

BOROUGH OF FAR HILLS
Borough Council Reorganization Meeting
A G E N D A
January 6, 2020 – 6:00 p.m.

CALL TO ORDER

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

RESOLUTIONS

1. Resolution 20-001 – Appointment – Borough Council – Ted McLean

OATH OF OFFICE

1. Councilman David Karner
2. Councilman Ted McLean

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.

1. Resolution 20-002 – Establishing Rules and Procedures for the Conduct of Business at Borough Council Meetings
2. Resolution 20-003 – Establishing 2020 Borough Council Meeting Dates
3. Resolution 20-004 – Designation of Official Newspapers
4. Resolution 20-005 – Temporary Appropriations for Operating Purposes
5. Resolution 20-006 – Tax Grace & Interest on Delinquent Taxes
6. Resolution 20-007 – Designation of Depositories for Borough Funds
7. Resolution 20-008 – Designation of Signatories for Borough Accounts
8. Resolution 20-009 – Authorization of Payroll Signatures
9. Resolution 20-010 – Authorizing Opening of Petty Cash Account
10. Resolution 20-011 – Authorizing Mileage Reimbursement

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CONSENT AGENDA, continued

11. Resolution 20-012 – Authorizing Municipal Attorney to File Corrective Appeals with the Somerset County Board of Taxation
12. Resolution 20-013 – Authorizing Flexible Spending Account
13. Resolution 20-014 – Authorizing Mileage Stipend
14. Resolution 20-015 – Authorizing the CFO to Approve Payment of Bills
15. Resolution 20-016 – Authorizing Tax Collector to Cancel Tax Payments/Refunds
16. Resolution 20-017 – Appointment – Personnel
17. Resolution 20-018 – Appointment – Boards, Committees and Commissions
18. Resolution 20-019 – Appointment – Recommendations to the Somerset County Board of Chosen Freeholders
19. Resolution 20-020 – Appointment – Somerset County Wastewater Management Planning Committee
20. Resolution 20-021 – Professional Services Contract, Borough Attorney
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
21. Resolution 20-022 – Professional Services Contract, Bond Counsel
Hawkins Delafield & Wood, LLP
22. Resolution 20-023 – Professional Services Contract, Certified Municipal Recycling Coordinator
Kevin Murray
23. Resolution 20-024 – Professional Services Contract, Borough Engineer
Ferriero Engineering
24. Resolution 20-025 – Professional Services Contract, Borough Labor Counsel
Trimboli & Prusinowski, LLC
25. Resolution 20-026 – Professional Services Contract, Borough Planner
Banisch Associates, Inc.
26. Resolution 20-027 – Professional Services Contract, Environmental Engineer
Natural Systems Utilities, Inc.
27. Resolution 20-028 – Professional Services Contract, Municipal Accountant/Auditor
Nisivoccia, LLP
28. Resolution 20-029 – Professional Services Contract, Municipal Prosecutor
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
29. Resolution 20-030 – Appointment, Alternate Municipal Prosecutor
DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
30. Resolution 20-031 – Professional Services Contract, Municipal Public Defender
Mitzner & Mitzner, PA
31. Resolution 20-032 – Professional Services Contract, Alternate Municipal Public Defender
Kuchinsky and Rotunno, PC
32. Resolution 20-033 – Professional Services Contract, Reassessment Services
Assessor Services, LLC
33. Resolution 20-034 – Professional Services Contract, Special Counsel
Jeffrey R. Surenian and Associates, LLC
34. Resolution 20-035 – Professional Services Contract, Court Intrepreter
Haydee Ballester

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CONSENT AGENDA, continued

- 35. Resolution 20-036 – Award of Contract – Community Health Services
VNA of Somerset Hills
- 36. Resolution 20-037 – Award of Contract – Information Technology Services
ATON Computing, Inc.

DISCUSSION

- 1. Borough Council Committee Appointments for 2020

PUBLIC COMMENT

ADJOURNMENT TO REGULAR MEETING

Dorothy S. Hicks, Borough Clerk