Minutes of Meeting

The Reorganization Meeting of the Board of Commissioners was held on the above date at 5:10 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 Conser | nt Agenda |
| Resolution #01-2023 | Annual Notice of Regular Meetings for 2023 |
| Resolution #02-2023 | Temporary Budget for 2023 Current Fund |
| Resolution #03-2023 | Authorizing Agreement for Professional Services - Borough Solicitor |
| | Stuart Platt, Esquire, The Platt Law Group, LLC |
| Resolution #04-2023 | Authorizing Agreement for Professional Services - Borough Auditor |
| | Jennifer Bertino of Bowman & Company |
| Resolution #05-2023 | Authorizing Agreement for Professional Services – Borough Engineer |
| | Tim Staszewski of Remington & Vernick |
| Resolution #06-2023 | Authorizing Agreement for Professional Services – Risk Management Consultant |
| | Conner Strong & Buckelew |
| Resolution #07-2023 | Authorizing Agreement for Professional Services – Professional Planning Services |
| | Leah F. Bruder of LFB Planning |
| Resolution #08-2023 | Designating Legal Newspaper for 2023 |
| Resolution #09-2023 | Designating Depositories for 2023 |
| Resolution #10-2023 | Establishing a Cash Management Plan |
| Resolution #11-2023 | Approving Expenses Prior to Ratification |
| Resolution #12-2023 | Designating the Borough Public Agency Compliance Officer |
| Resolution #13-2023 | Shared Service Agreement with Barrington for Office Support Services |
| Resolution #14-2023 | Authorizing Appointment of the Commissioner to the CC Joint Insurance Fund |
| Resolution #15-2023 | Setting the 2023 Interest Rates for Delinquent Taxes |
| Resolution #16-2023 | Authorizing Re-appointment of Registrar and Deputy Registrar |
| Resolution #17-2023 | Authorizing Tax Assessor to Make Assessment Changes |
| Motion to approve: | Mayor Del Duca, Commissioner Del Duca 2 ^{nd.} |

Mayor Del Duca – Yes

Commissioner Del Duca - Yes

Roll Call:

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

Motion to adjourn: Mayor Del Duca, Commissioner Del Duca, 2^{nd.}

Roll Call: All in favor.

Meeting Adjourned at 5:15 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk