MINUTES

AMBLER BOROUGH COUNCIL REORGANIZATION MEETING

JANUARY 6, 2014 - 7:30 P.M.

District Justice Patricia Zafarano 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 Newly-Elected Mayor Jeanne Sorg, Incumbent Council Member Ed Curtis, for Newly-Elected Council Members Nancy Deininger, Sharon McCormick, Richard Palumbo and Jonathan Sheward, and for Incumbent Tax Collector Bernadette Dougherty.

Oaths of Office Administered by District Justice Zafarano

Mayor Sorg Presides

Engineer

1.

Election of Council President: Nomination of Sal Pasceri. Seconded. All Ayes. Carried.

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

Gilmore & Associates

Appointment by Council President of the following Borough Officials:

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	Czop / Specter, Inc.
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

Appointment by the Council President of applicant members of the public to serve on various volunteer Committees, Councils, Commissions and Boards:

APPEALS BOARD (3 year term) – For Consideration:

• Albert Comly - incumb. Seconded. All Ayes. Carried.

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

• Susan Johnsson - incumb. Seconded. All Ayes. Carried.

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

• Francine Tomlinson – Applicant. Seconded. All Ayes. Carried.

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

• Patricia Strus – Applicant. Seconded. All Ayes. Carried.

PLANNING COMMISSION - 3 Seats (4 year terms) – For Consideration:

- Carol Ann DiPietro incumb. Seconded. All Ayes. Carried.
- Al Comly Applicant. Seconded. [6-Ayes; 3-Nays (Ms. Deininger, Ms. McCormick, Mr. Sheward)]. Carried.
- Elizabeth Iovine Applicant. Seconded. [8-Ayes; 1-Nay (Mr. Palumbo)]. Carried.

VACANCY BOARD (1 year term) – For Consideration:

• Norman LaMastra – Incumb. Seconded. All Ayes. Carried.

Notification by Council President of Intent to Assign Council Members to Serve on Council's Standing Committees at the January 21st Council Meeting, and for Council Members to notify the Council President by that date regarding interest in serving on the following Committees: Public Safety Committee; Parks and Recreation Committee; Public Utilities Committee; Finance and Planning Committee; and, Salary and Personnel Committee.

There being no further business, Mr. Pasceri announced that a Committee Meeting would not be held in January and that the regularly scheduled Council Meeting would be held Tuesday, January 21, 2014 at 7:00 p.m. Mr. Pasceri moved the Reorganizational Meeting be adjourned. Seconded. Carried.

Respectfully submitted,

Elizabeth Russell Assistant Secretary Borough of Ambler