

Borough Attorney

Resolution #09-2: Appointment of Borough Attorney

Motion: Second:

Roll Call: Councilmember Grefrath

Councilmember Miller

Councilmember Phayre

Councilmember Quinn

Councilmember Sciara

Councilmember Waneck

Borough Engineer

Resolution #09-3: Appointment of Borough Engineer

Motion: Second:

Roll Call: Councilmember Grefrath

Councilmember Miller

Councilmember Phayre

Councilmember Quinn

Councilmember Sciara

Councilmember Waneck

Councilmember tenders the motion that all the following Professional appointments be confirmed, via Resolution #09-4. Councilmember seconds the motion.

Voice Vote: All those present vote in the affirmative.

<u>Position</u>	<u>Firm</u>	<u>Designee</u>
Borough Auditor	Lerch, Vinci & Higgins	Gary Vinci, RMA
Risk Manager	Burton Agency	Robert Kanwisher
Public Defender		Christopher Leyden, Esq.
Prosecutor		Edward G. Johnson, Esq.
Bond Counsel	Gluck & Walrath, LLP	Christopher Walrath, Esq.

6. MAYOR’S DESIGNATION OF COUNCIL COMMITTEE ASSIGNMENTS FOR 2009

Mayor Birkner announces the following Council Committee appointments for 2009:

<u>COMMITTEE</u>	<u>COMMITTEE CHAIR MEMBER</u>	
Finance, Admin. & Cap. Projects	Peter Grefrath	Cynthia Waneck
Fire & Ambulance	John J Sciara	William Phayre
Police & Emergency Mgt.	Robert Miller	John J Sciara
Land Use	Cynthia Waneck	Robert Miller
Public Properties	William Phayre	Ingrid Quinn
Health & Recreation	Ingrid Quinn	Peter Grefrath

7. SELECTION OF COUNCIL PRESIDENT FOR 2009

>Resolution #09-5: Nomination of 2009 Council President:

Councilmember nominates Councilmember as President of the Borough Council for the year 2009. Councilmember seconds the nomination.

Roll Call: Councilmember Grefrath

Councilmember Miller

Councilmember Phayre

Councilmember Quinn

Councilmember Sciara

Councilmember Waneck

8. PUBLIC FORUM:

9. BUDGET MEETINGS:

Mayor Birkner announces that a schedule of Budget Meetings will soon be published in the official Borough newspaper and posted on the Municipal Bulletin Board.

10. CONSENT AGENDA

Mayor Birkner announces that the Resolutions listed on the Consent Agenda will be enacted with one motion. Copies of all Resolutions are available to any person upon request. Any Councilmember wishing to remove any Resolution(s) to be voted upon may do so at this time and said Resolution(s) will be moved and voted upon separately. Council President tenders the motion that Consent Agenda Resolutions 09-6 through 09-26 be approved and adopted forthwith. Councilmember _____ seconds the motion. Voice Vote:

Resolution Titles

09-6	OFFICIAL ELECTRONIC MEDIA
09-7	TEMPORARY BUDGET
09-8	MAYOR AND COUNCIL MEETING SCHEDULE FOR 2009
09-9	DEPOSITORIES OF FUNDS
09-10	AUTHORIZATION OF PAYMENT SIGNATORIES FOR 2009
09-11	FACSIMILE SIGNATURES ON CHECKS
09-12	ESTABLISHMENT OF INT. RATES ON DELINQUENT TAXES & ASSESS.
09-13	ESTABLISHMENT OF PETTY CASH FUND
09-14	ESTABLISHMENT OF PETTY CASH FUND FOR RECREATION
09-15	ESTABLISHMENT OF PETTY CASH FUND FOR PUBLIC ASSISTANCE
09-16	DEPOSITORY OF ATTENDANCE RECORDS
09-17	APPOINTMENT OF ASSESSMENT SEARCH OFFICER
09-18	APPOINTMENT OF TAX SEARCH OFFICER
09-19	MAGISTRATE'S ORDER DESIGNATING VIOLATIONS CLERK
09-20	APPOINTMENT TAX ASSESSOR / ATTORNEY - TAX APPEALS
09-21	2009 MUNICIPAL HOLIDAYS
09-22	OFFICIAL BOROUGH NEWSPAPERS
09-23	\$20.00 CHARGE FOR PAYMENTS MADE WITH INSUFFICIENT FUNDS
09-24	\$5.00 CHARGE FOR TAX ACCOUNT REPORTS TO SEARCH COMPANIES
09-25	TAX SALE COSTS
09-26	CASH MANAGEMENT PLAN 2009

11. MAYOR'S ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:

Robert Hoffmann - Affirmative Action Compliance Official, B-MED, B-MEL & JIF
Commissioner

Karen Hughes - Assessment Search Officer, Local Ethics Official

Denise Holmes - Deputy Borough Clerk

Letitia Candeloro - Court Administrator

Elizabeth Kraus - Deputy Court Administrator

Rick Woods - Recycling Coordinator, Clean Community Coordinator

Sharon Blehl - Right-To-Know Coordinator, Bloodborne Pathogens Coordinator

Stefanie Stokes – Tax Search Officer

James Gines - Chair, Westwood Heritage Society and Borough Historian

Mayor Birkner invites all appointees to the dais. Judge Alan Karch administers the Oaths of Office.

12. **MAYOR'S APPOINTMENTS TO VARIOUS BOARDS**

Mayor Birkner announces the following appointments.

