

January 5, 2011

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

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

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 30, 2010

(b) Posting notice of this meeting on the official bulletin board on December 21, 2010

At this time Mayor Martin introduced the Rev. Dr. Robert K. Smyth who did the invocation.

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

The Oath of Office was then administered by Solicitor Gunn to Jeff Myers as a member of Borough Council.

The Oath of Office was then administered by Solicitor Gunn to Scott Reed as Fire Chief.

The Oath of Office was then administered by Solicitor Gunn to Robert Yearly as Deputy Fire Chief.

NOMINATIONS FOR PRESIDENT OF COUNCIL

Mr. Smyth nominated Ms. Cairns Wells for President of Council This was seconded by Mr. Brown. There being no further nominations, 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.

2011 BOROUGH COUNCIL COMMITTEE ASSIGNMENTS

Mayor Martin read the following assignments for 2011: **Finance/Administration (includes Insurances and Human Resources)** Kinzler*, Smyth, Cairns Wells, **Zoning/Board of Health & Environmental** Katella*, Myers, Brown, **Shade Tree/Park& Recreation** Myers*, Katella, Smyth, **Public Safety/Code Enforcement/Court (includes Fire, Animal & Parking)** Brown*, Kinzler, Cairns Wells, **Public Works/Sewer/Economic Development (includes the operation of the Wastewater Treatment Facility, Maintenance of Streets and Roads, Public Trash Collection, Street Lighting, Recycling & Grants** Smyth*, Myers, Katella **Planning/Redevelopment**-Cairns Wells*, Katella, Smyth, **Liaison to the 4th of July Committee**-Cairns Wells*, **Liaison to the Board of Education**-Cairns Wells*, **Liaison-Shared Services**-Smyth (alternate Cairns Wells)

MAYORAL APPOINTMENTS TO SPECIFIC BOARDS AND COMMISSIONS

Mayor Martin made the following appointments for 2011: Zoning Board of Adjustment-Regular Member- Term 4 years-Kerry Brandt 12-31/14, Zoning Board of Adjustment-Alternate Member-Two year term-Deborah Weaver-12/31/12, Municipal Planning Board-Regular Member-Class IV- Term 4 years-Joseph Creighton, Municipal Planning Board-Regular Member-Class II-Term 1 year-Mary Lodato, Shade Tree Commission-Term 3 years-Eric Berndt, Architectural Review Committee-Term 4 Years-Nancy Siefert, Environmental Commission-regular Member Term 3 Years-Michael

Robinson and Michael Veneziano, Environmental Commission-Alternates Term 2 Years- Eric Crawbuck and Patricia DeVito-Moore and Park & Recreation Term 5 Years-Joseph Creighton.

NEW BUSINESS

**RESOLUTION 1-11
TEMPORARY BUDGET APPROPRIATIONS FOR THE YEAR 2011
(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. Myers. 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 2-11
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 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 3-11
A RESOLUTION DESIGNATING CERTAIN PROFESSIONALS IN
COMPLIANCE WITH THE PAY TO PAY 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 4-11
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. 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 5-11
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 Resoluion 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. Brown aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

RESOLUTION 6-11
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. Myers, 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 7-11
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 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.

RESOLUTION 8-11
2011 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. Mr. Katella aye, Mr. Brown aye, Ms. Cairns Wells aye, Mr. Smyth aye, Mr. Kinzler aye and Mr. Myers aye.

RESOLUTION 9-11
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 Mr. Katella. 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 10-11
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 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 11-11
A RESOLUTION APPOINTING TWO RIVERTON RESIDENTS TO SERVE ON
THE 2011 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 abstained, Mr. Kinzler aye and Mr. Myers aye.

UPDATE ON 2011 BUDGET-Mr Kinzler

Mr. Kinzler reported that the Finance Committee met with all Department Heads to review their budget requests. Preliminarily, other than salaries, (still to be reviewed and discussed) we are looking pretty good. Pensions and benefits will be major hits for this budget. Mr. Kinzler stated that that we were able to save costs with our garbage/trash contract, so that will help. Some of our debt service costs will go down also. The state aid issue is still an unknown. Mr. Kinzler stated that we might need a working session with the Auditor maybe sometime in February.

Mr. Kinzler reported that our Tax Collection rate for 2010 (97.5%) was met by the end of the year. Mr. Kinzler acknowledged the effective job the staff in the tax collection office did in trying to get the delinquent taxpayers to submit their payments by the end of the year.

Mr. Kinzler reported that he will be forwarding the budget figures he has so far to Council for their review.

MEETING OPEN TO THE PUBLIC

Joe Augustyn publicly thanked Council for all of their efforts. Mr. Augustyn brought to Council's attention that a potential Fire Prevention Grant is available. Fire Chief Reed responded that he was already aware of that.

Scott Reed also publicly thanked Council for all of their efforts.

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

Mary Longbottom, RMC
Municipal Clerk