

**AGENDA**  
**BOROUGH OF EDGEWOOD REORGANIZATION MEETING**  
**MONDAY JANUARY 2, 2018 7:30 PM**

PRESENTATION OF CERTIFICATES OF ELECTION

- |  |             |
|--|-------------|
| 1. Oath of Office (Borough Council, Mayor and Tax Collector) | Judge Hoots |
| A. Jack Wilson   |             |
| B. Jack Bright   |             |
| C. Ryan O'Donnell  |             |
| D. Justin Petrolla   |             |
| E. John Wainright  |             |
| F. Maureen Smith   |             |

ROLL CALL

Ms. Bastianini

PLEDGE OF ALLEGIANCE

- |                                       |              |
|---------------------------------------|--------------|
| 2. Election of Council President      | Mayor Wilson |
| 3. Election of Council Vice President | Mayor Wilson |
| 4. Election of President Pro Tem      | Mayor Wilson |

MAYOR WILSON TURNS OVER GAVEL TO COUNCIL PRESIDENT

- |                                       |              |
|---------------------------------------|--------------|
| 5. Mayoral Proclamation 2018-01       | Mayor Wilson |
| 6. Council Presentation to Mayor Cook | Ms. Schaefer |

7. APPOINTMENTS

- Resolution 2018-01: Appointing Borough Manager/Secretary
- Resolution 2018-02: Appointing Police Chief
- Resolution 2018-03: Appointing Finance Administrator
- Resolution 2018-04: Appointing Borough Solicitor
- Resolution 2018-05: Appointing Borough Building Inspection and Code Enforcement
- Resolution 2018-06: Appointing Borough Engineer
- Resolution 2018-07: Appointing Bank Depository
- Resolution 2018-08: Appointing Vacancy Board (Gleba)
- Resolution 2018-09: Appointing Planning Commission (Waldock)
- Resolution 2018-10: Appointing Planning Commission (Schmaus)
- Resolution 2018-11: Appointing Zoning Hearing Board (Evashavik)
- Resolution 2018-12: Appointing Zoning Hearing Board (Gladys)
- Resolution 2018-13: Appointing Zoning Hearing Board (Zelenko)
- Resolution 2018-14: Appointing WPJWA Board (Fuller)
- Resolution 2018-15: Appointing Shade Tree Committee (Baxter)
- Resolution 2018-16: Appointing Civil Service Commission (Reynolds)

8. ITEMS FROM FLOOR

9. COMMITTEE ACTION  
Motion to Pay Bills

Mr. Wainright

10. NEW BUSINESS

11. 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 from the December 18<sup>th</sup> bill list from the General fund in the amount of \$12,341.47 and from the December 29<sup>th</sup> bill list from the General Fund in the amount of \$54,478.49.