

BOROUGH OF WESTVILLE
Reorganization Meeting
Wednesday, January 4th, 2017 - 7:00 p.m.
165 Broadway
Agenda

Call to Order

Salute & Pledge of Allegiance

Public Notice

Invocation by Pastor Tyrone Reeves, Straight-Line Church

OATHS OF OFFICE *administered by Deputy Freeholder Director Giuseppe (Joe) Chila*

Paul C. Mailley, Council Member

Donna Moan, Council Member

ROLL CALL

Mayor Russell W. Welsh, Jr., Council Members: Michael O. Ledrich, Paul C. Mailley, Donna Moan, Charles D. Murtaugh, Bruce Nordaby, Fritz H. Sims, Jr.

BOROUGH OFFICIALS

Administrator Bittner, Chief Financial Officer Bruno, Clerk & Tax Collector Helder
Court Administrator Cubbler, Police Chief Whinna, Public Works Manager Domico
Construction Official Dariano, Housing Official Morina

ITEMS OF BUSINESS:

Nomination of Council President

Presentation of Awards for 2017 Christmas Decorating Contest by Mayor Welsh

- ❖ Best Decorated Home
 - 1st Place Winner
 - 2nd Place Winner
 - 3rd Place Winner
- ❖ Best Decorated Business
 - 1st Place Winner
 - 2nd Place Winner
 - 3rd Place Winner

PUBLIC COMMENT on agenda Items Only

NEW BUSINESS:

RESOLUTION NO. 1-2017

AUTHORIZING RESOLUTIONS OF CONSENT
Motion to approve/RCV

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.

(Motion to approve/deny all Resolutions listed under the Consent Agenda by Roll Call Vote)

Agenda - Reorganization Meeting - January 4, 2017

RESOLUTION NO. 2-2017	ADOPTING A TEMPORARY BUDGET
RESOLUTION NO. 3-2017	NAMING BANK DEPOSITORIES
RESOLUTION NO. 4-2017	AUTHORIZING A PETTY CASH FUND
RESOLUTION NO. 5-2017	FIXING THE RATE OF INTEREST
RESOLUTION NO. 6-2017	DESIGNATING LEGAL PUBLICATIONS
RESOLUTION NO. 7-2017	ADOPTING ROBERTS RULES OF ORDER
RESOLUTION NO. 8-2017	EXECUTING PROFESSIONAL AGREEMENTS
RESOLUTION NO. 9-2017	APPOINTMENT OF RISK MANAGEMENT CONSULTANT
AGREEMENT	HARDENBERGH INSURANCE AS RISK MANAGEMENT CONSULTANT
RESOLUTION NO. 10-2017	DESIGNATING BOROUGH COUNCIL MEETING DATES
RESOLUTION NO. 11-2017	CHARGING YEAR END PENALTY ON TAXES, WATER OR SEWER THAT ARE DELINQUENT
RESOLUTION NO. 12-2017	ADOPTING A CASH MANAGEMENT PLAN
RESOLUTION NO. 13-2017	DESIGNATING MANAGERIAL INDIVIDUALS ACCESS TO EPL HOTLINE BY TELEPHONE
RESOLUTION NO. 14-2017	DESIGNATING TAX SEARCH/ASSESSMENT SEARCH OFFICER
RESOLUTION NO. 15-2017	DESIGNATING OPEN PUBLIC RECORDS REQUEST (OPRA) CUSTODIAN & DEPUTY CUSTODIAN OF RECORDS
RESOLUTION NO. 16-2017	OMIT FROM TAX SALE REAL PROPERTY EQUAL MONTHLY INSTALLMENTS
RESOLUTION NO. 17-2017	ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
RESOLUTION NO. 18-2017	AUTHORIZING A SERVICE CHARGE FOR RETURNED CHECKS
RESOLUTION NO. 19-2017	BIDDING BY MUNICIPAL OFFICERS AT TAX SALE
RESOLUTION NO. 20-2017	AUTHORIZING IN REM FORECLOSURE

Agenda - Reorganization Meeting - January 4, 2017

RESOLUTION NO. 21-2017	AUTHORIZING PURCHASING UNDER STATE CONTRACTS
RESOLUTION NO. 22-2017	AUTHORIZING OFFICIALS TO FILE PROOF OF CLAIMS FORMS WITH THE UNITED STATES BANKRUPTCY COURT
RESOLUTION NO. 23-2017	AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19
RESOLUTION NO. 24-2017	AUTHORIZING A \$25.00 FEE FOR ISSUANCE OF TAX SALE CERTIFICATES OF REDEMPTION
RESOLUTION NO. 25-2017	APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE TRICO JIF
RESOLUTION NO. 26-2017	APPOINTING OF BOROUGH OFFICIALS
RESOLUTION NO. 27-2017	APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER-AFFIRMATIVE ACTION
RESOLUTION NO. 28-2017	AUTHORIZING AGREEMENT WITH "VIRTUA AT WORK"
RESOLUTION NO. 29-2017	AUTHORIZING THE TAX COLLECTOR TO PROCESS, WITHOUT FURTHER ACTION ON THE PART OF THE GOVERNING BODY, THE CANCELLATION OF ANY PROPERTY TAX OR DELINQUENCY, OR CHARGES AND FEES IMPOSED BY THE MUNICIPALITY OF LESS THAN \$10.00
RESOLUTION NO. 30-2017	AUTHORIZING THE TAX COLLECTOR TO CHARGE A FEE FOR EACH TAX SALE NOTICE, OR MAILING IN LIEU OF TWO PUBLICATIONS, COSTS OF WHICH SHALL BE ADDED TO THE COST OF THE SALE, NOT TO EXCEED \$25 FOR EACH SET OF NOTICES AS PERMITTED BY N.J.S.A. 54:5-26
RESOLUTION NO. 31-2017	AUTHORIZING DISALLOWANCES FOR SENIOR CITIZENS/WIDOWS/DISABILITY PROPERTY TAX DEDUCTIONS
RESOLUTION NO. 32-2017	AUTHORIZING END OF YEAR CREDITS FOR SENIOR CITIZENS/WIDOWS/DISABILITY AND VETERAN EXEMPTIONS

Agenda - Reorganization Meeting - January 4, 2017

RESOLUTION NO. 33-2017	SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND RENEWAL AND AGREEMENT
RESOLUTION NO. 34-2017	APPOINTING AN EMERGENCY MANAGEMENT COORDINATOR
RESOLUTION NO. 35-2017	CIVIL RIGHTS POLICY
RESOLUTION NO. 36-2017	APPOINTING PUBLIC WORKS MANAGER DONNA M. DOMICO RECYCLING COORDINATOR

PUBLIC COMMENT: *Five (5) minute time limit. Please state your name and address for the record.*

COMMENTS FROM GOVERNING BODY AND DEPARTMENT HEADS:

MAYOR'S MESSAGE:

BENEDICTION BY PASTOR TYRONE REEVES, STRAIGHT-LINE CHURCH

MEETING ADJOURNMENT:

Next Scheduled Council Meeting will be Monday, January 9, 2017