

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Monday December 19, 2011**

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|-----|---|---------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
November 21, 2011-Motion to Approve
December 5, 2011- Motion to Approve | Ms. Gleba |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Hellett |
| | C). PUBLIC SAFETY | Ms. Waldock |
| | D). COMMUNITY DEVELOPMENT | Mr. Fuller |
| | E). PUBLIC WORKS | Mr. Fuller |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Bowers |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Intercouncil Committee | Mr. Wilson |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | CONNECT | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |

11. COMMITTEE ACTION

2012 Budget-Motion to Adopt Ms. Gleba

Ordinance # 1039 -2012 Tax Ordinance Ms. Gleba
2nd & 3rd Reading

2012 Re-Organization Meeting- Motion to advertise Ms. Gleba

Resolution 2011- 19- Setting Salary and Wages for 2012 Ms. Gleba

Resolution # 2011-20- Meeting Dates 2012 Ms. Gleba

Resolution # 2011- 21-2012 Tax Anticipation Loan Ms. Gleba

12. EXECUTIVE SESSION

13. ADJOURNMENT

AUTHORIZATION TO PAY 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 \$72,037.68 and from the Sewer Fund in the amount of \$99,232.73, for a total of \$171,270.41.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of November 21, 2011.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of December 5, 2011.

Motion to Adopt the 2012 Budget- Ms. Gleba

I move to adopt the 2012 Budget

Motion to Hold and Advertise 2012 Reorganization Meeting-Ms. Gleba

I move to hold the meeting on January 3, 2012 @ 7:30 PM and advertise the same