

*AGENDA*

**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**

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**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**

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**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.