BOROUGH OF EDGEWOOD INDEX TO THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JANUARY 11, 2010

MOTION SUBJECT	MOTION NUMBER	PAGE
Adjournment	3	2
Override Mayor's Veto of Ordinance 1030	1	2
Budget (2010), Motion to Reopen	2	2

BOROUGH OF EDGEWOOD MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD MONDAY, JANUARY 11, 2010

President Patricia Schaefer called the Special Meeting of the Council of the Borough of Edgewood to order on Monday, January 11, 2010 at 7:35 PM in the Municipal Building.

Borough Manager Cecconi called the roll and the following responded: Mr. Bright, Mr. Bowers, Ms. Waldock, Mr. Wilson, Ms. Gleba, Mr. Hellett, Ms. Schaefer.

Mayor Davin and Borough Solicitor representative Shon Worner were also present.

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

Dr. Wallace of 326 Maple Avenue welcomed the new Council people and thanked them for their service to the community. He also thanked Mayor Davin for making sure everything is in order. Dr. Wallace again addressed the two mill increase being used to cover the current budget.

Ms. Schaefer and Mr. Hellett gave an overview of the budgeting process and Ms. Waldock and Ms. Gleba shared their initial experience in working with the budget.

M-1 Ms. Gleba made a motion to override the Mayor's veto by reaffirming the adoption of Ordinance 1030 setting the Real Estate tax rate for 2010 at 8.661 mills. Second by Mr. Hellett.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Hellett, Ms. Waldock Mr. Wilson, Ms. Schaefer voted yes. Mr. Bright, Mr. Bowers, Ms. Gleba voted no. **MOTION FAILED.**

M-2 Ms. Gleba moved to reopen the 2010 budget. Second by Mr. Wilson.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Ms. Waldock, Ms. Gleba, Mr. Wilson, Mr. Hellett, Ms. Schaefer voted yes. **Motion carried.**

ADJOURNMENT

M-3 Mr. Hellett moved to adjourn the meeting at 8:52 PM. Second by Ms. Waldock.

DISCUSSION: None.

Upon roll call vote, the following was recorded: Mr. Bright, Mr. Bowers, Ms. Waldock, Ms. Gleba, Mr. Wilson, Mr. Hellett, Ms. Schaefer voted yes. **Motion carried.**

Warren Cecconi Borough Manager