

May 9, 2007

The regular meeting of the Riverton Borough Council was held on the above date. Mayor Martin presiding.

PRESENT: Council members Mr. Smyth, Kinzler, Cesaretti and Solicitor Bruce Gunn

ABSENT: Council members Daniel, Brown and Dr. Smyth

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 all meetings to be held in 2007 published in the Burlington County Times on December 27, 2006

(b) Posting written notice on the official bulletin board on January 3, 2007

The minutes from April 4, April 11 and closed session minutes from April 4 and April 11 were then presented. Mr. Cesaretti moved that these minutes be approved as submitted. This was seconded by Mr. Kinzler. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

At this time the Oath of Office was administered by Solicitor Bruce Gunn to Brian Johnson as Patrolman for the Borough.

FINANCIAL ISSUES:

**UPDATE RE: REVALUATION ISSUES-TAX ASSESSOR (TOM DAVIS)
PRESENT**

Mr. Davis reported that the Borough's Tax maps have not been approved by the Division of Taxation. Mr. Davis explained that this is a mandatory requirement for the revaluation process to proceed. Mr. Davis reported that representatives from the Division of Taxation have notified the Borough's Engineers (Remington Vernick & Arango) of the corrections that need to be addressed and completed. Mr. Davis understands that Council recently received a proposal from the Engineer to update the Borough's Tax maps for revaluation compliance purposes at a cost of \$23,000.00. Mr. Davis stated that the Engineer estimates that the completion time work is five (5) to six (6) months from written authorization to proceed. Mr. Davis reported that Vital Services, Group, the Company the Borough contracted with to do the revaluation has stated that further delays beyond June 1, 2007 would seriously limit their ability to provide the Borough with completed revaluation services by October 1, 2007, the statutory valuation date for new assessment. Mr. Davis reported that Vital Services Group is prepared to extend their services at no additional cost to the Borough for completion of the revaluation project Tax Year. Mr. Davis is seeking Council's guidance. Mr. Kinzler expressed strong concern over our Engineer's estimated costs to make the required corrections to our tax maps. Mr. Kinzler would like us to obtain quotes from other Engineers to do this work. After a discussion, it was the consensus that Mr. Davis request that our Engineer submit a set of the "marked" up" prints of our tax maps and a copy of the list of corrections that the state is requiring. Council will then decide how best to proceed with the required process.

RESOLUTION 46-07

**A RESOLUTION PERTAINING TO THE 2006 AUDIT REPORT
(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Kinzler, who moved for its adoption. This was seconded by Mr. Cesaretti. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Kinzler aye, Mr. Smyth aye and Mr. Cesaretti aye.

TREASURER'S, FINANCE REPORTS & BILL LIST FOR APPROVAL-
Mr. Kinzler

Mr. Kinzler moved that the attached reports for the month of April be approved as submitted. This was seconded by Mr. Cesaretti. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

FINANCIAL UPDATE-1st QUARTER Mr. Kinzler provided detailed information regarding the Borough's finances for the 1st quarter 2007. A copy of Mr. Kinzler's report is on file with the Municipal Clerk. Mr. Kinzler reviewed the 2007 spending summary as of March 31, the 2006 encumbrances status as of May 1 and the 2007 Tax Summary as of March 31. Mr. Kinzler raised concern that the year to date receipts for tax collection is behind budget. In addition to sending out delinquent tax and/or sewer notices, Mr. Kinzler stressed the importance of implementing additional procedures for the collection of unpaid taxes. Mr. Kinzler suggested that telephone calls be made to those property owners whose taxes are delinquent. After a discussion, it was the consensus that this issue be placed on Council's June 13th agenda for further discussion and consideration.

