

**GLEN OSBORNE BOROUGH
MINUTES OF JANUARY 2, 2018
REORGANIZATION MEETING**

CALL TO ORDER

The reorganization meeting of Glen Osborne Borough Council was held in Osborne Elementary School on Monday, January 2, 2018. Mayor Barbara Carrier called the meeting to order at 7:30 p.m.

The following individuals were in attendance at the meeting:

Council: James Cohen, Thomas Huddleston, Holly Merriman, William Monski, John Orndorff, Mary Scalercio

Officials: Magistrate Robert Ford, Solicitor's Representative – Christopher Lavato, Mayor Barbara Carrier, Secretary-Treasurer Diane Vierling

BOROUGH REORGANIZATION FOR 2018

Mayor Barbara Carrier introduced Magistrate Robert Ford who administered the Oath of Office to Mayor Barbara Carrier, Councilperson James Cohen, Holly Merriman, John Orndorff, and Mary Scalercio. Affidavits of Residency had been received from Mayor Barbara Carrier, Councilpersons James Cohen, Holly Merriman, John Orndorff, and Mary Scalercio.

Mayor Carrier asked for nominations for Council President. Holly Merriman nominated Thomas Huddleston, with a second by William Monski. There were no other nominations. Council voted unanimously to appoint Thomas Huddleston as President of Council.

Mayor Carrier asked for nominations for Council Vice President. Holly Merriman nominated John Orndorff, with a second by James Cohen. There were no other nominations. Council voted unanimously to appoint John Orndorff as Vice President of Council.

Mayor Carrier passed the gavel to President Thomas Huddleston who chaired the meeting.

APPOINTMENT OF BOROUGH OFFICIALS

On motion of Thomas Huddleston, seconded by James Cohen, Council voted unanimously to reappoint Harlan Stone and the firm of Dickie, McCamey & Chilcote as Borough Solicitor.

On motion of Thomas Huddleston, seconded by Holly Merriman, Council voted unanimously to reappoint Diane Vierling as Borough Secretary-Treasurer.

On motion of Thomas Huddleston, seconded by Bill Monski, Council voted unanimously to appoint Diane Vierling as Borough Tax Collector, and deputized Jordan Tax Services as the Deputy Tax Collector.

On motion of Thomas Huddleston, seconded by Mary Scalercio, Council voted unanimously to reappoint Raymond Antonelli, Jr. NIRA Consulting Engineers, as Borough engineer.

On motion of Thomas Huddleston, seconded by James Cohen, Council voted unanimously to reappoint Mark Turnley, CPA, as Borough Auditor.

On motion of Thomas Huddleston, seconded by Mary Scalercio, Council voted unanimously to appoint William Monski as the Borough's representative on Valley Ambulance Authority Board of Directors.

On motion of Thomas Huddleston, seconded by John Orndorff, Council voted unanimously to appoint William Monski as Emergency Management Coordinator.

On motion of Thomas Huddleston, seconded by Holly Merriman, Council voted unanimously to appoint Barbara Carrier as QVCOG Representative.

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COMMITTEE ASSIGNMENTS

President Huddleston announced committee assignments for 2018:

Finance Committee	Chair - Holly Merriman William Monski and John Orndorff
Public Works Committee	Chair – John Orndorff Holly Merriman and William Monski
Public Safety Committee	Chair – James Cohen Mary Scalercio
Public Services Committee	Chair - Mary Scalercio James Cohen

On motion of Thomas Huddleston, seconded by Holly Merriman, Council voted unanimously to have all the committees (Finance, Public Works, Public Safety and Public Services) meet on the first Monday of each month at 7:00 pm.

ADJOURNMENT

There being no further business, on motion of Holly Merriman, seconded by James Cohen, Council voted unanimously to adjourn at 8:19 p.m.

Diane Vierling, Borough Secretary