

**BOROUGH OF WEST CONSHOHOCKEN
COUNCIL REORGANIZATION MEETING
JANUARY 6, 2020 7:00 PM**

Pursuant to the provisions of the "Open Public Meeting Agenda/Sunshine Act" public notice was provided to the Times Herald Newspaper and posted on the bulletin board in the Borough Hall as required by law.

CALL TO ORDER BY MAYOR LYNCH

Mayor Wesley-Lynch called the meeting to order and led the Pledge of Allegiance.

NEWLY RE ELECTED AND ELECTED COUNCILMEMBERS PRESENT AFFIDAVIT OF RESIDENCY AND ARE SWORN IN BY MAYOR WESLEY-LYNCH

Mayor Wesley-Lynch swore in Councilmen Douglas Borgerson, Richard Greenstein and Councilwomen Tara Gorney and Danelle Fouriner for a four-year term. Councilman John Cooper and Councilwoman Tori Conicello-Emery for a two-year term.

Mayor Wesley-Lynch asked Meg Decker to take roll.

ROLL CALL

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|-------------------------------------|---------|
| Douglas Borgerson | Present |
| Tara Gorney | Present |
| John Cooper | Present |
| Richard Greenstein | Present |
| Tori Conicello-Emery | Present |
| Jose Ignacio Gonzalez | Present |
| Gregory Lynch, Mayor | Present |
| Michael F. English, Borough Manager | Present |
| Paul Mullin, Acting for Solicitor | Present |
| Khal Hassan, Engineer | Present |

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Mayor Wesley-Lynch asked for nominations for Council President. Ms. Gorney nominated Doug Borgerson. Seconded by John Cooper. Hearing no other nominations, the nominations were closed.

Motioned By: Tara Gorney
Seconded By: John Cooper

All in Favor, Yes.
The motion passed 7 to 0.

Douglas Borgerson is elected as the Council President.

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT.

President Douglas Borgerson asked for nominations for Council Vice President. Richard Greenstein nominated John Cooper. John Cooper declined. John Cooper nominated Tara Gorney.

President Borgerson asked if there were any other nominations. Hearing no other nominations, the nominations were closed.

Motion By: Richard Greenstein
Seconded By: John Cooper

All in Favor: Yes.

Motion Passed: 7 to 0.

Tara Gorney is elected as the Council Vice-President.

APPOINTMENT OF HARRY GRIFFITHS AS CHAIR OF THE VACANCY BOARD

President Borgerson asked for a motion to nominate Harry Griffins to be reappointed to the Chair of the Vacancy Board.

Motion By: Jose Gonzalez
Seconded By: Richard Greenstein

All in Favor: Yes.
Motion Passed: 7 to 0.

APPOINTMENT OF BOROUGH SOLICITOR.

President Borgerson asked for a motion to appoint Joseph McGrory, of the firm of Hamburg, Rubin, Mullin, Maxwell, & Lupin, as Borough Solicitor.

Mr. Greenstein motioned to reappoint Joseph McGrory, of the firm Hamburg, Rubin, Mullin, Maxwell, & Lupin.

Motioned By: Richard Greenstein
Seconded By: Jose Gonzalez

All in Favor: Yes.
Motion Passed: 7-0.

APPOINTMENT OF BOROUGH ENGINEER, AND BOROUGH TRAFFIC ENGINEER.

President Borgerson asked for a motion to reappoint Pennoni Associates as the Borough Engineer and Traffic Engineer.

Motioned By: Tara Gorney
Seconded by: Jose Gonzalez

All in Favor: Yes.
Motion Passed: 7 to 0.

RATIFICATION OF THE BOROUGH MANAGER'S CONTRACT EFFECTIVE JANUARY 1, 2020 TO JANUARY 1, 2022.

President Borgerson stated that the Borough Manager's contract expired as of January 1, 2020 to January 1, 2022.

Motioned By: Richard Greenstein
Seconded By: Tara Gorney

All in Favor: Yes.
Motion Passed: 7 to 0.

APPOINTMENT OF LABOR RELATIONS ATTORNEY.

President Borgerson asked for a nomination to reappoint Scott Blissman, of the law firm Eckert Seamans, to serve as the Borough Labor Relations Attorney.

Motioned by: John Cooper
Second by: Tori Conicello-Emery

All in Favor: Yes.
Motion Passed: 7 to 0.

APPOINTMENT OF ACTUARIAL CONSULTING FIRM.

President Borgerson asked for a motion to reappoint Duda Actuarial Consulting, Inc. Mr. Greenstein motioned to reappoint Duda Actuarial Consulting, Inc. as the Borough's Actuary.

Motioned by: John Cooper
Second by: Jose Gonzalez

All in Favor: Yes.
Motion Passed: 7 to 0.

APPROVE THE MEETING SCHEDULE OF THE YEAR 2020.

President Borgerson read the proposed Borough Meeting Schedule for 2020 and asked for a motion to approve.

Motion By: John Cooper
Seconded By: Richard Greenstein
All in Favor: Yes.
Motion Passed: 7 to 0.

PUBLIC COMMENT ON THE AGENDA

Mr. Borgerson opened the floor for public comment. No one came forward.

NEW BUSINESS

Mr. English stated he had spoken to Peter Simone and the Vision Meeting for January 28th is cancelled. The Council and Steering Committee will meet on February 5th at the Council Workshop Meeting.

PUBLIC COMMENT

Mr. Borgerson opened the floor for public comment. No one came forward.

ADJOURN

Mr. Borgerson asked for a motion to adjourn the meeting at 7:20 p.m.

Motioned By: Tara Gorney
Seconded By: Richard Greenstein
All in Favor, Yes.
The motion passed 7 to 0.

Respectfully Submitted,

Meg Decker
Bookkeeper/Secretary

