

February 23, 2011

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

PRESENT: Council members Cairns Wells, Smyth & Myers

ABSENT: Council members Katella and Kinzler

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 February 21, 2011

(b) Posting written notice of this meeting on the official bulletin board on February 18, 2011

Ms. Cairns Wells announced that tonight's meeting was solely to authorize the hiring of two Class II Special Officers. Officer in Charge John Shaw provided those in attendance with background information on the successful candidates for these positions.

RESOLUTION 25-11

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF ANDREW M. EINSTEIN AND JOHN A LAZZAROTTI AS CLASS II SPECIAL OFFICERS FOR THE BOROUGH OF RIVERTON FOR THE REMAINDER OF 2011
(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. Smyth. A poll vote was then taken. Mr. Katella absent, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler absent and Mr. Myers aye. The Municipal Clerk administered the Oath of Office to both Mr. Lazzarotti and Mr. Einstein.

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



Mary Longbottom, RMC
Municipal Clerk