

AGENDA Hightstown Borough Council Reorganization Meeting

January 6, 2025 | 6:30 p.m. Hightstown Engine Company No. 1 140 North Main Street, Hightstown

Meeting called to order by Mayor Susan Bluth.

STATEMENT: Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act, pursuant to Public Law 1975, Chapter 231. Said notice was advertised in the *Trenton Times* and the *Windsor-Hights Herald* as required by law and is posted on the Borough website.

Roll Call

Flag Salute

Appointing a Borough Attorney

Resolution 2025-01 Appointing and Authorizing an Agreement for Professional Legal Services – Jonathan Cohen, Esq.

Swearing-In Ceremony

- Councilmember Jett Gulati
- Councilmember Frederick Montferrat

Recognition of Dignitaries

Approval of Agenda

Public Comment

Any person wishing to address Council with his or her comments will have a maximum of three minutes to do so at this time.

Resolution 2025-02 Electing Council President for 2024

Consent Agenda: All matters listed hereunder are considered to be of a routine nature and may be enacted in one motion. The Mayor or any Council member may request that an item or items be removed for separate consideration.

Resolution 2025-03 Adopting Robert's Rules of Order

Resolution 2025-04 Adopting Guidelines for the Conduct of Business at Hightstown Borough Council Meetings

Resolution 2025-05	Approving the Borough Council Meeting Schedule for 2025
Resolution 2025-06	Designating Official Borough Newspapers
Resolution 2025-07	Appointing Borough Officials
Resolution 2025-08	Appointing Council Liaisons
Resolution 2025-09	Establishing 2024 Schedule of Holidays and Borough Business Hours
Resolution 2025-10	Appointing and Authorizing an Agreement for Bond Counsel and Redevelopment Counsel Services Matthew Jessup, Esq. and Kevin McManimon, Esq.
Resolution 2025-11	Appointing and Authorizing an Agreement for Engineering Services – Carmela Roberts
Resolution 2025-12	Appointing and Authorizing an Agreement for Professional Labor Counsel Services – Robert J Merryman, Esq.
Resolution 2025-13	Appointing and Authorizing an Agreement for Professional Planning Services – Brian Slaugh
Resolution 2025-14	Appointing and Authorizing an Agreement for Affordable Housing Administrator – Randall Gottesman
Resolution 2025-15	Appointing and Authorizing an Agreement for Professional Affordable Housing Legal Services – Michael Herbert, Esq.
Resolution 2025-16	Appointing and Authorizing an Agreement for OPRA/Records Attorney – Gary Marek, Esq.
Resolution 2025-17	Appointing Special Counsel – Ronald Mondello, Esq.
Resolution 2025-18	Appointing Boards, Commissions and Committees
Resolution 2025-19	Designating Certifying Agent for Pension Funds
Resolution 2025-20	Authorizing Issuance of Interim Checks
Resolution 2025-21	Authorizing Petty Cash Funds
Resolution 2025-22	Authorizing 2025 Temporary Operating Budget – Current
Resolution 2025-23	Authorizing 2025 Temporary Operating Budget – Water/Sewer
Resolution 2025-24	Adopting Cash Management Plan
Resolution 2025-25	Authorizing Depositories and Signatures for Borough Accounts
Resolution 2025-26	Authorizing Depositories and Signatures for Municipal Court Accounts

Adjournment

Resolution 2025-27 Establishing the Rate of Interest to be Charged on Delinquent Taxes Resolution 2025-28 Cancel Small Balances on Property Taxes Resolution 2025-29 A Resolution to Authorize the Sale of Tax Sale Certificates and Convert **Outstanding Sewer Charges to Tax Leins** Resolution 2025-30 Granting Authority for Approval of Certain Purchases Governing Body Certification of Compliance with the United States Equal Resolution 2025-31 Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" Resolution 2025-32 Authorizing a Shared Services Agreement with Hamilton Township for Certain Health Services (STD Clinic) Resolution 2025-33 Authorizing a Shared Services Agreement with West Windsor Township for Health Services Resolution 2025-34 Resolution Awarding a Contract to Phoenix Advisors for Financial Advising Services **Council Comments** Mayor's Address Mayor Susan Bluth