

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
FRIDAY, JANUARY 2, 2009 @ 7:30 PM**

- * MAYOR North calls the meeting to order
- * Pledge of Allegiance/Silent Prayer
- * Open Public Meeting Statement
- * Roll Call
- * Remarks by Mayor
- * Council-Elect PATRICIA FIELDS and EDWARD BRENNAN qualify by taking Oaths of Office
- * Roll Call
- * Council elects its President for 2009 - followed by Roll Call Vote and Oath of Office
- * MAYOR NORTH announces Council Assignments and Standing Committees for 2009.
- * MAYOR NORTH announces 2009 Annual Appointments.
- * MAYOR NORTH appoints Board and Commission members. Council confirms by Roll Call Vote.
- * Remarks by MAYOR
- * **ROLL CALL VOTE APPROVING RESOLUTIONS [09-01 THROUGH 09-18]**
 - RESOLUTION 09-01- Rules of Council for 2009
 - RESOLUTION 09-02 - Reorganization Meeting date for 2009
 - RESOLUTION 09-03 - Designating depositories
 - RESOLUTION 09-04 - Designation of official newspapers and newspapers for notices of official meetings
 - RESOLUTION 09-05 - Appointment of Insurance Agents
 - RESOLUTION 09-06 - Fixing Rate of Interest for Delinquencies
 - RESOLUTION 09-07 – Establishment of Petty Cash Funds
 - RESOLUTION 09-08 – Appointment of CDBG Advisory Board Appointments
 - RESOLUTION 09-09 - Adoption of Cash Management Plan
 - RESOLUTION 09-10 - Appointment of Borough Attorney, Borough Accountant, Borough Engineer, Special Projects Engineer, Municipal Planner, Bond Council, Payroll and MSU Engineer
 - RESOLUTION 09-11 – Appointment of Certified Public Works Manager
 - RESOLUTION 09-12 – Appointment of Public Agency Compliance Officer
 - RESOLUTION 09-13 – Appointment of Municipal Court Administrator and Deputy Court Administrator
 - RESOLUTION 09-14 - Designating officers to sign warrants
 - RESOLUTION 09-15 - Designating officers to sign court warrants
 - RESOLUTION 09-16 – Adopting 2009 Temporary Budget
 - RESOLUTION 09-17 – Extending Appointment of Acting Clerk
 - RESOLUTION 09-18 – Appointment of Tax Collector & Tax Search Officer
 - RESOLUTION 09-19 - Appointment of Borough Municipal Judge
- * Schedule of 2009 Borough Council Meetings
- * Schedule of 2009 Borough Holidays
- * Remarks by Audience
- * Meeting Adjournment