

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA MONDAY, DECEMBER 17, 2012

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|-----|---|--------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Mr. Cecconi |
| | PLEDGE OF ALLEGIANCE | |
| | ONSTREET PARKING-HOLIDAY SEASON | Mayor Cook |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 2. | COMMITTEE ACTION | |
| | <i>2013 Operating Budgets - Motions to Adopt</i> | Ms. Gleba |
| | <i>Maher-Duessel Auditing Contract - Motion to Accept</i> | Ms. Gleba |
| | <i>Parcel D</i> | Dr. Wallace |
| | <i>Resolution 2012-35 - 2013 Wages</i> | Mr. Fuller |
| | <i>Resolution 2012-36 - 2013 Meeting Dates</i> | Ms. Gleba |
| | <i>Resolution 2012-37 - 2013 Tax Anticipation Note</i> | Ms. Gleba |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Mayor Cook |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | LIBRARY REPORT | Mayor Cook |
| 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 \$60,051.87 and from the Sewer Fund in the amount of \$111,039.78, for a total of \$171,091.65.

MOTION TO ADOPT THE 2012 BUDGET – MS. GLEBA

I move to adopt the 2013 General Budget, 2013 Sewer Budget and 2013 Liquid Fuels Budget.

MAHER DUESSEL AUDITING CONTRACT- YEARS 2012-2013-2014 -- MS. GLEBA

I move to accept the three year contract with Maher Duessel per the terms and conditions in their proposal dated December 5, 2012.