

BOROUGH OF FAR HILLS
Borough Council Reorganization Meeting
A G E N D A
January 7, 2019 – 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

OATH OF OFFICE

1. Mayor Paul J. Vallone, MD
2. Councilwoman Mary Chimenti
3. Councilman Richard Hand

ELECTION OF BOROUGH COUNCIL PRESIDENT

MAYOR'S ADDRESS

NEW BUSINESS

RESOLUTIONS

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 19-001 – Establishing Rules and Procedures for the Conduct of Business at Borough Council Meetings
2. Resolution 19-002 – Establishing 2019 Borough Council Meeting Dates
3. Resolution 19-003 – Designation of Official Newspapers
4. Resolution 19-004 – Temporary Appropriations for Operating Purposes
5. Resolution 19-005 – Tax Grace & Interest on Delinquent Taxes
6. Resolution 19-006 – Designation of Depositories for Borough Funds
7. Resolution 19-007 – Designation of Signatories for Borough Accounts
8. Resolution 19-008 – Authorization of Payroll Signatures
9. Resolution 19-009 – Authorizing Opening of Petty Cash Account
10. Resolution 19-010 – Authorizing Mileage Reimbursement
11. Resolution 19-011 – Authorizing Municipal Attorney to File Corrective Appeals with the Somerset County Board of Taxation
12. Resolution 19-012 – Authorizing Flexible Spending Account
13. Resolution 19-013 – Authorizing Mileage Stipend

BOROUGH OF FAR HILLS
Borough Council Reorganization Meeting
A G E N D A
January 7, 2019 – 6:00 p.m.

CONSENT AGENDA, continued

14. Resolution 19-014 – Authorizing the CFO to Approve Payment of Bills
15. Resolution 19-015 – Authorizing Tax Collector to Cancel Tax Payments/Refunds
16. Resolution 19-016 – Appointment – Personnel
17. Resolution 19-017 – Accepting Resignations – Board of Health
18. Resolution 19-018 – Appointment – Boards, Committees and Commissions
19. Resolution 19-019 – Appointment – Recommendations to the Somerset County Board of Chosen Freeholders
20. Resolution 19-020 – Appointment – Somerset County Wastewater Management Planning Committee
21. Resolution 19-021 – Professional Services Contract, Administrative Consultant Searing Associates, LLC
22. Resolution 19-022 – Professional Services Contract, Alternate Municipal Public Defender Kuchinsky and Rotunno, PC
23. Resolution 19-023 – Professional Services Contract, Bond Counsel Hawkins Delafield & Wood, LLP
24. Resolution 19-024 – Professional Services Contract, Borough Attorney McElroy, Deutsch, Mulvaney & Carpenter, LLP
25. Resolution 19-025 – Professional Services Contract, Borough Engineer Ferriero Engineering
26. Resolution 19-026 – Professional Services Contract, Borough Labor Counsel Trimboli & Prusinowski, LLC
27. Resolution 19-027 – Professional Services Contract, Borough Planner Banisch Associates, Inc.
28. Resolution 19-028 – Professional Services Contract, Certified Municipal Recycling Coordinator Kevin Murray
29. Resolution 19-029 – Professional Services Contract, Court Interpreter Haydee Ballester
30. Resolution 19-030 – Professional Services Contract, Employee Assistance Program Hunterdon Behavioral Health
31. Resolution 19-031 – Professional Services Contract, Environmental Engineer Natural Systems Utilities, Inc.
32. Resolution 19-032 – Professional Services Contract, Information Technology Services ATON Computing, Inc.
33. Resolution 19-033 – Professional Services Contract, Municipal Accountant/Auditor Nisivoccia, LLP
34. Resolution 19-034 – Professional Services Contract, Municipal Prosecutor DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
35. Resolution 19-035 – Appointment, Alternate Municipal Prosecutor DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC

BOROUGH OF FAR HILLS
Borough Council Reorganization Meeting
A G E N D A
January 7, 2019 – 6:00 p.m.

CONSENT AGENDA, continued

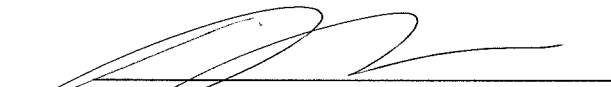
36. Resolution 19-036 – Professional Services Contract, Municipal Public Defender
Mitzner & Mitzner, PA
37. Resolution 19-037 – Professional Services Contract, Reassessment Services
Assessor Services, LLC
38. Resolution 19-038 – Professional Services Contract, Special Counsel
Jeffrey R. Surenian and Associates, LLC
39. Resolution 19-039 – Award of Contract – Community Health Services - VNA of Somerset Hills
40. Resolution 19-040 – Award of Contract – Animal Control Solutions, Inc.
41. Resolution 19-041 – Adoption of Amended Employee Handbook

DISCUSSION

1. Borough Council Committee Appointments for 2019

PUBLIC COMMENT

ADJOURNMENT


Dorothy S. Hicks, Borough Clerk