

January 5, 2005

The Reorganization of the Riverton Borough Council took place on the above date. Mayor Martin presiding.

**PRESENT:** Council members Villari, Gilmore, Alls-Moffatt, Councilman-Elect Robert K. Smyth, and Councilman-Elect Ron Cesaretti

**ABSENT:** Council member Daniel

The following statement was read by Mayor Martin:

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

(a) Having written notification of this meeting published in the Burlington County Times on December 26, 2004

(b) Posting written notification on the official bulletin board on December 14, 2004

At this time Mayor Martin asked the Rev. Dr. Robert K. Smyth to do the invocation.

The Oath of Office was administered to Robert K. Smyth as a member of the Borough Council of the Borough of Riverton by Solicitor Bruce M. Gunn.

The Oath of Office was administered to Ron Cesaretti as a member of the Borough Council of the Borough of Riverton by Solicitor Bruce M. Gunn.

The Oath of Office was administered to Scott Reed as Fire Chief for the Borough of Riverton by Solicitor Bruce M. Gunn.

The Oath of Office was administered to Robert Yearly as Deputy Fire Chief for the Borough of Riverton by Solicitor Bruce M. Gunn.

Mayor Martin then asked for nominations for President of Council. Mr. Cesaretti nominated Mr. Smyth. This was seconded by Mrs. Villari. A poll vote was then taken. Dr. Daniel absent Mrs. Villari aye, Mr. Smyth abstained, Mr. Gilmore abstained, Mr. Cesaretti aye and Mrs. Alls-Moffatt nay. Mr. Smyth then asked the Solicitor if he could change his vote. Mr. Gunn stated yes, another poll vote should be taken. Mr. Cesaretti moved that another poll vote be taken on this issue. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore abstained, Mr. Cesaretti aye and Mrs. Alls-Moffatt nay.

#### **2005 BOROUGH COUNCIL APPOINTMENT COMMITTEES**

Mayor Martin read the following appointments: **Finance (includes Insurance)** Smyth\*, Alls-Moffatt, Daniel, **Park, Recreation, Recycling & Environmental Commission** –Gilmore\*, Daniel, Villari, **Public Safety (includes Fire and Animal Control)** Cesaretti\*, Smyth, Alls-Moffatt, **Public Works & Sewer (includes the operation of the Wastewater Treatment Facility, maintenance of Streets and Roads, Public Trash Collection and Street Lighting**-Villari\*, Cesaretti & Gilmore, **Zoning, Planning, Code Enforcement & Redevelopment**-Alls-Moffatt\*, Gilmore, Smyth, **Shade Tree, Board of Health & Human Services**-Daniel\*, Cesaretti & Villari, and **Liaison to the 4<sup>th</sup> of July Committee**-Villari. Regarding the **Liaison to the Municipal Court**, Mr. Smyth asked that this be left vacant for the time being.

#### **RESOLUTION 1-05**

#### **TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2005 (IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Smyth, who moved for its adoption. This was seconded by Mrs. Villari. A poll vote was then taken. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

#### **RESOLUTION 2-05**

#### **A RESOLUTION AUTHORIZING THE AWARDED OF CONTRACTS FOR PROFESSIONAL SERVICES (IN FULL IN RESOLUTION BOOK)**

Mayor Martin read the list of professional service appointments for 2005. Mr. Smyth moved that this Resolution be adopted. This was seconded by Mr. Cesaretti. A poll

vote was then taken. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 3-05**

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

**(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Smyth, who moved for its adoption. This was seconded by Mrs. Villari. A poll vote was then taken. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 4-05**

**A RESOLUTION APPOINTING AN OFFICIAL NEWSPAPER OF THE BOROUGH OF RIVERTON**

**(IN FULL IN RESOLUTION BOOK)**

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 absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 5-05**

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

**(IN FULL IN RESOLUTION BOOK)**

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 absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye, and Mrs. Alls-Moffatt aye.

**RESOLUTION 6-05**

**2005 BOROUGH APPOINTMENT LIST**

**(IN FULL IN RESOLUTION BOOK)**

Mayor Martin read the list of 2006 Borough appointments. Mrs. Villari moved that this Resolution be adopted. This was seconded by Mr. Cesaretti. A poll vote was then taken. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 7-05**

**A RESOLUTION APPOINTING AN ANIMAL CONTROL OFFICER**

**(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Cesaretti. This was seconded by Mrs. Alls-Moffatt. A poll vote was then taken. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 8-05**

**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. 1975, C.127**

**(IN FULL IN RESOLUTION BOOK)**

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 absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 9-05**

**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 2005**

Mrs. Alls-Moffatt asked if this Resolution should be tabled until the Finance Committee meets and reviews the insurance proposal. Mr. Smyth stated that it might be a good idea to table this Resolution. Mrs. Alls-Moffatt moved that this Resolution be tabled until the Finance Committee meets. This was seconded by Mr. Gilmore. A poll vote was then taken. Dr. Daniel absent, Mrs. Villari abstained, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**RESOLUTION 10-05  
A RESOLUTION AUTHORIZING THE ADOPTION OF A CASH  
MANAGEMENT PLAN  
(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mrs. Alls-Moffatt, who moved for its adoption. This was seconded by Mr. Smyth. A poll vote was then taken. Dr. Daniel absent, Mrs. Villari aye, Mr. Smyth aye, Mr. Gilmore aye, Mr. Cesaretti aye and Mrs. Alls-Moffatt aye.

**SETTING DAYS AND TIMES FOR 2005 BUDGET WORK SESSIONS**

Mr. Smyth asked that this matter be deferred until a later time.

**MEETING OPEN TO THE PUBLIC**-There was no public comment at this time

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

Mary Longbottom, RMC  
Municipal Clerk