

**AGENDA
REORGANIZATION/REGULAR MEETING
JANUARY 2, 2018
BOROUGH COUNCIL**

Executive Session (if applicable) to begin at 6:30 P.M.

Regular Meeting to begin at 7:30 p.m.

- A. CALL TO ORDER**
- B. SALUTE TO FLAG**
- C. STATEMENT OF ELECTION**
- D. SWEARING IN CEREMONY**
 - Vito Perillo, Mayor
 - John Manginelli, Councilmember
 - Brock Siebert, Councilmember
- E. ROLL CALL**
- F. COUNCIL REORGANIZATION AND SWEARING IN**
 - Appointment of Council President
 - Appointment of Deputy Council President
- G. STATEMENTS OF NEWLY ELECTED OFFICIALS**
- H. APPOINTMENT OF DIRECTORS:**
 - R-18-001 Department of Audit, Accounts & Control/CFO
 - R-18-002 Department of Public Works
 - R-18-003 Department of Administration/Director of Public Safety
 - R-18-004 Department of Law
- I. APPOINTMENT – ENGINEERING:**
 - R-18-005 Borough Engineer
- J. APPOINTMENTS TO PLANNING BOARD**
 - Mayor’s Announcement of Class Members
- K. REPORT OF MAYOR/COUNCIL/ADMINISTRATION**
- L. PETITIONS**
- M. ORDINANCES FOR INTRODUCTION**
- N. ORDINANCES FOR FINAL CONSIDERATION**
- O. PUBLIC DISCUSSION**
- P. MISCELLANEOUS BUSINESS FOR THE GOOD OF THE ORDER**

Q. RESOLUTIONS

- R-18-006 Appointing Class III Member to Planning Board
- R-18-007 Appointing Members to the Zoning Board of Adjustment
- R-18-008 Appointing Members to the Environmental Commission
- R-18-009 Appointing Members to the Historic Commission
- R-18-010 Appointing Members to the Shade Tree Commission
- R-18-011 Appointment of Council Liaisons

CONSENT AGENDA

- R-18-012 Resolution Overriding and Disapproving of the Removal of the Director of Law
- R-18-013 2018 Temporary Municipal Budget
- R-18-014 2018 Debt Service
- R-18-015 Amending R-01-003 Authorizing Cash Management Plan
- R-18-016 Authorizing Petty Cash Fund
- R-18-017 Designating the Official Newspapers for the Borough
- R-18-018 Authorizing Purchase under National Joint Powers Alliance
- R-18-019 Reducing Performance Guarantees – Regency at Trotter’s Point – Phase VI
- R-18-020 Authorizing the Award of Non-Fair and Open Contract PS #1-18 Special/Conflicts Counsel
- R-18-021 Authorizing the Award of Non-Fair and Open Contract PS #2-18 Professional Auditing Services
- R-18-022 Authorizing the Award of Non-Fair and Open Contract PS #3-18 Affordable Housing Planning Services
- R-18-023 Authorizing the Award of a Fair and Open Contract for RFP #1-18 Borough Engineer
- R-18-024 Authorizing the Award of a Fair and Open Contract for RFP #2-18 Labor Counsel Services
- R-18-025 Authorizing the Award of a Fair and Open Contract for RFP #3-18 Bond Counsel Services
- R-18-026 Authorizing the Award of a Fair and Open Contract for RFP #4-18 Affordable Housing Counsel Services
- R-18-027 Authorizing the Award of a Fair and Open Contract for RFP #6-18 Borough Appraiser
- R-18-028 Authorizing the Award of a Fair and Open Contract for RFP #7-18 Borough Planner
- R-18-029 Authorizing the Award of a Fair and Open Contract for RFP #12-18 Professional Servicing
& Maintenance of Sewer System

EXECUTIVE SESSION - Resolution Pursuant to N.J.S.A. 10:4-2 (if applicable)

R. ADJOURNMENT