



## **Biennial Organization Meeting (Agenda) January 2, 2024 @ 6:00 PM**

### **Call to Order (Mayor Amanda Hammock)**

### **Pledge of Allegiance**

### **Oath of Office for Newly Elected Officials**

(Administered by the Honorable Amanda Hammock – Mayor of Morton Borough)

Bernice Clark-Dickerson (Council – 4 Year Term)

Bethann M. Johnson (Council - 4 Year Term)

Shaunta Miller (Council – 4 Year Term)

Presentation of documents to include: Certificate of Election; Notarized Affidavit of Residency; and signed Oath of Office.

### **Roll Call**

Councilor Bernice Clark-Dickerson

Councilor Douglas Eagar

Councilor Bethann M. Johnson

Councilor Michelle Miller

Councilor Shaunta Miller

Councilor Michele Roberts

Councilor Walter Stubbs

Mayor Amanda Hammock

### **Nomination for Council President / Election of Council President**

### **Nomination for Council Vice-President / Election of Council Vice-President**

### **Appointment of the Vacancy Board Chair**

- Michael Fiorentino, Esq.

### **Professional Service Appointments (Current/Proposed)):**

- Borough Solicitor (Carl Ewald, Esq.)
- Labor Relations Solicitor (Campbell Durant, PC)
- Planning Commission Solicitor (Carl Ewald, Esq.)
- Zoning Hearing Solicitor (Natalie R. Young, Esq. - Reidenbach & Associates)
- Civil Service Commission Solicitor (Carl Ewald, Esq.)
- Engineer (Catania Engineering Associates, Inc.)

- Alternate Engineer (Kelly & Close Engineers)
- Building Code Official (Catania Engineering Associates, Inc.)
- Health Inspectors (Daniel Diedrich & Nancy Guerra)
- Fire Marshall (Rufus Stokes)
- Finance Support (Brinker Simpson and Company)
- Auditor (Ronald R. Woodworth, CPA, PC)
- Treasurer (Maureen Koch)
- Actuary for Police Pension Plan (Thomas J. Anderson & Associates)
- Borough Manager (William Stewart)
- Borough Secretary (Martha Preston)
- Right to Know Officer (William Stewart)

### **Public Comment**

### **Action Items**

*Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.*

- No scheduled motions.

### **New Business**

- Council Committee Assignments
  - Community Development
  - Facilities/Infrastructure/Highway
  - Finance/Administration/Insurance
  - Health/Sanitation/Recycling
  - Law and Ordinance
  - Public Safety
  - Parks & Recreation
- CDCA Representative

### **Upcoming Meetings/Events**

- 01/10/2024 @ 7:00 PM – Regular Meeting (BH)
- 01/24/2024 @ 7:00 PM – Agenda Meeting (BH)

### **Old Business from Borough Council / New Business from Borough Council**

### **Open Discussion**

### **Adjourn**