

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, JANUARY 4, 2010**

- | | |
|---|-----------------|
| CALL TO ORDER | Mayor Davin |
| PRESENTATION OF CERTIFICATES OF ELECTION | Mayor Davin |
| 1. OATH OF OFFICE (BOROUGH COUNCIL) | |
| A) Mal Hellett | Judge Evashavik |
| B) Greg Bowers | Judge Evashavik |
| C) Jack Bright | Judge Evashavik |
| D) Jennifer Gleba | Judge Evashavik |
| E) Audrey Waldock | Judge Evashavik |
| F) Jack Wilson | Judge Evashavik |
| Maureen Smith (Tax Collector) | Judge Evashavik |
| ROLL CALL | Mr. Cecconi |
| PLEDGE OF ALLEGIANCE | |
| 2. ELECTION OF COUNCIL PRESIDENT | Mayor Davin |
| 3. ELECTION OF COUNCIL VICE PRESIDENT | Mayor Davin |
| 4. ELECTION OF PRESIDENT PRO TEM | Mayor Davin |
| 5. MAYOR DAVIN TURNS OVER GAVEL TO COUNCIL PRESIDENT | Mayor Davin |
| 6. APPOINTMENTS | |
| Resolution 2010-01 (Borough Manager) | |
| Resolution 2010-02 (Police Chief) | |
| Resolution 2010-03 (Finance Officer) | |
| Resolution 2010-04 (Public Works Director) | |
| Resolution 2010-05 (Newsletter Editor) | |
| Resolution 2010-06 (Newsletter Advertising Manager) | |
| Resolution 2010-07 (Borough Solicitor) | |
| Resolution 2010-08 (Independent Auditor) | |
| Resolution 2010-09 (Borough Engineer) | |
| Resolution 2010-10 (Building and Code Inspection Company) | |
| Resolution 2010-11 (Borough Depository) | |
| Resolution 2010-12 (Council, Committee & Board Meeting Dates) | |
| Resolution 2010-13 (Vacancy Board Chair Appointment) | |
| Resolution 2010-14 (Rules of Order) | |
| Resolution 2010-15 (Civil Service Appointment) | |
| 7. COMMITTEE ACTION | |
| Motion to pay bills | Mr. Hellett |
| 8. ITEMS FROM THE FLOOR | |

BUSINESS MEETING

SI Contracting Estimate #4

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 in the amount of \$ _____ (BILL AMOUNT TO FOLLOW PRIOR TO MEETING).

Si Contracting Estimate #4

I move to approve payment of estimate #4 to SI Contracting in the amount of \$22,584.60, as recommended by the architect.