

January 7, 2009

The 2009 Reorganization meeting of the Riverton Borough Council was held on the above date. Mayor Martin presiding.

PRESENT: Council members Daniel, Brown, Cairns Wells, Council member elect Robert Smyth, Council member Elect Michael Kinzler (arrived at 7:34pm, and Solicitor Bruce M. Gunn

ABSENT: Council member 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 notice of this meeting published in the Burlington County Times on January 4, 2009

(b) Posting written notification on the official bulletin board on January 2, 2009

Mayor Martin then introduced the Reverend Dr. Robert K. Smyth who gave the invocation.

Solicitor Bruce M. Gunn administered the Oath of Office to Robert E. Smyth as a member of Council for the Borough of Riverton. Mr. Smyth gave a short thank you speech.

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

Solicitor Bruce M. Gunn administered the Oath of Office to Michael Kinzler as a member of Council for the Borough of Riverton.

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

At this time Mayor Martin asked for nominations for President of Council. Mr. Brown nominated Mr. Smyth. This was seconded by Ms. Cairns Wells. 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 absent.

2009 BOROUGH COUNCIL COMMITTEE ASSIGNMENTS

Mayor Martin announced the following assignments: **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 and Roads, Public Trash Collection and Street Lighting & Grants**-Smyth*, Cesaretti & Brown, **Planning, Redevelopment**-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 TO SPECIFIC BOARDS

Mayor Martin announced the following appointments;

Zoning Board of Adjustment (Term 4 Years)

Ken Mills

Patricia Manzi

Craig Greenwood

Zoning Board of Adjustment-Alternate (Term 2 Years)

Joseph Della Penna

Planning Board (Term 4 Years)

Keith Wenig

Muriel Alls-Moffatt

Mary Lodato (Term 1 Year)

Planning Board-Alternate (Term 2 Years)

Jeffrey Myers

Shade Tree Commission (Term 3 Years)

Barry Emens

Nelson Dimpter

Gene Bandine

Architectural Review Committee-Alternates (Term 2 Years)

Andree Byers

Rocky Adriance

Robert Kennedy

Environmental Commission (Term 3 Years)

Bennett Landsman

Christopher Halt

Jeff Myers (Planning Board Representative to the Environmental Commission)

Environmental Commission-Alternates (Term 2 Years)

Eric Crawbuck

Patricia DeVito-Moore

Park & Recreation Commission (Term 5 Years)

Kevin Murphy

Jason Cioci

Elmer Adams

Paul Papenburg

Board of Health (Term 3 Years)

Nancy Hall

Alfred Daniel

NEW BUSINESS

RESOLUTION 1-09

**TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2009
(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 Ms. Cairns Wells. A poll vote was then taken. Dr. Daniel aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye Mr. Cesaretti absent.

RESOLUTION 2-09

**A RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACTS FOR
CERTAIN PROFESSIONAL SERVICES
(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 Ms. Cairns Wells. A poll vote was then taken. Dr.

Daniel aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Brown aye, Mr. Kinzler aye and Mr. Cesaretti absent.

RESOLUTION 3-09

**A RESOLUTION DESIGNATING CERTAIN PROFESSIONALS IN COMPLIANCE WITH THE NEW JERSEY PAY TO PLAY STATUTE
(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 aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti absent.

RESOLUTION 4-09

**A RESOLUTION TO PROVIDE FOR A BUSINESS ENTITY DISCLOSURE CERTIFICATION AND POLITICAL CONTRIBUTION DISCLOSURE FORM FOR CERTAIN CONTRACTORS
(IN 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 aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti absent.

RESOLUTION 5-09

**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)**

The above Resolution was read by title only by Dr. Daniel, who moved for its adoption. 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 absent.

RESOLUTION 6-09

**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. Kinzler, who moved for its adoption. This was seconded by Ms. Cairns Wells. 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 absent.

RESOLUTION 7-09

**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. Kinzler. 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 absent.

RESOLUTION 8-09
2009 BOROUGH APPOINTMENTS
(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 aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti absent.

RESOLUTION 9-09
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 REQUIREMENT
OF P.L. 1975 C.127
(IN 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 aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Cesaretti absent.

RESOLUTION 10-09
A RESOLUTION AUTHORIZING THE ADOPTION OF A CASH
MANAGEMENT PLAN
(IN FULL IN RESOLUTION BOOK)

The above Resolution was read by title only by Dr. Daniel, who moved for its adoption. 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 absent.

RESOLUTION 11-09
A RESOLUTION APPOINTING TWO RIVERTON RESIDENTS TO SERVE ON
THE 2009 RIVER ROUTE ADVISORY COMMITTEE
(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. 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 absent.

MEETING OPEN TO THE PUBLIC

Scott Reed addressed Council regarding the Engineering Professional Service appointments. Mr. Reed reminded Council of the problems we have had with previous Streets and Road Engineers. In particular, this pertains to the preparation and submission of required paperwork to the Department of Transportation for reimbursement (grant monies) purposes for the Fulton and 7th Street projects. Mr. Reed stressed the fact that we should withhold a percentage of the engineering fees until the Borough is reimbursed. Council acknowledged this problem. All Engineering firms will be required to have verbiage in their contracts pertaining to reimbursable grants that final payment to their firm will be withheld until the Borough receives reimbursement.

Joseph Augustyn thanked Council for everything they do. Mr. Augustyn stated that there is a Federal stimulus plan package available regarding infrastructure projects. Mr. Augustyn suggested that Riverton consider this option and work with their engineer to

identify these proposed projects for submission. Mr. Smyth provided an overview of what Council is already working on regarding this issue.

At this time Mr. Brown reported that the first police arbitration meeting is scheduled for tomorrow, January 8, 2009 at 4:15pm in Borough Hall.

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

Mary Longbottom, RMC
Municipal Clerk