

**AGENDA
BOROUGH OF EDGEWOOD
REORGANIZATION MEETING
MONDAY, 7:30 PM, JANUARY 4, 2016**

PRESENTATION OF CERTIFICATES OF ELECTION

- | | |
|-------------------------------------|------------|
| 1. Oath of Office (Borough Council) | Mayor Cook |
| A. George Fuller | |
| B. Patricia Schaefer | |
| C. Marc Wallace | |

ROLL CALL

Ms. Bastianini

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. APPOINTMENTS

- Resolution 2016-01: Appointing Borough Manager/Secretary
- Resolution 2016-02: Appointing Police Chief
- Resolution 2016-03: Appointing Finance Administrator
- Resolution 2016-04: Appointing Borough Solicitor
- Resolution 2016-05: Appointing Borough Building Inspection and Code Enforcement
- Resolution 2016-06: Appointing Borough Engineer
- Resolution 2016-07: Appointing Bank Depository
- Resolution 2016-08: Appointing Vacancy Board (Gleba)
- Resolution 2016-09: Appointing Planning Commission (Segedy)
- Resolution 2016-10: Appointing Planning Commission (Glass)
- Resolution 2016-11: Appointing Planning Commission (Cook)
- Resolution 2016-12: Appointing Appeals Board (Bolton)

6. ITEMS FROM FLOOR

7. COMMITTEE ACTION

- | | |
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| Motion to Pay Bills | Mr. Wainright |
| Resolution 2016-13: Local Government Week | Dr. Petrolla |
| Change Order #1 2014 Sanitary Sewer Repair Project | Mr. Wilson |

8. NEW BUSINESS

9. ADJOURNMENT

MOTION TO AUTHORIZE PAYMENT OF BILLS

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 \$91,862.87 and from the Sewer Fund in the amount of \$1,672.20, for a total of \$93,535.07.

MOTION TO ACCEPT CHANGE ORDER #1 – Mr. WILSON

I move to approve Change Order #1, to the Borough's Contract with Aqua Infrastructure Rehabilitation Co. dba Tri State Grouting, for the 2014 Sanitary Sewer Repair Project, in the decreased amount of \$119,370.60 for the adjustment of in-place quantities.