

**AGENDA  
BOROUGH COUNCIL  
ORGANIZATION MEETING  
January 3, 2022  
7 P.M.**

**SWEARING-IN CEREMONIES**

- **Mayor provides Affidavit of Residency and takes Oath of Office from Magisterial District Judge Amy Zanelli.**
- **Newly elected borough officials submit sworn/signed copy of residency affidavit Judge Zanelli administers Oath of Office to:**
  - Councilperson Elect Norman Blatt
  - Councilperson Elect Wilbert Rufe
  - Councilperson Elect Philip Trabel
  - Councilperson Elect Erica Graham
  - Tax Collector Elect Thomas Redding

**ORGANIZATION MEETING (Mayor Johnson)**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **ELECTION OF OFFICERS – ACTION ITEM**
  - Nominations for Council President
  - Nominations for Council Vice-President
  - Nominations for Council Chairman Pro Tempore
- **COUNCIL COMMITTEE APPOINTMENTS – ACTION ITEM**
  - Vacancies on House & Ordinance, Fire, and Health & Sanitation

**COUNCIL MEETING (Council President)**

- **MINUTES**
  - Approval of the minutes of December 6, 2021 – **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **NEW BUSINESS**
- **RESOLUTIONS**
  - Resolution 2022-01: Establishing Holiday Schedule for 2022
  - Resolution 2022-02: Establishing Northampton Tax Collection Committee Delegates
  - Resolution 2022-03: Appointment of MECAB Representative

- Resolution 2022-04: Appointment of Professional Service Firms for 2022
- Resolution 2022-05: 2022 Fee Schedule (No Change from 2021)
- Resolution 2022-06: Sewer Enforcement Officers
- Resolution 2022-07: Police Pension Administrator
- Resolution 2022-08: Admin/Non-Uniformed Pension Administrator
- Resolution 2022-09: HIPAA Officers
- Resolution 2022-10: Committee/Board Appointments
  
- **ORDINANCES**
  
- **MOTIONS**
  - Approval to hire Brian Lean as a full-time Public Works employee as recommended by the Public Works Committee (Start Date 1/4/2022) – **ACTION ITEM**
  
- **OLD BUSINESS**
  - Moravia Street School Traffic
  
- **COMMITTEE REPORTS**
  - A. Finance (Trotter, Blatt, Jordan)
    - Motion to pay the bills as presented – **ACTION ITEM**
  - B. Public Works (Jordan, Trotter, Rufe)
  - C. Police (Blatt, Trotter, Johnson)
  - D. House & Ordinances (Rufe, , Jordan)
  - E. Fire (Trabel, , Rufe)
  - F. Recreation (Johnson, Rufe, Trabel)
  - G. Health & Sanitation (, Johnson, Trabel)
  - H. Personnel (Trotter, Blatt, Jordan)
  
- **SPECIAL OR SELECT COMMITTEES**
  
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
  
- **EXECUTIVE SESSION** (as needed)
  
- **ADJOURNMENT**

Next Ordinance – 865

Next Resolution – 2022-11