

January 7, 2004

The 2004 Reorganization Meeting of the Riverton Borough Council was held on the above date. Outgoing Mayor Bruce M. Gunn called the meeting to order.

PRESENT: Councilmembers Smyth, Gilmore Cesaretti, Alls-Moffatt, Mayor-Elect Robert Martin, Councilmember-Elect Laurie Villari and Councilmember-Elect Joseph N. Daniel

Outgoing Mayor Gunn read the following statement:

The Municipal Clerk has given public notice of this meeting, pursuant to the Open Public Meetings Act in the following manner:

(a) Having written notice published in the Burlington County Times on December 28, 2003

(b) Posting written notice on the official bulletin board on December 19, 2003

Outgoing Mayor Bruce Gunn introduced the Rev. Dr. Frank K. Jago who gave the invocation.

Bruce M. Gunn, Esquire administered the Oath of Office to Robert Martin as Mayor of the Borough of Riverton. Mayor Martin gave a short thank you speech.

Bruce M. Gunn, Esquire administered the Oath of Office to Laurie Villari as a member of Borough Council. Mrs. Villari gave a short thank you speech.

Katy O'Connor, Esquire administered the Oath of Office to Dr. Joseph N. Daniel as a member of Borough Council. Dr. Daniel gave a short thank you speech.

At this time Mayor Martin asked for nominations for President of Council. Mr. Cesaretti nominated Mr. Smyth. This was seconded by Dr. Daniel. A poll vote was then taken. Dr. Daniel aye, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore nay, Mr. Cesaretti aye and Mrs. Alls-Moffatt nay.

The 2004 Borough Council Committee Appointments was deferred until next week's Council meeting.

At this time presentations and proclamations were presented to outgoing Mayor Bruce M. Gunn, outgoing Council member Clara Ruvolo and outgoing Council member Christine Nociti (who was unable to attend this meeting). Both Mr. Gunn and Mrs. Ruvolo gave short thank-you speeches.

NEW BUSINESS

CONSENT AGENDA-Mayor Martin

RESOLUTION 1-04

TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2004

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 2-04

A RESOLUTION AUTHORIZING THE AWARDING OF CONTRACTS FOR PROFESSIONAL SERVICES

(IN FULL IN RESOLUTION BOOK)

The following Professional Service appointments for the year 2004 were read by Mayor Martin:

Solicitor	Bruce M. Gunn, Esquire
Alternate Solicitor and Redevelopment Solicitor	Tom Coleman, Esquire
Auditor	Inverso & Stewart
Special Counsel (Dolecky/Horner Litigation)	William Wilkins, Esquire
Special Counsel (Police Matters)	Stephen Raymond, Esquire
Bond Counsel	Ron Ianoale, Esquire
Streets & Roads Engineer	Dante Guzzi, Associates
Wastewater Treatment Facility Engineer	James C. Anderson, Associates
Prosecutor	Mark Tarantino, Esquire
Substitute Prosecutor	Michael Mober, Esquire

Public Defender

James Fattorini, Esquire

At this time Mr. Gilmore asked Council to consider the appointment of Remington, Vernick and Arango as the Borough's Consulting Engineer. Mr. Cesaretti concurred with Mr. Gilmore. Mayor Martin asked for a consensus from Council, who agreed with Mr. Gilmore's recommendation. The Consulting Engineer's appointment was added to Resolution 2-04.

RESOLUTION 3-04

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF RIVERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY CONCERNING THE DESIGNATION OF DEPOSITORIES FOR BOROUGH ACCOUNTS

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 4-04

A RESOLUTION APPOINTING AN OFFICIAL NEWSPAPER OF THE BOROUGH OF RIVERTON

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 5-04

A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES AND DELINQUENT SEWER

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 6-04

2004 BOROUGH APPOINTMENTS

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 7-04

A RESOLUTION APPOINTING AN ANIMAL CONTROL OFFICER FOR 2004

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 8-04

A RESOLUTION OF THE BOROUGH OF RIVERTON DESIGNATING AN EMPLOYEE TO SERVE AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE BOROUGH OF RIVERTON PURSUANT TO THE REQUIREMENTS

OF P.L. C.127

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 9-04

A RESOLUTION ESTABLISHING CERTAIN FEES TO BE CHARGED PERSONS OBTAINING A STREET OPENING PERMIT

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 10-04

A RESOLUTION SETTING FEES FOR COPIES OF PUBLIC RECORDS PERTAINING TO THE BOROUGH OF RIVERTON

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 11-04

A RESOLUTION OF THE BOROUGH OF RIVERTON APPOINTING JOHN S. LATIMER OF THE WALTER S. BARCLAY AGENCY AS AGENT FOR THE SELECTIVE INSURANCE COMPANY FOR THE BOROUGH OF RIVERTON

FOR THE YEAR 2004

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 12-04

A RESOLUTION AUTHORIZING THE ADOPTION OF A CASH MANAGEMENT PLAN

(IN FULL IN RESOLUTION BOOK)

Mr. Smyth moved that the above Consent Agenda be adopted. This was seconded by Mr. Gilmore. A poll vote was then taken. Dr. Daniel aye, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

RESOLUTION 13-04

A RESOLUTION AUTHORIZING THE DAYS AND TIMES OF ALL COUNCIL MEETINGS FOR 2004

(IN FULL IN RESOLUTION BOOK)

After a short discussion, it was the consensus of Council that the Council work sessions for 2004 be held on the 1st Wednesday of each month in the Municipal Building at 7:00pm. It was also the consensus that all Council regular meetings for 2004 be held on the 2nd Wednesday of each month in the Municipal Building at 7:00pm. The above Resolution was read by title only by Mr. Smyth, who moved for its adoption. This was seconded by Mr. Cesaretti. A poll vote was then taken. Dr. Daniel aye, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

Meeting open to the public-There was no public comment at this time.

There being no further business to discuss, Mr. Cesaretti moved that the meeting be adjourned. This was seconded by Mr. Gilmore, with all present voting in the affirmative.

Mary Longbottom, RMC
Municipal Clerk