

125th
**REORGANIZATION MEETING OF THE MAYOR & COUNCIL
BOROUGH OF WESTWOOD, NEW JERSEY
COMMUNITY CENTER
55 JEFFERSON AVENUE
JANUARY 2nd, 2019**

1. CALL TO ORDER:

Mayor John Birkner calls the 125th Reorganization Meeting of the Mayor and Council to order at 7:00 PM and reads the Open Public Meetings Law Statement: "This meeting which conforms with the OPEN PUBLIC MEETINGS LAW, CHAPTER 231, PUBLIC LAWS OF 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the Municipal Bulletin Board".

2. FLAG SALUTE AND INVOCATION:

The Colors are presented by the Westwood Police Reserves Color Guard. The Invocation is delivered by Rev. Thomas Pranschke

3. COUNCILMEMBERS - ELECT:

Jodi Murphy is administered her Oath of Office as Member of the Council for a three year term. Term expiring, 12/31/21.

Presentation by "We Do" to Councilmember Murphy.

4. ROLL CALL

Borough Clerk Hughes calls the Roll:

Mayor Birkner

Councilmember Bicocchi

Councilmember Collins

Councilmember Dell

Councilmember Montana

Councilmember Murphy

Borough Administrator Kezmarsky

Borough Clerk Hughes

5. PRESENTATION TO OUTGOING COUNCILMEMBERS: Dawson, Grefrath.

6. PUBLIC FORUM:

7. BUDGET MEETINGS:

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

8. 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. Motion to adopt resolution #19-1 through #19-25 Motion: Second:
Roll Call:

Resolution Titles

19-1	OFFICIAL ELECTRONIC MEDIA
19-2	DEPOSITORIES OF FUNDS
19-3	AUTHORIZATION OF PAYMENT SIGNATORIES FOR 2019
19-4	FACSIMILE SIGNATURES ON CHECKS

- 19-5 ESTABLISHMENT OF INT. RATES ON DELINQUENT TAXES & ASSESS.
- 19-6 ADOPTION OF PETTY CASH & CREDIT CARD POLICIES
- 19-7 ESTABLISHMENT OF PETTY CASH FUND
- 19-8 ESTABLISHMENT OF PETTY CASH FUND FOR RECREATION
- 19-9 ESTABLISHMENT OF PETTY CASH FUND FOR PUBLIC ASSISTANCE
- 19-10 DEPOSITORY OF ATTENDANCE RECORDS
- 19-11 APPOINTMENT OF ASSESSMENT SEARCH OFFICER
- 19-12 APPOINTMENT OF TAX SEARCH OFFICER
- 19-13 MAGISTRATE'S ORDER DESIGNATING VIOLATIONS CLERK
- 19-14 APPOINTMENT TAX ASSESSOR / ATTORNEY - TAX APPEALS
- 19-15 2019 MUNICIPAL HOLIDAYS
- 19-16 OFFICIAL BOROUGH NEWSPAPERS
- 19-17 \$35.00 CHARGE FOR PAYMENTS MADE WITH INSUFFICIENT FUNDS
- 19-18 \$5.00 CHARGE FOR TAX ACCOUNT REPORTS TO SEARCH COMPANIES
- 19-19 TAX SALE COSTS
- 19-20 CASH MANAGEMENT PLAN 2019
- 19-21 MUTUAL AID – PASCACK VALLEY FIRE DEPARTMENTS
- 19-22 AUTHORIZATION OF A FEE FOR ISSUANCE OF DUPLICATE TAX SALE CERTIFICATES
- 19-23 BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID
- 19-24 MAYOR AND COUNCIL MEETING SCHEDULE FOR 2019
- 19-25 TEMPORARY BUDGET

9. ANNUAL APPOINTMENTS AND DESIGNATIONS TO VARIOUS MUNICIPAL OFFICES:

- Administrator Ben Kezmarsky – Affirmative Action Compliance Official, Alternate Fund Commissioner B-MED, B-MEL & JIF
- Mayor John Birkner, Jr. - Fund Commissioner B-MED, B-MEL & JIF
- 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
- Robert Hibler - Borough Historian
- Robert & Annie James – Master Gardeners

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

10. APPOINTMENT AND SWEARING IN OF POLICE RESERVES

Mayor Birkner invites the 2019 Police Reservists to the dais to be administered their Oaths of Office.

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|---------------------------------------|-----------------|
| Mayo Credle, Capt. | Damon Vincenty |
| John Brobson, Lt. | Shawn Yates |
| Michael Amoruso, Sgt. | Kevin Natalizio |
| Kenroy Morrison, Sgt. | Esequiel Cortez |
| Andrew Cavaniola | Misael Cortez |
| PO Christopher Horst, Liaison Officer | |

11. OATHS OF OFFICES, AMBULANCE CORPS OFFICIALS

Mayor Birkner invites the 2019 Ambulance Corps Officers and Trustees to the dais to be administered their Oaths of Office.

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| Captain Matthew Foley | Secretary Nicole De Joie |
| 1 st Lt. Linda Andresen | Trustee Jeri Bowman |

2nd Lt. Jon Andresen
President Robert Simak
Vice President Ed Casey
Treasurer Denise Burns

Trustee Craig Hegner
Trustee Jennifer Hughes
Trustee Ruth Ann Lang

12. OATHS OF OFFICE, FIRE DEPARTMENT OFFICIALS

Mayor Birkner invites the 2019 Fire Department Officers to the dais to be administered their Oaths of Office.

Fire Chief Kevin Woods
Deputy Chief Michael Griffin Senior
Senior Captain Brian Kronewitter
Captain Brian Wiecenski

1st Lt. Scott Stewart
2nd Lt. Michael Griffin Junior
3rd Lt. Jason Durie

13. PRESENTATION OF AWARDS

a) Volunteer Emergency Services Hall of Fame:

Mayor Birkner makes the following presentations, _____ Volunteer Fire Department, _____ Volunteer Ambulance Corps and _____ 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.

b) Volunteer of the Year:

14. MAYOR'S REMARKS

15. BENEDICTION

16. ADJOURNMENT

Agenda subject to change