

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 7, 2019 at 7:30 PM**

* MAYOR Brennan calls the meeting to order

* Pledge of Allegiance/Silent Prayer

* Open Public Meeting Statement

* Roll Call

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

* Mayor-Elect Edward F. Brennan, qualify by taking Oath of Office

* Roll Call

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

* Council-Elect Maria Nina Scarpa, Sean Fitzgerald and Daniel Sperrazza, qualify by taking Oaths of Office

* Roll Call

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

* Council elects its President for 2019 - followed by Roll Call Vote and Oath of Office

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

* Remarks by newly elected officials

* Remarks by MAYOR

* MAYOR BRENNAN announces Council Assignments and Standing Committees for 2019.

* MAYOR BRENNAN announces 2019 Annual Appointments.

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

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

*Resolutions to be approved by consent agenda

RESOLUTION 19-01 - Rules of Council for 2019

RESOLUTION 19-02 - Reorganization for 2020 and Regular Meetings for 2019

RESOLUTION 19-03 - Designating depositories

RESOLUTION 19-04 - Designation of official newspapers and newspapers for notices of official meetings

RESOLUTION 19-05 - Appointment of Insurance Agents

RESOLUTION 19-06 - Fixing Rate of Interest for Delinquencies

RESOLUTION 19-07 - Establishment of Petty Cash Funds

RESOLUTION 19-08 - Appointment of CDBG Advisory Board Appointments

RESOLUTION 19-09 - Adoption of Cash Management Plan

RESOLUTION 19-10 - Appointment of Borough Solicitor, Borough Accountant, Borough Engineer, Municipal Planner, Bond Council, Payroll, Title, Environmental Engineer and Special Counsel

RESOLUTION 19-11 - Appointment of Certified Public Works Manager

RESOLUTION 19-12 - Appointment of Public Agency Compliance Officer

RESOLUTION 19-13 - Appointment of Municipal Court Administrator and Deputy Court Administrator

RESOLUTION 19-14 - Designating officers to sign warrants

RESOLUTION 19-15 - Designating officers to sign court warrants

RESOLUTION 19-16 - Registrar of Vital Statistics

RESOLUTION 19-17 - Appointment of Humane Law Enforcement Officer

RESOLUTION 19-18 - Adopting 2019 Temporary Budget

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

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan

* Oath of office for all Borough officials

Please rise to be sworn in

* Schedule of 2019 Borough Holidays

* Remarks by Audience

* Meeting Adjournment time _____ 1st _____ 2nd _____

Fitzgerald	Scarpa	Kidd	Sperrazza	McLoone	Perno	Brennan