



Borough Council

Minutes – January 2, 2018

Call to Order – Mayor Farley called the re-organization meeting of the Borough Council to order at 6:00pm.

Swearing-In of Council Members – Mayor Farley administered the Oath of Office to James Daly, Jessie Dekar, and Jason Serfas. Mr. Daly, Mrs. Dekar, and Mr. Serfas took their positions at the Council table. Mr. Flick offered the meeting prayer and led the Pledge of Allegiance.

Roll Call – The following members of the Borough Council were present; Eugene Cerutti, James Daly, Jessie Dekar, Robert Flick, Jason Serfas, and Irene Slocum. **Also present;** Henry Farley, Mayor; Elizabeth Fice, Borough Treasurer; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, DPW Foreman; and David Jarrett, Borough Manager.

Citizens To Be Heard – There were none.

Nomination & Vote – Council President - Mayor Farley opened nominations for Council President and a motion was made by Mr. Flick and seconded by Mrs. Slocum to nominate James Daly as Council President. Mayor Farley closed the nomination process and explained that James Daly is the only candidate nominated for Council President and thereby selected as Council President.

Nomination & Vote – Council Vice President – Mayor Farley opened nominations for Council Vice President and a motion was made by Mr. Flick and seconded by Mr. Cerutti to nominate Irene Slocum as Council Vice-President. Mayor Farley closed the nomination process and explained that Irene Slocum is the only candidate nominated for Council Vice President and thereby selected as Council Vice President.

Nomination & Vote – Council President Pro Tem- Mayor Farley opened nominations for Council President Pro Tem and a motion was made by Mr. Cerutti and seconded by Mrs. Slocum to nominate Robert Flick as Council President Pro Tem. Mayor Farley closed the nomination process and explained that Robert Flick is the only candidate nominated for Council President Pro Tem and thereby selected for the position.

Vote to fill the unexpired term of Henry Farley. A motion was made by Mr. Flick and seconded by Mrs. Slocum to appoint Patrick Gillette to fill the unexpired term of Henry Farley. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mr. Daly, Mrs. Dekar, Mr. Flick, Mr. Serfas, and Mrs. Slocum; YES.**

Mr. Farley administered the Oath of Office to Mr. Gillette and he took his place at the Council table.

Name Newspaper of Publication - A motion was made by Mr. Cerutti and seconded by Mr. Flick to appoint the Morning Times as the Borough's official newspaper.

Under the question: There were none.

Roll Call: Mr. Cerutti, Mr. Daly, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, and Mrs. Slocum; AYE.

Name Bank Depository - A motion was made by Mr. Cerutti and seconded by Mrs. Slocum to appoint First Citizens Community Bank as the Borough's primary depository. **Under the question:** There were none.

Roll Call: Mr. Cerutti, Mr. Daly, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, and Mrs. Slocum; AYE.

Vote to accept or reject the recommendation of the Planning Commission for the demolition of 103 Cross Street. A motion was made by Mr. Cerutti and seconded by Mrs. Slocum to accept the recommendation of the Planning Commission for the demolition of 103 Cross Street. **Under the question:** There were none.

Roll Call: Mr. Cerutti, Mr. Daly, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, and Mrs. Slocum; YES.

Vote to approve the 2018 Council Meeting Schedule. A motion was made by Mr. Flick and seconded by Mrs. Slocum to approve the 2018 Council meeting schedule. Under the question: Mr. Cerutti asked if it would be possible to coordinate the schedules of each Councilmember to determine if summer time meetings could be held at different times. Mr. Jarrett stated that the January meeting could be advertised and the remainder of the meeting schedule could be advertised next month. Mr. Flick rescinded his motion and Mrs. Slocum rescinded her second on the motion. A motion was then made by Mr. Flick and seconded by Mrs. Slocum to advertise the January meeting to be scheduled on Thursday, January 25, 2018 at 6:00pm.

Roll Call: Mr. Cerutti, Mr. Daly, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, and Mrs. Slocum; AYE.

Adjourn - A motion was made by Mrs. Slocum and seconded by Mr. Flick to adjourn the meeting at 6:10pm. There were no objections.

Respectfully Submitted,



David M. Jarrett
Borough Manager/Secretary