

WILSON BOROUGH
NORTHAMPTON COUNTY, PA
REORGANIZATION MEETING
JANUARY 7, 2008

The Reorganization Meeting of the Council of the Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace. Mayor Perruso called the meeting to order at 6:00 p.m.

PRESENT:

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|---------------------|---------------|
| Leonard N. Feinberg | James Klass |
| Joan A. Lilly | James McGowan |
| Bob Reiss | David Schug |
| Louis E. Starniri | Tony Verenna |
| David Williams | |

ABSENT:

None

Also present were: Mayor David S. Perruso and Solicitor Louis S. Minotti, Jr.

Mayor Perruso has received Certificate of Election forms from Mr. Feinberg, Ms. Lilly, Mr. McGowan, Mr. Schug, Mr. Verenna and Mr. Williams.

Mayor David Perruso performed the swearing in of Leonard Feinberg, Joan Lilly, James McGowan, David Schug, Tony Verenna and David Williams as Council persons.

Mr. Reiss nominated Mr. Feinberg for Council President. Second by Ms. Lilly. Mr. Feinberg was elected Council President.

Mr. Schug nominated Mr. Starniri for Council Vice-President. Second by Ms. Lilly. Mr. Starniri was elected Council Vice-President.

Mr. Starniri made a Motion to have Mr. Louis Minotti serve as Borough Solicitor. Second by Mr. Klass.

Mr. Starniri made a Motion to have Boucher & James, Inc. serve as Borough Engineer. Second by Mr. Verenna.

Mr. Verenna made a Motion to have David Kunsman and Company serve as Borough Auditor. Second by Mr. Starniri.

Mr. Starniri nominated Steve Williams and Merle Grollman to serve on the Zoning Hearing Board and Sharlene Laureigh and Joe Sipel to serve as alternates on the Zoning Hearing Board. Second by Mr. Verenna.

Mr. Starniri made a Motion to appoint Mr. McGowan as the MECAB representative. Second by Mr. Schug. Ms. Lilly made a Motion to appoint Mr. Starniri as the alternate MECAB representative. Second by Mr. Klass.

Mr. Starniri made a Motion to appoint Mr. McGowan as the COG representative. Second by Mr. Klass. Ms. Lilly made a Motion to appoint Mr. Klass as the alternate COG representative. Second by Mr. Starniri.

Mr. Starniri made a Motion to appoint Mr. Reiss as President Pro Temore. Second by Mr. Klass.

Mr. Starniri made a Motion to appoint Shannon Duellely as Vacancy Board Chairman. Second by Mr. Klass.

Mr. Klass made a Motion to appoint Ms. Lilly and Mr. Verenna as representatives to the Wilson Recreation Board. Second by Mr. McGowan. Affirmative votes were cast by Mr. Feinberg, Mr. Klass, Ms. Lilly, Mr. McGowan, Mr. Schug, Mr. Starniri and Mr. Verenna. Negative votes were cast by Mr. Reiss and Mr. Williams. Motion carried by a seven to two vote.

Motion by Ms. Lilly to have Mr. Schug serve as the liaison to the Library Board. Second by Mr. Starniri.

Mr. Feinberg appointed the following Council persons to the Standing Committees and other committees:

General Government:

Mr. McGowan - Chairperson
Mr. Reiss – Vice-Chairperson
Mr. Williams
Mr. Schug

Protection to Persons and Property

Mr. Starniri - Chairperson
Mr. Reiss – Vice-Chairperson
Mr. Klass
Mr. Verenna

Public Works

Mr. Verenna – Chairperson
Ms. Lilly – Vice-Chairperson
Mr. McGowan
Mr. Starniri

Recreation and Parks

Mr. Klass - Chairperson
Ms. Lilly – Vice-Chairperson
Mr. Williams
Mr. Schug

Housing Rehab

Ms. Lilly
Mr. Williams
Mr. McGowan
Mr. Schug

Bike Path

Mr. Klass
Mr. Williams
Mr. McGowan
Mayor Perruso

Ms. Lilly made a Motion to adjourn the meeting at 6:14 p.m. A Second was made by Mr. Starniri.

Transcribed from a tape.

KAREN A. LOHRMAN, BOROUGH SECRETARY