

**AGENDA
BOROUGH COUNCIL
January 3, 2023
7 P.M.**

- **CALL MEETING TO ORDER / ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **MINUTES**
 - Approval of the minutes of December 21, 2022 – **ACTION ITEM**
- **PRIVILEGE OF THE FLOOR/ PRE-SCHEDULED**
- **MAYOR'S REPORT**
- **BOROUGH MANAGER'S REPORT**
 - Zoning Hearing Board Opening
 - Broadway Projects Update
 - Warren Street Winter Parking Reminder
- **NEW BUSINESS**
- **RESOLUTIONS FOR FINAL PASSAGE**

RESOLUTION NO. 2023 – 1

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL ESTABLISHING VARIOUS FEES AND COSTS FOR CALENDAR YEAR 2023.

RESOLUTION NO. 2023 - 2

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING THE FOLLOWING INDIVIDUALS AND/OR FIRMS FOR PROFESSIONAL SERVICES FOR THE YEAR 2023.

RESOLUTION NO. 2023 - 3

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING AND/OR REAPPOINTING THE FOLLOWING INDIVIDUALS AS HIPAA OFFICERS FOR CALENDAR YEAR 2023.

RESOLUTION NO. 2023 - 4

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING AND/OR REAPPOINTING THE FOLLOWING INDIVIDUALS TO BOARDS OR COMMISSIONS FOR CALENDAR YEAR 2023.

RESOLUTION NO. 2023 - 5

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING THE FOLLOWING INDIVIDUALS FROM HANOVER ENGINEERING AS SEWAGE ENFORCEMENT OFFICERS FOR THE CALENDAR YEAR 2023.

RESOLUTION NO. 2023 - 6

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING PHIL TRABEL AS REPRESENTATIVE TO THE MIDDLE EASTERN COUNTIES ASSOCIATION OF BOROUGHES (MECAB) FOR CALENDAR YEAR 2023.

RESOLUTION NO. 2023 - 7

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL, APPOINTING APPOINTMENT OF DELEGATES TO THE NORTHAMPTON COUNTY TAX COLLECTION COMMITTEE FOR CALENDAR YEAR 2023..

RESOLUTION NO. 2023 - 8

A RESOLUTION OF THE FOUNTAIN HILL BOROUGH COUNCIL APPOINTING A DEPUTY TAX COLLECTOR FOR THE REMAINDER OF THE ELECTED TAX COLLECTOR'S TERM.

- **ORDINANCES FOR FINAL PASSAGE**
- **MOTIONS**
- **OLD BUSINESS**
 - Holiday Decorating Contest Winners
- **COUNCIL PRESIDENT'S REPORT**
- **SOLICITOR'S REPORT**
- **COMMITTEE REPORTS**
 - Finance (Trotter, Blatt, Jordan)
 - Motion to pay the bills as presented – **ACTION ITEM**
 - Public Works (Jordan, Trotter, Rufe)
 - Police (Blatt, Trotter, Johnson)
 - House & Ordinances (Rufe, Graham, Jordan)
 - Fire (Trabel, Graham, Rufe)
 - Recreation (Johnson, Rufe, Trabel)
 - Health & Sanitation (Graham, Johnson, Trabel)
 - Personnel (Trotter, Blatt, Jordan)

- **SPECIAL OR SELECT COMMITTEES**
- **PRIVILEGE OF THE FLOOR** – Discussion on Non - Agenda Items
- **EXECUTIVE SESSION** (None)
- **ADJOURNMENT**

Next Ordinance – 873

Next Resolution – 2023-9