

**Minutes of Meeting**

The Reorganization Meeting of the Board of Commissioners was held on the above date at 6:00 p.m. as a remote meeting in accordance the amended Open Public Meetings Act. Mayor Del Duca called the meeting to order.

Pledge to the flag:

Sunshine Notice:

Roll Call:

Present: Mayor Del Duca and Commissioner Del Duca  
Commissioner Mack-Allen (absent)

Resolutions by Consent Agenda

- Resolution #01-2022 Annual Notice of Regular Meetings for 2022
- Resolution #02-2022 Temporary Budget for 2022 Current Fund
- Resolution #03-2022 Authorizing Agreement for Professional Services - Borough Solicitor  
Stuart Platt, Esquire, The Platt Law Group, LLC
- Resolution #04-2022 Authorizing Agreement for Professional Services - Borough Auditor  
Kirk Applegate of Bowman & Company
- Resolution #05-2022 Authorizing Agreement for Professional Services – Borough Engineer  
Tim Staszewski of Remington & Vernick
- Resolution #06-2022 Authorizing Agreement for Professional Services – Risk Management Consultant  
Conner Strong & Buckelew
- Resolution #07-2022 Authorizing Agreement for Professional Services – Professional Planning Services  
Leah F. Bruder of LFB Planning
- Resolution #08-2022 Designating Legal Newspaper for 2022
- Resolution #09-2022 Designating Depositories for 2022
- Resolution #10-2022 Establishing a Cash Management Plan
- Resolution #11-2022 Approving Expenses Prior to Ratification
- Resolution #12-2022 Designating the Borough Public Agency Compliance Officer
- Resolution #13-2022 Shared Service Agreement with Barrington for Office Support Services
- Resolution #14-2022 Authorizing Appointment of the Commissioner to the CC Joint Insurance Fund
- Resolution #15-2022 Setting the 2022 Interest Rates for Delinquent Taxes

Motion to approve: Mayor Del Duca, Commissioner Del Duca 2<sup>nd</sup>  
Roll Call: Mayor Del Duca – Yes  
Commissioner Del Duca - Yes

Public participation: Stuart Platt thanked the Mayor and Commissioners for his reappointment.

Motion to adjourn: Mayor Del Duca, Commissioner Del Duca, 2<sup>nd</sup>

Roll Call: All in favor

Meeting Adjourned at 6:07p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk