

BOROUGH OF FAR HILLS
Borough Council Reorganization Meeting
A G E N D A
January 3, 2023 – 6:00 p.m.

CALL TO ORDER AND FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was posted on the bulletin board in the Borough Hall, was sent to the newspapers of record and was furnished to persons requesting same as required by law and paid the appropriate fees, in compliance with law.

ROLL CALL

REGULAR AGENDA

NEW BUSINESS

OATH OF OFFICE

1. Mayor Kevin P. Welsh
2. Councilman David P. Karner
3. Councilman Richard L. Rinzler

ELECTION OF BOROUGH COUNCIL PRESIDENT

MAYOR'S ADDRESS

CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study; a copy placed on the table in the meeting room and is considered routine and will be enacted with one motion the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the agenda by Borough Council action and placed on the regular agenda under new business.

RESOLUTIONS

1. Resolution 23-001 – Establishing Rules and Procedures for the Conduct of Business at Borough Council Meetings
2. Resolution 23-002 – Establishing 2023 Borough Council Meeting Dates
3. Resolution 23-003 – Establishing Fee for Public Meeting Notice
4. Resolution 23-004 – Designation of Official Newspapers
5. Resolution 23-005 – Temporary Appropriations for Operating Purposes
6. Resolution 23-006 – Tax Grace & Interest on Delinquent Taxes
7. Resolution 23-007 – Designation of Depositories for Borough Funds
8. Resolution 23-008 – Designation of Signatories for Borough Accounts
9. Resolution 23-009 – Authorization of Payroll Signatures
10. Resolution 23-010 – Authorizing Opening of Petty Cash Account
11. Resolution 23-011 – Authorizing a Cash Management Plan
12. Resolution 23-012 – Authorizing Mileage Reimbursement
13. Resolution 23-013 – Authorizing Municipal Attorney to File Corrective Appeals with the Somerset County Board of Taxation
14. Resolution 23-014 – Adopting a Civil Rights Policy
15. Resolution 23-015 – Authorizing Mileage Stipend
16. Resolution 23-016 – Authorizing the CFO to Approve Payment of Bills

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CONSENT AGENDA, continued

17. Resolution 23-017 – Authorizing Tax Collector to Cancel Tax Payments/Refunds
18. Resolution 23-018 – Appointment – Personnel
19. Resolution 23-019 – Appointment – Boards, Committees and Commissions
20. Resolution 23-020 – Appointment – Recommendations to the Somerset County Board of County Commissioners
21. Resolution 23-021 – Appointment – Somerset County Wastewater Management Planning Committee
22. Resolution 23-022 – Professional Services Contract, Borough Attorney
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
23. Resolution 23-023 – Professional Services Contract, Bond Counsel
Hawkins Delafield & Wood, LLP
24. Resolution 23-024 – Professional Services Contract, Certified Municipal Recycling Coordinator
Kevin Murray
25. Resolution 23-025 – Professional Services Contract, Borough Engineer
Ferriero Engineering
26. Resolution 23-026 – Professional Services Contract, Borough Labor Counsel
Trimboli & Prusinowski, LLC
27. Resolution 23-027 – Professional Services Contract, Borough Planner
Banisch Associates, Inc.
28. Resolution 23-028 – Professional Services Contract, Environmental Engineer
Natural Systems Utilities, Inc.
29. Resolution 23-029 – Professional Services Contract, Municipal Accountant/Auditor
Nisivoccia, LLP
30. Resolution 23-030 – Professional Services Contract, Municipal Prosecutor
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
31. Resolution 23-031 – Appointment, Alternate Municipal Prosecutor
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
32. Resolution 23-032 – Professional Services Contract, Municipal Public Defender
Mitzner & Mitzner, PA
33. Resolution 23-033 – Professional Services Contract, Alternate Municipal Public Defender
Kuchinsky and Rotunno, PC
34. Resolution 23-034 – Professional Services Contract, Reassessment Service Program
Reassessment Services, LLC
35. Resolution 23-035 – Professional Services Contract, Special Counsel – Affordable Housing
Surenian, Edwards & Nolan, LLC
36. Resolution 23-036 – Professional Services Contract, Special Counsel -
Affordable Housing Land Use
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
37. Resolution 23-037 – Professional Services Contract, HR Consultant
People Management, Inc.
38. Resolution 23-038 – Authorizing Contract – Public Health Nursing Services
Atlantic Visiting Nurse
39. Resolution 23-039 – Authorizing Shared Services Agreement – Recycling – County of Somerset

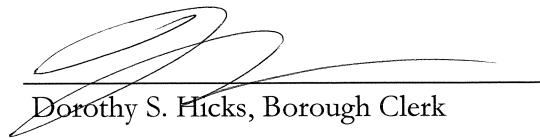
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DISCUSSION

1. Borough Council Committee Appointments - 2023

PUBLIC COMMENT – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

ADJOURNMENT TO REGULAR MEETING



Dorothy S. Hicks, Borough Clerk