

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

1. CALL TO ORDER Ms. Schaefer

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

- MAYORAL PROCLAMATION Mayor Davin

2008-03 Edgewood Girls Traveling Softball Team

- MAYORAL PROCLAMATION Mayor Davin

2008-04 Edgewood 9-10 Baseball Team

4. ITEMS FROM THE FLOOR

5. APPROVAL OF MINUTES Ms. McDonald

MINUTES OF JUNE 23, 2008
MINUTES OF JULY 7, 2008

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

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| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Mr. Szefi |
| D). | 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 | |
| | Ordinance 1024- Guest parking days.
3 rd and final reading | Ms. McDonald |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

Approval of minutes from June 23, 2008 – Ms. McDonald

I move to approve the minutes of June 23, 2008.

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

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

Motion to authorize payment of bills- Mr. Hellett

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 \$38,637.35.