

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY NOVEMBER 17, 2008**

1. CALL TO ORDER Ms. McDonald

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. **MAYORAL PROCLAMATION** Mayor Davin

Mayoral Proclamation – 2008-05

*James Wissman – Edgewood Borough Public Works Department-Laborer
10 years*

Mayor Proclamation – 2008-06

Marjorie Stewart- Edgewood Newsletter-Editor – 10 years

Mayoral Proclamation – 2008-07

*Mark Ratajeski-Edgewood Borough Emergency Services Department –
10 years.*

Mayor Proclamation – 2008-08

*Larry Guerriero – Edgewood Borough Public Works Department Director
5 years*

Mayoral Proclamation – 2008-09

Donald Csellar-Edgewood Borough Crossing Guard -5 years

Mayoral Proclamation – 2008-10

Janet Henle – Edgewood Borough Crossing Guard – 30 years

5. ITEMS FROM THE FLOOR

6. COMMITTEE ACTION

Resolution 2008-30. Appointment of
Arlene Neff to the Civil Service Commission Mr. Reynolds

7. OATH OF OFFICE Mayor Davin

Arlene Neff – Civil Service Commission

8. APPROVAL OF MINUTES Mr. Hellett

MINUTES OF OCTOBER 20, 2008
MINUTES OF NOVEMBER 3, 2008

9. AUTHORIZATION TO PAY BILLS Mr. Hellett

10. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Ms. McDonald
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Mr. Reynolds
 - D). COMMUNITY DEVELOPMENT Mr. Szefi

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| E). | PUBLIC WORKS | Mr. Cook |
| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Mr. Szefi |
| D). | AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Mr. Reynolds |
| | Inter-Council (WHSD) | Ms. McDonald |
| | Three Rivers Wet Weather | Ms. Schaefer |
| 11. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 12. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 13. | NEW BUSINESS | |
| 14. | COMMITTEE ACTION | |
| | Motion to place proposed 2008 budget on display for 10 days | Mr. Hellett |
| 15. | ADJOURNMENT | |

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November 17, 2008

Approval of minutes from October 20, 2008 – Mr. Hellett

I move to approve the minutes of October 20, 2008.

Approval of minutes from November 3, 2008- Mr. Hellett

I move to approve the minutes of November 3, 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 and approved by the General Government Committee in the amount of \$69,826.49.

Motion to place proposed 2009 budget on display for 10 days- Mr. Hellett

I move to offer the proposed 2009 budget showing revenue of \$2,737,395.74 and expenditures of \$2,737,395.74 and place the proposed budget on display for ten (10) days, subject to public comment.