CALL TO ORDER AND PLEDGE TO FLAG

SWEARING IN ELECTED OFFICIALS
Mayor Kerzner swore in the following individuals: Barry G. Schweitzer, Robert Goffredo, Sr., Rosemarie Capone.

ROLL CALL
Members Present:
James W. Kresge
Robert Goffredo, Sr.
Michael J. Bilotta
Rosemarie Capone
Barry G. Schweitzer
Lisa Fogel
James Augustine

Others Present:
Nathaniel J. Dysard, Borough Manager
David J. Ceraul, Esq., Solicitor
Brooke Kerzner, Mayor
Daryl Gutierrez, Junior Council Member

PUBLIC COMMENT
1. Leo Bongiorno and Traci McGinty were present from Bangor Trust Brewing for an update on their Certificate of Occupancy permit for 50 Broadway. Manager Dysard explained that some improvements need to be completed before the permit can be issued and will follow-up with Code Enforcement.

APPROVAL OF MINUTES
A MOTION to approve the minutes dated December 9, 2019 was made by Goffredo, seconded by Bilotta. All were in favor. MOTION carried.

ACTION ITEMS
1. A NOMINATION to elect James Kresge as Council President was made by Schweitzer, seconded by Goffredo. Vote 7-0.
2. A NOMINATION to elect Schweitzer as Council Vice-President was made by Bilotta. A NOMINATION to elect Goffredo as Council Vice-President was made by Augustine. A MOTION was made by Fogel, seconded by Augustine to close nominations. Roll call: Fogel-Goffredo, Bilotta-Schweitzer, Goffredo-Goffredo-, Kresge-Goffredo, Augustine-Goffredo, Capone-Schweitzer, Schweitzer-Goffredo. Vote 5-2- Goffredo.
3. Manager Dysard reported that a few updates/revisions have been added to the Fee Schedule. Manager Dysard reviewed these revisions with Council. A MOTION was made by Fogel, seconded by Augustine to approve the Fee Schedule Revisions as amended. All were in favor. MOTION carried.
4. A MOTION to reappoint David Ceraul as Borough Solicitor and HRMM&L as Alternate Borough Solicitor was made by Goffredo, seconded by Bilotta. All were in favor. MOTION carried.
5. A MOTION to reappoint Ott Consulting as Borough Engineer and Boucher & James as Alternate Borough Engineer was made by Schweitzer, seconded by Fogel. All were in favor. MOTION carried.

6. A MOTION to reappoint Barry Isett Associates as Code Enforcement/Building Inspection was made by Bilotta, seconded by Goffredo. All were in favor. MOTION carried.

7. A MOTION to reappoint Robert Engle (two-year term) as Fire Chief, Todd Albert (two-year term) as Assistant Fire Chief was made by Schweitzer, seconded by Augustine. All were in favor. MOTION carried.

8. A MOTION to reappoint Robert Rhodes as Emergency Management Coordinator, and Heather Major as Assistant Emergency Management Coordinator was made by Goffredo, seconded by Schweitzer. All were in favor. MOTION carried.

9. A MOTION to reappoint Tiffany Kresge to the Zoning Hearing Board for a five-year term and Karasek Law Offices as the Solicitor was made by Bilotta, seconded by Fogel. All were in favor. MOTION carried.

10. A MOTION to reappoint James Kresge and Nathaniel Dysard to the Slate Belt Rising Board for a one-year term was made by Schweitzer, seconded by Fogel. All were in favor. MOTION carried.

11. A MOTION to reappoint Carol Hummel to the Planning Commission Board for a four-year term was made by Goffredo, seconded by Bilotta. All were in favor. MOTION carried.

12. A MOTION to appoint Amy Herkalo to the Park Bard for a five-year term was made by Capone, seconded by Augustine. All were in favor. MOTION carried.

13. A MOTION to appoint Brooke Kerzner to the Disruptive Conduct Board—Community for a three-year term was made by Schweitzer, seconded by Fogel. All were in favor. MOTION carried.

14. A MOTION to reappoint Barry Schweitzer to the Bangor Borough Authority Board for a five-year term was made by Capone, seconded by Goffredo. All were in favor. MOTION carried.

15. A MOTION to reappoint Margle Law as the Authority Solicitor and Boucher & James as the Authority Engineer was made by Schweitzer, seconded by Bilotta. All were in favor. MOTION carried.

COUNCIL COMMENTS
1. Council Member Schweitzer updated Council regarding the good work being done at the Mission of Love Food Bank and that Hallett Contractors donated their time and materials to pave the parking lot.

2. Council Member Fogel and Goffredo stated that the pool at the YMCA is moving forward.

3. Council President Kresge wished everyone a Happy New Year, welcomed the new Council Members and congratulated the reappointed Council Members. Kresge also addressed the negative comments being posted on social media regarding the downtown Christmas Tree lights/decorations. The tree and decorations are done by the volunteers at The Hub/Church. Borough Council will continue discussion regarding alternate ways to handle the Christmas tree downtown.

EXECUTIVE SESSION
Executive Session was entered at 7:59 P.M. to discuss contract negotiations with possible action to follow. Public session was entered at 8:44 P.M.

ADJOURNMENT
A MOTION to adjourn was made by Augustine, seconded by Bilotta. All were in favor. MOTION carried.

The Bangor Borough Council Meeting adjourned at 8:45 P.M. All were in favor. MOTION carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary