

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE MEETING OF COUNCIL HELD
JANUARY 3, 2012**

	Motion No.	Page
Election of Council President	1	3
Election of Council Vice President	2	3
Election of President Pro Tem	3	4
Resolution 2012-01	4	4
Resolution 2012-02	5	7
Resolution 2012-03	6	8
Resolution 2012-04	7	8
Resolution 2012-05	8	9
Resolution 2012-06	9	9
Resolution 2012-07	10	10
Resolution 2012-08	11	10
Resolution 2012-09	12	11
Resolution 2012-10	13	11
Resolution 2012-11	14	12
Resolution 2012-12	15	12
Resolution 2012-13	16	13
Resolution 2012-14	17	14
Resolution 2012-15	18	14
Resolution 2012-16	19	15
Resolution 2012-17	20	16
Bills	21	16
Adjournment	22	16

**BOROUGH OF EDGEWOOD
MINUTES OF MEETING HELD
JANUARY 3, 2012**

Borough Manager Cecconi called the Meeting of the Borough of Edgewood to order on Tuesday, January 3, 2012 at 7:35 PM in the Municipal Building.

Manager Cecconi collected Certificates of Election from the new Councilmembers and called Judge Kim Hoots forward to swear in the new Councilmembers.

OATH OF OFFICE

I, J. Edward Cook, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my elected office as Mayor for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }

BEFORE ME THIS 3rd DAY OF JANUARY 2012 }

Judge Kim Hoots

OATH OF OFFICE

I, Patricia M. Schaefer, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }

BEFORE ME THIS 3rd DAY OF JANUARY 2012 }

Judge Kim Hoots

OATH OF OFFICE

I, George Fuller, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }
BEFORE ME THIS 3rd DAY OF JANUARY 2012 }

Judge Kim Hoots

OATH OF OFFICE

I, Marc A. Wallace, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }
BEFORE ME THIS 3rd DAY OF JANUARY 2012 }

Judge Kim Hoots

ROLL CALL

Borough Manager Warren Cecconi called the roll and the following responded: Mr. Bright, Mr. Wallace, Mr. Wilson, Ms. Gleba, Mr. Fuller, and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

PLEDGE

The Pledge of Allegiance was recited.

ELECTION OF COUNCIL OFFICERS

Mayor Cook asked for nominations for Council President.

M-1 Mr. Bright nominated Ms. Schaefer for Council President. Second by Mr. Fuller.

There being no further nominations, Mayor Cook closed nominations for Council President.

Upon roll call vote, the following was recorded in support of Ms. Schaefer: Mr. Bright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

Mayor Cook asked for nominations for Council Vice President.

M-2 Ms. Gleba nominated Mr. Fuller for Council Vice President. Second by Ms. Schaefer.

There being no further nominations, Mayor Cook closed nominations for Council President.

Upon roll call vote, the following was recorded in support of Mr. Fuller: Mr. Bright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

Mayor Cook asked for nominations for President Pro Tem.

M-3 Ms. Schaefer nominated Ms. Gleba for President Pro Tem. Second by Mr. Fuller.

There being no further nominations, Mayor Cook closed nominations for President Pro Tem.

Upon roll call vote, the following was recorded in support of Ms. Gleba: Mr. Bright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

Mayor Cook then turned the gavel over to President Schaefer.

M-4 Mr. Fuller read Resolution 2012-01. Second by Ms. Gleba.

RESOLUTION 2012 – 01

WHEREAS, it is the desire of the Borough Council to maintain continuity of good governance; and

WHEREAS, the Borough Council a vacancy has been declared for the 2 year term seat on the Edgewood Borough Council; and

WHEREAS, John Wainright has exhibited the knowledge and ability to make positive contributions to the Borough Council; and

WHEREAS, Mr. Wainright has shown his dedication to the Borough through serving on the Edgewood Borough Recreation Advisory Board, and through his attendance at the 2012 Budget meetings which were open to the public; and

WHEREAS, Mr. Wainright has exhibited his interest in serving the residents of Edgewood by having run for office and, once the election results were certified, by submitting a letter of interest to serve;

NOW THEREFORE BE IT RESOLVED, that the Edgewood Borough Council hereby appoints John Wainright to the Council of the Borough of Edgewood to fill the 2 year term Council seat which will expire January 6, 2014.

ADOPTED THIS THE 3rd day of January 2012.

Discussion: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

OATH OF OFFICE

I, John Wainright, do solemnly swear that I will support, obey and defend the Constitution of the United States, and the Constitution of the Commonwealth of Pennsylvania; and that I will discharge the duties of my appointed office for the Borough of Edgewood with fidelity.

SWORN TO AND SUBSCRIBED }

BEFORE ME THIS 3rd DAY OF JANUARY 2012 }

Judge Kim Hoots

Mayor Cook read the following Proclamations.

PROCLAMATION 2012 – 01

WHEREAS, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

WHEREAS, Mal Hellett has contributed eight years of service to the Borough and has served on various committees and boards including the Public Safety, Public Works, General Government, Community Service, Pension, and Personnel Committees with dedication and integrity; and

WHEREAS, Mal Hellett has also served as Mayor, Vice President of Council, President Pro Tem, as a member of the Library Board and our representative to the Turtle Creek Valley Council of Governments, and has worked tirelessly in promoting inter-municipal cooperation with surrounding communities;

NOW, THEREFORE on this the 3rd day of January 2012, the Office of the Mayor of the Borough of Edgewood recognizes and thanks Mal Hellett for his years of dedicated, loyal, and positive service to the Borough and its residents and proclaims January 4, 2012 as **"MAL HELLETT DAY."**

PROCLAIMED at the meeting of the Council of the Borough of Edgewood the 3rd day of January 2012.

J. Edward Cook, Mayor

PROCLAMATION 2012 – 02

WHEREAS, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

WHEREAS, Audrey Waldock began her service on Edgewood Borough Council in January 2010 and has served on the Public Safety, General Government, and Community Development Committees with dedication and integrity; and

WHEREAS, Audrey Waldock has also served as Vice-President of Council, Member of the Planning Commission and the Library Board;

NOW, THEREFORE on this the 3rd day of January 2012, the Office of the Mayor of the Borough of Edgewood recognizes and thanks Audrey Waldock for her years of dedicated, loyal and positive service to the Borough and its residents and proclaims January 5, 2012 as **"AUDREY WALDOCK DAY."**

PROCLAIMED at the meeting of the Council of the Borough of Edgewood the 3rd day of January, 2012.

J. Edward Cook, Mayor

President Schaefer presented copies of The Conference of the Birds by Peter Sis to be given to the C.C. Mellor Library and the Western Pennsylvania School for the Deaf Library in honor of the dedicated service of Audrey Waldock and Gregg Bowers; and a copy of The Magic Tollbooth by Norton Justin to the C.C. Mellor Library in honor of Mayor Mal Hellett's dedicated service to the community.

PROCLAMATION 2012 – 03

WHEREAS, the Edgewood Borough Council has a commitment to provide and to promote good governance to the residents of the Borough; and

WHEREAS, Gregg Bowers began his service on Edgewood Borough Council in January 2010 and has served on the Public Safety, Public Works, and Personnel Committees with dedication and integrity; and

WHEREAS, Gregg Bowers has worked tirelessly in promoting inter-municipal cooperation through his facilitation of the Commitment to Community Group;

NOW, THEREFORE on this the 3rd day of January 2012, the Office of the Mayor of the Borough of Edgewood recognizes and thanks Gregg Bowers for his years of dedicated, loyal and positive service to the Borough and its residents and proclaims January 6, 2012 as "**GREGG BOWERS DAY.**"

PROCLAIMED at the meeting of the Council of the Borough of Edgewood the 3rd day of January 2012.

J. Edward Cook, Mayor

M-5 Ms. Gleba read Resolution 2012-02. Second by Mr. Fuller.

