

AGENDA
BOROUGH OF EDGEWOOD REORGANIZATION MEETING
TUESDAY JANUARY 2, 2024 7:30 PM

PRESENTATION OF CERTIFICATES OF ELECTION/RESIDENCY

1. Oath of Office administered by Mayor Mayor O'Donnell

CALL TO ORDER "I now call this reorganization meeting to order" Mayor O'Donnell

ROLL CALL Mr. Zahorchak

PLEDGE OF ALLEGIANCE Mayor O'Donnell

NOMINATIONS FOR COUNCIL OFFICERS Mayor O'Donnell

Mayor states: "I will now accept nominations for <Council President, Council Vice President, and President Pro Tem>."

A member of council should respond with "I nominate _____ for position ."

*A second is **not** required on nominations.*

The Mayor asks "are there any additional nominations?" for each position.

If none, then state "the nomination is now closed."

Once closed, Mayor asks the Manager to call the roll. Repeat the nomination process for all three positions.

2. Election of Council President Mayor O'Donnell
3. Election of Council Vice President Mayor O'Donnell
4. Election of President Pro Tem Mayor O'Donnell

"This concludes the nomination process for council positions, I will turn the meeting over to President _____ to oversee the balance of the reorganization meeting."

MAYOR O'DONNELL TURNS OVER GAVEL TO COUNCIL PRESIDENT

5. ITEMS FROM FLOOR
Council President asks each resident/taxpayer to come forward and state their name and address before addressing council. Each speaker has five minutes to address council.

6. APPOINTMENTS
Resolution 2024-01: Appointing Borough Manager/Secretary
Resolution 2024-02: Appointing Police Chief
Resolution 2024-03: Appointing Finance Administrator
Resolution 2024-04: Appointing Borough Solicitor
Resolution 2024-05: Appointing Borough Building Inspection and Code Enforcement
Resolution 2024-06: Appointing Borough Engineer
Resolution 2024-07: Appointing Bank Depository
Resolution 2024-08: Appointing Auditing Firm

Resolution 2024-09: Appointing Newspaper of General Circulation
Resolution 2024-10 Appointing Vacancy Board
Resolution 2024-11: Appointing Zoning Officer
Resolution 2024-12: Appointing Deputy Zoning Officer

7. COMMITTEE ASSIGNMENTS

Can be tabled until after reorganization occurs

8. COMMITTEE ACTION

Motion to Pay Bills

Member of Council

9. NEW BUSINESS

10. 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 \$72,802.73 and from the sewer fund in the amount of \$3,100 for a total of \$75,902.73