MEETING CALLED TO ORDER
SALUTE & PLEDGE OF ALLEGIANCE TO THE FLAG
PUBLIC NOTICE

INVOCATION ~ Pastor Fred Marz, Westville Methodist Church

OATHS OF OFFICE.
Michael O. Ledrich, Council Member
William C. Rebel, Council Member

ROLL CALL
Mayor Russell W. Welsh, Jr.
COUNCIL MEMBERS:
Colleen T. Archer, Michael O. Ledrich, Charles D. Murtaugh, William C. Packer, III,
William C. Rebel, Fritz H. Sims

BOROUGH OFFICIALS
Administrator Bittner, Chief Financial Officer Bruno, Clerk & Tax Collector Helder
Court Administrator Cubbler, Police Chief Lederer, Public Works Manager Domico

PUBLIC COMMENT (On agenda items only.)

ITEMS OF BUSINESS:
Nomination of Council President

CONSENT AGENDA: The items listed below are considered to be routine by the Borough of Westville and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

NEW BUSINESS:
RESOLUTION NO. 1-2013 ~Adopting a Temporary Budget for 2013

RESOLUTION NO. 2-2013 ~Designating Depositories for 2013

RESOLUTION NO. 3-2013 ~Providing for Petty Cash Fund for 2013

RESOLUTION NO. 4-2013 ~Fixing the Rate of Interest and Year-End Penalty

RESOLUTION NO. 5-2013 ~Designating Legal Publications for 2013

RESOLUTION NO. 6-2013 ~Adopting Roberts Rules of Order

RESOLUTION NO. 7-2013 ~Providing for Professional Services
RESOLUTION NO.  8-2013 & AGREEMENT ~ Appointing Risk Management Consultant
For Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

RESOLUTION NO.  9-2013 ~Designating Regular Meeting Dates

RESOLUTION NO. 10-2013 ~Charging Penalties on Taxes, Water or Sewer that are Delinquent

RESOLUTION NO.  11-2013 ~Adopting a Cash Management Plan for 2013

RESOLUTION NO.  12-2013 ~ Designating Municipal Officials as Contact Persons for TRICOJIF for EPL for 2013

RESOLUTION NO.  13-2013 ~Designating Tax Search/Assessment Search Officers

RESOLUTION NO.  14-2013 ~Omit from Tax Sale Real Property-Equal Monthly Installments

RESOLUTION NO.  15-2013 ~Issuance of Duplicate Tax Sale Certificate

RESOLUTION NO.  16-2013 ~Authorizing a Service Charge for Returned Checks

RESOLUTION NO.  17-2013 ~Authorizing Bidding by Municipal Officers at Tax Sale

RESOLUTION NO.  18-2013 ~In Rem Foreclosure

RESOLUTION NO.  19-2013 ~ Allowing Purchases of Materials, Supplies, Equipment and Labor under State Contracts

RESOLUTION NO.  20-2013 ~Authorizing the Certified Tax Collector, Deputy Tax Collector and Municipal Court Administrator/Deputy Municipal Court Administrator File Proof of Claim Forms with the U.S. Bankruptcy Court

RESOLUTION NO.  21-2013 ~Authorizing a Tax Sale Pursuant to N.J.S.A. 54:5-10

RESOLUTION NO.  22-2013 ~Approving a $25.00 Fee for Issuance of Tax Sale Certificates of Redemption

RESOLUTION NO.  23-2013 ~Approving a Consent Agenda

RESOLUTION NO. 24-2013 ~Appointing a Fund Commissioner and Alternate Fund Commissioner for the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund

RESOLUTION NO.  25-2013 ~Appointing Officials for the Calendar Year 2013

RESOLUTION NO.  26-2013 ~Appointing Public Works Manager Domico Recycling Coordinator
RESOLUTION NO. 27-2013 ~ Appointment of Public Agency Compliance Officer – Affirmative Action

PUBLIC COMMENT (5 minute time limit)

COMMENTS FROM GOVERNING BODY AND DEPARTMENT HEADS:

MAYOR'S MESSAGE:

BENEDICTION: Pastor Fred Marz, of the Westville Methodist Church

MEETING ADJOURNMENT:

Next Council Meeting will be held on Wednesday, January 9, 2013.