RESOLUTION 2012 - 02

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

WHEREAS, **WARREN CECCONI** has satisfactorily served in the position of Borough Manager/Secretary;

NOW THEREFORE BE IT RESOLVED that **WARREN CECCONI** be reappointed to the position of Borough Manager/Secretary for fiscal year 2012 at a salary of \$75,643.

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-6 Mr. Bright read Resolution 2012-03. Second by Mr. Wilson.

RESOLUTION 2012 – 03

WHEREAS, the Borough of Edgewood recognizes the importance of managing and maintaining a professional and well trained Police Department; and

WHEREAS, Robert C. Payne has exhibited both the knowledge and ability to serve in the capacity of Chief of Police with integrity and excellence;

NOW THEREFORE BE IT RESOLVED that Robert C. Payne be reappointed as Chief of Police for the Borough of Edgewood for fiscal year 2012 at a salary of \$70,040.

ADOPTED THIS THE 3rd day of January, 2012 by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-7 Mr. Wilson read Resolution 2012-04. Second by Ms. Gleba.

RESOLUTION 2012 - 04

WHEREAS, the Borough of Edgewood recognizes the need for overall professional management and administration of the Borough; and

WHEREAS, Julie Bastianini, having Masters in Public Administration from the University of Pittsburgh Graduate School of Public and International Affairs , majoring in Public and Non-profit management has assisted the Borough manager in organizing and updating the Borough to current management standards;

NOW THEREFORE BE IT RESOLVED that **JULIE BASTIANINI** be reappointed to the position of Assistant Borough Manager for fiscal year 2012 at a salary of \$44,290.

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-8 Mr. Wallace read Resolution 2012-05. Second by Mr. Fuller.

RESOLUTION 2012 - 05

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

WHEREAS, BARRY & WORNER, LLC have exhibited the knowledge, ability and dedication to the Borough in their service as Borough Solicitors;

NOW THEREFORE BE IT RESOLVED, that BARRY & WORNER, LLC be reappointed as Borough Solicitor. The 2012 retainer shall be at a rate of \$1,125 per month. All work performed by the Solicitor outside the parameters of regular Borough business will be paid at a rate of \$145 per hour for Mr. Timothy Barry, \$125 per hour for Mr. Shon K. Worner, and \$100 per hour for Associates; and shall be discussed with the appropriate committee for authorization.

ADOPTED THIS THE 3rd day of January, 2012 by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-9 Mr. Wainright read Resolution 2012-06. Second by Ms. Gleba.

RESOLUTION 2012 - 06

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

WHEREAS, Pennsylvania Borough Code requires the Borough every year to conduct 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.

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.
DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-10 Mr. Fuller read Resolution 2012-07. Second by Mr. Wallace.

RESOLUTION 2012 - 07

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;

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

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-11 Mr. Bright read Resolution 2012-08. Second by Mr. Wilson.

RESOLUTION 2012 - 08

WHEREAS, the Council of the Borough of Edgewood recognizes the importance of maintaining a professional and certified Code Enforcement 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.

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: Mr. Wallace asked if this represented a change from last year. President Schaefer said that it did not.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-12 Ms. Gleba read Resolution 2012-09. Second by Mr. Wilson

RESOLUTION 2012 – 09

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 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-13 Mr. Wallace read Resolution 2012-10. Second by Mr. Wilson.

RESOLUTION 2012 - 10

WHEREAS, the Borough of Edgewood Council recognizes the importance of keeping residents informed of community happenings in the Borough; and

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

WHEREAS, Nichole Augustine 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 **NICHOLE AUGUSTINE** be reappointed as Newsletter Editor for fiscal year 2012 at a salary of \$10,427.00.

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-14 Mr. Wilson read Resolution 2012-11. Second by Mr. Fuller.

RESOLUTION 2012 - 11

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

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

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-15 Mr. Wainright read Resolution 2012-12. Second by Ms. Gleba.

RESOLUTION 2012 - 12

WHEREAS, the Borough of Edgewood recognizes the importance having a well-established a Zoning Hearing Board; and

WHEREAS, the Borough understands the complex zoning issues a community can face; and

WHEREAS, Mr. Gregory Evashavik has exhibited the dedication, knowledge and ability to contribute positively to the Zoning Hearing Board.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council hereby appoints Mr. Gregory Evashavik to the Zoning Hearing Board to a term which will expire December 31, 2014.