COMMITTEE REPORTS

PUBLIC SAFETY-Mr. Cesaretti

Mr. Cesaretti read a report for the month of April that was submitted by Chief Norcross. Vehicle Mileage 2387, Gas Used 370.80, Juvenile Arrests 1 (Assault 0, Miscellaneous 1 and Curfew 0), Adult Arrests 7 (Criminal Warrants 0, Criminal Summons 0, Traffic Warrants 7, DWI 0, Other 0), Motor Vehicle Crashes 2, Motor Vehicle Stops 40, Motor Vehicle Warnings 5, Motor Vehicle Summons 39 (Riverton Officers 39, NJ Transit ?, Others ?), Burglar Alarms 8, Asst. To other Police Departments 34, Animal Complaints 4, Fire Calls 9, Arson 0, Ambulance Calls (Riverton) 21, Unattended Deaths 1, Criminal Case 24, Domestic 3, Thefts 7 (\$14,438.00), Burglaries 1 (From Residence 1), Assaults 0, Sexual Assaults 0, Criminal Mischief 1, Robberies 0, Motor Vehicle Thefts 0, Miscellaneous Complaints 6, Miscellaneous Calls 583 and Total Calls 796.

Mr. Cesaretti read a report for the month of April that was submitted by Deputy Fire Chief Robert Yearly. There were 18 fire calls for the month, 3 drills, 12 calls in town, 6 calls out of town and 125.5 man hours for month.

Mr. Cesaretti reported that the speed trailer is being repaired and will be back on the streets as soon as possible.

At this time Mayor Martin read a proclamation that was recently presented by the Freeholders to the Riverton Keep Kids Alive Drive 25 Committee for actively working on a campaign to educate our residents that speeding is not acceptable.

STREETS, ROADS & SEWER-Dr. Smyth

Public Works Manager, Scott Reed reported that a final inspection was made for the Broad Street Enhancement Grant. Maintenance work continues at the park. Mr. Reed reported that the problems regarding the Fulton Street re-construction project still need to be resolved.

**ZONING, CODE ENFORCEMENT, PARK & COURT-Mr. Brown (No Report)
PLANNING, ECONOMIC DEVELOPMENT, GRANTS, &**

SHARED SERVICES-Mr. Smyth

Mr. Smyth reported that the Planning Board meets on May 15th. They will be hearing a sub-division application for 2-4 Thomas Avenue. Also tentatively scheduled is a continuation of the site plan application for 515 Main Street. Mr. Smyth reported that the re-examination of the Master Plan is almost complete and that the Board is scheduled to hold a public hearing on it on June 19th.

Mr. Smyth reported that the Riverton Improvement Association's War Memorial Fundraiser is scheduled for May 11th at the Riverton Square building. Mr. Smyth reported that June 2nd is the Victorian Day celebration. Mr. Smyth reported that the grand opening for the new CVS is set for May 19th. Due to increased traffic and safety issues at this location, we are trying to get the County to agree to make the traffic light at Broad & Cedar operational. The Chief commented that people have been skateboarding at the CVS location and at other locations in town. The Chief is requesting, once again, that an ordinance be put in place that would prohibit this. Council asked that this issue be discussed at their June 13th meeting. Mr. Smyth mentioned that CVS will be getting signs prohibiting skateboarding on their property. They will also be installing bicycle racks. Mr. Smyth and Mr. Cesaretti commented that the new CVS is doing very well.

Mr. Smyth reported that at the next meeting of the River Route Advisory Committee downtown revitalization would be discussed. Gary Ford of the Economic Development Committee would also be attending.

Mr. Smyth reported that we would be applying for another Centers of Place Grant to possibly re-do more sidewalks in the Borough. The grant application is being prepared for us by the Burlington County Bridge Commission, at no charge to the Borough. Council will be kept informed.

SHADE TREE, BOARD OF HEALTH & ENVIRONMENTAL-Dr. Daniel

In Dr. Daniel's absence, Mr. Smyth reported that along with Barry Emens, Chair of the Shade Tree Commission he and Councilman Brown attended the Arbor Day celebration at the Riverton School and it was a big success.

