Monday evening February 7, 2011 **Special Meeting** 6:00p.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 at the Riverside Township Administrative Office Building on February 1, 2011.
- 2. Written notice was delivered to the Burlington County Times and mailed to the Courier Post on February 1, 2011.
- 3. Filed written notice with the Clerk of the Township of Riverside on February 1, 2011.

The Special Meeting of the Riverside Township Committee was held on the above date at the Riverside Township Administrative Office Building.

Roll Call: Messrs. Prisco, Van Meter and Conard. The following people were also present: Municipal Clerk Dydek and Administrator Jack. Mr. Polino and Mrs. Hatcher were absent.

Motion made by Mr. Prisco seconded by Mr. Conard to excuse Mr. Polino's and Mrs. Hatcher's absence carried.

### <u>OPEN PORTION:</u>

The meeting was opened to the public for agenda items only. Hearing nothing from the public, motion made by Mr. Van Meter and Mr. Prisco to close Public Portion (Agenda Items Only) carried.

## **RESOLUTIONS:**

# 2011 - #34 MUNICIPAL CLERK'S OVERPAYMENT.

Mr. Prisco made a motion to adopt Resolution 2011 - #34 seconded by Mr. Van Meter carried.

# 2011 - #35 APPOINTMENT OF ALTERNATE CONFLICT PUBLIC DEFENDERS.

Mr. Van Meter made a motion to adopt Resolution 2011 - #35 seconded by Mr. Conard. Upon roll call, the vote was as follows: Ayes – Messrs. Van Meter and Conard. Nays – None. Abstain – Mr. Prisco. Motion carried.

# 2011 - #36 APPOINTMENT OF AN ALTERNATE PROSECUTOR.

Mr. Conard made a motion to adopt Resolution 2011 - #36 seconded by Mr. Van Meter. Upon roll call, the vote was as follows: Ayes - Messrs. Conard and Van Meter. Nays -None. Abstain - Mr. Prisco. Motion carried.

## <u> 2011 - #37 APPOINTMENT OF AN ALTERNATE JUDGE.</u>

Mr. Van Meter made a motion to adopt Resolution 2011 - #37 seconded by Mr. Conard. Upon roll call, the vote was as follows: Ayes - Messrs. Van Meter and Conard. Nays -None. Abstain - Mr. Prisco. Motion carried.

#### ACTION:

1) Motion made by Mr. Van Meter, seconded by Mr. Conard to appoint Jennifer Esposito as the Alternate Court Administrator for the purpose of filling a vacancy during Court Sessions or Call Outs and to appoint Michael Ptaszenski as an Alternate Court Officer for the purpose of filling a vacancy during Court Sessions. Upon roll call, the vote was as follows: Ayes - Messrs. Van Meter and Conard. Nays - None. Abstain - Mr. Prisco. Motion carried.

### RAFFLE APPLICATION:

1) Mr. Prisco made a motion to deny RA: 233 for Riverside Turners until they procure an updated Legalized Games of Chance Control Commission Registration Number seconded by Mr. Van Meter carried.

### **PUBLIC PORTION:**

The meeting was opened to the public. Hearing nothing from the public, motion made by Mr. Van Meter and Mr. Prisco to close Public Portion carried.

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

# RESOLUTION 2011 - #34 MUNICIPAL CLERK'S OVERPAYMENT

**BE IT RESOLVED**, that the following overpayment be refunded and cleared from the records and checks drawn to clear the records:

NAME	AMOUNT	ADDRESS	REASON
Neila E. Jayne	\$100.00	235 Southview Dr. Delran, NJ 08075	Lineal relation living at rental property (503 Bem St.)
Michael Leonard	\$100.00	608 Delaware Ave. Riverside, NJ 08075	Lineal relation living at rental Property (135 Monroe Street)

#### <u> RESOLUTION 2011 - #35</u>

#### APPOINTMENT OF ALTERNATE CONFLICT PUBLIC DEFENDERS

WHEREAS, there exists a need for Alternate Conflict Public Defenders, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Township of Riverside ("Township") is required to appoint Public Defenders on or about January 1, 2011, for a term to expire on December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of Riverside, as follows:

- 1. That James D. Fattorini, F.S. Burke, Richard Isolda, Robert Barth or any other duly licensed attorney in the County of Burlington, State of New Jersey may appointed as Alternate Conflict Public Defender as needed and under the discretion of the Township Committee.
  - 2. These appointments are for a one year term retroactive to January 1, 2011 and ending on December 31, 2011
  - 3. Notice of this appointment shall be published in the Burlington County Times as required by law within ten (10) days of its passage.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at a Special Meeting held on February 7, 2011.

Susan M. Dydek, RMC

#### RESOLUTION 2011 - #36

#### APPOINTMENT OF AN ALTERNTE MUNICIPAL PROSECUTOR

WHEREAS, N.J.S.A. 2B:25-4(e) requires a municipality to appoint municipal prosecutors to administer justice in a timely and effective manner in its municipal court; and

WHEREAS, the Township of Riverside ("Township") is required to appoint a Municipal Prosecutor on or about January 1, 2011, for a term to expire on December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of Riverside, as follows:

- 1) That Dean Buono or any other duly authorized Municipal Prosecutor that is currently appointed in Burlington County, State of New Jersey may be appointed as an Alternate Municipal Prosecutor as needed and under the discretion of the Township of Riverside.
- 2) Notice of this appointment shall be published in the Burlington County Times as required by law within ten (10) days of its passage.
- 3) These appointments are for a one year term retroactive to January 1, 2011 and ending on December 31, 2011.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Township Committee of the Township of Riverside, County of Burlington, State of New Jersey, at a Special Meeting held on February 7, 2011.

Susan M. Dydek, RMC

#### <u>RESOLUTION 2011 - #37</u> APPOINTMENT OF AN ALTERNATE JUDGE

WHEREAS, there exists a need for a Judge, and

WHEREAS, funds are available for this purpose, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED,** by the Township Committee of Riverside, as follows:

- 1. That Joseph Montalto and Alfred Faxon or any other Municipal Court Judge currently sitting in Burlington County may be appointed as needed and under the discretion of the Township of Riverside.
- 2. These appointments are for a one year term retroactive to January 1, 2011 and ending on December 31, 2011.
- 3. Notice of this appointment shall be published in the Burlington County Times as required by law within ten (10) days of its passage.

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 Special Meeting held on February 7, 2011.

Susan M. Dydek, RMC