

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA
DECEMBER 5, 2011**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Mr. Cecconi |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 2. | COMMITTEE ACTION | |
| | 2012 Budget-Public Hearing- December 19 @ 7:00PM | Ms. Gleba |
| | Part Time Police Officer- Jarred Kier
Letter of Resignation | Ms. Waldock |
| | 2012 Tax Ordinance # 1039-First Reading | Ms. Gleba |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Ms. Waldock |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | LIBRARY REPORT | Ms. Waldock |
| 7. | BOROUGH SOLICITOR | Mr. Barry |
| 8. | BOROUGH MANAGER | Mr. Cecconi |
| 9. | NEW BUSINESS | |
| 10. | EXECUTIVE SESSION | |
| 11. | ADJOURNMENT | |

Motion to authorize payment of bills- Ms. Gleba

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 \$49,414.10 and from the Sewer Fund in the amount of \$4,343.44, for a total of \$53,757.54.

Motion to hold & advertise Public Hearing for Proposed 2012 Budget- Ms. Gleba

I move to hold a Public Hearing on the Proposed 2012 Budget at 7:00PM on December 19, 2012 in Council Chambers and to also advertise the Budget Hearing

Motion to accept Jarred Kier's Letter of Resignation- Ms. Waldock

I move to accept Jarred's letter of resignation effective 11/28/11 as a Part time Police Officer for Edgewood Borough