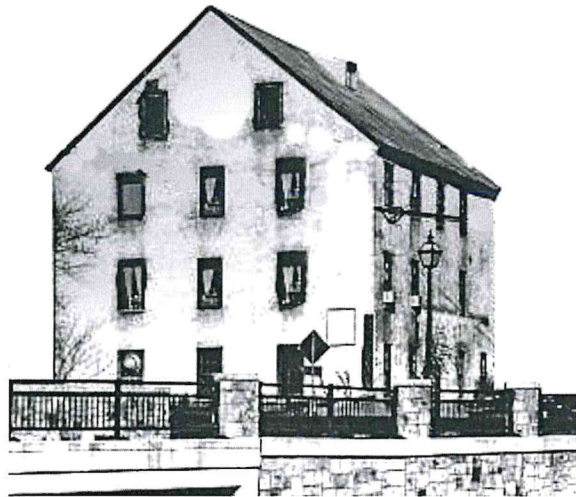
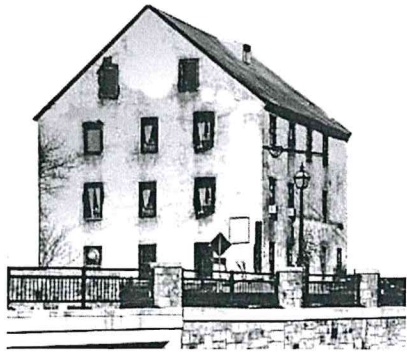


**ALLENTOWN BOROUGH  
2022 REORGANIZATION  
MEETING**



**Tuesday, January 4, 2022 – 7:00 p.m.**



**Borough of Allentown  
8 North Main Street  
Allentown, New Jersey 08501  
AllentownBoroNJ.com**

## **REORGANIZATION MEETING MAYOR AND COUNCIL**

**Tuesday, January 4, 2022 – 7:00 p.m.**

**Broadcasted Live on Zoom at <https://zoom.us/j/92916865023>.**

**Meeting ID: 929 1686 5023. Or dial in at 1-646-558-8656.**

**1. CALL TO ORDER**

**2. OPEN PUBLIC MEETINGS ACT STATEMENT- *Municipal Clerk Laurie A. Roth***

*"In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, Section 5, adequate notice has been given by this meeting by posting a notice in the lobby of Borough Hall, posting a copy of the Borough's website, Facebook page, and Twitter account, as well as transmitting a notice to two newspapers, The Times and the Asbury Park Press, as required by law."*

**3. FLAG SALUTE**

**4. OATHS OF OFFICE – Borough Administrator/*Municipal Clerk Laurie A. Roth***

Councilman Michael Drennan  
Councilwoman Nikki A. Darling  
Sergeant Brian Stab

**5. ROLL CALL**

**6. MAYOR THOMAS C. FRITTS'S MAYORAL ADDRESS- *Mayor Thomas C. Fritts***

**7. ANNOUNCEMENT OF MAYORAL APPOINTMENTS- *Mayor Thomas C. Fritts***

**8. ELECTION OF COUNCIL PRESIDENT- *Mayor Thomas C. Fritts***

**RESOLUTION 1-2022** – Confirming Election of John A. Elder, III as Council President  
Oath of Office Council President John A. Elder, III

**9. CONSENT AGENDA**

*(All matters listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request an item be removed for separate consideration).*

