

February 6, 2013

The work session of the Riverton Borough Council was held on the above date. Mayor Brown presiding.

PRESENT: Council members Azelby, Creighton, Cairns Wells (arrived at 7:45pm and left at 8:45pm), Corbi, Kinzler, Myers and Solicitor Bruce M. Gunn

The following statement was read by Mayor Brown:

Public notice of this meeting, pursuant to the Open Public Meetings Notice Act, has been given by the Municipal Clerk in the following manner:

- (a) Having written notification of all meetings to be held in 2013 published in the Burlington County Times on December 28, 2012
- (b) Forwarding written notification of the 2013 meeting schedule to the Courier Post for informational purposes only on January 3, 2013
- (c) Posting written notice on the official bulletin board on January 2, 2013

PRESENTATION TO OUTGOING COUNCIL MEMBER AMANDA LAYTON

Mayor Brown presented Ms. Layton with a plaque acknowledging her service to the Community of Riverton as a member of Borough Council. Ms. Layton gave a short thank you speech.

2013 BUDGET DISCUSSION

Mr. Kinzler distributed a draft 2013 budget booklet for Council's review prior to next week's meeting. Out Auditor will be present at that time to assist us in the finalization of the municipal budget for introduction. Mr. Kinzler reported that this document is the culmination of the work that the Finance Committee has done over the past two months. Mr. Kinzler provided an overview of the contents which includes, Revenue Analysis, Expense Detail, Fund Balance History, Tax Rate and Collections History, Salaries, Health Benefits, Insurances and Debt and Interest Payment Schedule. Mr. Kinzler asked that Council bring any questions, concerns or suggestions to next week's meeting.

RESOLUTION 17-2013

TRANSFER RESOLUTION

(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. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells aye, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye.

RESOLUTION 18-2013

**A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
RIVERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY
CONCERNING THE DESIGNATION OF AN ADDITIONAL DEPOSITORY FOR
THE BOROUGH ACCOUNTS**

(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. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells aye, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye.

ORDINANCE 1-2013

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2013 N.J.S.A.

40a: 4-45.14)

The above Ordinance was read by title only for the first time by Mr. Kinzler, who moved for its adoption. This was seconded by Ms. Cairns Wells. A poll vote was then taken. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells aye. Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye. Second reading and a public hearing on this Ordinance is scheduled for March 6, 2013.

**REQUEST FOR A CONTRIBUTION TO THE PALMYRA HIGH SCHOOL POST PROM COMMITTEE-This request was deferred until next week's budget discussion.
PROPOSED NUISANCE ORDINANCE FOR ABANDONED/VACANT PROPERTIES**

Ms. Cairns Wells asked that Council review the draft Ordinance that was prepared by our Solicitor regarding the maintenance of vacant and abandoned properties and the establishment of registration fees for same. Ms. Cairns Wells asked that any comments, concerns or questions be directed to both her and the Solicitor prior to next week's meeting, when this issue will be an agenda item for discussion.

ORDINANCE 2-2013

AN ORDINANCE OF THE MAYOR AND COUNCIL FOR THE BOROUGH OF RIVERTON AMENDING SECTION 5.1 OF THE BOROUGH OF RIVERTON EMPLOYEE HANDBOOK TO PROVIDE FOR BI-WEEKLY PAY DAYS FOR ALL OFFICERS AND EMPLOYEES

The above Ordinance was read for the first time by title only by Ms. Cairns Wells, who moved for its adoption. This was seconded by Mr. Creighton. A poll vote was then taken. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells aye, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye. Second reading and a public hearing on this Ordinance is scheduled for March 6, 2013.

RESOLUTION 19-2013

**A RESOLUTION TO AMEND THE FEE SCHEDULE FOR BASIC TOWING SERVICE FOR PRIVATE PASSENGER MOTOR VEHICLES
(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 Ms. Azelby. Ms. Cairns Wells explained that we need to make our basic towing service fee for private passenger vehicles consistent with the definition of basic towing as set forth in N.J.A.C. 13:45A-31.1. Ms. Cairns Wells further explained that this amendment basically eliminates the 24 hour storage grace period. A poll vote was then taken. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells aye, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye.

RESOLUTION 20-2013

**A RESOLUTION AUTHORIZING THE AWARDING OF CONTRACTS FOR PROFESSIONAL SERVICES FOR A LABOR ATTORNEY AND A CONSULTING ENGINEER
(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. Azelby. A poll vote was then taken. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells aye, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye.

THE SUBMISSION OF MONTHLY REPORTS FROM THE SOLICITOR, CLERK & TREASURER. Ms. Cairns Wells recommended that these reports be submitted at the monthly Council meetings. After a short discussion, it was the consensus of Council to agree to this.

