

Borough Council Re-Organization Meeting Minutes – January 6, 2014

Call to Order – Mayor Thomas called the meeting to order at 6:00pm and offered the meeting prayer and led the Pledge of Allegiance. Mayor Thomas was previously sworn-in on January 1, 2014 by Magistrate Michael Shaw. Mayor Thomas congratulated Mr. Daly and Mr. Osmun on their re-election to the Borough Council and welcomed Mr. Shaw as a new member of the Council.

Swearing In of New Council Members - District Magistrate Michael Shaw conducted the Swearing-In Ceremony for James Daly, Eugene Osmun, and Timothy Shaw.

Roll Call – The following members of the Borough Council were present; James Daly, Robert Flick, Eugene Osmun, JoAnn Sabatura, Timothy Shaw, Eugene Cerutti, and Henry Farley. **Also present;** Mayor Denny Thomas, Elizabeth Fice, Borough Finance Coordinator, Jonathan Foster Jr., Borough Solicitor, and David Jarrett, Borough Manager.

Nominations for Council President - A motion was made by Mr. Flick and seconded by Mr. Daly to nominate Mr. Farley as Council President. There were no other nominations and Mayor Thomas closed the nomination process. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.** Mayor Thomas turned the meeting over to Mr. Farley.

Nominations for Council Vice-President - A motion was made by Mr. Flick and seconded by Mr. Daly to nominate Mr. Cerutti as Council Vice President. There were no other nominations, and Mr. Farley closed the nomination process. **Roll Call: Mr. Daly, Mr. Osmun, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.**

Nominations for Borough Council President Pro-Tem – A motion was made by Mr. Osmun and seconded by Mr. Flick to nominate Mr. Daly as Council President Pro-Tem. There were no other nominations, and Mr. Farley closed the nomination process. **Roll Call: Mr. Daly, Mr. Osmun, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.**

2014/2015 Meeting Schedule – A motion was made by Mr. Cerutti and seconded by Mr. Daly to schedule the Council meetings in 2014 and 2015 on the third (3rd) Thursday of each month at 6:00pm. Meetings in January, April, and May 2014 will be held on the fourth (4th) Thursday of the month at 6:00pm. **Roll Call: Mr. Daly, Mr. Osmun, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.**

Appointment of Official Bank – A motion was made by Mr. Osmun and seconded by Mr. Daly to appoint First Citizens Community Bank as the legal depository for the Borough. **Roll Call: Mr. Daly, Mr. Osmun, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.**

Appointment of Official Paper - A motion was made by Mr. Daly and seconded by Mr. Flick to name the Morning Times as the Borough's official paper for the publication of legal and public notices. **Roll Call: Mr. Daly, Mr. Osmun, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.**

Committee Appointments – Mr. Farley announced that Committee appointments will be sent out on Tuesday or Wednesday, and Mr. Farley asked that Committees meet before the Council meeting on January 24th.

Adjourn – Mr. Farley adjourned the meeting at 6:10pm without objection.