

BOROUGH OF EDGEWOOD
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I, **SCOTT HARDING**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }
ME THIS 7TH DAY OF JANUARY 2008 }
}
}

Mayor Jean O. Davin

**OATH OF OFFICE
JANUARY 7, 2008**

**COMMONWEALTH OF PENNSYLVANIA
ALLEGHENY COUNTY**

Oath of Office

I, **NANCY PRYCE**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }
ME THIS 7TH DAY OF JANUARY 2008 }
}
}

Mayor Jean O. Davin

OATH OF OFFICE
JANUARY 7, 2008

COMMONWEALTH OF PENNSYLVANIA
ALLEGHENY COUNTY

Oath of Office

I, **BENJAMIN R. REYNOLDS**, DO SOLEMNLY SWEAR THAT I WILL SUPPORT, OBEY AND DEFEND THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THIS COMMONWEALTH OF PENNSYLVANIA, AND THAT I WILL DISCHARGE THE DUTIES OF MY ELECTED OFFICE WITH FIDELITY.

SWORN TO AND SUBSCRIBED BEFORE }
ME THIS 7TH DAY OF JANUARY 2008 }
}
}
}

Mayor Jean O. Davin

ROLL CALL

Borough Manager Kurt Ferguson called the roll and the following responded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer.

Also present were Mayor Jean O. Davin and Borough Solicitor Barry. Junior Councilperson McArdle was not present.

COUNCIL OFFICER NOMINATIONS

- A. Nominations were taken from the floor for Council President. Ms. McDonald nominated Ms. Schaefer. No other nominations were presented.**

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer voted yes. **NOMINATION CARRIED.**

- B. Nominations were taken from the floor for the election of the Council Vice President. Ms. Schaefer nominated Ms. McDonald. No other nominations were presented.**

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer voted yes. **NOMINATION CARRIED.**

- C. **Nominations were taken from the floor for the election of the President Pro Tem. Ms. McDonald nominated Mr. Hellett. No other nominations were presented.**

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **NOMINATION CARRIED.**

Mayor Davin then turned the gavel over to President Patricia Schaefer who welcomed both newly elected and standing Councilpersons. Ms. Schaefer also introduced the student present from the senior U.S. Government class of the Woodland Hills School District.

2008 RE-APPOINTMENTS

- M-1 **Mr. Szefi offered Resolution 2008-01 and asked for its immediate adoption. Second by Ms. McDonald.**

BOROUGH OF EDGEWOOD

RESOLUTION 2008-01

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive, experienced and professional management staff; and

WHEREAS, KURT FERGUSON has satisfactorily served in the position of Borough Manager since September 30th 2002;

NOW THEREFORE BE IT RESOLVED that **KURT FERGUSON** be reappointed to the position of Borough Manager for fiscal year 2008 at a rate of \$72,584 per year.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

- M-2 Mr. Hellett offered Resolution 2008-02 and asked for its immediate adoption. Second by Ms. McDonald.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-02

WHEREAS, the Borough of Edgewood has a need for a professional financial and accounting staff; and

WHEREAS, this position is integral to the overall professional management and administration of the Borough;

NOW THEREFORE BE IT RESOLVED that **JERRY KEZMARSKY** be reappointed to the position of Finance Officer for fiscal year 2008 at a rate of \$41,590 per year.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST

Borough Secretary

Council President

DISCUSSION: Ms. Pryce asked if Mr. Kezmarsky was present and was answered in the negative.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

- M-3 Ms. McDonald offered Resolution 2008-03 and asked for its immediate adoption. Second by Ms. Pryce.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-03

WHEREAS, the Borough of Edgewood recognizes the contributions of the Public Works Department; and

WHEREAS, the Borough of Edgewood understands the importance of having a highly qualified Director of Public Works; and

WHEREAS, Larry E. Guerriero has performed satisfactorily in the position of Public Works Director;

NOW THEREFORE BE IT RESOLVED that LARRY E. GUERRIERO be reappointed to position of Director of Public Works for fiscal year 2008 at a rate of \$46,084.50 per year.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-4 Mr. Szefi offered Resolution 2008-04 and asked for its immediate adoption. Second by Mr. Reynolds.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-04

