BOROUGH OF GLENOLDEN GLENOLDEN, PA

RE-ORGANIZATION OF COUNCIL AND APPOINTMENTS

DATE: January 2, 2018

MR. PFAFF MR. MCGETTIGAN
MR. BOOTHBY MR. RUGGIERO
MRS. CALABRESE MR. RAZZI
MAYOR QUINN MR. PUPPIO

ALL NEWLY ELECTED MEMBERS OF COUNCIL ARE SEATED IN THE AUDIENCE.

Vice President Pfaff calls the meeting to order and requests all present to recite the Pledge of Allegiance to the Flag of America.

The **HONORABLE JUDGE TURNER** calls forward newly elected members of Council for a 4-year term ending Dec. 31, 2021 and administers the Oath of Office.

Re-Elected officials – Mayor Quinn

Mr. McGettigan Mr. Ruggiero Mrs. Calabrese Mrs. Ruggiero

(All newly elected members of Council please take your seats)

VICE PRESIDENT PFAFF – Now, a motion to go out of the regular order of business to hear from the public with any questions pertaining to the motions listed on the agenda.

MOTION by Mr. Boothby seconded by Mrs. Calabrese to go out of the regular order of business to hear from the public with any questions pertaining to the motions listed on the agenda. **MOTION CARRIED**

VICE PRESIDENT PFAFF – It would be appropriate at this time to call for the nomination of temporary Borough President. Are there any nominations?

Mr. Boothby – I nominate **GERARD MCGETTIGAN** as President of Council. Seconded by **Mr. Ruggiero**.

VICE PRESIDENT PFAFF - They're being no further nominations, the nominations are closed.

MOTION by Mr. Boothby and seconded by Mr. Ruggiero to close nominations for temporary President of Council. **MOTION CARRIED**

PRESIDENT MCGETTIGAN - It would be appropriate at this time to call for the nomination of President to the Borough Council. Are there any nominations?

Mr. Boothby – I nominate **KENNETH PFAFF** as President of Council. **Mr. Ruggiero** seconded the nomination.

PRESIDENT MCGETTIGAN - They're being no further nominations, the nominations are closed.

PRESIDENT MCGETTIGAN – Please cast the ballot electing **KENNETH PFAFF** as President of Council, so ordered. **Congratulations President Pfaff**

PRESIDENT PFAFF – Election of Vice President to serve from January 2, 2018 until the Reorganization meeting the first week of January 2019.

Mr. Ruggiero - I nominate Jim Boothby as Vice President of Council. **Mrs. Calabrese** seconded the nomination.

PRESIDENT PFAFF - They're being no further nominations, the nominations are closed.

PRESIDENT PFAFF – Please cast the ballot electing **JIM BOOTHBY** as Vice President of Council, so ordered. **Congratulations Vice President Boothby**

MOTION by Mr. Boothby and seconded by Mr. Ruggiero to approve the attached Borough of Glenolden Appointments and Depositories as listed in Attachment "A", for the year 2018. **MOTION CARRIED**

MOTION by Mr. Boothby and seconded by Mr. Ruggiero to accept the resignation of Councilman Tom Danzi. **MOTION CARRIED**

MOTION by Mr. Boothby and seconded by Mr. Ruggiero to appoint Kim Duffy to fulfill the remainder of Councilman Tom Danzi's term. **MOTION CARRIED**

The **HONORABLE JUDGE TURNER** calls forward Mrs. Duffy and administers the Oath of Office. Congratulations Mrs. Duffy. (Applause) Congratulations Mrs. Duffy.

PRESIDENT PFAFF appoints the Committees of Council.

Finance & Law
Mr. Ruggiero, Mr. Boothby, Mr. McGettigan
Public Safety
Mr. McGettigan, Mr. Boothby, Mrs. Cicala
Highway & Lights
Mrs. Cicala, Mrs. Calabrese, Mrs. Duffy
Health & Sewer
Mrs. Duffy, Mr. McGettigan, Mr. Ruggiero
Parks & Property
Mrs. Calabrese, Mrs. Duffy, Mrs. Cicala
Building & Zoning
Mr. Boothby, Mr. Ruggiero, Mrs. Calabrese

 $\label{eq:parking permits review committee} \textbf{PARKING PERMITS REVIEW COMMITTEE} - \text{Mr. McGettigan, Mr. Boothby, and Mr. Ruggiero}$

LIBRARY BOARD COUNCIL REPRESENTATIVES - Mr. Boothby and Mrs. Calabrese

MOTION by Mr. Boothby seconded by Mrs. Calabrese to adjourn this meeting.

Brian Razzi Borough Manager

MEETING ADJOURNED: 7:25 P.M.

BOROUGH OF GLENOLDEN GLENOLDEN, PA Attachment A

Appoint Brian Razzi as Treasurer for the Borough of Glenolden for the year 2018.

Appoint Donna McGrenaghan as assistant Treasurer for the Borough of Glenolden for the year 2018.

Appoint Donna McGrenaghan as Secretary for the Borough of Glenolden for the year 2018.

Appoint Michael Puppio as Solicitor for the Borough of Glenolden for the year 2018.

Appoint Peterson, Fieo & Company as Auditors for the Borough of Glenolden for the year 2018.

Appoint M & T Bank as Depository for the year 2018.

Appoint P.L.I.G.I.T., TD Ameritrade and M & T Bank for Investments for the Borough of Glenolden for the year 2018.

Appoint Anthony Tartaglia as Code Enforcement Officer for the Borough of Glenolden for the year 2018.

Appoint Brian Razzi as Borough Manager for the Borough of Glenolden for the year 2018.

Appoint Brian Razzi as Health Officer for the Borough of Glenolden for the year 2018.

Appoint Eileen Nelson with the firm of Stantec Consulting as Engineer for the Borough of Glenolden for the year 2018.

Appoint Commonwealth Codes Enforcement as Building Inspector and Residential Field Inspector for the Borough of Glenolden for the year 2018.

Appoint John McBlain as Solicitor to the Zoning Board for the year 2018.

Appoint Anthony Tartaglia as Zoning Officer for the Borough of Glenolden for the year 2018.

Appoint Tom Danzi to the Vacancy Board for the Borough of Glenolden for the year 2018.