

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
MONDAY, JANUARY 4, 2010 @ 7:30 PM**

* MAYOR North calls the meeting to order

* Pledge of Allegiance/Silent Prayer

* Open Public Meeting Statement

* Roll Call

Alloway	Brennan	Perno	Brunton	Waldron	Fields	North

* Council-Elect JOSEPH BRICKLEY and JOHN ALLOWAY qualify by taking Oaths of Office

* Roll Call

Alloway	Brennan	Perno	Brickley	Brunton	Fields	North

* Council elects its President for 2010 - followed by Roll Call Vote and Oath of Office

Alloway	Brennan	Perno	Brickley	Brunton	Fields	North

* Remarks by newly elected officials

* Remarks by MAYOR

* Proclamation for **William Watson**

* MAYOR NORTH announces Council Assignments and Standing Committees for 2010.

* MAYOR NORTH announces 2010 Annual Appointments.

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

Alloway	Brennan	Perno	Brickley	Brunton	Fields	North

*Resolutions to be approved by consent agenda

RESOLUTION 10-01- Rules of Council for 2010

RESOLUTION 10-02 - Reorganization Meeting date for 2011

RESOLUTION 10-03 - Designating depositories

RESOLUTION 10-04 - Designation of official newspapers and newspapers for notices of official meetings

RESOLUTION 10-05 - Appointment of Insurance Agents

RESOLUTION 10-06 - Fixing Rate of Interest for Delinquencies

RESOLUTION 10-07 – Establishment of Petty Cash Funds

RESOLUTION 10-08 – Appointment of CDBG Advisory Board Appointments

RESOLUTION 10-09 - Adoption of Cash Management Plan

RESOLUTION 10-10 - Appointment of Borough Attorney, Borough Accountant, Borough Engineer, Special Projects Engineer, Municipal Planner, Bond Council, Payroll and MSU Engineer

RESOLUTION 10-11 – Appointment of Certified Public Works Manager

RESOLUTION 10-12 – Appointment of Public Agency Compliance Officer

RESOLUTION 10-13 – Appointment of Municipal Court Administrator and Deputy Court Administrator

RESOLUTION 10-14 - Designating officers to sign warrants

RESOLUTION 10-15 - Designating officers to sign court warrants

RESOLUTION 10-16 – Adopting 2010 Temporary Budget

RESOLUTION 10-17 – Extending Appointment of Acting Clerk

RESOLUTION 10-18 – Appointment of Interim Tax Collector & Tax Search Officer

ROLL CALL VOTE APPROVING RESOLUTIONS [10-01 THROUGH 10-18]

Alloway	Brennan	Perno	Brickley	Brunton	Fields	North

* Oath of office for all Borough officials

please rise to be sworn in

* Schedule of 2011 Borough Council Meetings

* Schedule of 2011 Borough Holidays

* Remarks by Audience

* Meeting Adjournment

Alloway	Brennan	Perno	Brickley	Brunton	Fields	North