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COUNCIL REORGANIZATION MEETING AGENDA
JANUARY 2, 2024
6:00 PM

As part of Brentwood's continuing efforts to promote a Transparent Government as well as environmentally friendly initiatives, copies of the Reports, Bills, Resolutions and Ordinances will be provided on the Borough Web Site. www.brentwoodboro.com - As always, a description of the Agenda Items will be provided via the Council Fact Sheet.

Note: Minutes will be provided on the web site once they are officially approved.

1. **Welcome - Mayor Pasquale Carnevale**

2. **Pledge of Allegiance**

3. **Invocation - Councilwoman Melissa Lenigan**

4. **Oath of Office - Administered by The Honorable Magisterial District Justice Ralph Kaiser**

   (Each Newly Elected and Re-Elected Borough Official shall provide an Affidavit of Residency prior to taking the Oath of Office.)

   4a.. Oath of Office - Re-Elected Councilmember- Mike Foyle (INFORMATIONAL ITEM)

   Will Mr. Foyle please step forward to present your Affidavit of Residency to the Borough Manager and then take the Oath of Office.

4b.. Oath of Office - Re-Elected Councilmember- Rich Schubert (INFORMATIONAL ITEM)

Will Mr. Schubert please step forward to present your Affidavit of Residency to the Borough Manager and then take the Oath of Office.

4c.. Oath of Office - Re-Elected Councilmember- Harold Smith (INFORMATIONAL ITEM)

Will Mr. Smith please step forward to present your Affidavit of Residency to the Borough Manager and then take the Oath of Office.

5. Introduction of Newly Elected Members of Council - Mayor Pasquale Carnevale

6. Comments & Remarks - Re-Elected Members of Council

7. Call to Order and Roll Call - Mayor Pasquale Carnevale

8. Nomination and Election of Council President - Mayor Pasquale Carnevale

8a.. Nominations and Election of Council President (ACTION ITEM)

We will now have our nominations and elections of the Council President, Vice-President, and President Pro-Tem. I will open up nominations for the position of Council President. Please wait to be recognized by the Chair before stating your nomination. Remember, nominations do not require a second, and are voted in the order that the nominations are made and recognized. The Council member nominated should accept the nomination. Voting will take place for each position upon the closing of the nominations. Any member of Council can nominate another member of Council but may not nominate themselves. However, if nominated, they are more than welcome to vote for themselves. Once the Council President is chosen, I will then turn over the gavel and the meeting to the Council President to continue with the remaining elections of the Council Officers.

I would now like to open up the nominations for Brentwood Borough Council President. (Any member of Council may ask to be recognized and should first be recognized by the Chair before their nomination is accepted.)

(May repeat three times): "Are there any other nominations?" "Are there any other nominations?", "Are there any other nominations?" Hearing none, Council will now vote on the first person nominated _____. All in favor of Councilperson _____ serving as Brentwood Borough Council President say "Aye". Those opposed? Congratulations Councilperson _____on your position, I now turn over the gavel and the meeting to you and wish you the best of luck.

(The Mayor now turns the gavel over to the newly elected Council President

to run the meeting.)

9. Nomination and Election of Council Vice-President

9a.. Nominations and Election of Council Vice-President (ACTION ITEM)

I would now like to open up the nominations for Brentwood Borough Council Vice-President. This person serves as Council President in the absence of the Council President. (Any member of Council may ask to be recognized and should first be recognized by the Chair before their nomination is accepted.)

Council President: (May repeat three times): "Are there any other nominations?" "Are there any other nominations?", "Are there any other nominations?" Hearing none, Council will now vote on the first person nominated . All in favor of Councilperson _____ serving as Brentwood Borough Council Vice-President say "Aye". Those opposed? Congratulations Councilperson on your position.

10. Nomination and Election of Council President Pro Tem

10a.. Nominations and Election of Council President Pro Tem (ACTION ITEM)

I would now like to open up the nominations for Brentwood Borough Council President Pro-Tem. This person serves as Council President should both the Council President and Council Vice-Present be absent. (Any member of Council may ask to be recognized and should first be recognized by the Chair before their nomination is accepted.)

Council President: (May repeat three times): "Are there any other nominations?" "Are there any other nominations?", "Are there any other nominations?" Hearing none, Council will now vote on the first person nominated _____. All in favor of Councilperson _____ serving as Brentwood Borough Council President Pro-Tem say "Aye". Those opposed? Congratulations Councilperson on your position.

11. Appointment of Emergency Management Coordinator - Council President

11a.. Consider Resolution No. 2024-01; Appointment of Emergency Management Coordinator (ACTION ITEM)

Mr. President, I move to adopt Resolution No. 2024-01; Re-appointing John Balkovec to a two-year term as Emergency Management Coordinator, which such term expiring December 31, 2025.

Resolution No. 2024-01 Reappointment of J. Balkovec as EMC.pdf

12. Appointment of Council Committees - Council President

13. Appointment of Council Representatives to Various

Boards/Organizations

14. New Business

FYI - Letter from Dennis Troy to not take the oath of office to serve in the position of member of Brentwood Borough Council (INFORMATIONAL ITEM)

The Borough has received a letter from Dennis Troy that outlines his intent to not take the oath of office as a member of Brentwood Borough Council.
Letter to Brentwood Council 12-28-23.pdf

Search Committee to assist with filling open seat on Council - Council President (INFORMATIONAL ITEM)

In accordance with the Borough Code, Brentwood Borough has only 30 days to appoint a resident to the open seat on Council. This date would be January 31, 2024. As was the case in the last council vacancy a special Search Committee was formed by the Council President to work with Borough staff in obtaining letters from interested applicants, scheduling interviews with such applicants if necessary, and then making a recommendation to Council. If a candidate cannot be determined by the January 22, 2024 Regular Council meeting, then a Special Meeting prior to Wednesday, January 31 would need to be advertised and scheduled for Council to take official action on appointing this individual. Note that this appointment would be for only two years, as this seat will then be up for election during the 2025 municipal elections.

15. Adjournment

Please help us welcome our newly elected members of Council by staying and joining us in an inaugural reception.

BOROUGH OF BRENTWOOD COMMUNITY VISION STATEMENT

The Borough of Brentwood is a unified, family-oriented community with a strong commitment to civic pride and traditions. While preserving these standards, ideals and traditions, the community shall strive to provide a high quality of life for all, a superior educational system and residential areas with a more suburban character. The community shall support established businesses while encouraging future economic development and effective local government, all within a safe and clean environment.