
Borough of Westville
165 Broadway
Reorganization Meeting
Saturday, January 5, 2019, 5:30 p.m.
AGENDA

Call to Order

Salute & Pledge of Allegiance

Public Notice

Invocation by Pastor Marikay J. Green, Westville United Methodist Church

OATHS OF OFFICE administered by Senate President Stephen M. Sweeney

Russell W. Welsh, Jr., Mayor

Michael O. Ledrich, Council Member

Bruce Nordaby, 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.

ITEMS OF BUSINESS

Nomination of Council President

SWEARING IN PATROLMAN RICHARD HERRMANN

Presentation of Awards for 2018 Christmas Decorating Contest by Mayor Welsh

❖ ***Best Decorated Homes***

DiPonziano Family (153 E. Olive Street)

Galantic Family (512 River Drive)

Schepacarter Family (141 Klinger Avenue)

❖ ***Best Decorated Business***

Piston Diner (Crown Point Road)

PUBLIC COMMENT ON AGENDA ITEMS ONLY

NEW BUSINESS

RESOLUTION NO. 1-2019

AUTHORIZING RESOLUTIONS OF CONSENT

Motion _____ *Second* _____

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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)

RESOLUTION NO. 2-2019	ADOPTING A TEMPORARY BUDGET
RESOLUTION NO. 3-2019	NAMING BANK DEPOSITORIES
RESOLUTION NO. 4-2019	AUTHORIZING A PETTY CASH FUND
RESOLUTION NO. 5-2019	FIXING THE RATE OF INTEREST
RESOLUTION NO. 6-2019	DESIGNATING LEGAL PUBLICATIONS
RESOLUTION NO. 7-2019	ADOPTING ROBERTS RULES OF ORDER
RESOLUTION NO. 8-2019	EXECUTING PROFESSIONAL AGREEMENTS
RESOLUTION NO. 9-2019	APPOINTMENT OF A RISK MANAGEMENT CONSULTANT
AGREEMENT	HARDENBERGH INSURANCE AS RISK MANAGEMENT CONSULTANT
RESOLUTION NO. 10-2019	DESIGNATING BOROUGH COUNCIL MEETING DATES
RESOLUTION NO. 11-2019	CHARGING YEAR END PENALTY ON TAXES, WATER OR SEWER THAT ARE DELINQUENT
RESOLUTION NO. 12-2019	CASH MANAGEMENT PLAN FOR 2019
RESOLUTION NO. 13-2019	DESIGNATING INDIVIDUALS ACCESS TO EPL HOTLINE BY TELEPHONE
RESOLUTION NO. 14-2019	DESIGNATING TAX SEARCH/ASSESSMENT SEARCH OFFICER
RESOLUTION NO. 15-2019	DESIGNATING OPEN PUBLIC RECORDS REQUEST (OPRA) CUSTODIAN & DEPUTY CUSTODIAN OF RECORDS
RESOLUTION NO. 16-2019	OMIT FROM TAX SALE REAL PROPERTY EQUAL MONTHLY INSTALLMENTS

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RESOLUTION NO. 17-2019	ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE
RESOLUTION NO. 18-2019	AUTHORIZING A SERVICE CHARGE FOR RETURNED CHECKS
RESOLUTION NO. 19-2019	BIDDING BY MUNICIPAL OFFICERS AT TAX SALE
RESOLUTION NO. 20-2019	AUTHORIZING IN REM FORECLOSURE
RESOLUTION NO. 21-2019	AUTHORIZING PURCHASING UNDER STATE CONTRACTS
RESOLUTION NO. 22-2019	AUTHORIZING OFFICIALS TO FILE PROOF OF CLAIMS FORMS WITH THE UNITED STATES BANKRUPTCY COURT
RESOLUTION NO. 23-2019	AUTHORIZING A TAX SALE PURSUANT TO N.J.S.A. 54:5-19
RESOLUTION NO. 24-2019	APPOINTING A FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE TRICO JIF
RESOLUTION NO. 25-2019	APPOINTMENT OF BOROUGH OFFICIALS
RESOLUTION NO. 26-2019	APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER-AFFIRMATIVE ACTION
RESOLUTION NO. 27-2019	AUTHORIZING AGREEMENT WITH "VIRTUA AT WORK"
RESOLUTION NO. 28-2019	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. 29-2019	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

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RESOLUTION NO. 30-2019	AUTHORIZING DISALLOWANCES FOR SENIOR CITIZENS/WIDOWS/DISABILITY PROPERTY TAX DEDUCTIONS
RESOLUTION NO. 31-2019	AUTHORIZING END OF YEAR CREDITS FOR SENIOR CITIZENS/WIDOWS/DISABILITY AND VETERAN EXEMPTIONS
RESOLUTION NO. 32-2019	CIVIL RIGHTS POLICY
RESOLUTION NO. 33-2019	APPOINTING THOMAS M. NORTH AS MUNICIPAL COURT JUDGE IN THE BOROUGH OF WESTVILLE FOR A THREE YEAR TERM EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 21, 2022

Motion _____ Second _____

END CONSENT AGENDA

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

COMMENTS FROM THE GOVERNING BODY AND DEPARTMENT HEADS

MAYOR'S MESSAGE

BENEDICTION BY PASTOR MARIKAY J. GREEN, WESTVILLE UNITED METHODIST CHURCH

MEETING ADJOURNMENT:

Next Scheduled Council Meeting will be Monday, February 4, 2019