

BOROUGH OF FAR HILLS

Borough Council Reorganization Meeting

A G E N D A

January 3, 2022 – 6:00 p.m.

VIA REMOTE MEETING ACCESS ONLY

NJ/NY Area Number: 1 (646) 558-8656

Meeting ID: 810 9223 5573

<https://us02web.zoom.us/j/81092235573>

Find your local number: <https://us02web.zoom.us/j/81092235573>

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

OATH OF OFFICE

1. Councilwoman Mary Chimenti
2. Councilman Kevin Welsh

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 22-001 – Establishing Rules and Procedures for the Conduct of Business at Borough Council Meetings
2. Resolution 22-002 – Establishing 2022 Borough Council Meeting Dates
3. Resolution 22-003 – Establishing Fee for Public Meeting Notice
4. Resolution 22-004 – Designation of Official Newspapers
5. Resolution 22-005 – Temporary Appropriations for Operating Purposes
6. Resolution 22-006 – Tax Grace & Interest on Delinquent Taxes
7. Resolution 22-007 – Designation of Depositories for Borough Funds
8. Resolution 22-008 – Designation of Signatories for Borough Accounts

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CONSENT AGENDA, continued

9. Resolution 22-009 – Authorization of Payroll Signatures
10. Resolution 22-010 – Authorizing Opening of Petty Cash Account
11. Resolution 22-011 – Authorizing a Cash Management Plan
12. Resolution 22-012 – Authorizing Mileage Reimbursement
13. Resolution 22-013 – Authorizing Municipal Attorney to File Corrective Appeals with the Somerset County Board of Taxation
14. Resolution 22-014 – Authorizing Flexible Spending Account
15. Resolution 22-015 – Authorizing Mileage Stipend
16. Resolution 22-016 – Authorizing the CFO to Approve Payment of Bills
17. Resolution 22-017 – Authorizing Tax Collector to Cancel Tax Payments/Refunds
18. Resolution 22-018 – Appointment – Personnel
19. Resolution 22-019 – Appointment – Boards, Committees and Commissions
20. Resolution 22-020 – Appointment – Recommendations to the Somerset County Board of County Commissioners
21. Resolution 22-021 – Appointment – Somerset County Wastewater Management Planning Committee
22. Resolution 22-022 – Professional Services Contract, Borough Attorney DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
23. Resolution 22-023 – Professional Services Contract, Bond Counsel Hawkins Delafield & Wood, LLP
24. Resolution 22-024 – Professional Services Contract, Certified Municipal Recycling Coordinator Kevin Murray
25. Resolution 22-025 – Professional Services Contract, Borough Engineer Ferriero Engineering
26. Resolution 22-026 – Professional Services Contract, Borough Labor Counsel Trimboli & Prusinowski, LLC
27. Resolution 22-027 – Professional Services Contract, Borough Planner Banisch Associates, Inc.
28. Resolution 22-028 – Professional Services Contract, Environmental Engineer Natural Systems Utilities, Inc.
29. Resolution 22-029 – Professional Services Contract, Municipal Accountant/Auditor Nisivoccia, LLP
30. Resolution 22-030 – Professional Services Contract, Municipal Prosecutor DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
31. Resolution 22-031 – Appointment, Alternate Municipal Prosecutor DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, PC
32. Resolution 22-032 – Professional Services Contract, Municipal Public Defender Mitzner & Mitzner, PA

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CONSENT AGENDA, continued

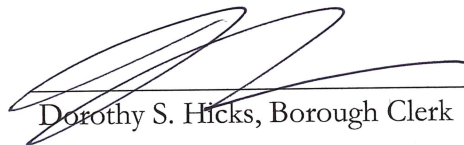
33. Resolution 22-033 – Professional Services Contract, Alternate Municipal Public Defender
Kuchinsky and Rotunno, PC
34. Resolution 22-034 – Professional Services Contract, Reassessment Services
Assessor Services, LLC
35. Resolution 22-035 – Professional Services Contract, Special Counsel
Surenian, Edwards & Nolan, LLC
36. Resolution 22-036 – Professional Services Contract, HR Consultant
People Management, Inc.
37. Resolution 22-037 – Professional Services Contract, Stormwater Management
Stormwater Compliance Solutions, LLC
38. Resolution 22-038 – Authorizing Contract – Public Health Nursing Services
Atlantic Visiting Nurse
39. Resolution 22-039 – Authorizing Contract – Information Technology Services
ATON Computing, Inc.

DISCUSSION

1. Borough Council Committee Appointments - 2022

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