Mr. Cesaretti expressed concern that London Plain Trees are not being planted town. He will confer with Mr. Emens on this issue.

MEETING OPEN TO THE PUBLIC PEACE POLE ISSUE

Mayor Martin commented that at last week's meeting Council adopted a Resolution recommending that the peace pole be placed at the school. Mayor Martin stated that he has been in touch with school representatives and they are not looking at having the peace pole placed at the school. Mayor Martin wants to open the discussion of placing the pole at the park at 8th & Cedar. Mr. Cesaretti asked if the School Board gave an opinion as to why they don't want it at the school. **Anne Creter, 9 Laurel Road**, commented that initially the school's Superintendent thought the peace pole issue would be a town event in which the school would be participating, but not necessarily having the pole placed there. Mayor Martin commented that he is getting the same feedback from the President of the School Board. Mr. Cesaretti asked if the School Board had an open forum to discuss this issue, were any minutes done, or was there anything on record that gives their reasons why. Mr. Smyth stated that although he attends many of the school board meetings, he hasn't heard the peace pole issue discussed. However, Mr. Smyth believes the school did have some input on this issue and it is a no. Mayor Martin believes we keep deflecting this issue someplace else and we keep delaying this issue. Mr. Cesaretti suggested that the School Board make the peace pole an agenda issue at their next meeting so people can voice their opinions. **Carol Crawford, 101 Midway** was under the impression that the pole would be placed at the entrance to the park and not 8th & Cedar. Why is that? Mayor Martin stated that he had heard that there are people who do not want the peace pole near the memorial park flagpole. Mr. Smyth stated that the VFW does not want the pole at that location.

Mr. Smyth asked if we need to rescind the resolution we did last week recommending that the pole be placed at the school. Mr. Gunn stated that we need

something in writing from the School Board so a paper trail is in place. Mr. Gunn stated that we would also need a letter from the peace pole committee signifying their intent to donate the peace pole to the Borough and any conditions set before Council considers accepting the pole. Public Works Manger, Scott Reed stated that there has been too much discussion on this issue. A decision should be reached whether we want to have the pole at all. Mr. Cesaretti stated that the vote last week was unanimous without a nay to recommend its placement at the school. **Margaret Wark, 406 Howard Street**, believes the 8th & Cedar location at the park was previously decided for the placement of the pole. She thought Mr. Reed stated that we could provide lighting at that location. Mr. Reed said we would work on that because we have power at the grandstand. Mrs. Wark asked who would maintain the pole and who would pay if it should need to be repaired. The response was if we own it the Borough takes care of all of that. Mrs. Wark believes the Peace Pole Committee should be responsible for the maintenance, responsible for paying for the lighting, any landscaping, etc.

Mr. Smyth stated that he can support placement of the pole at the school (given the school's pennies for peace campaign), the 8th & Cedar location at the park or at the Brandenberger site. Mr. Smyth thought it was worth one more chance to have the school decide. That was what happened last week. Mr. Smyth stated that he can support the pole being placed at the 8th & Cedar location at the park.

Mr. Kinzler stated that there was a spirited discussion last week. It was the consensus to give the school one more chance, if that failed we would go back to a park location. Mr. Cesaretti feels we have not gotten a formal response from the school. The Mayor believes we are putting the school on the spot. He doesn't feel this is right. Mayor Martin doesn't want to ask them for a letter and doesn't want them to go on record. Mayor Martin believes we should take responsibility for this issue. Mr. Cesaretti doesn't understand why the School Board can't be put on the spot as elected officials.

Mayor Martin commented that another compromise was the placement of the pole near the swings at the park. Mrs. Creter commented that she was under the impression that the pole had to be placed closer to the street to prevent vandalism. Mrs. Creter thinks by placing it at the 8th & Cedar location that it was in the line of the field. Mayor Martin responded that while there is not a lot of room at that location, it would not be in the line of the field. It would be behind the trees. Mrs. Crawford stated that she was a little uncomfortable with this location. Mrs. Creter would like it in a more visible site. Mrs. Creter wants it placed by the Riverton Memorial Park sign. Mayor Martin stated that the pole will not go there. A lengthy discussion continued on possible locations in the park.

