

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY JUNE 2, 2008**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

MAYORAL PROCLAMATION Mayor Davin

2008-02 Reese McArdle

Council recognition of Junior Councilperson Ms. Schaefer
Reese McArdle

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Ms. McDonald

2. COMMITTEE ACTION

Property Tax Refund Ms. McDonald

Motion to accept street paving bid Ms. McDonald

Resolution 2008-19. Return of Pension contributions Mr. Szefi

Motion to accept resignation of Nancy Davis Pryce Ms. McDonald

Motion to advertise for Council vacancy Ms. McDonald

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle
2. RECREATION REPORT Mr. Ferguson
3. WATER AUTHORITY REPORT Mr. Fuller
4. PLANNING COMMISSION REPORT Mr. Szefi
5. COUNCIL OF GOVERNMENT REPORT Mr. Hellett
6. BOROUGH SOLICITOR Mr. Barry
7. BOROUGH MANAGER Mr. Ferguson
8. NEW BUSINESS
9. ADJOURNMENT

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 \$31,167.29.

Motion to approve property tax refund – Ms. McDonald

I move to authorize the payment of a property tax refund, in the amount of \$215.41 as reviewed and designated by the Tax Collector, to John Klimchak for 143 Race Street.

Motion to approve street paving bid – Ms. McDonald

I move to approve the street paving bid of A. Folino Construction, Inc. of \$183,664.50, for milling, paving and sewer work with specific locations to be listed in the minutes of the meeting pending submittal of the required insurance certificates, bonding information, execution of agreement and approval of the same by the Borough Solicitor.

*Gordon Street from Edgewood Avenue to Chestnut Street
Hawthorne Street from Locust to Walnut Street
325 feet on Edgewood Avenue from Elm Street towards the
Edgewood Avenue bridge
Paving and storm sewer work on Mifflin Avenue
Paving and storm sewer work on Railroad Alley*

Motion to accept resignation of Nancy Davis Pryce – Ms. McDonald

I move to accept the resignation of Councilmember Nancy Davis Pryce.

Motion to advertise for Council vacancy – Ms. McDonald

I move to authorize the Borough Manager to advertise for the position of Councilperson to fill the vacancy created by the resignation of Nancy Davis Pryce with a submission deadline of June 18, 2008.

