

BOROUGH OF WESTVILLE
2015 REORGANIZATION MEETING

165 Broadway
Monday, January 5, 2015 ~ 7:00 p.m.
Agenda

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

INVOCATION by Pastor Fred Marz, Westville Methodist Church

OATHS OF OFFICE by Honorable State Senator Stephen M. Sweeney

[Mayor](#) Russell W. Welsh, Jr.
[Charles](#) D. Murtaugh, Council Member
[Fritz](#) H. Sims, Jr., Council Member
[Paul](#) C. Mailley, Council Member

ROLL CALL

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

BOROUGH OFFICIALS

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

ITEMS OF BUSINESS:

Nomination of Council President

PROCLAMATION honoring William C. Packer, III for his many years of service as Mayor and Councilman.

PRESENTATION by Mayor Welsh, of Awards for 2014 Christmas Decorating Contest

- > Best Decorated Home award to Virginia Dickerson, 31 Delsea Drive
- > Best Decorated Business award to Hudson Bail Bonds, Erin Ruggiero & Hudson Brice, 200 Broadway

PUBLIC COMMENT ON AGENDA ITEMS ONLY

NEW BUSINESS:

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.

RESOLUTION NO. 1-2015

APPROVING RESOLUTIONS OF CONSENT
(Motion to approve/deny all Resolutions listed under the Consent Agenda)

CONSENT RESOLUTIONS

RESOLUTION NO. 2-2015	ADOPTING A TEMPORARY BUDGET
RESOLUTION NO. 3-2015	DESIGNATING DEPOSITORIES
RESOLUTION NO. 4-2015	AUTHORIZING A PETTY CASH FUND
RESOLUTION NO. 5-2015	FIXING THE RATE OF INTEREST
RESOLUTION NO. 6-2015	DESIGNATING LEGAL PUBLICATIONS
RESOLUTION NO. 7-2015	ADOPTING ROBERTS RULES OF ORDER
RESOLUTION NO. 8-2015	EXECUTING PROFESSIONAL AGREEMENTS
RESOLUTION NO. 9-2015	RISK MANAGEMENT AGREEMENT (APPOINTING HARDENBERGH INSURANCE AS RMC)
RESOLUTION NO. 10-2015	DESIGNATING BOROUGH COUNCIL MEETING DATES
RESOLUTION NO. 11-2015	CHARGING YEAR END PENALTY ON TAXES, WATER OR SEWER THAT ARE DELINQUENT
RESOLUTION NO. 12-2015	ADOPTING A CASH MANAGEMENT PLAN
RESOLUTION NO. 13-2015	DESIGNATING MUNICIPAL OFFICIALS AS CONTACT PERSONS FOR TRICOJIF FOR EPL
RESOLUTION NO. 14-2015	DESIGNATING TAX SEARCH/ASSESSMENT SEARCH OFFICERS
RESOLUTION NO. 15-2015	DESIGNATING OPEN PUBLIC RECORDS REQUEST (OPRA) CUSTODIAN & DEPUTY CUSTODIAN OF RECORDS
RESOLUTION NO. 16-2015	OMIT FROM TAX SALE REAL PROPERTY-EQUAL MONTHLY INSTALLMENTS
RESOLUTION NO. 17-2015	ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
RESOLUTION NO. 18-2015	AUTHORIZING A SERVICE CHARGE FOR RETURNED CHECKS
RESOLUTION NO. 19-2015	BIDDING BY MUNICIPAL OFFICERS AT TAX SALE
RESOLUTION NO. 20-2015	AUTHORIZING IN REM FORECLOSURE

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RESOLUTION NO. 21-2015	AUTHORIZING PURCHASING UNDER STATE CONTRACTS
RESOLUTION NO. 22 -2015	AUTHORIZING OFFICIALS TO FILE PROOF OF CLAIMS FORMS WITH THE UNITED STATES BANKRUPTCY COURT
RESOLUTION NO. 23-2015	AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-10
RESOLUTION NO. 24-2015	APPROVING A \$25.00 FEE FOR ISSUANCE OF TAX SALE CERTIFICATES OF REDEMPTION
RESOLUTION NO. 25-2015	APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE TRICO JIF
RESOLUTION NO. 26-2015	APPOINTING OFFICIALS
RESOLUTION NO. 27-2015	APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER-AFFIRMATIVE ACTION
RESOLUTION NO. 28-2015	AUTHORIZING AGREEMENT WITH "VIRTUA AT WORK"
RESOLUTION NO. 29-2015	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

PUBLIC COMMENT (5 minute time limit)

COMMENTS FROM GOVERNING BODY AND DEPARTMENT HEADS:

MAYOR'S MESSAGE:

BENEDICTION by Pastor Fred Marz, of the Westville Methodist Church

MEETING ADJOURNMENT:

Next Scheduled Council Meeting will be Monday, January 26, 2015.