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a Fire Chief on behalf of the Borough; and

WHEREAS, David Andrews has exhibited both the knowledge and ability to serve in the capacity of Fire Chief;

NOW THEREFORE BE IT RESOLVED that DAVID ANDREWS be reappointed to the position of Volunteer Fire Chief for the Borough of Edgewood for fiscal year 2008.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-5 Ms. Pryce offered Resolution 2008-05 and asked for its immediate adoption. Second by Mr. Hellett.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-05

WHEREAS, the Borough of Edgewood Council desires a tool to inform residents of happenings in the Borough; and

WHEREAS, the Edgewood Newsletter editor is appointed by the Borough Council and is charged with managing the layout and distribution of the Newsletter; and

WHEREAS, Marjie Stewart has shown her ability to consistently produce a high-quality Newsletter with a distribution to all residents and commercial properties in the Borough;

NOW THEREFORE BE IT RESOLVED that **MARJIE STEWART** be reappointed as Newsletter Editor for fiscal year 2008 at a rate of \$7,250 per year.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-6 Mr. Hellett offered Resolution 2008-06 and asked for its immediate adoption. Second by Ms. McDonald.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-06

WHEREAS, the Borough of Edgewood desires a tool to inform residents of happenings in the Borough; and

WHEREAS, the Edgewood Newsletter Advertising Manager is appointed by the Borough Council and is charged with managing the advertisements sold in the Newsletter; and

WHEREAS, Nichole Augustine has served in the position competently and enthusiastically.

NOW, THEREFORE BE IT RESOLVED that **NICHOLE AUGUSTINE** be reappointed as Advertising Manager for fiscal year 2008 at a rate of \$6,250 per year.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-7 Ms. McDonald offered Resolution 2008-07 and asked for its immediate adoption. Second by Mr. Hellett.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-07

WHEREAS, the Borough of Edgewood has approved the budget for the 2008 fiscal year; and

WHEREAS, the Borough of Edgewood has established the salaries for those employees individually appointed.

NOW, THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby authorizes staff salary increases by the percentages approved by Council during the budget process for the fiscal year 2008 for those employees not individually appointed.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-8 Mr. Szefi offered Resolution 2008-08 and asked for its immediate adoption. Second by Ms. McDonald.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-08

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough; and

WHEREAS, W. TIMOTHY BARRY ASSOCIATES has exhibited both the knowledge and ability to serve in the capacity of Borough Solicitor.

NOW THEREFORE BE IT RESOLVED, that W. TIMOTHY BARRY, ESQ be reappointed to the office of Borough Solicitor for 2008. The 2008 retainer shall be at a rate of \$1,150 per month. All work performed by the Solicitor outside the parameters of regular Borough business will be paid at a rate of \$135 per hour for Mr. Barry and \$110 per hour for Associates and shall be discussed with the appropriate committee for authorization.

ADOPTED THIS THE 7th day of January, 2008 by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: Ms. Pryce had questions regarding the Resolution and following withdrawal of the motion and its second, Resolution 2008-08 was re-read to say ..."that W. Timothy Barry Associates..." instead of ..."W. Timothy Barry, Esq..." in the last clause. As well, following Ms. Pryce's question regarding the definition of regular Borough business, Solicitor Barry indicated that this was described in his fee retainer letter.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-08

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining legal counsel on behalf of the Borough; and

WHEREAS, **W.TIMOTHY BARRY ASSOCIATES** has exhibited both the knowledge and ability to serve in the capacity of Borough Solicitor.

NOW THEREFORE BE IT RESOLVED, that **W. TIMOTHY BARRY ASSOCIATES** be reappointed to the office of Borough Solicitor for 2008. The 2008 retainer shall be at a rate of \$1,150 per month. All work performed by the Solicitor outside the parameters of regular Borough business will be paid at a rate of \$135 per hour for Mr. Barry and \$110 per hour for Associates and shall be discussed with the appropriate committee for authorization.

