

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, DECEMBER 1, 2008**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – 2009 BUDGET Ms. Schaefer
7:30 P.M. – 8:00 P.M.

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Ms. McDonald

2. COMMITTEE ACTION

Motion to hire Bruce Ruffing Ms. McDonald

Motion to accept resignation of Scott
Harding Ms. McDonald

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle

2. RECREATION REPORT Mr. Ferguson

3. WATER AUTHORITY REPORT Mr. Fuller

4. PLANNING COMMISSION REPORT Mr. Szefi

5. COUNCIL OF GOVERNMENT REPORT Mr. Hellett
6. BOROUGH SOLICITOR Mr. Barry
7. BOROUGH MANAGER Mr. Ferguson
8. NEW BUSINESS
9. EXECUTIVE SESSION
10. ADJOURNMENT

Motion to authorize payment of bills- Ms. McDonald

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 \$178,918.91.

Motion to hire Bruce Ruffing – Mr. Hellett

I move to hire Bruce Ruffing as a full-time laborer in the Public Works Department at a pay of \$10 an hour effective December 15, 2008 with a 6-month probationary period, pending the successful completion of a pre-employment physical.

Motion to accept the resignation of Scott Harding – Ms. McDonald

I move to accept the resignation of Scott Harding as an Edgewood Borough Council person effective December 1, 2008.