

Minutes of Meeting

The Reorganization Meeting of the Board of Commissioners was held on the above date at 4:00 p.m. as a remote meeting in accordance with 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 #01-2024 Annual Notice of Regular Meetings for 2024
Resolution #02-2024 Temporary Budget for 2024 Current Fund
Resolution #03-2024 Authorizing Agreement for Professional Services - Borough Solicitor
Stuart Platt, Esquire, The Platt Law Group, LLC
Resolution #04-2024 Authorizing Agreement for Professional Services - Borough Auditor
Jennifer Bertino of Bowman & Company
Resolution #05-2024 Authorizing Agreement for Professional Services – Borough Engineer
Tim Staszewski of Remington & Vernick
Resolution #06-2024 Authorizing Agreement for Professional Services – Risk Management Consultant
Conner Strong & Buckelew
Resolution #07-2024 Authorizing Agreement for Professional Services – Professional Planning Services
Leah F. Bruder of LFB Planning
Resolution #08-2024 Designating Legal Newspaper for 2024
Resolution #09-2024 Designating Depositories for 2024
Resolution #10-2024 Establishing a Cash Management Plan
Resolution #11-2024 Approving Expenses Prior to Ratification
Resolution #12-2024 Designating the Borough Public Agency Compliance Officer
Resolution #13-2024 Shared Service Agreement with Barrington for Office Support Services
Resolution #14-2024 Authorizing Appointment of the Commissioner to the CC Joint Insurance Fund
Resolution #15-2024 Setting the 2024 Interest Rates for Delinquent Taxes
Resolution #16-2024 Authorizing Tax Assessor to File Appeals and Maintain Assessment List

Motion to approve: Commissioner Del Duca, Mayor Del Duca 2nd.

Roll Call: Mayor Del Duca – Yes
Commissioner Del Duca - Yes

Public participation: None

Motion to adjourn: Commissioner Del Duca, Mayor Del Duca 2nd.
Roll Call: All in favor.

Meeting Adjourned at 4:08 p.m.

Respectfully submitted,

Denise K. Moules, Borough Clerk