EDGEWOOD BOROUGH Council Action Notes January 3, 2012

[Note: For more detailed actions and discussions, see the Council Meeting Minutes].

During the January 3, 2012 Council Organization Meeting the following actions were taken:

- 1. Newly elected officials were sworn into office:
 - a. Mayor: J. Edward Cook
 - b. George Fuller, Council (4 year)
 - c. Patricia Schaefer, Council (4 year)
 - d. Marc A. Wallace, Council (4 year)
 - e. Since Mr. Wallace won the 2 year seat, upon taking the oath for the 4 year term seat, the 2 year term seat was declared vacant.
- 2. Council Officers were elected:
 - a. President: Patricia Schaefer
 - b. Vice President: George Fuller
 - c. President Pro Tem: Jennifer Gleba
- 3. Mayoral Proclamations: Outgoing Councilmembers were thanked and given their special "Day": Gregg Bowers, Audrey Waldock, and Mayor Mal Hellet
- 4. Resolutions:
 - a. 2012-01 John Wainright appointed to fill the 2 year term seat for Council
 - b. 2012-02 Warren Cecconi reappointed Borough Manager/Secretary
 - c. 2012-03 Robert Payne reappointed Police Chief
 - d. 2012-04 Julie Bastianini reappointed Assistant Borough Manager
 - e. 2012-05 Barry & Worner, LLC reappointed Borough Solicitor
 - f. 2012-06 Maher Duessel reappointed Borough independent auditor
 - g. 2012-07 Lennon, Smith and Souleret Engineering Inc reappointed Borough Engineer
 - h. 2012-08 Building Inspection Underwriters, Inc reappointed Borough Code Enforcement
 - i. 2012-09 Citizen's Bank National Association was appointed as the Borough Depository
 - j. 2012-10 Nichole Augustine was reappointed Borough Newsletter editor
 - k. 2102-11 Audrey Waldock was appointed Vacancy Board Chairperson
 - I. 2012-12 Gregory Evashavik was reappointed to the Zoning Hearing Board
 - m. 2012-13 Dr. Michael R. Glass was appointed to the Planning Commission
 - n. 2012-14 Susan Lami was reappointed to the Appeals Board
 - o. 2012-15 Council meeting dates for 2012 were set.
 - p. 2012-16 Council Rules of Order were amended, approved and adopted
 - q. 2012-17 Mitchell Brourman was reappointed to the Civil Service Commission
- 5. Bills were paid