

January 2, 2008

The Reorganization meeting of the Riverton Borough Council was called to order by Councilman Smyth on the above date.

PRESENT: Mayor-elect Robert Martin, Council members Daniel Brown, Councilmember-elect Suzanne Cairns Wells, Smyth, Kinzler, Council member-elect Cesaretti and Solicitor Bruce M. Gunn

The following statement was read by Mr. Smyth:

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 27, 2007

(b) Posting written notice on the official bulletin board December 18, 2007

At this time Mr. Smyth asked that Dr. Smyth do the invocation.

At this time Mr. Smyth introduced Zachary Barth who provided his proposed Eagle Scout project for Council's review (on file with the Municipal Clerk). Mr. Barth stated that his service project concerns the nature trail in Riverton Park. Mr. Barth provided a detailed overview of what he hopes to accomplish.

The Oath of Office was administered to Robert H. Martin as Mayor of the Borough of Riverton by Solicitor Gunn.

The Oath of Office was administered to Suzanne Cairns Wells as a member of Borough Council of the Borough of Riverton by Solicitor Gunn

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

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mayor Martin asked for nominations for President of Council. Dr. Daniel nominated Mr. Smyth. This nomination was seconded by Mr. Brown. There being no other nominations a poll vote was then taken. Dr. Daniel aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth abstained, Mr. Kinzler aye and Mr. Cesaretti aye.

2008 BOROUGH COUNCIL COMMITTEE ASSIGNMENTS

Mayor Martin read the following Council assignment-* indicates the Chair.

Finance (includes Insurance) Kinzler*, Smyth & Daniel, **Zoning, Park, Recreation & Code Enforcement**-Brown*, Cesaretti, Daniel, **Public Safety (includes Fire, Animal Control & Parking)** Cesaretti*, Kinzler & Brown, **Public Works/Sewer & Economic Development (includes the operation of the Wastewater Treatment Facility, Maintenance of Streets & Roads, Public Trash Collection, Street Lighting & Grants**-Smyth*, Cesaretti & Brown, **Planning & Redevelopment**-Cairns Wells*, Kinzler & Smyth, **Shade Tree, Board of Health, Recycling & Environmental Commission**-Daniel*, Smyth & Cairns Wells, **Liaison to Municipal Court**-Brown*, **Liaison to the 4th of July Committee**-Brown*, **Liaison to the Board of Education**-Cairns Wells* and **Liaison-Shared Services**-Smyth (alternate Cairns Wells)

MAYORAL APPOINTMENTS

Mayor Martin read the following appointments to specific Boards, Committees and Commissions:

ZONING BOARD OF ADJUSTMENT-TERM 4 YEARS

Richard Mood

12/31/11

Craig Greenwood 12/31/08 (fills unexpired term of Fred DeVece)

ZONING BOARD OF ADJUSTMENT (ALTERNATE)-TERM 2 YEARS

Janine Miller-Alternate No. 1 12/31/08

PLANNING BOARD-TERM 4 YEARS

Joseph Creighton (Class IV) 12/31/10 (fills unexpired term of Suzanne Wells)

Mary Lodato (Class II) 12/31/08 (one year term for this class)

PLANNING BOARD (ALTERNATES) TERM 2 YEARS

Jeffrey Myers-Alternate No. 1 12/31/08

Don Tretola-Alternate No. 2 12/31/09

SHADE TREE COMMISSION-TERM 3 YEARS

Stuart Brayshaw 12/31/10

ARCHITECTURAL REVIEW COMMITTEE-TERM 4 YEARS

Elmer Adams 12/31/11

Hank Croft 12/31/11

ENVIRONMENTAL COMMISSION-TERM 3 YEARS

Michael Robinson 12/31/10

Michael Veneziano 12/31/10

PARK & RECREATION COMMISSION-TERM 5 YEARS

Tim Souder 12/31/11

BOARD OF HEALTH-TERM 3 YEARS

Judi Rossi 12/31/10

Jason Cioci 12/31/10

PRESENTATION TO DR. ROBERT K. SMYTH, OUTGOING MEMBER OF BOROUGH COUNCIL

Mayor Martin presented Dr. Smyth with a gift on behalf of his service as a member of Borough Council. Dr. Smyth served on Council from January 3, 1996 until December 31, 2007. Dr. Smyth thanked the community for giving him the privilege of serving them for so many years. He also thanked Council for electing him to serve as their President of Council for the last four (4) years. Dr. Smyth also acknowledged Borough employees, Mary Longbottom, Betty Boyle, Scott Reed and Robert Norcross for their excellence of work and service to the Borough.

NEW BUSINESS

Mayor Martin read the following Resolutions:

RESOLUTION 1-08

TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2008

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 2-08

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS FOR CERTAIN PROFESSIONAL SERVICES

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 3-08

A RESOLUTION DESIGNATING CERTAIN PROFESSIONALS IN COMPLIANCE WITH THE NEW JERSEY PAY TO PLAY STATUTE

(IN FULL IN RESOLUTION BOOK)

RESOLUTION 4-08

**A RESOLUTION TO PROVIDE FOR A BUSINESS ENTITY DISCLOSURE
CERTIFICATION AND POLITICAL CONTRIBUTION DISCLOSURE FORM
FOR CERTAIN CONTRACTORS
(IN FULL IN RESOLUTION BOOK)**

RESOLUTION 5-08

**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 THE
BOROUGH ACCOUNTS
(IN FULL IN RESOLUTION BOOK)**

RESOLUTION 6-08

**A RESOLUTION APPOINTING AN OFFICIAL NEWSPAPER OF THE
BOROUGH OF RIVERTON
(IN FULL IN RESOLUTION BOOK)**

RESOLUTION 7-08

**A RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON
DELINQUENT TAXES AND DELINQUENT SEWER
(IN FULL IN RESOLUTION BOOK)**

RESOLUTION 8-08

**2008 BOROUGH APPOINTMENTS
(IN FULL IN RESOLUTION BOOK)**

RESOLUTION 9-08

**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)**

RESOLUTION 10-08

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

Mr. Cesaretti moved that Resolutions 1 through 10 be adopted. This was seconded by Mr. Brown. A poll vote was then taken. Dr. Daniel aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye

RESOLUTION 11-08

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH WASTE MANAGEMENT FOR A THIRTY DAY EMERGENCY
EXTENSION OF THE GARBAGE/TRASH CONTRACT WHICH EXPIRES ON
DECEMBER 31, 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. Cesaretti. A poll vote was then taken. Dr. Daniel aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti aye.

MEETING OPEN TO THE PUBLIC

Gary Ford, 311 Bank Avenue asked who our Building Inspector was. Mr. Brown responded Edward Schaeffer. Mr. Ford publicly thanked Borough Council for all that they do.

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

Mary Longbottom, RMC
Municipal Clerk