

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 3, 2017 @ 7:30 PM**

- * MAYOR Brennan calls the meeting to order
- * Pledge of Allegiance/Silent Prayer
- * Open Public Meeting Statement
- * Roll Call

Volkert	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- * Council-Elect Anthony Perno and Griffin Kidd, qualify by taking Oaths of Office

- * Roll Call

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- * Council elects its President for 2017 - followed by Roll Call Vote and Oath of Office

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

- * Remarks by newly elected officials
- * Remarks by MAYOR
- * PROCLAMATION Steve Volkert
- * MAYOR BRENNAN announces Council Assignments and Standing Committees for 2017.
- * MAYOR BRENNAN announces 2017 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 17-01- Rules of Council for 2017

RESOLUTION 17-02 - Reorganization for 2018 and Regular Meetings for 2017

RESOLUTION 17-03 - Designating depositories

RESOLUTION 17-04 - Designation of official newspapers and newspapers for notices of official meetings

RESOLUTION 17-05 - Appointment of Insurance Agents

RESOLUTION 17-06 - Fixing Rate of Interest for Delinquencies

RESOLUTION 17-07 - Establishment of Petty Cash Funds

RESOLUTION 17-08 - Appointment of CDBG Advisory Board Appointments

RESOLUTION 17-09 - Adoption of Cash Management Plan

RESOLUTION 17-10 - Appointment of Borough Solicitor, Borough Accountant, Borough Engineer, Municipal Planner, Bond Council, Payroll, Title, Environmental Engineer and Special Counsel

RESOLUTION 17-11 - Appointment of Certified Public Works Manager

RESOLUTION 17-12 - Appointment of Public Agency Compliance Officer

RESOLUTION 17-13 - Appointment of Municipal Court Administrator and Deputy Court Administrator

RESOLUTION 17-14 - Designating officers to sign warrants

RESOLUTION 17-15 - Designating officers to sign court warrants

RESOLUTION 17-16 - Registrar of Vital Statistics

RESOLUTION 17-17 - Deputy of Vital Statistics

RESOLUTION 17-18 - Adopting 2017 Temporary Budget

ROLL CALL VOTE APPROVING RESOLUTIONS [17-01 THROUGH 17-18]

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan

* Oath of office for all Borough officials

Please rise to be sworn in

* Schedule of 2017 Borough Holidays

* Remarks by Audience

* Meeting Adjournment time _____ 1st _____ 2nd _____

Kidd	Swann	Grasso	Sperrazza	McLoone	Perno	Brennan