**AGENDA FOR MEETING OF MONDAY JANUARY 22, 2018 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL CURRENT MEMBERS**

**CORRESPONDENCE**

1. Robert R. Prisco – Letter of Resignation from the Township Committee due to an appointment as a Workers’ Compensation Judge.
2. Riverside Republican Committee – Submission of names to fill the vacancy on the Township Committee.

**ACTION ITEM**

Motionto appoint\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to the Township Committee to fill a vacancy which was created by the resignation of Robert R. Prisco. Said appointment will expire December 31, 2018.

**OATH OF OFFICE**

The Oath of Office will be administered to the newly appointed Committeeperson.

**ROLL CALL ALL MEMBERS**

**APPROVAL OF MINUTES**

December 18, 2017 Work Session Meeting

December 18, 2017 Regular Meeting

January 3, 2018 Reorganization Meeting

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

2018 - #1 – First Reading - Riverside Township Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank.

**CONSENT AGENDA**

**RESOLUTIONS**

2018 - #25 Township of Riverside – Budget Transfers.

2018 - #26 Handicapped Parking Space Approval.

2018 - #27 A Resolution of the Township Committee Authorizing the Appointment of a Special Enforcement Law Officer.

2018-#28 A Resolution of the Township Committee Authorizing the Appointment of a Special Enforcement Law Officer.

2018-#29 A Resolution of the Township of Riverside Authorizing a Change Order to the 2017 NJDOT Municipal Aid (Contract -1) Taylor, Filmore and Hooker Street Improvements Contract NO. RSTP 1701 Base Bid 2.

2018 - #30 A Resolution of the Township of Riverside Authorizing a Change Order to the 2016 NJDOT Municipal Aid Washington, Taylor, and Hooker Street Improvements Contract NO. RSTP 1701 Base Bid 1.

2018 - #31 Resolution Authorizing the Cancellation of Taxes for a Tax Exempt Property.

**ACTION**

1. Authorization to approve and enter into a Work Occupational & Employee Health Service Agreement with Virtua Health Inc.
2. Authorization to approve a Peddler/Solicitor License for Robert N. Mendel to sell Solar Systems.
3. Motion to accept resignation from the Planning Board submitted by Mayor Lorraine M. Hatcher.
4. Authorization to approve the following appointments to the Planning Board: Class I – Jason Frey, Class III – Fredrick “Mike” Hart, Class IV – Robert Giovanetti.
5. Authorization to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_as Revenue and Finance Chairman and Recreation Vice-Chairman.

**TREE COMMITTEE REQUEST**

None.

**CORRESPONDENCE**

1. Municipal Excess Liability Joint Insurance Fund – MEL Annual Report.
2. Burlington County Municipal Joint Insurance Fund - 2017 State of the Fund Report.
3. State of New Jersey, Department of Community Affairs – Small Cities Interim Monitoring Visit.

**COMMITTEE REPORTS**

DEPT. OF PUBLIC SAFETY- HON. LORRAINE HATCHER

DEPT. OF PUBLIC WORKS - HON. JASON FREY

DEPT. OF REVENUE, FINANCE - HON.

DEPT. OF RECREATION- HON. COREY KIMBLE

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. MICHAEL MILLER

Solicitor’s Report

Engineer’s Report

Administrator’s Report

APPROVAL OF REPORTS

APPROVAL OF BILLS

PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON

**RESOLUTION 2018 - #32 CLOSED SESSION**

MOTION TO REOPEN MEETING

MOTION TO CLOSE/ADJOURNMENT