**A. RESOLUTION 2-2022-Designating Official Newspapers**

**B. RESOLUTION 3-2022- Affirming the Borough's Civil Rights Policy**

- C. **RESOLUTION 4-2022**- Confirming Annual Meeting Schedule
  - D. **RESOLUTION 5-2022**- Appointing the Governing Body's Standing Committees
  - E. **RESOLUTION 6-2022**- Appointing the Governing Body's Liaisons to Boards, Commissions, & Committees
  - F. **RESOLUTION 7-2022**- Appointing the Members to the Borough's Boards, Committees, & Commissions
  - G. **RESOLUTION 8-2022**- Creating Senior Committee
  - H. **RESOLUTION 9-2022**- Applying for State Library Aid
  - I. **RESOLUTION 10-2022**- Authorizing Fundraising Dates
  - J. **RESOLUTION 11-2022**- Authorizing Payment of Certain Bills Before Meetings
  - K. **RESOLUTION 12-2022**- Waiving Claimant Signature on Purchase Orders for Certain Named Vendors
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  - 13. **RESOLUTION 28-2022**- Authorizing the Appointment of June Madden as the Chief Financial Officer
  - 14. **RESOLUTION 29-2022**- Authorizing Shares Service Agreement for Construction Code Services with Upper Freehold Township
  - 15. **RESOLUTION 30-2022**- Authorizing Shared Service Agreement with Upper Freehold Township for Code Enforcement, Housing Inspector, & Zoning Enforcement Services
  - 16. **RESOLUTION 31-2022**- Authorizing Shared Service Agreement with Freehold Township for Everbridge Emergency Alert System
  - 17. **RESOLUTION 32-2022**- Designating Employee Salaries for Various Positions in Accordance with the Salary Ordinance for the Year 2022
  - 18. **RESOLUTION 33-2022**- Authorizing Payment of Unused Earned Comp to Deputy Tax Collector and Utility Billing Clerk Upon Departure
  - 19. **RESOLUTION 34-2022**- Recognizing Appointments of Borough Professionals
  - 20. **RESOLUTION 35-2022** – Authorizing the Award of a Non-Fair and Open Contract for Legal Services as the Borough Attorney to Sobel, Han, & Cannon, LLP

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29. **RESOLUTION 44-2022**- Supporting Participation in Sustainable Jersey Certification Program

**30. OLD BUSINESS**

- A. **Resolution, 45-2022**, Accepting Resignation of Patrolman Dan D'Ascoli

**31. NEW BUSINESS**

- 32. PUBLIC COMMENTS**-*Limited to three (3) minutes per citizen. State name and address clearly for the record.*

- 33. RESOLUTION 46-2022**, Authorizing the Payment of Bills on January 4, 2022

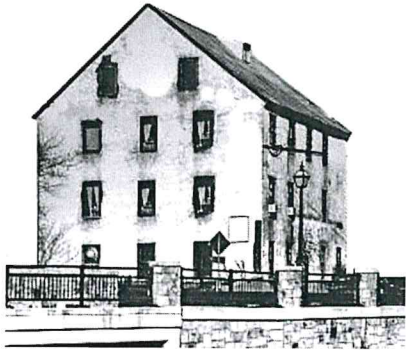
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**35. OTHER BUSINESS**

**36. ADJOURNMENT**

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Councilwoman Nikki A. Darling  
Sergeant Brian Stab

**5. ROLL CALL**

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**RESOLUTION 47-2021  
BOROUGH OF ALLENTOWN  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
RESOLUTION TO ENTER INTO EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist on January 4, 2022; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Allentown, County of Monmouth, State of New Jersey, as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matters.
  
2. The general nature of the subject matters to be discussed is as follows:

**Contractual:           None**

**Litigation:            None**

**Personnel:            Police Chief**

It is anticipated at this time that the date on which the stated subject matters will be made public is unknown. This resolution shall take effect immediately.

	Offered	Second	Ayes	Nays	Abstain	Absent
Council President Elder						
Councilman Drennan						
Councilwoman Johnson						
Councilman Payson						
Councilwoman Torsiello						
Councilwoman Darling						
Mayor Fritts						

**CERTIFICATION**

I, Laurie A. Roth, Municipal Clerk of the Borough of Allentown do hereby certify this to be a true and exact copy of a resolution adopted by the Governing Body of the Borough of Allentown, County of Monmouth, State of New Jersey at the Council meeting held on January 4, 2022.

\_\_\_\_\_  
Laurie A. Roth, MAS, RMC, CMR  
Borough Administrator/ Municipal Clerk



**RESOLUTION 46-2022**

**BOROUGH OF ALLENTOWN  
COUNTY OF MONMOUTH  
STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS FOR JANUARY 4, 2022**

**BE IT RESOLVED**, by the Borough Council of the Borough of Allentown that bills be paid as appear on the Bill List dated January 4, 2022, in total as follows:

CURRENT FUND	\$329,722.30
WATER OPERATING FUND	\$ 16,919.55
SEWER OPERATING FUND	\$ 16,816.64
GRANT FUND	\$ 0
ANIMAL TRUST FUND	\$ 0
TRUST FUND	\$ 1,551.91
GENERAL CAPITAL FUND	\$ 0
WATER CAPITAL FUND	\$ 0
SEWER CAPITAL FUND	\$ 0
OPEN SPACE TRUST FUND	\$ 0
<b>TOTAL</b>	<b>\$365,010.40</b>
<b>PAYROLL (DECEMBER, 2021)</b>	<b>\$ 86,889.03</b>

	Offered	Second	Ayes	Nays	Abstain	Absent
Council President Elder						
Councilman Drennan						
Councilwoman Johnson						
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