



**BOROUGH OF MONTVALE
Mayor and Borough Council
REORGANIZATION MEETING
Tuesday, January 3, 2012
7:30 p.m.**

OPEN PUBLIC MEETING STATEMENT

In compliance with the Open Public Meetings Law, notification of this meeting has been sent to our official newspapers of the Borough of Montvale, and notice posted on the municipal bulletin board at Borough Hall

SWEARING IN OF INCUMBENT MAYOR (4 YEAR TERM)

Roger J. Fyfe

MEETING CALLED TO ORDER

SWEARING IN OF INCUMBENT COUNCIL MEMBER (3 YEAR TERM)

Leah LaMonica

SWEARING IN OF COUNCILMEMBER (3 YEAR TERM)

Rose Curry

ALL MEMBERS OF THE GOVERNING BODY SEATED ON THE DIAS

ROLL CALL:

Mayor Fyfe
Councilmember Cudequest
Councilmember Curry
Councilmember Ghassali
Councilmember LaMonica
Councilmember Lane
Councilmember Talarico

OPENING PRAYER:

ELECTION OF COUNCIL PRESIDENT:

RESOLUTIONS: (CONSENT AGENDA*)

All items listed on a consent agenda are considered to be routine and non-controversial by the Borough Council and will be approved by a motion, seconded and a roll call vote. There will be no separate discussion on these items unless a Council member(s) so request it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

CONSENT*

RESOLUTIONS

01-2012 THROUGH 16-2012 & 20-2012

NON-CONSENT RESOLUTIONS

00-2012 Temporary Budget

17-2012 Officers Fire Department

18-2012 Professional Service Contract Appointments/Yr. 2012/Non-Fair Process

21-2012 Appointment Tax Collector/F. Scordo

OATHS OF OFFICE ADMINISTERED TO OFFICERS OF MONTVALE FIRE DEPARTMENT

MAYORAL APPOINTMENTS

(see annexed list)

APPOINTMENTS

2012 STAFF, BOARD AND COMMITTEE APPOINTMENTS

(see annexed list)

ROLL CALL: CONFIRMATION OF APPOINTMENTS

PUBLIC OPPORTUNITY TO SPEAK

CLOSED TO PUBLIC SPEAKING

COUNCIL COMMENTS

MESSAGE FROM MAYOR FYFE

CLOSING PRAYER:

ADJOURNMENT

**CONSENT AGENDA RESOLUTIONS
2012 ORGANIZATION MEETING**

- 01-2012 Cash Management Plan
- 02-2012 Authorizing payment to the United States Postal Service to affect the use of a Postal Machine
- 03-2012 Establish 2012 Holiday Schedule For Administrative Non-Contractual Employees and Department of Public Works Contractual Employees
- 04-2012 Designating the Mayor, Municipal Clerk, Administrator/Chief Municipal Financial Officer Treasurer, Deputy Collector, and Councilmember Liaison as Official signatories on Borough Warrants and the Judge, Municipal Court Administrator and Deputy Court Administrator as Official signatories on Municipal Court Accounts
- 05-2012 Roll Call of the Council members to be called in alphabetical order
- 06-2012 Authorizing the Mayor, Clerk and Collector to issue warrants for certain items with ratification at the following meeting
- 07-2012 All bills to be presented in proper form to the Municipal Clerk no later than the 25th of each month
- 08-2012 Change Fund in the amount of \$100.00 be provided for the Municipal Clerk, Collector/Treasurer; \$50.00 for the Dog/Cat License Registrar; \$100.00 for the Court Violations Clerk; and \$50.00 for the Police Department
- 09-2012 Designation of official newspapers for advertising for the Borough of Montvale
- 10-2012 Fixing the rate of interest to be charged for the nonpayment of taxes or assessments
- 11-2012 Order of business to be followed at all regular meetings of the Mayor and Council
- 12-2012 Establishing a \$500.00 Petty Cash Fund for payment of incidental disbursement for minor items of necessary expense
- 13-2012 All monies collected by any Borough Official or Employee of the Borough shall be turned over the Borough Treasurer within 48 hours
- 14-2012 Establish Mayor & Council Meeting Schedule for the Year 2012
- 15-2012 Open Public Meetings Act, Chapter 231 of Public Laws of the State of New Jersey/Closed Executive Sessions of the Montvale Governing Body
- 16-2012 Adoption of year 2012 By-Laws of the Mayor and Council of the Borough of Montvale
- 19-2012 Establishing a procedure for the periodic release of minutes of executive/session Minutes
- 20-2012 Adoption Borough Policy & Procedures Manual/Administration