Mr. Gunn suggested that Council could rescind Resolution 43-07, recommend placement of the pole at the park, with the specific location to be agreed upon by the Mayor and Council and the Peace Pole Committee. The Peace Pole Committee must also send a letter to Council signifying their intent to donate the pole to the Borough and spelling out any conditions which Council would then consider.

RESOLUTION 47-07

RESOLUTION RESCINDING RESOLUTION 43-07 RECOMMENDING THE PLACEMENT OF THE PEACE POLE ON THE GROUNDS OF THE RIVERTON PUBLIC SCHOOL AND RECOMMENDING THE ALTERNATIVE LOCATION OF THE RIVERTON MEMORIAL PARK (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, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

Mark Lewis, 429 Elm Avenue, expressed strong concern over the excessive horn blowing from the riverline trains at the grade crossings. Mr. Smyth stated that Council was aware of this issue and is trying to find ways to remedy the situation.

OLD BUSINESS

UPDATE RE: REQUEST FROM CHRIST CHURCH TO INSTALL A SEPARATE WATER METER IN THE WATER LINE THAT SERVICES THEIR SPINKLER SYSTEM

Council thoroughly reviewed this request. After deliberating with the Borough's Solicitor, it was the consensus that Council cannot accommodate this request without amending our existing ordinance and making it applicable to all non-residential units, which includes commercial, industrial and multiple dwellings. Council also acknowledged that such an amendment would also require that the Borough provide a mechanism for tracking water uses which do not go into the sewer system. A letter will be prepared informing the Church of Council's decision.

UPDATE RE: PARTNERSHIP FOR A DRUG-FREE NEW JERSEY QUESTIONNAIRE

Council thoroughly reviewed the request to consider the enactment of an ordinance prohibiting possession, consumption of alcoholic beverages by underage person on private property. The Chief expressed concern that if Council considers this type of legislation, it would be difficult to enforce. Mr. Gunn stated that we currently have an ordinance on the books which prohibits the consumption and possession of alcoholic beverages in vehicles and /or public places. After additional discussion it was the consensus that the Clerk be asked to respond to this questionnaire by informing them that Borough Council feels that enforcement is covered in part by existing local ordinances but will continue to review as existing conditions warrant.

UPDATE RE: REQUEST FROM JIM BRANDENBERGER FOR COUNCIL TO CONSIDER AMENDMENTS TO OUR ZONING CODE AS IT PERTAINS TO HIS DEVELOPMENT AT BROAD & FULTON STREETS

This issue was tabled until Council's June 13th meeting.

NEW BUSINESS

ORDINANCE 2-07 AN ORDINANCE AMENDING CHAPTER 74 OF THE RIVERTON BOROUGH CODE BY PROVIDING FOR BULK TRASH REGULATIONS AND EXCLUDING THE PICK UP OF TRASH GENERATED BY THE SALE OR TRANSFER OF PROPERTY (IN FULL IN ORDINANCE BOOK)

The above Ordinance was read by title only for the second time by Mr. Cesaretti, who moved for its adoption. This was seconded by Mr. Smyth. At this time Mayor Martin opened this portion of the meeting to the public for any comment on this Ordinance. There being no comment, Mayor Martin closed this portion of the meeting to the public. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye

ORDINANCE 3-07

AN ORDINANCE REAPPROPRIATING \$153,800 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES TO PROVIDE FOR VARIOUS IMPROVEMENTS BY THE BOROUGH OF RIVERTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

Mr. Gunn announced the Borough's Bond Counsel has determined that because 2/3 of the full membership of the governing body is not present tonight, a public hearing and adoption of this Ordinance cannot take place. Mr. Gunn stated that he concurs with Bond Council's opinion. Mr. Gunn stated that Council could consider holding a special meeting for the sole purpose of holding the public hearing and adoption of this proposed Ordinance or Council could wait until their next regularly scheduled meeting to do it. It was the consensus of Council to try and hold a special meeting to adopt this Ordinance. The Clerk will confer with Bond Counsel to determine the proper procedures to follow. Council will be kept informed.