ADOPTED THIS THE 7th day of January, 2008 by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-9 Mr. Harding offered Resolution 2008-09 and asked for its immediate adoption. Second by Mr. Hellett.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-09

WHEREAS, the Council of the Borough Edgewood recognizes the importance of independent financial monitoring; and

WHEREAS, Pennsylvania Borough Code requires the Borough to conduct every year an independent financial audit; and

WHEREAS, the accounting firm of Maher Duessel has exhibited the skill and ability necessary to undertake said independent audit;

NOW THEREFORE BE IT RESOLVED that **MAHER DUESSEL** be reappointed as the independent auditor of the Borough's finances for fiscal year 2008.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-10 Mr. Hellett offered Resolution 2008-10 and asked for its immediate adoption. Second by Ms. Pryce.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-10

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining an engineering firm on behalf of the Borough; and

WHEREAS, LENNON, SMITH, SOULERET ENGINEERING, INC. has exhibited both the knowledge and ability to serve in the capacity of Borough Engineer over the past year;

NOW THEREFORE BE IT RESOLVED that **LENNON, SMITH, SOULERET, INC.** be reappointed to the position of Borough Engineer for fiscal year 2008.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: Ms. Pryce asked if the company knew they were being reinstated and this was answered in the affirmative.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-11 Mr. Hellett offered Resolution 2008-11 and asked for its immediate adoption. Second by Ms. McDonald.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-11

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive, experienced and professional administrative staff; and

WHEREAS, BUILDING INSPECTION UNDERWRITERS, INC. has exhibited both the knowledge and ability to provide Building Inspection and Code Enforcement services for the Borough of Edgewood;

NOW, THEREFORE, BE IT RESOLVED, that **BUILDING INSPECTION UNDERWRITERS, INC.** be responsible for Building Inspection and Code Enforcement for fiscal year 2008.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: Ms. Pryce had a question regarding a former employee of this firm.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-12 Ms. McDonald offered Resolution 2008-12 and asked for its immediate adoption. Second by Mr. Hellett.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-12

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of retaining a depository on behalf of the Borough;

NOW, THEREFORE, BE IT RESOLVED, that **CITIZEN'S BANK, NATIONAL ASSOCIATION** be appointed as Borough Depository for a one-year term effective immediately.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-13 Mr. Szefi offered Resolution 2008-13 and asked for its immediate adoption. Second by Mr. Hellett.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-13

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of scheduling all public meetings throughout the year beginning in January; and

WHEREAS, the Council of the Borough of Edgewood acknowledges that all meetings are open to the Public in accordance with the Sunshine Law;

NOW, THEREFORE, BE IT RESOLVED, that the following schedule be established:

Borough Council:	First and Third Monday of every month; if the meeting day is a national holiday, the meeting will be held the following day.
Planning Commission:	Third Wednesday of every month.
Recreation Commission:	First Wednesday of every month at 7:30 PM at Koenig Fieldhouse.
Zoning Hearing Board:	Upon demand.
Committee Council Meetings:	Second and fourth Monday of every month, as needed.
Civil Service:	Upon demand.

All meetings will convene at 7:30 PM in Council Chambers (unless otherwise specified above), Edgewood Borough Building, 2 Race Street, Edgewood, Pennsylvania.

The Borough will advertise all meetings and changes to the meetings in the Woodland Area Progress Newspaper or the Tribune Review.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-14 Mr. Reynolds offered Resolution 2008-14 and asked for its immediate adoption. Second by Mr. Hellett.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-14

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a productive and effective governing authority; and

WHEREAS, the Council of the Borough of Edgewood recognizes the importance and need to fill Council or Committee vacancies promptly; and

WHEREAS, Article IX, Section 901 of the Borough Code provides for a Vacancy Board;
and

WHEREAS, the Vacancy Board shall consist of Borough Council exclusive of the Mayor,
and one registered elector of the Borough, who shall serve as Chairman of the Vacancy Board;
and

NOW THEREFORE BE IT RESOLVED, that the Borough of Edgewood hereby appoints
John Bilyak to the Vacancy Board until the next reorganization meeting of the Council of the
Borough of Edgewood

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of
Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: After withdrawal of the motion and the second and prior to final vote, a
correction was made by the Solicitor regarding "...Council or Committee vacancies....."

