#### BOROUGH OF EDGEWOOD BOROUGH COUNCIL REORGANIZATION MEETING MONDAY, JANUARY 7, 2008

	CALL TO ORDER	Mayor Davin	
	PRESENTATION OF CERTIFICATES OF ELECTION	Mayor Davin	
1.	OATH OF OFFICE- BOROUGH COUNCIL		
	Patricia M. Schaefer	Mayor Davin	
2.	OATH OF OFFICE- BOROUGH COUNCIL	Mayor Davin	
	Scott Harding		
3.	OATH OF OFFICE- BOROUGH COUNCIL	Mayor Davin	
	Nancy Davis Pryce		
4.	OATH OF OFFICE- BOROUGH COUNCIL	Mayor Davin	
Benjamin Reynolds			
	ROLL CALL	Mr. Ferguson	
	PLEDGE OF ALLEGIANCE		
5.	ELECTION OF COUNCIL PRESIDENT	Mayor Davin	
6.	ELECTION OF COUNCIL VICE-PRESIDENT	Mayor Davin	
7.	ELECTION OF PRESIDENT PRO TEM	Mayor Davin	

# 8. MAYOR DAVIN TURNS OVER GAVEL TO COUNCIL PRESIDENT

#### 9. APPOINTMENTS

	ppointment of Borough Manager nd Secretary	Ms. Schaefer
Resolution 2008-02 – A	ppointment of Finance Officer	Mr. Hellett
Resolution 2008-03 – A	ppointment of Public Works Director	Ms. McDonald
Resolution 2008-04 – A	ppointment of Fire Chief	Mr. Szefi
Resolution 2008-05 – A	ppointment of Newsletter Editor	Ms. Schaefer
Resolution 2008-06 – A	ppointment of Advertising Manager	Mr. Hellett
Resolution 2008-07 – Sa	alary Increases	Ms. McDonald
Resolution 2008-08 – A	ppointment of Borough Solicitor	Mr. Szefi
Resolution 2008-09 – A	ppointment of Independent Auditor	Ms. Schaefer
Resolution 2008-10 – A	ppointment of Borough Engineer	Mr. Hellett
	ppointment of Building and Code aspection Company	Ms. Hellett
Resolution 2008-12 – A	ppointment of Borough Depository	Ms. McDonald
	etting of Council, Committee, and Board Meeting Dates	Mr. McNally
Resolution 2008-14 – A	ppointment of Vacancy Board Chair	Ms. Schaefer
Resolution 2008-15 – Re	ules of Order	Ms. McDonald

Mr. Hellett

#### 12. AUTHORIZATION TO PAY BILLS

#### 13. ITEMS FROM THE FLOOR

## 14. COUNCIL ACTION

None

## 15. ADJOURNMENT

**January 7, 2008** 

# Motion to authorize payment of bills- Mr. Hellett

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed by the Borough Council in the amount of \$103,332.71.