

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, APRIL 16, 2007**

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| 1. | CALL TO ORDER | Mr. McNally |
| 2. | ROLL CALL | Mr. Ferguson |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF MARCH 19, 2007</i> | |
| | <i>MINUTES OF APRIL 2, 2007</i> | |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. McDonald |
| 7. | COMMITTEE REPORTS | |
| A). | GENERAL GOVERNMENT | Mr. McNally |
| B). | POLICE | Mayor Davin |
| C). | PUBLIC SAFETY | Ms. McDonald |
| D). | COMMUNITY DEVELOPMENT | Ms. Nogrady |
| E). | PUBLIC WORKS | Ms. McDonald |
| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Ms. Nogrady |
| I). | AD HOC COMMITTEES | |

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| | Port Authority Agreement Committee | Mr. McNally |
| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. McNally |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | Comprehensive plan | Mr. Szefi |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Motion to accept resignation of Director of Recreation | Mr. Hellett |
| | Motion to authorize advertisement | Mr. Hellett |
| | Resolution 2007-22. Return of pension contributions | Ms. Nogrady |
| | Motion to approve property tax refunds | Ms. McDonald |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

Approval of minutes from March 19, 2007 – Ms. McDonald

I move to approve the minutes of March 19, 2007.

Approval of minutes from April 2, 2007- Ms. McDonald

I move to approve the minutes of April 2, 2007

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 \$70,021.46.

Motion to accept resignation of Recreation Director – Mr. Hellett

I move to accept the resignation of Amber Barrante, Edgewood Borough Director of Recreation, effective April 18, 2007.

Motion to advertise for Recreation Director – Mr. Hellett

I move to authorize the Borough Manager to advertise for a Director of Recreation.

Motion to approve property tax refunds – Ms. McDonald

I move to authorize the payment of property tax refunds, in the gross amount of \$4,227.81 as reviewed by the Tax Collector, to the property owners, and in the amounts designated by the Tax collector, which owners and amounts are listed in the minutes of this meeting.

<i>Ken Uchino at 215 W. Hutchinson Ave.</i>	<i>\$711.53</i>
<i>John Eaton at 119 W. Hutchinson Ave.</i>	<i>\$423.00</i>
<i>Gregory Hall at 829 E. Hutchinson</i>	<i>\$110.97</i>
<i>Jason & Jackie Berberich at 128 Lloyd Avenue</i>	<i>\$95.30</i>
<i>Mark & Stephanie Dorgan at 165 West Hutchinson Avenue</i>	<i>\$176.26</i>
<i>Jeffrey Sposato at 155 W. Hutchinson Ave.</i>	<i>\$604.48</i>
<i>Gordon Fucho at 350 Maple Avenue</i>	<i>\$199.83</i>
<i>Phillip & Erin Rittling at 146 Oakview Ave.</i>	<i>\$135.13</i>
<i>Susan Hosack at 109 Ivy Street</i>	<i>\$93.25</i>
<i>Joseph & Lori Kowalski for 1505 Walnut Street</i>	<i>\$248.06</i>
<i>Michael & Jean Daving for 135 Lacrosse St.</i>	<i>\$119.23</i>
<i>George Pomper at 1436 Walnut Street</i>	<i>\$277.43</i>

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<i>Sarah Liberty Olbrich at 333 Locust Street</i>	<i>\$139.04</i>
<i>Carmen Lee at 140 Oakview Avenue</i>	<i>\$193.22</i>
<i>Malay & Nandini Krishna at 305 Dewey St.</i>	<i>\$701.08</i>