BOROUGH OF EDGEWOOD

RESOLUTION 2008-14

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of
maintaining a productive and effective governing authority; and

WHEREAS, the Council of the Borough of Edgewood recognizes the importance and need
to fill Council vacancies promptly; and

WHEREAS, Article IX, Section 901 of the Borough Code provides for a Vacancy Board;
and

WHEREAS, the Vacancy Board shall consist of Borough Council exclusive of the Mayor,
and one registered elector of the Borough, who shall serve as Chairman of the Vacancy Board;
and

NOW THEREFORE BE IT RESOLVED, that the Borough of Edgewood hereby appoints
John Bilyak to the Vacancy Board until the next reorganization meeting of the Council of the
Borough of Edgewood

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of
Edgewood.

ATTEST:

Borough Secretary

Council President

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

M-15 Ms. McDonald offered Resolution 2008-15 and asked for its immediate adoption. Second by Mr. Harding.

BOROUGH OF EDGEWOOD

RESOLUTION 2008-15

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of conducting meetings in an orderly and efficient fashion; and

WHEREAS, the Council of the Borough of Edgewood has Rules of Order that have been used by previous Councils; and

NOW THEREFORE BE IT RESOLVED, that the Borough of Edgewood hereby reaffirms and approves the Rules of Order, a copy of which is attached hereto as an exhibit for the conduct of Borough meetings.

ADOPTED THIS THE 7th day of January 2008, by the Council of the Borough of Edgewood.

ATTEST:

Borough Secretary

Council President

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **RESOLUTION PASSES.**

Ms. Schaefer stated that an Executive Session would follow Committee Action on the agenda, but no action would follow.

COMMITTEE ACTION

M-16 Mr. Hellett moved to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee in the amount of \$103,332.71. Second by Ms. McDonald.

DISCUSSION: Ms. Pryce questioned the difference of total from the original agenda received in the packet and Mr. Ferguson explained this to Council.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **MOTION CARRIES.**

Ms. Schaefer called the Wilkesburg-Penn Joint Water Authority representative, Mr. Fuller, forward to give his report and to introduce him to the newly appointed Council members. Mr. Fuller stated that no meeting of the Authority had taken place for the month.

Ms. McDonald queried Mr. Fuller regarding a letter Council received from Mr. Russo of the Authority and asked if the letter had gone to other councils or customers and Mr. Fuller answered that only councils had received the letter.

Mr. Hellett inquired about any breaks which may have occurred during the strange weather patterns currently occurring.

Ms. Schaefer thanked Mr. Fuller for his continued work.

ITEMS FROM THE FLOOR

None.

NEW BUSINESS

Ms. Schaefer reminded Council members of the next meeting on January 22, 2008. The meeting will be held on Tuesday, since January 21, 2008 is a holiday. Also, a Council retreat is being planned for January 20, 2008 from 12:30 PM to 3:00 PM (originally planned as January 12, 2008), to discuss the various appointments and work that has been done on each committee.

Mayor Davin discussed the bi-annual Council dinner which will be held at Mallorca Restaurant on January 14, 2008 at 6:30 PM. Outgoing Council members will also be in attendance, according to Mayor Davin.

Solicitor Barry said that he received a voicemail from Mr. Kezmarsky, the Borough's Finance Officer, stating that the closing for the Tax Anticipation Note will take place tomorrow. Mr. Barry stated that he has an opinion letter for this. For the three (3) new members of Council, Mr. Barry offered to meet with them together or individually to answer any questions or to discuss issues or procedures.

ADJOURNMENT

M-17 Following an Executive Session, which lasted from 8:30 PM to 9:03 PM, Ms. McDonald moved to adjourn. Second by Mr. Hellett.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Ms. McDonald, Mr. Harding, Mr. Reynolds, Mr. Szefi, Ms. Pryce, Mr. Hellett, Ms. Schaefer. **MOTION CARRIES.**

Kurt M. Ferguson, Borough Manager