RESOLUTION 21-2013

A RESOLUTION AUTHORIZING THE APPOINTMENT OF AN EMERGENCY MANAGEMENT COORDINATOR (IN FULL IN RESOLUTION BOOK)

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

RESOLUTION 22-2013

A RESOLUTION AUTHORIZING AERIAL LARVAL/ADULT MOSQUITO CONTROL ACTIVITIES OVER THE BOROUGH OF RIVERTON DURING 2013 (IN FULL IN RESOLUTION BOOK)

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

REVIEW OF BIDS RECEIVED FOR THE GRANDSTAND PROJECT

Mr. Myers reported that fifteen (15) bids were received, opened and publicly read this morning for the grandstand project. The following bids were received:

	BASE BID	PLUS ALL ALTERNATES
Eastern Const. & Electric	\$457,012.00	\$540,260.00
Lance Electric, inc.	\$457,506.28	\$512,507.18
Straga Brothers, Inc.	\$ 470,999.19	\$559,603.19
Newport Construction, Corp.	\$492,261.55	\$575,996.05
J.H. Williams Enterprises	\$503,446.00	\$579,896.00
Fasolino Contracting Corp.	\$533,160.25	\$614,347.25
Pantarrelli Construction	\$535,249.01	\$586,257.01
Midwest Painting & Const. Co.	\$543,297.85	\$612,197.85
MJJ Construction LLC	\$567,748.00	\$677,674.00
Joseph Porretta Builders, Inc.	\$569,383.00	\$644,388.00
Dandrea Construction, Inc.	\$589,000.00	\$675,785.00
Sakoutis Builders/Land Dev.	\$605,228.36	\$686,448.36
WJ Gross, Inc.	\$626,297.60	\$689,298.50
Premier Builders, Inc.	\$640,821.29	\$736,381.29
Centerpoint Contracting, LLC	\$671,340.00	\$752,586.50

Mr. Myers reported that these bids exceeded our Engineer's estimate of \$324,180.00 for the base bid and \$362,880.00 plus all alternates. Mr. Myers stated that the bids received

also exceed the amount of County grant money allocated for this project. After some discussion, it was the consensus of Council that these bids be rejected and that our Streets and Roads Engineer be authorized to re-bid the project.

RESOLUTION 23-2013

A RESOLUTION AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR THE MEMORIAL PARK GRANDSTAND PROJECT AND AUTHORIZING THE BOROUGH'S STREETS AND ROADS ENGINEER TO RE-ADVERTISE THE PROJECT

(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. Creighton. A poll vote was then taken. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells absent, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye.

RESOLUTION 24-2013

A RESOLUTION APPROVING APPLICATION REQUESTS FROM THE PORCH CLUB OF RIVERTON TO HOLD RAFFLE EVENTS IN RIVERTON

(IN FULL IN RESOLUTION BOOK)

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

PROCLAMATION

TEEN DATING VIOLENCE PREVENTION AND AWARENESS MONTH-FEBRUARY 2013

(IN FULL IN RESOLUTION BOOK)

Mayor Brown read this Proclamation is full.

RESOLUTION 25-2013

A RESOLUTION AUTHORIZING THE RETURN TO THE MUNICIPAL CLERK OF THE BOROUGH'S ORIGINAL LINEN TAX MAPS AND THE SUBMISSION TO ENVIRONMENTAL RESOLUTIONS

(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. Creighton. A poll vote was then taken. Ms. Azelby aye, Mr. Creighton aye, Ms. Cairns Wells absent, Mr. Corbi aye, Mr. Kinzler aye and Mr. Myers aye.

RESOLUTION 26-2013

A RESOLUTION APPOINTING MEMBERS TO SERVE ON THE NEWLY CONSTITUTED PARK AND RECREATION ADVISORY COMMITTEE

(IN FULL IN RESOLUTION BOOK)

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

MAYORAL APPOINTMENT TO THE MUNICIPAL PLANNING BOARD

Mayor Brown announced that he was appointing Richard Gaughan to serve as Alternate Number 2 on the Municipal Planning Board. Mr. Gaughan fills the unexpired term

of Tracy Foedish who recently resigned from the Board. Mr. Gaughan's term expires December 31, 2014.

CABLE COMMITTEE-This issue was tabled until next month's meeting.

UPDATE RE: 2013 CRITERIUM BIKE RACES-This issue was tabled until next month's meeting.

PRELIMINARY AGENDA FOR FEBRUARY 13, 2013. The Clerk reviewed this with the Governing Body.

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



Mary Longbottom, RMC
Municipal Clerk