

Agenda

Organizational Meeting - January 5th, 2026

PRE - MEETING

4:45 p.m.

1. **Oaths of Office** - Mayor administers "Oath of Office" to newly elected members of Council who have not yet taken the oath.

[illegible]

ORGANIZATIONAL MEETING

5:00 p.m.

- ## **1. Meeting Called to Order by the Mayor**

- ## **2. Pledge of Allegiance**

- ### 3. Roll Call

Borough Council Members:

Pam Ream	_____Present	_____Not Present
Sue Opp	_____Present	_____Not Present
Steve Shaulis	_____Present	_____Not Present
Lee Hoffman	_____Present	_____Not Present
Ian Mandichak	_____Present	_____Not Present
Mario Dirienzo	_____Present	_____Not Present
Lori Barnhart	_____Present	_____Not Present

Mayor:

Fredric Rosemeyer _____Present _____Not Present

- #### 4. Nominations for President of Council - Election

- ## 5. Nominations for Vice-President of Council - Election

6. **Nominations for President Pro-Tem** - This person will preside in the event that both the President & Vice-President are absent at a meeting at which there is still a quorum.

Borough of Somerset

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> PRESIDENT OF COUNCIL ASSUMES CHAIR AND PRESIDES

7. Adoption of Resolution No. 2026-01 - Appointing a Depository for Borough funds for 2026-2027.

8. Adoption of Resolution No. 2026-02 - Establishing meeting dates and times for year 2026-2027.

9. Adoption of Resolution No. 2026-03 - Disposal of Certain Records in Accordance with the Commonwealth's Record Retention Schedule

10. Discussion of the list of authorized signatories for Borough accounts.

11. Sergeant-at-Arms - Designation of Sergeant-at-Arms by the President of Council.

12. EXECUTIVE SESSION: None

13. ADJOURNMENT-