

December 18, 2008

A special meeting of the Riverton Borough was held on the above date. Mayor Martin presiding.

PRESENT: Council members Brown, Cairns Wells, and Solicitor Bruce M. Gunn

ABSENT: Council members Daniel, Kinzler and Cesaretti

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 14, 2008

(b) Posting written notice on the official bulletin board on December 8, 2008

RESOLUTION 103-08

A RESOLUTION TO ENDORSE THE ADOPTION OF AN AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN BY THE RIVERTON PLANNING BOARD AND RE-PETITION FOR SUBSTANTIVE CERTIFICATION

(IN FULL IN RESOLUTION BOOK)

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

RESOLUTION 104-08

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

(INI FULL IN RESOLUTION BOOK)

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

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

RESOLUTION 105-08

A RESOLUTION OF THE BOROUGH OF RIVERTON AUTHORIZING THE EXECUTION OF AN AGREEMENT AND RELEASE BY AND BETWEEN THE BOROUGH OF RIVERTON AND TOMMY MERINO

(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. Brown. A poll vote was then taken. Dr. Daniel absent, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti absent.

Ms. Cairns Wells moved that the meeting be adjourned. This was seconded by Mr. Brown, with all present voting in the affirmative.

Mary Longbottom, RMC
Municipal Clerk