ORDINANCE 4-07

**AN ORDINANCE OF THE BOROUGH OF RIVERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO PROVIDE FOR AND DETERMINE RATES OF COMPENSATION OF EACH OFFICER AND EMPLOYEE OF THE BOROUGH OF RIVERTON
(IN FULL IN ORDINANCE BOOK)**

The above Ordinance was read by title only for the second time by Mr. Kinzler, who moved for its adoption. This was seconded by Mr. Cesaretti. At this time, Mayor Martin opened this portion of the meeting to the public for any comment on this Ordinance. There being no comment, Mayor Martin closed this portion of the meeting to the public. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

RESOLUTION 48-07

**A RESOLUTION TO SPONSOR A VICTORIAN DAY ON JUNE 2, 2007
(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. Kinzler. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

REQUEST FROM YACHT CLUB TO DETERMINE OWNERSHIP OF THE CLUB'S PARKING LOT

Mr. Gunn reported that the Yacht Club would like to maintain their parking lot area; however, they are not sure of their ownership of this property. Mr. Gunn reported that this issue had previously been brought to Council's attention in 1998. Mr. Gunn reported that Borough records reflect the fact that an ordinance was adopted on July 10, 1969 which vacated and extinguished the public rights on Main Street between the northerly line of Bank Avenue and the River Wall at the edge of the Delaware River. Mr. Gunn further reported that a 1969 Resolution from the County Board of Chosen Freeholders returned the northerly end of Main Street to Borough Control. Mr. Gunn stated that in 1998 the Council had recommended that the Yacht Club obtain a title search to determine what would be required to effectuate Council's intent relative to the 1969 Ordinance. Mr. Gunn reported that to date he does not think that was ever done. After a short discussion, it was the consensus that Council had no objection to the Yacht Club proceeding to effectuate the intent of the Ordinance with the understanding that any costs associated with same will be borne by the Yacht Club. Mr. Gunn was asked to send a letter to the Yacht Club informing them of Council's decision. Council will be kept apprised of this issue.

ARTIST/STUDIO RESIDENCES IN THE NEIGHBORHOOD BUSINESS DISTRICT PROPOSAL

Mr. Smyth reported that the Zoning Board recently heard a variance application submitted by Michael Turley regarding his request to have a 1st floor apartment at his property located at 523 Howard Street. Mr. Smyth reported that the Zoning Board denied Mr. Turley's request based on current ordinances. Mr. Smyth reported that Mr. Turley has prepared a new proposal (distributed to Council) which the Zoning Board did not have when they heard the application. Mr. Smyth asked for guidance on how to proceed with this. Mr. Smyth reported that this was given to him because of his involvement with the Economic Development Committee. Mr. Gunn advised that the proper place for this proposal is with the Planning Board. They would be the ones to review it to determine if it is in compliance with the Master Plan and to make any recommended changes to our Zoning Ordinance. Mr. Gunn cautioned that since Mr. Turley's request was denied by the Zoning Board, he has a right to appeal the Board's decision. Mr. Gunn recommends that Mr. Turley confer with his attorney and possibly re-apply to the Zoning Board using this proposal. Mr. Gunn stated that we cannot give Mr. Turley any advice.

CORRESPONDENCE

Mayor Martin received notification from the Riverton 4th of July Committee that the Parade Marshal this year will be the Riverton Fire Company Ladies Auxiliary and that Council is invited to march in the parade this year on Wednesday the 4th of July. Mr. Cesaretti read a letter from Dolores Tesi thanking the Police Department for everything that they do, in particular getting her to the hospital.

