**BOROUGH OF RIVERTON**

**January 21, 2020 at 7:00 PM**

**A G E N D A**

# Meeting called to order

1. **Salute to the Flag**
2. **Open Public Meetings Notice Act Statement Mayor Cairns Wells**
3. **Clerk’s Report**
   1. Roll Call
   2. December 18, 2019 minutes
   3. January 2, 2020 Reorganization minutes
   4. Correspondence
4. **Treasurer’s, Finance Report & Bill List for approval**
5. **Meeting Open to the Public**
6. **Councilman Bill Corbi**
   1. Res 24 Authorize Aqua Aerobics to perform an SBR Assessment
   2. Res 25 Authorize Payment 2 to Arawak for MA 00598
   3. Res. 26 Authorize Change Order 2 to Arawak for MA 00598
   4. Res. 31 Mosquito Spraying
   5. DPW Report

# Councilman Ken Mills

* 1. Res. 15 Appointing a Municipal Humane Law Enforcement Officer
  2. Res. 16 A Resolution Appoint CERT Officer for the Year 2020
  3. Res. 27 Adopting the Burl Co Hazard Mitigation Plan
  4. Res. 30 Authorize a Junk Title Vehicle
  5. Reports
     1. Municipal Court Report
     2. Fire Report
     3. Police Dept. Report
     4. EMS Report
  6. Vacant Property Report

# Councilman Kirk Fullerton

* 1. Res 17 A Resolution to Reestablish a Petty Cash Account
  2. Res. 29A Resolution to Authorize Transfers in the First Three Months
  3. Discussion: Insurance Increase discussion
  4. Reports

# Councilman Laura Major

* 1. Reports

# Councilman Jim Quinn

1. Res. 28 Award Shade Tree Removal Program 2020 contract

# Reports

# Councilman Hank DeGeorge

* 1. Res. 23 To Authorize Zaun and Sciaretta Summer Day Camp dates and times
  2. Reports

# Mayor Suzanne Cairns Wells

* 1. Res 21 Amend Borough Appointments
  2. Res. 32 Appoint CMFO
  3. Res 33 Appoint Fire Subcode Official
  4. Res 34 Appoint Electrical Subcode Official
  5. Res 35 Appoint Fire Official (3 year Term)
  6. Res. 22 Waive Late Fees for Dog and Cat Registration
  7. Res 20 To Recognize 100th Anniversary of Women’s Suffrage
  8. Res. 14 To Ratify the Official Holidays of the Borough of Riverton
  9. Res. 18 Appoint Resident Liaison for Finance
  10. Res. 19 Appoint Resident Liaisons for Push Button Project
  11. Reports

# Solicitor’s Report

1. **New Business**
2. **Old Business**
3. **Public Session (agenda items only)**
4. **Adjournment**