

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING - AGENDA  
TUESDAY, SEPTEMBER 2, 2008**

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Ferguson

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. Hellett

2. COMMITTEE ACTION

**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

Motion to approve resignation of  
Carmine Russo

Mr. Hellett

Motion to authorize advertisement

Mr. Cook

Resolution 2008-25. Return of pension  
Contributions

Mr. Szefi

9. EXECUTIVE SESSION

10. ADJOURNMENT

**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 \$55,302.53.

**Motion to accept the resignation of Carmine Russo- Mr. Hellett**

I move to accept the resignation of Carmine Russo effective August 27, 2008.

**Motion to authorize advertisement – Mr. Hellett**

I move to authorize the advertisement for a full-time Public Works Laborer in the Edgewood Borough Public Works Department.