



Agenda

Borough of Hightstown

Reorganization Meeting

January 3, 2023 6:30 p.m.

Hightstown Firehouse, 140 North Main Street

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 – 2022 Council

Swearing-In Ceremony

- Mayor Susan Bluth
- Councilmember Todd Frantz
- Councilmember Joshua Jackson

Roll Call – 2023 Council

Flag Salute

Recognition of Dignitaries

Approval of Agenda

Proclamation Presentations

- Lawrence Quattrone
- Steven Misiura

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 2023-01 Electing Council President for 2023

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 2023-02 Adopting Robert's Rules of Order

Resolution 2023-03 Adopting Guidelines for the Conduct of Business at Hightstown Borough Council Meetings

Resolution 2023-04 Approving the Borough Council Meeting Schedule for 2023

Resolution 2023-05 Designating Official Borough Newspapers

Resolution 2023-06 Appointing Borough Officials

Resolution 2023-07 Establishing 2022 Schedule of Holidays and Borough Business Hours

Resolution 2023-08 Appointing and Authorizing an Agreement for Borough Attorney – Frederick C. Raffetto, Esq.

Resolution 2023-09 Appointing and Authorizing an Agreement for Bond Counsel and Redevelopment Counsel Services Edward J. McManimon III

Resolution 2023-10 Appointing and Authorizing an Agreement for Engineering Services – Carmela Roberts

Resolution 2023-11 Appointing and Authorizing an Agreement for Professional Labor Counsel Services – Robert J Merryman, Esq.

Resolution 2023-12 Appointing and Authorizing an Agreement for Professional Auditor Services – Gerard Stankiewicz, CPA, RMA, PSA (Samuel Klein and Company)

Resolution 2023-13 Appointing and Authorizing an Agreement for Professional Planning Services – Brian Slaugh

Resolution 2023-14 Appointing and Authorizing an Agreement for Professional Grant Writing Services – CGP&H, LLC

Resolution 2023-15 Appointing and Authorizing an Agreement for Affordable Housing Administrator – Randall Gottesman

Resolution 2023-16 Appointing and Authorizing an Agreement for Professional Affordable Housing Legal Services – Scott Miccio, Esq.

Resolution 2023-17 Appointing and Authorizing an Agreement for OPRA/Records Attorney – Gary Marek, Esq.

Resolution 2023-18 Appointing Boards, Commissions and Committees

Resolution 2023-19 Designating Certifying Agent for Pension Funds

Resolution 2023-20 Authorizing Issuance of Interim Checks

Resolution 2023-21 Authorizing Petty Cash Funds

Resolution 2023-22 Authorizing 2022 Temporary Operating Budget – Current

Resolution 2023-23 Authorizing 2022 Temporary Operating Budget – Water/Sewer

Resolution 2023-24 Adopting Cash Management Plan

Resolution 2023-25 Establishing the Rate of Interest to be Charged on Delinquent Taxes

Resolution 2023-26 Authorizing Depositories and Signatures for Borough Accounts

Resolution 2023-27 Authorizing Depositories and Signatures for Municipal Court Accounts

Resolution 2023-28 Granting Authority for Approval of Certain Purchases

Council Comments

Mayor's Address – Mayor Susan Bluth

Adjournment