Clifton Heights Borough Council Reorganization Meeting January 4, 2016

Present:	Anthony Casadei, Council President
	Edward Martin, Council Vice President
	Betsy Berry, Councilwoman
	Mike Humphreys, Councilman
	Harris Resnick, Councilman
	Leona Papale, Councilwoman
	Karen Peterson, Councilwoman
Absent:	Jane Tumolo, Councilwoman
Others Present:	Joseph T. Kelly, Mayor
	Chuck McDonald, Acting Solicitor
	Cynthia Leitzell, Treasurer
	Timothy Rockenbach, Chief of Police
	Tony Tartaglia, Borough Manager/Code

Pledge of Allegiance

Prayer Led By Mayor Kelly

Swearing In - performed by Judge John Perfetti

Leona Papale

Harris Resnick

Michael Humphreys

Edward Martin

Karen Peterson

Re-organization:

The mayor opened the floor for nominations for President.

A motion was made by Councilwoman Berry to appoint Anthony Casadei as Council President; seconded by Councilman Humphreys; and carried unanimously by a vote of 7-0.

A motion was made by Councilwoman Berry to appoint Edward Martin as Council Vice President; seconded by Councilman Humphreys; and carried unanimously by a vote of 7-0.

A motion was made by Councilwoman Berry to appoint Kimberly Duffy as Borough Secretary, Francis Catania as Borough Solicitor, John McBlain as Zoning Solicitor, Giana Martin as Borough Treasurer, Anthony Tartaglia as Borough Manager, J.P. Kelly as Borough Engineer, Leitzell & Economidis as Borough Financial Agents, Commonwealth Code Enforcement as Code Enforcement Officer, Anthony Tartaglia as Building Inspector and Zoning Officer, Lou Pontarelli as Housing Inspector and Matt Fabrizio as Plumbing and Housing Inspector; seconded by Councilman Humphreys; and carried unanimously by a vote of 7-0.

Other Business:

A motion was made by Councilman Martin to authorize the financial agents to procure the 2016 Tax Anticipation Note from Republic Bank in the amount of \$300,000 to be paid back by the end of 2016 at 2.89%; seconded by Councilwoman Berry; and carried unanimously by a roll call vote of 7-0. (Resnick – yes, Humphreys – yes, Berry – yes, Martin – yes, Peterson – yes, Papale – yes, Casadei – yes.)

Adjournment:

A motion was made by Councilman Martin to adjourn; seconded by Councilwoman Peterson; and carried unanimously by a vote of 7-0.

Respectfully Submitted,

Kimberly A. Duffy Clifton Heights Borough Secretary