

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY DECEMBER 15, 2008**

1. CALL TO ORDER Ms. McDonald

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. BOROUGH COUNCIL APPOINTMENT
Resolution 2008-31- Appointment of Eric Shultz Ms. McDonald

5. SWEARING IN CEREMONY
Oath of Office- Eric Shultz Mayor Davin

6. SERVICE AWARDS 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

7. ITEMS FROM THE FLOOR

8. APPROVAL OF MINUTES Ms. McDonald
MINUTES OF NOVEMBER 17, 2008
MINUTES OF DECEMBER 1, 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
 - E). PUBLIC WORKS Mr. Cook
 - F). COMMUNITY SERVICES Mr. Hellett
 - G). PERSONNEL Mr. Hellet
 - H). PENSION Mr. Szefi
 - I). 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 repay 2008 tax anticipation note

Mr. McNally

Motion to approve 2009 budget

Ms. McDonald

Motion to approve insurance proposal

Ms. McDonald

Resolution 2008-32. Appointment of
Tara Sidonio

Mr. Hellett

15.

ADJOURNMENT

Approval of minutes from November 17, 2008 – Ms. McDonald

I move to approve the minutes of November 17, 2008.

Approval of minutes from December 1, 2008- Ms. McDonald

I move to approve the minutes of December 1, 2008.

Motion to authorize payment of bills- Ms. McDonald

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 \$180,999.36

Motion to repay 2008 Tax Anticipation Note – Ms. McDonald

I move to repay the 2008 Tax Anticipation note, by electronic transfer, by December 31, 2008 in the amount of \$208,253.89.

Motion to approve 2009 budget – Ms. McDonald

I move to approve the 2008 Borough of Edgewood budget showing revenue of \$2,738,232.77 and expenditures of \$2,738,232.77.

Motion to approve insurance proposal – Ms. McDonald

I move to accept the proposal from the HDH Group, Inc. to provide Property & Liability Insurance to the Borough of Edgewood beginning January 1, 2009 through December 31, 2009 with a premium cost of \$46,098.00.