

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 2, 2018 @ 7:30 PM**

* MAYOR Brennan calls the meeting to order

* Pledge of Allegiance/Silent Prayer

* Open Public Meeting Statement

* Roll Call

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Council-Elect Andrew McLoone and Katherine Swann, qualify by taking Oaths of Office

* Roll Call

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Council elects its President for 2018 - followed by Roll Call Vote and Oath of Office

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Remarks by newly elected officials

* Remarks by MAYOR

* MAYOR BRENNAN announces Council Assignments and Standing Committees for 2018.

* MAYOR BRENNAN announces 2018 Annual Appointments.

* MAYOR BRENNAN appoints Board and Commission members. Council confirms by Roll Call Vote.

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

*Resolutions to be approved by consent agenda

- RESOLUTION 18-01- Rules of Council for 2018
- RESOLUTION 18-02 - Reorganization for 2019 and Regular Meetings for 2018
- RESOLUTION 18-03 - Designating depositories
- RESOLUTION 18-04 - Designation of official newspapers and newspapers for notices of official meetings
- RESOLUTION 18-05 - Appointment of Insurance Agents
- RESOLUTION 18-06 - Fixing Rate of Interest for Delinquencies
- RESOLUTION 18-07 - Establishment of Petty Cash Funds
- RESOLUTION 18-08 - Appointment of CDBG Advisory Board Appointments
- RESOLUTION 18-09 - Adoption of Cash Management Plan
- RESOLUTION 18-10 - Appointment of Borough Solicitor, Borough Accountant, Borough Engineer, Municipal Planner, Bond Council, Payroll, Title, Environmental Engineer and Special Counsel
- RESOLUTION 18-11 - Appointment of Certified Public Works Manager
- RESOLUTION 18-12 - Appointment of Public Agency Compliance Officer
- RESOLUTION 18-13 - Appointment of Municipal Court Administrator and Deputy Court Administrator
- RESOLUTION 18-14 - Designating officers to sign warrants
- RESOLUTION 18-15 - Designating officers to sign court warrants
- RESOLUTION 18-16 - Registrar of Vital Statistics
- RESOLUTION 18-17 - Deputy of Vital Statistics
- RESOLUTION 18-18 – Appointment of Judge
- RESOLUTION 18-19- Adopting 2018 Temporary Budget

ROLL CALL VOTE APPROVING RESOLUTIONS [18-01 THROUGH 18-19]

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- * Oath of office for all Borough officials *Please rise to be sworn in*
- * Schedule of 2018 Borough Holidays
- * Remarks by Audience
- * Meeting Adjournment time _____ 1st _____ 2nd _____

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan