AGENDA BOROUGH OF EDGEWOOD REORGANIZATION MEETING MONDAY JANUARY 3, 2022 7:30 PM

PRESENTATION OF CERTIFICATES OF ELECTION/RESIDENCY Judge Hoots 1. Oath of Office administered by magistrate Judge Hoots CALL TO ORDER "I now call this reorganization meeting to order" Mayor O'Donnell ROLL CALL Mr. Zahorchak PLEDGE OF ALLEGIANCE Mayor O'Donnell NOMINATIONS FOR COUNCIL OFFICERS Mayor O'Donnell

Mayor states: "I will now accept nominations for <Council President, Council Vice President, and President Pro Tem>."

A member of council should respond with "I nominate _____ for _position _"

A second is not required on nominations.

The Mayor asks "are there any additional nominations?" for each position.

If none, then state "the nomination is now closed."

Once closed, Mayor asks the Manager to call the roll. Repeat the nomination process for all three positions.

2.	Election of Council President	Mayor O'Donnell
3.	Election of Council Vice President	Mayor O'Donnell
4.	Election of President Pro Tem	Mayor O'Donnell

"This concludes the nomination process for council positions, I will turn the meeting over to President ______ to oversee the balance of the reorganization meeting."

MAYOR O'DONNELL TURNS OVER GAVEL TO COUNCIL PRESIDENT

5. ITEMS FROM FLOOR

Council President asks each resident/taxpayer to come forward and state their name and address before addressing council. Each speaker has five minutes to address council.

6. APPOINTMENTS

Resolution 2022-01: Appointing Borough Manager/Secretary Resolution 2022-02: Appointing Police Chief Resolution 2022-03: Appointing Finance Administrator Resolution 2022-04: Appointing Borough Solicitor Resolution 2022-05: Appointing Borough Building Inspection and Code Enforcement Resolution 2022-06: Appointing Borough Engineer Resolution 2022-07: Appointing Bank Depository Resolution 2022-08: Appointing Auditing Firm Resolution 2022-09: Appointing Newspaper of General Circulation Resolution 2022-10 Appointing Vacancy Board (Gleba) Resolution 2022-11: Appointing Planning Commission (Waldock) Resolution 2022-12: Appointing Planning Commission (Michaels) Resolution 2022-13: Appointing Zoning Hearing Board (Zelenko) Resolution 2022-14: Appointing Zoning Officer (Naylor)

- 7. COMMITTEE ASSIGNMENTS Can be tabled until after reorganization occurs
- 8. COMMITTEE ACTION Motion to Pay Bills

Member of Council

- 9. NEW BUSINESS
- 10. 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 General Fund in the amount of \$245,865.69.