

**AGENDA**

**AMBLER BOROUGH COUNCIL REORGANIZATION MEETING**

**JANUARY 4, 2016 - 7:30 P.M.**

**District Justice Patricia Zaffarano Presides**

**Appointment of Election Validation Committee Members:**

- **Mary Aversa (Borough Manager)**
- **Chief Bill Foley (Police Department)**
- **Elizabeth Russell (Assistant Secretary)**

**Report of Certification Committee**

- **Validation of Credentials for Newly-Elected Council Members Sara Hertz (Ward 2) and Francine Tomlinson (Ward 1) and for Incumbent Council Members Frank DeRuosi (Ward 3), Salvatore Pasceri (Ward 3) and Claudio Zaccone (Ward 2).**

**Oath of Office Administered by District Justice Zaffarano**

**Mayor Sorg Presides**

**Election of Council President:**

**Nomination of Council Person**

**Election of Council Vice President:**

**Nomination of Council Person**

**Appointment by Council President of the following Borough Administrative Staff and Officials:**

- |                                        |                                  |
|----------------------------------------|----------------------------------|
| <b>1. Engineer</b>                     | <b>Gilmore &amp; Associates</b>  |
| <b>2. Solicitor</b>                    | <b>Joseph Bresnan, Esq.</b>      |
| <b>3. Zoning Board Solicitor</b>       | <b>Gerald Rath</b>               |
| <b>4. Borough Manager/Secretary</b>    | <b>Mary Aversa</b>               |
| <b>5. Borough Treasurer</b>            | <b>Marita Bondi</b>              |
| <b>6. Assistant Secretary</b>          | <b>Elizabeth Russell</b>         |
| <b>7. Finance Manager</b>              | <b>Gail Gordon</b>               |
| <b>8. Fire Marshall</b>                | <b>Rich Lockhard</b>             |
| <b>9. Building/Plumbing Inspector</b>  | <b>Czop / Specter, Inc.</b>      |
| <b>10. Code Officer</b>                | <b>Glenn Kucher</b>              |
| <b>11. Wastewater Plant Engineer</b>   | <b>EEMA, Inc.</b>                |
| <b>12. Auditing Firm</b>               | <b>Zelenkofske-Axelrod LLC</b>   |
| <b>13. Pension Actuary</b>             | <b>Duda Actuarial Consulting</b> |
| <b>14. Borough Depositing of Funds</b> | <b>Ambler Savings Bank</b>       |

**Consideration by Council President of Applicants for Appointment to Various Committees, Councils, Commissions & Boards:**

<b>CIVIL SERVICE COMMISSION</b>	<b>1 Seat</b>	<b>Donato Coppella – incumbent</b>	<b>6 yr. term</b>
<b>PLANNING COMMISSION</b>	<b>3 Seats</b>	<b>Peter Amento – incumbent</b> <b>Salvatore Boccuti – incumbent</b> <b>William Mulroy – incumbent</b>	<b>4 yr. term</b> <b>4 yr. term</b> <b>4 yr. term</b>
<b>VACANCY BOARD</b>	<b>1 Seat</b>	<b>Antonio Isabella - applicant</b> <b>Donna Kreamer – applicant</b> <b>Norman LaMastra – incumbent</b>	<b>1 yr. term</b>
<b>ZONING HEARING BOARD</b>	<b>1 Seat</b>	<b>Nicholas Boccuti – incumbent</b>  <b>Elise Kelly (current ZHB alternate - term expires 12/31/17)</b>  <b>Thomas Reilley (current ZHB alternate - term expired 12/13/15)</b>	<b>3 yr. term</b>
<b>ZONING HEARING BOARD – ALTERNATE</b>	<b>1 Seat</b>	<b>Thomas Reilley (will accept either ZHB or ZHB Alternate appointment)</b>	<b>3 yr. term</b>
<b>APPEALS BOARD</b>	<b>1 Seat</b>	<b>open seat</b>	<b>3 yr. term</b>
<b>ENVIRONMENTAL ADVISORY COUNCIL</b>	<b>2 Seats</b>	<b>open seats</b>	<b>3 yr. term</b>

**Notification by Council President of intent to assign Council Members to serve on Council’s Standing Committees at the January 19<sup>st</sup> 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*
- *Public Utilities Committee*
- *Finance and Planning*
- *Salary and Personnel*

**Other Notifications as determined by the Council President**

**Adjournment (Committee Meeting to Follow)**

*The regular monthly Council Meeting will be held  
Tuesday, January 19, 2016 at 7:00 p.m.*

**BOROUGH OF AMBLER  
COMMITTEE MEETING AGENDA  
January 4, 2016**

**Parks and Recreation Committee**

**Resolution 2016-01**

Authorization is requested to adopt Resolution 2016-01 for the PECO Grant Program to be used for the Edgewood Preserves efforts.

**Finance & Planning Committee**

**Borough Hall Bid**

A sealed bid for \$801,111.00 for the 122 E. Butler Avenue property was received. Council will vote to reject the Bid for not meeting the minimum and authorize staff to begin discussing the sale of the building with interested parties.

**Salary and Personnel Committee**

**An executive session is required.** This is for the Waste Water Treatment Plant Superintendent and Assistant Superintendent positions. Second interviews were held and we hope to have the reference checks completed, as discussed. Council can meet in executive session to authorize staff to extend an offer of employment and formally vote at the Council Meeting January 19, 2016.