

BOROUGH OF RIVERTON
A G E N D A
December 9, 2015 7:30 PM

- I. **Meeting called to order**
- II. **Salute to the Flag**
- III. **Open Public Meetings Notice Act Statement-Mayor Brown**
- IV. **Clerk's Report**
 - a. Public and Closed Minutes from November 12, 2015
 - b. Holiday Party Update
 - c. Notice from 1st Colonial Bank
- V. **Solicitor Report**
- VI. **Treasurer's, Finance Report & Bill List for approval**
- VII. **Meeting Open to the Public**
- VIII. **Mayor William Brown**
 - a. **Resolution 2015-107 Resolution to Ratify the Notification and Publication of Reorganization and Work Session meetings for January 2016**
 - b. Discussion: Resolution from Borough of Wanaque
 - c. 109 Bank Avenue
 - d. Reports
- IX. **Council President Suzanne Cairns Wells**
 - a. Resolution #2015-100 Authorization to sell 1998 Pearce Fire Truck to the Borough of Barrington
 - b. Set time and date for budget meeting
 - c. Reports
 - i. Police Reports
 - ii. Fire Report
 - iii. Municipal Court Report
- X. **Councilman Bill Corbi**
 - a. Resolution #2015-101 To Award a Bid for Solid Waste Disposal from January 1, 2016 – December 31, 2020
 - b. Resolution 2015-106 to Authorize final payment to Environmental Resolutions and Release of Maintenance bond for Elm Terrace
 - c. Discussion on the award bid for 2014 MA Road Improvements Project
 - d. Reports
- XI. **Councilwoman Renee Azelby**
 - a. Reports
- XII. **Councilman Armand Bianchini**
 - a. Reports
- XIII. **Councilman Joe Creighton**
 - a. Resolution #2015-103 Bicycle Races proposed for June 12, 2016
 - b. Resolution #2015-104 (not yet prepared) to Authorize Agreement for Total Access extended warranty for grandstand elevator
 - c. Reports
- XIV. **Councilman Mike Kinzler**
 - a. Resolution 2015-102 Authorizing Transfer of Funds
 - b. Closed session Resolution #2015-105 Police Personnel Matter/s
- XV. **Old Business**
- XVI. **New Business**
- XVII. **Adjournment**