Board of Health

Sabrina Johnston, 3 Yr. Term, Expiring 12/31/11
Donna Bott, 3 Yr. Term, Expiring 12/31/11
Louise Cue, 3 Yr. Term, Expiring 12/31/11
Jane Cocota, Alternate #1, (unexpired term), Expiring 12/31/09

Library Board of Trustees

Alfred Oelkers, 5 Yr. Term, Expiring 12/31/13
Mayor Birkner, Annual Term
Geoffrey W. Zoeller, Jr., School Supt., Annual Term
Councilmember Ingrid Quinn (Council Liaison)

Recreation Advisory Board

Heidi Catalano, 3 Yr. Term, Expiring 12/31/11
Michael Griffin, 3 Yr. Term, Expiring 12/31/11
Councilmember Ingrid Quinn (Council Liaison)

Shade Tree Committee

Sheryl Scherba, 5 Yr. Term, Expiring 12/31/13
Councilmember Peter Grefrath (Council Liaison)

Safety Committee - (Annual Appointments)

Det. Sgt. Rod Fortunat, Safety Delegate
Richard Woods, Alternate Delegate
Darren Blankenbush, Member
Gary Buchheister, Member
Raymond Herr, Member
Sylvia Kokowski, Member
Jim Strabone, Member
Denise Holmes, Member
Christine Compesi, Member
Jack Sauer, Member
Martha Urbiel, Member
Robert Hoffmann, Member/Borough Administrator

Local Assistance Board

George Mulhauser, 4 Yr. Term, Expiring 12/31/12
Councilmember William Phayre (Council Liaison)

Technology Committee

Councilmember William Phayre (Council Liaison)

Zoning Board of Adjustment

Raymond Arroyo, Full Member, 4 Yr. Term, Expiring 12/31/12
Christopher Owens, Alternate #1, 2 Yr. Term, Expiring 12/31/10
Councilmember Cynthia Waneck (Council Liaison)

Historic Commission

Robert Bicocchi, Class C, Expiring 12/31/11
Councilmember Cynthia Waneck (Council Liaison)

Website Committee

Councilmember Cynthia Waneck (Council Liaison)

Heritage Society

Councilmember John J Sciara (Council Liaison)

Westwood Municipal Alliance (Annual Term)

Roberta Hanlon Matthew Murphy
Warren Morrell Gerald Opthof

Westwood Parking Authority

Joseph Green, 5 Yr. Term, Expiring 12/31/13
Councilmember Robert Miller (Council Liaison)

Planning Board

Richard Bonsignore, Class IV, 4 Yr. Term, Expiring 12/31/12
James Schluter, Class IV, 4 Yr. Term, Expiring 12/31/12
Phillip Cerruti, Alternate #1, (unexpired term), Expiring 12/31/09
Daniel Oliver, Alternate #2, 2 Yr. Term, Expiring 12/31/10
William Martin, Class II, Annual, Expiring 12/31/09
Councilmember Cynthia Waneck, Class III (Council Liaison)

13. SWEARING IN OF ALL APPOINTEES

Council President tenders the motion to accept all appointees noted above.
Councilmember seconds the motion. Voice Vote: All those present vote in the affirmative.

Mayor Birkner invites all appointees to the dais. Judge Alan Karch administers the Oaths of Office.

14. APPOINTMENT AND SWEARING IN OF POLICE RESERVES

Mayor Birkner invites the 2009 Police Reservists to the dais to be administered their Oaths of Office.

Mayo Credle, Capt.	Damon Vincenty
John Brobson, Lt.	Ann Keenan
Michael Amoruso, Sgt.	Willie Brown
Robert Murin	Donna Heil
William Haffler	Shawn Yates
Arnold Luna	Michael Corizzi
Shaun Walsh	
P.O. James R. Quaglino, Liaison Officer	

15. OATHS OF OFFICES, AMBULANCE CORPS OFFICIALS

Mayor Birkner invites Captain Steve Wolf to the dais to be sworn into office by Judge Karch.

Mayor Birkner invites 1st Lt. Ruth Ann Lang and 2nd Lt. Caitlin Lauria to the dais to be administered their Oaths of Office by Judge Karch.

16. OATHS OF OFFICE, FIRE DEPARTMENT OFFICIALS

Mayor Birkner invites 2009 Fire Chief Marc Fedorchak, Deputy Chief Christopher Kelley, Sr. Captain James “Jaymee” Hodges, Captain James C. Mawdsley, 1st Lt. Joseph Malley, 2nd Lt. James Voorhis, 3rd Lt. George Carter to the dais to be administered their Oaths of Office by Judge Karch.

17. PRESENTATION OF AWARDS

Presentation to Outgoing Fire Chief Saul, Jr.

Mayor Birkner presents a plaque to Fire Chief Saul

Volunteer Emergency Services Hall of Fame:

Mayor Birkner presents plaques to Brian Kronewitter, Volunteer Fire Department, Steve Wolf, Volunteer Ambulance Corps. and Shawn Yates, Police Reserves, in acknowledgement of their induction into the Volunteer Emergency Services Hall of Fame.

Each of these recipients was nominated by their peers in recognition of outstanding service.

Presentation of Special Recognition Award.

18. MAYOR’S SPEECH

19. BENEDICTION

20. ADJOURNMENT

Mayor Birkner requests a motion to adjourn.

Council President tenders the motion, seconded by Councilmember .

Voice Vote: All those present vote in the affirmative. The time is PM.

Agenda subject to change