

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, JANUARY 5, 2009**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Ms. McDonald

2. APPOINTMENTS

Resolution 2009-01 – Appointment of Borough Manager
and Secretary Ms. McDonald

Resolution 2009-02 – Appointment of Chief of Police Ms. McDonald

Resolution 2009-03 – Appointment of Finance Officer Ms. McDonald

Resolution 2009-04 – Appointment of Public Works Director Ms. McDonald

Resolution 2009-05 – Appointment of Fire Chief Ms. McDonald

Resolution 2009-06 – Appointment of Newsletter Editor Ms. McDonald

Resolution 2009-07 – Appointment of Advertising Manager Ms. McDonald

Resolution 2009-08 – Salary Increases Ms. McDonald

Resolution 2009-09 – Appointment of Borough Solicitor Ms. McDonald

Resolution 2009-10 – Appointment of Independent Auditor Ms. McDonald

Resolution 2009-11 – Appointment of Borough Engineer Ms. McDonald

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| Resolution 2009-12 – Appointment of Building and Code Inspection Company | Ms. McDonald |
| Resolution 2009-13 – Appointment of Borough Depository | Ms. McDonald |
| Resolution 2009-14 – Setting of Council, Committee, and Board Meeting Dates | Ms. McDonald |
| Resolution 2009-15 – Council rules of order | Ms. McDonald |

3. COMMITTEE ACTION

BUSINESS MEETING

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| 1. VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. RECREATION REPORT | Mr. Ferguson |
| 2. WATER AUTHORITY REPORT | Mr. Fuller |
| 3. PLANNING COMMISSION REPORT | Mr. Szefi |
| 4. COUNCIL OF GOVERNMENT REPORT | Mr. Hellett |
| 5. BOROUGH SOLICITOR | Mr. Barry |
| 6. BOROUGH MANAGER | Mr. Ferguson |
| 7. NEW BUSINESS | |
| 8. ADJOURNMENT | |

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 \$98,526.46.

