

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, APRIL 21, 2008**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Ferguson |
| 3. | PLEDGE OF ALLEGIANCE | |
| | SWEARING IN CEREMONY
CHIEF OF POLICE | Mayor Davin |
| | <i>Robert C. Payne</i> | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF MARCH 17, 2008
MINUTES OF APRIL 7, 2008</i> | |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. McDonald |
| 7. | COMMITTEE REPORTS | |
| A). | GENERAL GOVERNMENT | Ms. McDonald |
| B). | POLICE | Mayor Davin |
| C). | PUBLIC SAFETY | Ms. McDonald |
| D). | COMMUNITY DEVELOPMENT | Mr. Szefi |
| E). | PUBLIC WORKS | Ms. McDonald |
| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellett |

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| H). | PENSION | Mr. Szefi |
| I). | AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Ms. Schaefer |
| | Inter-Council (WHSD) | Ms. McDonald |
| | 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 approve 3-year agreement with Zambelli. | Mr. Hellett |
| | Ordinance 1023 – Local Services Tax
1 st and 2 nd reading | Ms. McDonald |
| 12. | ADJOURNMENT | |

Approval of minutes from March 17, 2008 – Ms. McDonald

I move to approve the minutes of March 17, 2008.

Approval of minutes from April 7, 2008- Ms. McDonald

I move to approve the minutes of April 7, 2008.

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 \$29,994.54.

Motion to approve 3-year agreement with Zambelli – Mr. Hellett

I move to approve a \$15,000 3-year agreement for Fireworks at Community Day for 2008, 2009, and 2010 with Zambelli Fireworks Manufacturing Corporation at a cost \$5,000 a year.