AGENDA FOR MEETING OF WEDNESDAY JANUARY 28, 2013 7:00 P.M.

FLAG SALUTE

PUBLIC NOTICE STATEMENT

ROLL CALL

APPROVAL OF MINUTES

December 17, 2012 Work Session December 17, 2012 Township Meeting January 1, 2013 Reorganization Meeting

OPEN PORTION

Agenda Items Only

ORDINANCES.

None

CONSENT AGENDA

RESOLUTIONS

2013 - # 26	Liquor License. A Resolution ceasing liquor license #0330-33-009-007 KT's NW LLC due to non-renewal.
2013 - #27	Contract Award. A Resolution authorizing the award of a contract to Meredith Paving for repair work to Madison Street.
2013 - #28	Sale of Public Property. A Resolution authorizing the sale of various pieces of public property.
2013 - #29	Contract Award. A Resolution authorizing the award of a contract to JW Scott for the replacement of two (2) fuel pumps.

ACTION

- 1) Authorization to approve Girl Scout Junior Troop 21540 and Brownie Troop 24254 to solicit in the Township of Riverside for the purpose of selling Girl Scout Cookies with their parents/guardians. The solicitor's fee shall be waived for this.
- 2) Authorization to appoint Gary Haman, Robert Halgas and Bruce Bhemke to the Riverside Business Development Committee for the year 2013 pending the completion of the Citizen Leadership Form.
- 3) Authorization to submit a Letter of Intent to FEMA for a Mitigation Project to acquire, demolish, relocate and/or elevate designated properties in the Swamppoodle area.
- 4) Authorization to submit a grant application to the New Jersey American Water for a watershed clean-up project.
- 5) Authorization to approve a special affairs permit for Riverside Fire Co. #1 for 2/9/2013, 3/16/2013, and 4/20/2013.

- 6) Authorization to permit Jesus, the Good Shepherd to conduct a procession on Sunday, September 1, 2013 for the festival of Our Virgin of El Cisne subject to coordination with the Chief of Police.
- 7) Authorization to direct the Municipal Clerk to advertise and receive bids for the Solid Waste Contract beginning September 1, 2013.
- 8) Authorization to approve a special affairs permit for Westfields Friends for 3/9/2012 at Madison Café.

SHADE TREE COMMITTEE REQUEST

None **CORRESPONDENCE**

Valerie Hines-Condition of 220 Filmore Street Bruckart-Animal Licensing & Township Website

COMMITTEE REPORTS

DEPT. OF PUBLIC SAFETY- HON. MAYOR GEORGE CONARD

DEPT. OF PUBLIC WORKS - HON. LORRAINE HATCHER

DEPT. OF REVENUE, FINANCE - HON. ROBERT VANMETER

DEPT. OF RECREATION- HON. ROBERT PRISCO

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. TIM LECONEY

Solicitor's Report Clerk/Collector's Report Engineer's Report Administrator's Report Rabies Clinic Report Code Enforcement Officer's Report

APPROVAL OF BILLS PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON MOTION TO CLOSE/ADJOURNMENT