messrs. Prisco, Polino and Conard. Nays – None. Motion carried.

Mayor Conard called for nominations of a municipal prosecutor. Mrs. Hatcher nominated R. Louis Gallagher II.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 17 –APPOINTMENT OF A MUNICIPAL PROSECUTOR.**

**Mrs. Hatcher made a motion to adopt Resolution 2009-# 17, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Polino, Van Meter and Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.**

Mayor Conard called for nominations of a public defender. Mr. Van Meter nominated Jeffrey Snow as Public Defender.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - # 18 – APPOINTMENT OF A PUBLIC DEFENDER.**

**Mr. Van Meter made a motion to adopt Resolution 2009- # 18, seconded by Mr. Polino. Upon roll call, the vote was as follows: Ayes – Messrs. Van Meter, and Polino, Mrs. Hatcher, and Mr. Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.**

Mayor Conard called for nominations of a public safety director. Mrs. Hatcher nominated George Conard Sr.

Hearing no further nominations, the following Resolution was introduced:

**RESOLUTION 2009 - #19 APPOINTMENT OF A PUBLIC SAFETY DIRECTOR.**

**Mrs. Hatcher made a motion to adopt Resolution 2009- #19, seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Van Meter, Prisco, Polino and Conard. Nays – None. Motion carried.**

**RESOLUTION 2009 - # 20 APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER.**

**Mr. Polino made a motion to adopt Resolution 2009-#20, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Polino, Mrs. Hatcher, Messrs. Prisco, Van Meter and Conard. Nays – None. Motion carried.**

**RESOLUTION 2009 - #21 APPOINTMENT OF A TOWNSHIP PLANNER.**

**Mr. Van Meter made a motion to table Resolution 2008- #21, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Mr. Van Meter, Mrs. Hatcher, Messrs. Prisco, Polino and Conard. Motion tabled.**

**RESOLUTION 2009 - #22 APPOINTMENT OF A MUNICIPAL HOUSING LIAISON AND DEPUTY MUNICIPAL HOUSING LIAISON.**

**Mr. Polino made a motion to adopt Resolution 2009- #22, seconded by Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes – Messrs. Mr. Polino, Mrs. Hatcher, Messrs. Prisco, Van Meter and Conard. Motion carried.**

**Motion made by Mr. Polino and Mrs. Hatcher carried, Susan M. Dydek be appointed Deputy Tax Collector.**

**Motion made by Mrs. Hatcher and Mr. Van Meter carried, Nancy Elmeaze be appointed as Tax Search Officer.**

**Motion made by Mrs. Hatcher and Mr. Van Meter carried, Nancy Elmeaze be appointed as Deputy Municipal Clerk.**

**Motion made by Mr. Van Meter and Mr. Polino carried, Susan M. Dydek be appointed as Municipal Lien Search Officer.**

**Motion made by Mr. Van Meter and Mrs. Hatcher carried, Susan M. Dydek be appointed as Deputy Tax Search Officer.**

**Motion made by Mrs. Hatcher and Mr. Polino carried, Barbara C. Casperite be appointed as Board of Health Liaison.**

**Appointment of Phillip Goffredo as a Rental Inspector/Code Enforcement Officer for a one-year term commencing January 1, 2009 to December 31, 2009 pending an interview with Mr. Van Meter and Mrs. Hatcher was approved on motion by Mr. Van Meter and Mrs. Hatcher. Upon roll call, the vote was as follows: Ayes –Mr. Van Meter, Mrs. Hatcher, and Mr. Conard. Nays – None. Abstain – Messrs. Prisco and Polino. Motion carried.**

**Mayor Conard called for a nomination to the Shade Tree Committee (five-year term). Mrs. Hatcher nominated Connie Townsend.**

**Hearing no further nominations, motion made by Mrs. Hatcher, seconded by Mr. Polino that Connie Townsend be appointed to the Shade Tree Committee carried.**

