



AGENDA
Hightstown Borough Council
Reorganization Meeting
January 2, 2024 | 6:30 p.m.
Hightstown Engine Company No. 1
140 North Main Street, Hightstown

Meeting called to order by Mayor Susan Bluth.

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 Joseph Cicalese
- Councilmember Cristina Fowler
- Councilmember Jeet Gulati

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 2024-01 Electing Council President for 2024

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 2024-02 Adopting Robert's Rules of Order

Resolution 2024-03 Adopting Guidelines for the Conduct of Business at Hightstown Borough Council Meetings

Resolution 2024-04 Approving the Borough Council Meeting Schedule for 2024

Resolution 2024-05 Designating Official Borough Newspapers

- Resolution 2024-06** Appointing Borough Officials
- Resolution 2024-07** Appointing Council Liaisons
- Resolution 2024-08** Establishing 2024 Schedule of Holidays and Borough Business Hours
- Resolution 2024-09** Appointing and Authorizing an Agreement for Borough Attorney - Frederick C. Raffetto. Esq.
- Resolution 2024-10** Appointing and Authorizing an Agreement for Bond Counsel and Redevelopment Counsel Services Edward J. McManimon III
- Resolution 2024-11** Appointing and Authorizing an Agreement for Engineering Services – Carmela Roberts
- Resolution 2024-12** Appointing and Authorizing an Agreement for Professional Labor Counsel Services – Robert J Merryman, Esq.
- Resolution 2024-13** Appointing and Authorizing an Agreement for Professional Auditor Services – Gerard Stankiewicz, CPA, RMA, PSA (Samuel Klein and Company)
- Resolution 2024-14** Appointing and Authorizing an Agreement for Professional Planning Services – Brian Slaugh
- Resolution 2024-15** Appointing and Authorizing an Agreement for Affordable Housing Administrator – Randall Gottesman
- Resolution 2024-16** Appointing and Authorizing an Agreement for Professional Affordable Housing Legal Services – Michael Herbert, Esq.
- Resolution 2024-17** Appointing and Authorizing an Agreement for OPRA/Records Attorney – Gary Marek, Esq.
- Resolution 2024-18** Appointing Special Counsel – Ronald Mondello, Esq.
- Resolution 2024-19** Appointing Boards, Commissions and Committees
- Resolution 2024-20** Designating Certifying Agent for Pension Funds
- Resolution 2024-21** Authorizing Issuance of Interim Checks
- Resolution 2024-22** Authorizing Petty Cash Funds
- Resolution 2024-23** Authorizing 2022 Temporary Operating Budget – Current
- Resolution 2024-24** Authorizing 2022 Temporary Operating Budget – Water/Sewer
- Resolution 2024-25** Adopting Cash Management Plan
- Resolution 2024-26** Establishing the Rate of Interest to be Charged on Delinquent Taxes

- Resolution 2024-27** Authorizing Depositories and Signatures for Borough Accounts
- Resolution 2024-28** Authorizing Depositories and Signatures for Municipal Court Accounts
- Resolution 2024-29** Granting Authority for Approval of Certain Purchases
- Resolution 2024-30** 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"
- Resolution 2024-31** Rescinding Resolution 2023-228 and Awarding a Contract for Clarifloc NE-25555 – Polydyne, Inc.

Council Comments

Mayor's Address – Mayor Susan Bluth

Adjournment