

**BOROUGH OF ZELIENOPLE
BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 4, 2016 - 6:30 PM**

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mr. Bayer	_____	Asst. Manager	_____
Mr. Mathew	_____	Assistant to the Manager	_____
Mrs. Hess	_____	Solicitor	_____
Mrs. Reeb	_____	Police Chief	_____
Mr. Geis	_____	Engineer	_____
Mr. Burgess	_____		
Mr. Semel	_____		

Incoming Council Members:

Mr. Geis	_____
Mrs. Reeb	_____
Mrs. Hess	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Reorganization Actions

1. Roll Call
2. Administration of Oaths of Office – Mayor Oliverio..... No agenda brief needed
3. Meeting turned over to Mayor (with the absence of the Mayor, any Council member may preside, including the current President).....No agenda brief needed.
4. Open floor for nominations for Council President, close nominations and vote.
5. Open floor for nominations for Council Vice-President, close nominations and vote.

6. Meeting turned over to Council President..... No agenda brief needed.
7. Visitors & Public Comment Period.....No agenda brief needed.
8. Open floor for nominations for Council Chair Pro-Tem, close nominations and vote.
9. Appoint Vacancy Board chairman – currently Rich Sefscik
10. Appoint treasurer and depository – currently NexTier Bank
11. Appoint Borough Solicitor – currently Bonnie Brimmeier and Associates
12. Appoint Borough Secretary – currently Borough Manager, Donald Pepe
13. Appoint auditors – currently Cottrill, Arbutina & Associates
14. Appoint Borough Engineer – currently Tom Thompson, Gannett Fleming

III. New Business

1. Resolution #320-16, Check signing authorization & access to safe deposit boxes
2. Consider agreement with Revitalization Writing Services for continued Grant Writing Services

IV. Other Business

- Announce 6:00 pm Executive session prior to the council meeting for Personnel matters

V. Executive Session (if needed) Time: _____; Return: _____

VI. Adjournment Time: _____