**Motion made by Mr. Polino and Mrs. Hatcher that John Bienkowski, Debbie Carruthers, Regina Collingru, Joe D'Agostino, Sue Dmochowski as Secretary, Gary Haman as Chairman, Robert Kenney, Gary LaVenja, Charlie Olgiati, Gail Persichili, Ronald Russell, Dave Speegle, James Stottlemire as Vice Chairman, Gerri Mingin, Ron Mingin, John Kane, Louise Lattores, and Jeffrey Conard be appointed as members of the Redevelopment Advisory Sub-Committee. Upon roll call, the vote was as follows: Ayes – Mr. Polino, Mrs. Hatcher, Messrs. Van Meter and Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.**

**Mrs. Hatcher and Mr. Polino made a motion** that the following appointments be made to the Planning Board:

Mayor's Designee – Class I – Meghan Jack.

Official of the Municipality – Class II – Carl Cicali.

Member of the governing body - Class III – Lorraine Hatcher.

One Member to the Planning Board – Class IV – Donna Avery.

Alternate to the Planning Board – Eugene Haas.

**Mrs. Hatcher made a motion that Richard Horton be appointed as a Liaison for the Riverside Fire Department to the Planning Board seconded by Mr. Polino. Upon roll call the vote was as follows: Ayes – Mrs. Hatcher, Messrs. Polino, Van Meter and Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.**

Appointments of Mr. Van Meter and Mr. Prisco or any other available Committee Member if needed as an alternate to the Shared Services Forum (one-year terms) **were approved on motion by Mr. Polino, seconded by and Mrs. Hatcher carried.**

Appointment of Meghan Jack as Economic Development Coordinator for a one – year term **approved on motion by Mr. Van Meter and Mr. Polino carried.**

Appointments to the River Route Advisory Committee for a one – year term- Mrs. Hatcher nominated Gary Haman and Mr. Van Meter and any available Committee Member as an alternates if needed. **Mr. Polino made a motion to appoint Gary Haman and Mr. Van Meter and any available Committee Member as an alternate seconded by Mrs. Hatcher carried.**

**Motion made by Mr. Polino and Mrs. Hatcher carried: Roberts Rules of Order be adopted for the year 2009.**

**Motion made by Mr. Van Meter and Mr. Polino carried: Burlington County Times and Courier-Post be appointed the legal newspapers for the year 2008.**

**Mrs. Hatcher made a motion seconded by Mr. Van Meter to appoint Michael Filandro and Christopher Knight as Class II Special Police Officers for the calendar year 2009**

**DEPARTMENT SCHEDULE FOR THE YEAR 2009:**

**PUBLIC WORKS-PUBLIC UTILITIES**

Including Streets & Roads, Buildings & Grounds, Sanitation, Township Engineer, Street Lights, and Public Utilities  
Chairman - Mr. Van Meter  
Vice-Chairman - Mr. Polino

**ECONOMIC DEVELOPMENT & PUBLIC EVENTS**

Chairwoman - Mrs. Hatcher  
Vice-Chairman - Mr. Prisco

**PUBLIC SAFETY**

Including Police, Fire Dept., Court, Emergency Management, and Animal Control  
Chairman - Mr. Conard  
Vice-Chairman - Mrs. Hatcher

**RECREATION**

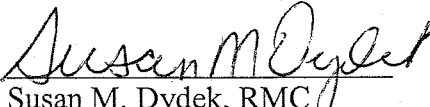
Including Public Parks and Playgrounds  
Chairman - Mr. Polino  
Vice-Chairman - Mr. Van Meter

**REVENUE & FINANCE**

Including Clerk, Treasurer, Tax Assessors, Tax Collector, Municipal Liens Search Officer, Zoning Officer, Building Inspector Attorney, Auditor, Broker-of-Record  
Chairman - Mr. Prisco  
Vice-Chairman - Mr. Polino

**Motion made by Mr. Van Meter and Mr. Polino carried: the above committee appointments be approved.**

**Motion made by Mrs. Hatcher and Mr. Van Meter that meeting be adjourned and so declared by Chairman Conard.**

  
Susan M. Dydek, RMC  
Municipal Clerk

/smd