

**MINUTES
AMBLER BOROUGH COUNCIL REORGANIZATION MEETING**

JANUARY 3, 2012 - 7:00 P.M.

Mayor Wahl Presides

Appointment of Election Validation Committee Members:

- **Mary Aversa (Borough Manager)**
- **Joe Bresnan (Borough Solicitor)**
- **Chief Bill Foley (Police Department)**

Report of Certification Committee

- **Validation of Credentials for Incumbent Council Persons Antonio Isabella, Peter Amento, Sal Pasceri and for Newly-Elected Council Person Claudio Zaccone**

Oath of Office Administered by District Justice Patricia

Election of Council President: Nomination of Antonio Isabella. Seconded. All Ayes. Carried.

Election of Council Vice President. Nomination of Peter Amento. Seconded. All Ayes. Carried.

Appointment by Council President of the following Borough Officials:

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| 1. Engineer | Gilmore & Associates |
| 2. Solicitor | Joseph Bresnan, Esq. |
| 3. Zoning Board Solicitor | Gerald Rath |
| 4. Borough Manager/Secretary | Mary Aversa |
| 5. Borough Treasurer | Marita Bondi |
| 6. Assistant Secretary | Elizabeth Russell |
| 7. Fire Marshall | Rich Lockhard |
| 8. Building/Plumbing Inspector | B.I.U. (Bldg Inspector Underwriters) |
| 10. Code Officer | Ron Myers, Sr. |
| 11. Wastewater Plant Engineer | EEMA, Inc. |
| 12. Auditing Firm | Larson, Allen & Weishair |
| 13. Pension Actuary | Duda Actuarial Consulting |
| 14. Borough Depositing of Funds | Ambler Savings Bank |

Consideration by Council President of Committee Assignments: Mr. Isabella asked that Council Persons contact him regarding their interest in serving on Council's standing committees. Assignments will be made at the January 17th Council Meeting for:

- **Public Safety Committee**
- **Parks & Recreation Committee**
- **Public Utilities Committee**
- **Finance & Planning Committee**
- **Salary & Personnel Committee**

Appointment by Council of the following members of the public to serve on Volunteer Committees, Council's, Commissions & Boards:

APPEALS BOARD (3 year term) - For Consideration:

- William Lutz, Jr. (incumbent). Seconded. All Ayes. Carried.

CIVIL SERVICE COMMITTEE (6 year term) - For Consideration:

- Frank Aversa (incumbent). Seconded. All Ayes. Carried.

ENVIRONMENTAL ADVISORY COUNCIL (3 year term) - For Consideration:

- David Morgan (incumbent). Seconded. All Ayes. Carried.
- Candace Kanaplue (incumbent). Seconded. All Ayes. Carried.
- Skip Kershner (incumbent). Seconded. All Ayes. Carried.
- Vacant

PLANNING COMMISSION (4 year term) - For Consideration:

- Joseph Lapsley. Seconded. 3-Ayes; 6-Nays. Motion not carried.
- William Mulroy (incumbent). Seconded. All Ayes. Carried.
- Peter Amento (incumbent). Seconded. All Ayes. Carried.
- Salvatore A. Boccuti (incumbent). Seconded. All Ayes. Carried.

VACANCY BOARD (1 year term) - For Consideration:

- Norman LaMastra. Seconded. 7-Ayes; 2 Nays. Carried.

ZONING HEARING BOARD (3 year term) - For Consideration:

- Michael Williams (incumbent). Seconded. All Ayes. Carried.

ZONING HEARING BOARD – ALTERNATE (3 year term) - For Consideration:

- Chris Genell (incumbent). Seconded. All Ayes. Carried.

There being no further business, Mr. Isabella moved the Reorganization Meeting be adjourned.

Respectfully submitted,

Elizabeth Russell
Assistant Secretary
Borough of Ambler