

**Borough of Modena
Council Reorganization Meeting
January 5, 2026 Agenda**

- 1. Call to Order: Reorganization meeting: Announce date & time. All to silent phones.
Advise all the meetings are being recorded.**
- 2. Salute to the Flag**
- 3. Roll Call**
- 4. ACKNOWLEDGEMENT OF ELECTION CERTIFICATES & RESIDENCY AFFIDAVITS**

The Borough Secretary affirms receipt of election certificates and residency affidavits and confirms those incoming Council members have been duly sworn in prior to the organization meeting.

A. NOMINATION & ELECTION OF PRESIDENT

1. Mayor opens the floor for nominations
2. Nominations are closed when no further names are put forth
3. Nominations are considered in the order received until a majority is achieved

B. NOMINATION & ELECTION OF VICE PRESIDENT

1. Mayor opens the floor for nominations
2. Nominations are closed when no further names are put forth
3. Nominations are considered in the order received until a majority is achieved

Control of Meeting is given to President

C. NOMINATION & ELECTION OF PRESIDENT PRO TEM

1. Council President opens the floor for nominations
2. Nominations are closed when no further names are put forth
3. Nominations are considered in the order received until a majority is achieved

Regular Council Meeting to begin at the conclusion of nominations and voting.

- 5. Approval of Agenda**
- 6. Approval of Minutes - Meeting of December 15, 2025**
- 7. Public Comment on Agenda Items**

8. Written Reports

- 8.1 Treasurer's Report
- 8.2 Payment of Bills
- 8.3 Police and Fire Department Reports
- 8.4 Sewer Flow Report
- 8.5 Code Enforcement Officer Report

9. Council and Committee Reports

- 9.1 Council President Report
- 9.2 Secretary
- 9.3 Mayor Report
- 9.4 Parks & Recreation Committee Report
- 9.5 Historical Committee Report
- 9.6 Public Works Report
- 9.7 Planning /Zoning & Ordinance Report
- 9.8 Environmental & Conservation Committee
- 9.9 Finance Committee

10. Unfinished/Old Business

PEMA/FEMA Project of Meredith Court Update: Architect and Design

- Contract awarded to Moto Designshop at special meeting held 12/30/2025.
Contract to be reviewed and signed.

PECO Gas Project Update:

- State approved bridge plans and work should resume the second week of January.

11. New Business

- Council to discuss the 3% discount fee for Sewer, Trash and Recycling invoices as previously given if the invoice is paid in full by March 31.

12. For Public comment, limit 3 minutes.