Mr. Cesaretti read a letter from Palmyra's Chief of Police that Patrolman Merino will receive a medal of honor at their Police Department's annual award night on May 14th for the shooting incident that occurred on December, 2005. Patrolman Merino will be recognized for his outstanding actions.

Mr. Cesaretti read letters from the Prosecutor's office advising that Patrolman Willis, Patrolman Merino and Chief Norcross have been selected to receive a Prosecutor's Law Enforcement Officer Commendation at the Pro-Cops banquet on May 17.

Mr. Cesaretti read letters from Chief Norcross to Patrolmen Kirk, Merino and Willis thanking them for all of their efforts during the review of candidates for the vacancies in the department.

CLASS ACTION ISSUE

Mr. Gunn reported that a couple of months ago we received a request for the Borough to join in a class action suit dealing with the property adjacent to the railroad. Mr. Gunn explained that there is an issue with AT&T and their air space. All towns along the corridor received notice. Our Assessor is trying to determine if the railroad property is right-of-way property or if it is owned outright. Mr. Gunn's recommendation is to move forward with this and see if the Borough would qualify. Council concurred with Mr. Gunn's recommendation. Council will be kept apprised of this situation.

AMENDING BILL LIST FOR APPROVAL AND FINANCE REPORT TO INCLUDE THE BOROUGH'S CONTRIBUTION TO VICTORIAN DAY AND THE QUARTERLY COUNTY TAX PAYMENT

The Treasurer reported that Mrs. Rodgers of the Riverton Business and Civic Association came in yesterday and submitted a voucher for the Borough's \$1,000.00 contribution to this event. It was too late to be placed on the bill list for approval.

The Treasurer reported that the quarterly county tax bill of \$258,067.87 should have been included on the Finance report. The payment will be wired on the 15th.

Mr. Kinzler moved that we amend the bill list for approval and Finance Report to include the \$1,000.00.contribution and the County tax payment. This was seconded by Mr. Smyth. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

RESOLUTION 49-07

**A RESOLUTION PERMITTING THE EXCLUSION OF THE PUBLIC FROM A MEETING IN CERTAIN CIRCUMSTANCES PER SECTION 8 OF THE OPEN PUBLIC MEETINGS ACT C.231 P.L. 1975
(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Cesaretti, who moved for its adoption. This was seconded by Mr. Smyth. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye. It should be noted that personnel matters will be discussed.

At this time Mr. Smyth moved that we return to public session. This was seconded by Mr. Cesaretti. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye, and Mr. Cesaretti aye.

RESOLUTION 50-07

**A RESOLUTION TO APPOINT MARK OFFERMANN AS A REGULAR POLICE OFFICER IN THE BOROUGH OF RIVERTON
(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Cesaretti, who moved for its adoption. This was seconded by Mr. Smyth. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

RESOLUTION 51-07

**A RESOLUTION TO APPOINT ERIC MICHAEL FYLER TO THE POSITION OF LABORER IN THE PUBLIC WORKS DEPARTMENT
(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Cesaretti, who moved for its adoption. This was seconded by Mr. Smyth. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

RESOLUTION 52-07

**A RESOLUTION PROMOTING KEITH ADAMS TO THE POSITION OF FOREMAN IN THE PUBLIC WORKS DEPARTMENT
(IN FULL IN RESOLUTION BOOK)**

The above Resolution was read by title only by Mr. Cesaretti, who moved for its adoption. This was seconded by Mr. Kinzler. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

RESOLUTION 53-07

**A RESOLUTION TO INCREASE THE SALARY OF RONALD HOLLINS
(IN FULL IN RESOLUTION BOOK)**

The above resolution was read by title only by Mr. Cesaretti, who moved for its adoption. This was seconded by Mr. Kinzler. A poll vote was then taken. Dr. Daniel absent, Mr. Brown absent, Dr. Smyth absent, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

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

Mary Longbottom, RMC
Municipal Clerk