



Agenda
Hightstown Borough Council
Reorganization Meeting
January 3, 2022
6:30 p.m.

[www.zoom.com](https://us02web.zoom.us/j/82972217248?pwd=LzlQYTZkOERyemJlOGNack4xcUs1UT09)

Meeting ID: 829 7221 7248

Passcode: RZ06eh

<https://us02web.zoom.us/j/82972217248?pwd=LzlQYTZkOERyemJlOGNack4xcUs1UT09>

By phone

(929)205-6099

Meeting ID: 829 7221 7248

Passcode: 578650

Meeting called to order by Mayor Lawrence Quattrone.

STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the *Trenton Times* and the *Windsor-Hights Herald* as required by law and is posted on the Borough website.

Roll Call

Flag Salute

Swearing-In Ceremony

- Councilmember Susan Bluth
- Councilmember Frederick Montferrat

Invocation

Mayor Quattrone

Recognition of Dignitaries

Approval of Agenda

Public Comment

Any person wishing to address Council with his or her comments will have a maximum of three minutes to do so at this time.

Resolution 2022-01:

Electing Council President for 2022

Consent Agenda: All matters listed hereunder are considered to be of a routine nature and may be enacted in one motion. The Mayor or any Council member may request that an item or items be removed for separate consideration.

Resolution #

Title

2022-02

Adopting Robert's Rules of Order

2022-03

Adopting Guidelines for the Conduct of Business at Hightstown Borough Council Meetings

2022-04

Approving the Borough Council Meeting Schedule for 2022

2022-05

Designating Official Borough Newspapers

2022-06

Appointing Borough Officials

2022-07

Establishing 2022 Schedule of Holidays and Borough Business Hours

2022-08

Appointing Council Liaisons

2022-09

Appointing and Authorizing an Agreement for Borough Attorney –

Frederick C. Raffetto. Esq.

- 2022-10 Appointing and Authorizing an Agreement for Bond Counsel and Redevelopment Counsel Services – Edward J. McManimon III
- 2022-11 Appointing and Authorizing an Agreement for Engineering Services – Carmela Roberts
- 2022-12 Appointing and Authorizing an Agreement for Professional Labor Counsel Services – Robert J. Merryman, Esq.
- 2022-13 Appointing and Authorizing an Agreement for Professional Auditor Services – Gerard Stankiewicz, CPA, RMA, PSA (Samuel Klein and Company)
- 2022-14 Appointing and Authorizing an Agreement for Professional Planning Services – Brian Slaugh
- 2022-15 Appointing and Authorizing an Agreement for Professional Grant Writing Services – CGP&H, LLC
- 2022-16 Appointing and Authorizing an Agreement for Affordable Housing Administrator – Randall Gottesman
- 2022-17 Appointing and Authorizing an Agreement for Professional Affordable Housing Legal Services – Scott Miccio, Esq.
- 2022-18 Appointing Boards, Commissions and Committees
- 2022-19 Designating Certifying Agent for Pension Funds
- 2022-20 Authorizing Issuance of Interim Checks
- 2022-21 Authorizing Petty Cash Funds
- 2022-22 Authorizing 2022 Temporary Operating Budget – Current
- 2022-23 Authorizing 2022 Temporary Operating Budget – Water/Sewer
- 2022-24 Adopting Cash Management Plan
- 2022-25 Establishing the Rate of Interest to be Charged on Delinquent Taxes
- 2022-26 Authorizing Depositories and Signatures for Borough Accounts
- 2022-27 Authorizing Depositories and Signatures for Municipal Court Accounts
- 2022-28 Granting Authority for Approval of Certain Purchases
- 2022-29 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

Council Comments

Mayor’s Address - Mayor Lawrence Quattrone

Executive Session

Resolution 2022-30 Authorizing a Meeting that Excludes the Public

Contract Negotiations – Stockton & Joseph Street

Attorney Client Privilege

Adjournment