

BOROUGH OF RIVERTON
A G E N D A
September 14, 2016 at 7:30 PM

- I. **Meeting called to order**
- II. **Salute to the Flag**
- III. **Open Public Meetings Notice Act Statement-Mayor Cairns Wells**
- IV. **Clerk's Report**
 - a. Roll Call
 - b. August 10, 2016 minutes from Public Meeting and Closed Session
 - c. Report of BAN on behalf of CFO
 - d. Resignation of Temporary CFO
- V. **Solicitor Report**
- VI. **Treasurer's, Finance Report & Bill List for approval**
- VII. **Meeting Open to the Public**
- VIII. **Councilman Bill Corbi**
 - a. Res. #79-2016 A Resolution to Authorize T&M Consultants to Perform an Engineering Study on the Waste Water Treatment Facility
 - b. Reports
- IX. **Councilwoman Renee Azelby**
 - a. Reports
 - i. Police Reports
 - ii. Fire Report
 - iii. Municipal Court Report
- X. **Council President Mike Kinzler**
 - a. Res. #78-2016 A Resolution to Authorize a Stipend for Donna Condo as the Temporary Chief Financial Officer
 - b. Res. #80-2016 A Resolution to Amend the Adopted Budget for Additional Items of Revenue and Offset Appropriations (Chapter 159) for the Shade Tree Board
 - c. O-2016-08 (1st reading) An Ordinance to Create the Position of a Finance Clerk and Amend Ordinance O-2016-04
 - d. Res. #81-2016 A Resolution to Appoint a CFO
 - e. Res. #82-2016 A Resolution to Appoint a Finance Clerk
 - f. Res. #86-2016 A Resolution to Memorializing Intent to Enter into a Interlocal Service Agreement with Burlington Township
- XI. **Councilman Armand Bianchini**
 - a. Res. #85-2016 A Resolution to Authorize the Clerk to Advertise for Round Two of Shade Tree Board Trimming (TABLED)
 - b. Reports
- XII. **Councilman Joe Creighton**
 - a. Reports
- XIII. **Councilman Kirk Fullerton**
 - a. Reports
- XIV. **Mayor Suzanne Cairns Wells**
 - a. Res. #83-2016 A Resolution to Endorse a USA Sanctioned Bicycle Event and Authorize an Agreement with the Historic Riverton Criterium
 - b. Res. #84-2016 A Resolution to Authorize the Mayor to Execute a Release and Hold Harmless with the County of Burlington and Historic Riverton Criterium for the Bicycle Event on June 11, 2017.
 - c. Res. #87-2016 A Resolution to Authorize Payment not to Exceed \$1600 to ERI for the Survey of Intended Dog Park
 - d. Reports
- XV. **Old Business**
- XVI. **New Business**
- XVII. **Adjournment**