ADOPTED THIS THE 3rd day of January 2012 by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-16 Mr. Fuller read Resolution 2012-13. Second by Mr. Wilson.

RESOLUTION 2012 – 13

WHEREAS, the Borough of Edgewood recognizes the importance of having an active and involved Planning Commission; and

WHEREAS, the Borough of Edgewood recognizes importance of having dedicated citizens with an understanding of and appreciation for maintaining the aesthetics and promoting the unique character of the Borough on said Commission; and

WHEREAS, Dr. Michael R. Glass has exhibited the desire, knowledge, and ability to contribute positively to the Planning Commission;

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints Dr. Michael R. Glass to the Edgewood Borough Planning Commission to a term which will expire December 31, 2015.

ADOPTED THIS THE 3rd day of January, 2012 by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-17 Mr. Bright read Resolution 2012-14. Second by Mr. Fuller.

RESOLUTION 2012 - 14

WHEREAS, the Uniform Construction Code, Act 45, mandates the creation of an Appeals Board; and

WHEREAS, the Borough of Edgewood desires this Board to be comprised of Edgewood residents; and

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council appoints Suzan Lami to the Edgewood Borough Appeals Board.

ADOPTED THIS THE 3rd day of January, 2012 by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M₂-18 Ms. Gleba read Resolution 2012-15. Second by Mr. Wilson.

RESOLUTION 2012 - 15

Setting Meeting Dates for 2012

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:	Fourth Tuesday of every month.
Recreation Commission:	First Wednesday of every month, at Koenig Fieldhouse.
Zoning Hearing Board:	Upon demand.
Committee Council Meetings or Committee of the Whole:	Second, fourth, and fifth 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, if legally required, in the Pittsburgh Post Gazette or the Pittsburgh Tribune Review.

ADOPTED THIS THE 3rd day January, 2012 by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

ITEMS FROM THE FLOOR

None

COMMITTEE ACTION

M-19 Ms. Gleba read Resolution 2012-16. Second by Mr. Wilson.

RESOLUTION 2012 - 16

WHEREAS, the Council of the Borough of Edgewood recognizes the importance efficient and effective governance; and

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

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

ADOPTED THIS THE 3rd day of January, 2012, by the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

M-20 Mr. Bright read Resolution 2012-17. Second by Mr. Fuller.

RESOLUTION 2012 - 17

WHEREAS, the Borough of Edgewood has a Civil Service Commission and

WHEREAS, it is the desire of the Borough Council to maintain a degree of continuity and experience on the Civil Service Commission and

WHEREAS, Mitchell Brouman has exhibited knowledge and ability to make positive contributions to the Civil Service Commission.

NOW THEREFORE BE IT RESOLVED that the Edgewood Borough Council will hereby appoint Mitchell Brouman to the Civil Service Commission to a term which will expire December 31, 2017.

ADOPTED this the 3rd day of January, 2012 at the meeting of the Council of the Borough of Edgewood.

DISCUSSION: None

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. Mr. Wallace abstained. **Motion carried.**

AUTHORIZATION TO PAY BILLS

M-21 Ms. Gleba 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 \$95,734.55 from the General Fund and \$5,741.48 from the Sewer Fund for a total of \$101,476.03. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

NEW BUSINESS

President Schaefer asked Solicitor Barry if the oaths of office had to be redone, as they were done using the word "appointed" and not "elected." Solicitor Barry stated that he believed they did not need to be redone as the wording was not substantive.

The Councilmembers decided to hold their Council retreat on January 23, 2012 at 7:00 PM in the Borough Building.

ADJOURNMENT

M-22 It was moved by Mr. Fuller and seconded by Mr. Wallace to adjourn at 8:35 PM.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Wainright, Mr. Wallace, Ms. Gleba, Mr. Wilson, Mr. Fuller, and Ms. Schaefer voted yes. **Motion carried.**

Warren Cecconi
Borough Manager