

ROSETO BOROUGH COUNCIL
REORGANIZATION AND REGULAR MEETING

JANUARY 3, 2022

7 PM

1. Call to order – Judge Leonard Zito
 - a. Pledge of Allegiance
 - b. Administration of the Oath of Office to Mayor Ilene Tillman by Judge Zito
 - c. Administration of the Oath of Office by Mayor Ilene Tillman
For Council: Nicholas Martino, Dan Engle, Darlene Dunbar, Peter Scarfaro
Tax Collector: Cathy Martino
 - d. Roll Call
 - e. Mayor Ilene Tillman calls for nominations for Council President
 - f. Mayor Ilene Tillman turns the meeting over to the Council President
 - g. Council President calls for nominations for Council Vice-President
 - h. Council President calls for nominations for Chairman Pro-Tem

2. Approval of Agenda
3. Approval of Minutes
4. Courtesy of the Floor

5. Annual Appointments of Roseto Borough Employees and Professionals:
 - a. Motion to appoint Cathy Martino as the Roseto Boro Manager for 2022.
 - b. Motion to appoint the Karasek Law Office, LLC as the Solicitor for Roseto Borough for 2022.
 - c. ~~Motion to appoint Robert Collura as Engineer for Roseto Boro for 2022.~~
 - d. Motion to appoint Keystone Inspection Agency as Zoning and Code Enforcement third-party agent for Borough for 2022.
 - e. Motion to appoint Robert Collura as SEO agent for Borough for 2022.
 - f. Motion to appoint Kyle DeVito as Public Works employee for Boro in 2022.

6. Zoning Report – See attached report
7. Public Works – Kyle DeVito
8. Mayor’s Report – Mayor Ilene Tillman
9. Police Department Report – Chief Brandon Rader
10. Solicitor’s Report - Judge Len Zito/Attorney Ron Karasek
11. Engineer’s Report – Robert Collura
12. Planning Commission – No Meeting

13. Committee Reports
 - a. Finance – Ken Tillman
 - b. Property – Dan Engle
 - c. Streets – Pete Scarfaro
 - d. Law & Personnel – Jenn Newland
 - e. Grant, Utilities & Sanitation – Darlene Dunbar
 - f. Police – Carl Renna

14. Financial Reports - Cathy Martino
 - a. Treasurer’s Report
 - b. Payment of Bills – Total - \$34,198.83

15. Roseto Borough Action Agenda
 - a. Motion to approve Vondercrone & Behrens as Auditor for Boro for 2022.
 - b. Motion to recommend the appointment of Attorney David Ceraul as the Zoning Hearing Board Solicitor for Roseto Borough for 2022.
 - c. Motion to approve the current part-time officers for Roseto Borough effective January 1, 2022.
 - d. Motion to appoint Policelli Engineering as Alternate Engineer for Borough for 2022.
 - e. Motion to affirm the election of Columbia Fire Co. #1 Officers: Michael Goffredo, Fire Chief, Nicholas Martino, Jr. Deputy Chief, Robert Campanaro-Assistant Chief, Michael J. Goffredo-Captain, Matthew Goffredo and Olivia Martino-Lieutenants and Robert Goffredo-President.
 - f. Motion to approve the salaries, hourly rate, and fees for 2022 as per attached schedule.
 - g. Motion to appoint Ken Tillman as the Pension Plan CAO for Roseto Boro.

- h. Motion to appoint a representative to the Slate Belt COG.
- i. Motion to appoint a representative to the Slate Belt Chamber of Commerce.
- j. Motion to appoint a representative to the IDA committee.
- k. Motion to appoint Borough manager as representative and Ken Tillman As the alternate representative to the Northampton County TCC Committee.
- l. Motion to appoint Ryan Engler as the alternate SEO for Roseto Borough for 2022.

16. Old Business

17. New Business

a. Motion to approve the Repository Sale of three properties located on Roseto Avenue (D9SE1A5-5), Wood Street (D9-11-2), and Wood Street (D9-11-4).

18. Citizens' Comments

19. Adjourn