

AGENDA  
BOROUGH OF EDGEWOOD  
REORGANIZATION MEETING  
JANUARY 3, 2012

PRESENTATION OF CERTIFICATES OF ELECTION

1. OATH OF OFFICE (BOROUGH COUNCIL AND MAYOR)-Judge Hooks
  - A. J. Edward Cook
  - B. Patricia M. Schaefer
  - C. George Fuller
  - D. Marc A. Wallace

ROLL CALL

Mr. Cecconi

PLEDGE OF ALLEGIANCE

2. ELECTION OF COUNCIL PRESIDENT Mayor Cook
3. ELECTION OF COUNCIL VICE PRESIDENT Mayor Cook
4. ELECTION OF PRESIDENT PRO TEM Mayor Cook

MAYOR COOK TURNS OVER GAVEL TO COUNCIL PRESIDENT

5. PROCLAMATIONS Mayor Cook

6. APPOINTMENTS

Resolution # 2012-01 Filling Vacant Council Seat  
& Swearing in of New Council Member

Resolution # 2012-02- Appointing Borough Manager/ Secretary

Resolution # 2012-03- Appointing Police Chief

Resolution # 2012-04- Appointing Assistant Manager

Resolution # 2012-05- Appointing Borough Solicitor

Resolution # 2012-06- Appointing Borough Auditor

Resolution # 2012-07- Appointing Borough Building Inspection and Code  
Enforcement

Resolution # 2012-07- Appointing Borough Engineer

Resolution # 2012-09- Appointing Bank Depository

Resolution # 2012-10- Appointing Borough Newsletter Editor

Resolution # 2012-11- Vacancy Board Chair Appointment

Resolution # 2012-12-Zoning Hearing Board Appointment

Resolution # 2012-13-Planning Commission Appointment  
Resolution # 2012-14-UCC Appeals Board Appointment  
Resolution #2012-15-Setting Meeting Dates for 2012

7. ITEMS FROM FLOOR

8. COMMITTEE ACTION

Resolution #2012-16- Rules of Order-Revised	Ms. Gleba
Resolution #2012-17- Civil Service Appointment	Ms. Gleba
Motion to Pay Bills	Ms. Gleba

9. NEW BUSINESS

10. ADJOURNMENT

**AUTHORIZATION TO PAY 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 \$95,734.55 and from the Sewer Fund in the amount of \$5,741.48, for a total of \$101,476.03.