

January 6, 2010

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

**PRESENT:** Council members, Cairns Wells, Smyth, Kinzler, Council members elect Brown, Myers, Katella and Solicitor Bruce M. Gunn

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 December 29, 2009

(b) Posting written notice on the official bulletin board on December 16, 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 William Brown as a member of Council for the Borough of Riverton.

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

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

**PRESENTATION TO BE MADE TO OUTGOING COUNCIL MEMBER  
JOSEPH DANIEL**

At this time Mayor Martin publicly acknowledged Dr. Daniel's service as a member of Council from January 1, 2004 until December 31, 2009. Dr. Daniel was not in attendance. Members of Council also acknowledged Dr. Daniel's attributes while serving on Council. Dr. Smyth, who had previously served with Dr. Daniel, also spoke highly of Dr. Daniel's service to the community.

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. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth abstained, Mr. Kinzler aye and Mr. Myers aye.

**2010 BOROUGH COUNCIL COMMITTEE ASSIGNMENTS**

Mayor Martin announced the following assignments: **Finance/Administration (includes Insurance & Human Resources)**- Kinzler\*, Smyth, Cairns Wells, **Zoning/Board of Health/Environmental**-Katella\*, Myers, Brown, **Shade Tree/Park & Recreation**-Myers\*, Katella, Cairns Wells, **Public Safety/Code Enforcement/Court (includes Fire, Animal & Parking)**-Brown\*, Kinzler, Smyth, **Public Works/Sewer/Economic Development (includes the operation of the Wastewater Treatment Facility, Maintenance of Streets & Roads, Public Trash Collection, Street Lighting, Recycling & Grants**-Smyth\*, Myers, Katella, **Planning/Redevelopment**-Cairns Wells\*, Katella, Smyth, **Liaison to the 4<sup>th</sup> of July Committee**-Cairns Wells, **Liaison to the Board of Educations**-Cairns Wells, **Liaison-Shared Services**-Smyth (alternate-Cairns Wells). Mr. Brown moved that these assignments be approved. This was seconded by Mr. Smyth. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye, and Mr. Myers aye. (\* designates the Chair)

## **MAYORAL APPOINTMENTS TO SPECIFIC BOARDS**

Mayor Martin announced the following appointments: **Planning Board Class IV (Term 4 Years)** Joseph Threston 12/31/13, **Planning Board Class II (Term 1 Year)** Mary Lodato **Planning Board Alternate No. 1 (Term 2 Years)** Cheryl Progin 12/31/11, **Zoning Board of Adjustment (Term 4 Years)** Robert Kennedy 12/31/13, William Corbi 12/31/13, **Zoning Board of Adjustment-Alternate (Term 2 Years)** Barry Wells 12/31/11, **Environmental Commission (Term 3 Years)** Joseph Runyon 12/31/12, Joseph Threston 12/31/12, **Architectural Review Committee (Term 4 Years)** Keith Wenig 12/31/13, Christopher Halt 12/31/13, **Architectural Review Committee-Alternates (Term 2 Years)** Andee Byers 12/31/11, Rocky Adriance 12/31/11, Robert Kennedy 12/31/11.

## **NEW BUSINESS**

### **RESOLUTION 1-10**

#### **TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2010 (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. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye, and Mr. Myers aye.

### **RESOLUTION 2-10**

#### **A RESOLUTION AUTHORIZING THE AWARD OF 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 Mr. Brown. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

### **RESOLUTION 3-10**

#### **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. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

### **RESOLUTION 4-10**

#### **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. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye, and Mr. Myers aye.

**RESOLUTION 5-10**  
**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 Ms. Cairns Wells, who moved for its adoption. This was seconded by Mr. Brown. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

**RESOLUTION 6-10**  
**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. Katella, who moved for its adoption. This was seconded by Mr. Brown. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

**RESOLUTION 7-10**  
**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. Kinzler, who moved for its adoption. This was seconded Ms. Cairns Wells. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye, and Mr. Myers aye.

**RESOLUTION 8-10**  
**2010 BOROUGH APPOINTMENTS**  
**(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. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

**RESOLUTION 9-10**  
**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. Brown, who moved for its adoption. This was seconded by Ms. Cairns Wells. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

**RESOLUTION 10-10**  
**A RESOLUTION AUTHORIZING THE ADOPTION OF A CASH**  
**MANAGEMENT PLAN**  
**(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. Cairns Wells. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

**RESOLUTION 11-10**  
**A RESOLUTION APPOINTING TWO RIVERTON RESIDENTS TO SERVE ON**  
**THE 2010 RIVER ROUTE ADVISORY COMMITTEE**  
**(IN FULL IN RESOLUTION BOOK)**

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

**MEETING OPEN TO THE PUBLIC**

**Michael Heine** inquired what the River Route Advisory Committee was. Mr. Smyth responded that the committee consists of representatives from the 12 communities along the river that meet to discuss ways to revitalize the River route.

Mr. Heine then inquired about the recent newspaper article which indicated that a police merger was put on hold. Mr. Heine asked if this shared services study between Riverton, Palmyra and Cinnaminson is now a dead issue. Mr. Brown responded that the study is still alive. The preliminary report received from the Patriot Consulting Firm was for Council's eyes only. It was merely a draft to be reviewed, discussed and commented on by Council and was not for public release. Mr. Brown stated that Council will be giving feedback on this draft to the consulting firm. Mr. Heine stated that he vigorously opposes a police merger. He believes the Police Department enhances our Borough.

**Gerald Weaber** informed Council that the Historical Society would kick-off the Riverton Public School's 100<sup>th</sup> anniversary celebration on Tuesday, January 19, at 7:30pm in the Media center.

**RESOLUTION 12-10**  
**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. Smyth, who moved for its adoption. This was seconded by Mr. Smyth. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye. It should be noted that Personnel-Police-the possible hiring of a police officer will be discussed.

At this time Mr. Brown moved that we return to public session. This was seconded by Mr. Smyth, with all present voting in the affirmative.

**RESOLUTION 13-10**  
**A RESOLUTION APPOINTING JOHN B. SHAW 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. Brown, who moved for its adoption. This was seconded by Ms. Cairns Wells. A poll vote was then taken. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye, and Mr. Myers aye.

There being no further business to discuss, 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