

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA NOVEMBER 7, 2011**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Mr. Cecconi |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 2. | COMMITTEE ACTION | |
| | GASB 54 Resolution # 2011- 18 | Ms. Gleba |
| | 2011 Audit | Ms. Gleba |
| | Part time- Office Clerk | Mr. Bowers |
| | Letter of Resignation-Mike Artman | Mr. Bowers |
| | Part time ESW Worker- Mike Artman | Mr. Bowers |
| | Emergency Service Employee-Part time | Mr. Bowers |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Ms. Waldock |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | LIBRARY REPORT | Ms. Waldock |
| 7. | BOROUGH SOLICITOR | Mr. Barry |
| 8. | BOROUGH MANAGER | Mr. Cecconi |
| 9. | NEW BUSINESS | |
| 10. | EXECUTIVE SESSION | |
| 11. | ADJOURNMENT | |

Motion to authorize payment of bills- Ms. Gleba

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, from the General Fund in the amount of \$116,383.81 and from the Sewer Fund in the amount of \$4,201.99, for a total of \$120,585.80.

2011 Edgewood Borough Annual Audits- Maher Duessel- Ms. Gleba

I move to hire Maher Duessel to perform the 2011 Audits for the Borough. Cost of audits Borough \$12,500.00 and Tax Collector \$2,150.00

Motion to hire Christine Manges as a part time office clerk- -Ms. Gleba

I move to hire Christine Manges as a part-time office clerk. She will work 20 hours per week and be paid \$10.00 per hour retroactive to 10/31/11.

Motion to accept Michael Artman's letter of resignation- Mr. Bowers

I move to accept Michael's letter of resignation dated 11/3/11 from full time employment with the Borough effective 11/11/11.

Motion to hire Michael Artman as a part time ESW- Mr. Bowers

I move to hire Michael Artman as a part time ESW. He will be paid \$10.20 per hour

Motion to hire Paul Nye as a part time ESW-Mr. Bowers

I move to hire Paul Nye as a part time ESW. He will be paid \$10.20 per hour