

**Borough of Washington
Agenda
Re-organizational Meeting**

**January 7, 2014
7:00 PM**

FLAG SALUTE

STATEMENT OF ADEQUATE NOTICE

ROLL CALL:

Clerk will call the Roll

MAYOR'S MESSAGE

Mayor Scott McDonald's Year End Message

MANAGERIAL APPOINTMENTS

Municipal Treasurer – Natasha Turchan (Council information)

RESOLUTIONS:

1. Resolution #1-2014 – Temporary Budget
2. Resolution #2-2014 – Temporary Budget for Municipal Sewer Utility
3. Resolution #3-2014 – Establishing a Cash Management Plan and Naming Official Depositories
4. Resolution #4-2014 – Tax Interest Rates
5. Resolution #5-2014 – Sewer Interest Rates
6. Resolution #6-2014 - Deputy Borough Clerk – Ann Kilduff (only as needed)
7. Resolution #7-2014 –Municipal Attorney
8. Resolution #8-2014 – Municipal Public Defender

9. Resolution #9-2014 – Municipal Auditor
10. Resolution #10-2014 – Waste Water Engineer
11. Resolution #11-2014 – Municipal Engineer
12. Resolution #12-2014 – Establishing Meetings for the Year of 2014
13. Resolution #13-2014 – Planning Board – Class III Member (Council Member)
14. Resolution #14-2014 – Business Improvement District – Board Member
15. Resolution #15-2014 – Designating the Borough Manager as the Statewide Insurance Fund Commissioner for the Year 2014 and the CFO as Alternate Insurance Fund Commissioner.
16. Resolution #16 - 2014 – Authorizing the Tax Assessor & Legal Counsel to prosecute tax appeals before the Warren County Board of Taxation
17. Resolution #17 - 2014 – Appointing Risk Management Consultant for the Year 2014.
18. Resolution #18 – 2014 Appointment of Municipal Bond Attorney
19. Resolution #19 –2014 – Re-Appointment Recreation Commission Adam Zimmer (Alternate)
20. Resolution #20-2014 – Appointment to the Planning Board – Employee Member Keith Gonzales Fire Official
21. Resolution #21-2014 – Re-Appointment to Recreation Commission – Tim Shannahan (Alternate)
22. Resolution #22-2014 Appointment of Tax Appeal Attorney
23. Resolution #23-2014 Library Board Appointment – Josephine Noone
24. Resolution #24-2014 Library Board Appointment – Ron Duryea
25. Resolution #25-2014 Planning Board Appointment – Pat Post
26. Resolution #26-2014 Planning Board Appointment – Dan Aron
27. Resolution #27-2014 Deputy OEM – Joe Fox Sr. Provisional Manager Appt.
28. Resolution #28-2014 Establishing a Petty Cash Fund

29. Resolution #29-2014 Appointment of Municipal Engineer for Washington Square/Ryan Homes/Jade Acquisition

30. Reappointments for Council Subcommittees

1. Appointment of Recreation Liaison
2. Senior Services Committee
3. Website Committee
4. Streets Committee
5. Shared Services Committee
6. Sewer Committee

ESTABLISH BUDGET MEETING DATES

Preliminary Budget Statutorily due to Council on January 15.

ADJOURNMENT: