

MINUTES REORGANIZATION MEETING OF UPLAND BOROUGH COUNCIL

DATE JANUARY 2, 2018

TIME 7:00 P.M.

PLACE Upland Municipal Building, 224 Castle Avenue

ELECTED OFFICIALS OATH OF OFFICE

The Honorable Judge Linda A. Cartisano administered the Oath of Office to:

- Mayor William Dennon

A round of applause was offered as well as many pictures taken by Mr. Stark and by relatives.

Mayor Dennon took his seat and announced The Honorable Judge Linda A. Cartisano will swear in the following Council people:

- Councilwoman Moira Crawford
- Councilwoman Judith Bush
- Councilwoman Sandra Deldeo

After the Honorable Judge Linda A. Cartisano performed the oath to the Council persons, a round of applause was offered as well as many pictures were taken. The newly re-elected officials took their seat at the Council desk.

CALL TO ORDER

Mayor Dennon asked everyone to rise and join him in the Pledge of Allegiance and a moment of silence. Mayor Dennon called the Reorganization Meeting of January 2, 2018 to order.

ROLL CALL Mayor Dennon asked Borough Manager Ciach for a roll call.

Mrs. Peterson – Present; Ms. Crawford - Present; Mrs. Deldeo – Present; Mr. McClintock – Excused due to illness; Mr. Hunter - Present; Mrs. Bush – Present; Mr. Mitchell – Absent; Mayor Dennon – Present; Mr. Archdeacon, Catania Engineering – Present; and Mr. O’Connor – Excused.

Mayor Dennon called for nominations for President of Council. Ms. Crawford nominated Mrs. Peterson. Mrs. Judy Bush seconded the motion. Mrs. Peterson confirmed she accepted the nomination. Mayor Dennon repeated: “Any further nominations for President of Council?” With no further nominations, Mayor Dennon closed the nominations. Mayor Dennon handed the gavel over to President Peterson.

Mayor Dennon opened nominations for Vice President of Council. Mrs. Bush nominated Moira Crawford. Mrs. Deldeo seconded the motion. Ms. Crawford confirmed she accepted the nomination.

Mayor Dennon repeated: "Any further nominations for Vice-President of Council?" With no further nominations, Mayor Dennon closed the nominations.

President Peterson asked Linda E. Kirby to approach Council to be sworn in as the new Tax Collector. The Honorable Judge Linda A. Cartisano administered the Oath of Office. There was a round of applause as well as many pictures taken.

President Peterson asked Borough Manager Michael Ciach to perform a verbal affirmation on the nominations of President and Vice-President.

A roll call was performed to confirm position of Borough Council President to Christine Peterson: Mrs. Deldeo – Affirm; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye. Nomination stands – Mrs. Peterson is Council President.

A roll call was performed to confirm position of Borough Council Vice-President to Moira Crawford: Mrs. Deldeo – Affirm; Mrs. Bush – Aye; Ms. Crawford – Aye; Mrs. Peterson – Aye; Mr. Hunter – Aye. Nomination stands – Ms. Crawford is Council Vice-President

#### NEW BUSINESS

##### A-1 Resolution No. 1 of 2018 – Compensations

Ms. Crawford read Resolution No. 1 of 2018 – Compensations, into record. Ms. Crawford made a motion to pass and adopt Resolution No. 1 of 2018. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mr. Hunter – Aye; Mrs. Bush – Abstain; Ms. Crawford – Abstain on Administrative Assistant and Aye on the remainder; and Mrs. Peterson – Abstain on Police Administrative Assistant, her pay, and Aye on the remainder. Motion carries.

##### A-2 Resolution No. 2 of 2018 – Appointments of Zoning Hearing Board

Ms. Crawford read Resolution No. 2 of 2018 – Appointments of Zoning Board, into record. Ms. Crawford made a motion to pass and adopt Resolution No. 2 of 2018. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

##### A-3 Resolution No. 3 of 2018 – Appointments of Planning Board

Ms. Crawford read Resolution No. 3 of 2018 – Appointments of Planning Board, into record. Ms. Crawford made a motion to pass and adopt Resolution No. 3 of 2018. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Aye. Motion carries.

##### A-4 Resolution No. 4 of 2018 – Appointments

Ms. Crawford read Resolution No. 4 of 2018 – Appointments, into record. Ms. Crawford made a motion to pass and adopt Resolution No. 4 of 2018 as presented. Mrs. Bush seconded the motion. Roll call was

taken: Mrs. Deldeo – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Abstained on Civil Service Commission, Denise Crawford and Aye on the remainder; and Mrs. Peterson – Aye. Motion carries.

#### Motion to Hold a Brief Executive Session on a Personnel Matter

President Peterson announced a brief Executive Session on a Personnel Matter at 7:28 p.m.

President Peterson stated the Council meeting resumed at 7:35 p.m.

Ms. Crawford made a motion to hire two (2) full time police officers; those officers with the two (2) top scores as well as the three (3) top scorers for the position of Corporal. Mrs. Bush seconded the motion. Roll call was taken: Mrs. Deldeo – Aye; Mr. Hunter – Aye; Mrs. Bush – Aye; Ms. Crawford – Aye; and Mrs. Peterson – Abstain. Motion carries.

President Peterson announced an invitation for those interested as there will be refreshments in the MacQueen Hall after the meeting.

#### Adjournment

President Peterson entertained a motion. Ms. Crawford made a motion to adjourn. Mrs. Bush seconded the motion. Verbally, all Council voted Aye, motion carries.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Michael J. Ciach  
Borough Manager/Treasurer/Secretary

Shannon Strigle  
Recording Secretary