

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
TUESDAY, JANUARY 2, 2007**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. McNally

2. MAYORAL PROCLAMATIONS Mayor Davin

Proclamation 2007-01. Judy Mason
15 years of service

Proclamation 2007-02. Bruce Beitel
5 years of service

Proclamation 2007-03. John Antolovich
5 years of service

3. APPOINTMENTS

Resolution 2005-01 – Appointment of Borough Manager
and Secretary Mr. McNally

Resolution 2005-02 – Appointment of Chief of Police Ms. McDonald

Resolution 2005-03 – Appointment of Finance Officer Mr. McNally

Resolution 2005-04 – Appointment of Public Works Director Mr. McNally

Resolution 2005-05 – Appointment of Fire Chief Mr. McNally

Resolution 2005-06 – Appointment of Recreation Director Mr. Hellett

Resolution 2005-07 – Appointment of Newsletter Editor	Mr. Hellett
Resolution 2005-08 – Salary Increases	Mr. McNally
Resolution 2005-09 – Appointment of Borough Solicitor	Mr. McNally
Resolution 2005-10 – Appointment of Independent Auditor	Ms. Nogrady
Resolution 2005-11 – Appointment of Borough Engineer	Ms. Nogrady
Resolution 2005-12 – Appointment of Building and Code Inspection Company	Ms. McDonald
Resolution 2005-13 – Appointment of Borough Depository	Mr. McNally
Resolution 2005-14 – Setting of Council, Committee, and Board Meeting Dates	Mr. McNally

4. COMMITTEE ACTION

Motion to accept bid for sewer work	Ms. Nogrady
Resignation of Jan McDowell	Mr. McNally
Motion to advertise to hire advertising manager	Mr. McNally

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Rickard
2. RECREATION REPORT	Ms. Barrante
2. WATER AUTHORITY REPORT	Mr. Fuller
3. PLANNING COMMISSION REPORT	Mr. McNally
4. COUNCIL OF GOVERNMENT REPORT	Mr. Hellett
5. BOROUGH SOLICITOR	Mr. Barry

Motion to authorize payment of bills- Mr. McNally

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 in the amount of \$76,586.61.

Motion to accept bid for sewer work – Ms. Nogrady

I move to accept the bid of Independent Enterprises, Inc. in the amount of \$54,350, the lowest of 8 sealed bids opened on December 12, 2006, for sewer improvements proximate to 567 Greendale Avenue.

Motion to accept the resignation of Jan McDowell- Mr. McNally

I move to accept the resignation of Jan McDowell as the Edgewood Newsletter Advertising Manager effective December 29, 2006.

Motion to advertise to hire Advertising Manager- Mr. McNally

I move to authorize the advertisement to hire an Advertising Manager for the Borough of Edgewood's newsletter.