

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY OCTOBER 20, 2008**

- |     |                                      |              |
|-----|--------------------------------------|--------------|
| 1.  | CALL TO ORDER                        | Ms. Schaefer |
| 2.  | ROLL CALL                            | Mr. Ferguson |
| 3.  | PLEDGE OF ALLEGIANCE                 |              |
| 4.  | ITEMS FROM THE FLOOR                 |              |
| 5.  | APPROVAL OF MINUTES                  | Mr. Hellett  |
|     | <i>MINUTES OF SEPTEMBER 2, 2008</i>  |              |
|     | <i>MINUTES OF SEPTEMBER 15, 2008</i> |              |
|     | <i>MINUTES OF OCTOBER 6, 2008</i>    |              |
| 7.  | AUTHORIZATION TO PAY BILLS           | Mr. Hellett  |
| 8.  | 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  |
| 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 |
9. BOROUGH SOLICITOR REPORT Mr. Barry
10. BOROUGH MANAGER REPORT Mr. Ferguson
11. NEW BUSINESS
12. COMMITTEE ACTION
- |  |   |              |
|--|---|--------------|
|  | Property tax refunds                                      | Mr. Hellett  |
|  | Motion to hire William Gee                                | Mr. Hellett  |
|  | Motion to advertise to hire a part-time<br>Police Officer | Mr. Reynolds |
|  | Motion for stipend to Dennis Hockenberry                  | Mr. Reynolds |
13. EXECUTIVE SESSION
14. ADJOURNMENT

**Approval of minutes from September 2, 2008 – Mr. Hellett**

I move to approve the minutes of September 2, 2008.

**Approval of minutes from September 15, 2008 – Mr. Hellett**

I move to approve the minutes of September 15, 2008.

**Approval of minutes from October 6, 2008- Mr. Hellett**

I move to approve the minutes of October 6, 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 \$48,581.20.

**Motion to approve property tax refunds – Mr. Hellett**

I move to authorize the payment of property tax refunds, in the gross amount of \$1,400.99 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>Albert &amp; Joanne Caruso at 150 Gordon Street</i>	<i>\$424.31</i>
<i>Maxim &amp; Robin Hammer at 1203 East End Avenue</i>	<i>\$215.43</i>
<i>Ernest &amp; Jeanne Meyer at 823 E. Hutchinson</i>	<i>\$78.33</i>
<i>Edgewood Properties, LLC for 101 Pennwood Ave.</i>	<i>\$233.15</i>
<i>Shen Tike &amp; Yu Hwa For 200 Center Avenue</i>	<i>\$361.64</i>
<i>Celly McChesney at 451 Morris Street</i>	<i>\$88.13</i>

**Motion to hire William Gee – Mr. Hellett**

I move to hire William Gee as a full-time laborer in the Public Works Department at a pay of \$10 an hour effective November 1, 2008 with a 6-month probationary period.

**Motion Page 2**

**October 20, 2008**

**Motion to advertise to hire a part-time police officer – Mr. Reynolds**

I move to advertise to hire a part-time police officer with the Edgewood Borough Police Department.

**Motion for stipend to Dennis Hockenberry – Mr. Reynolds**

I move to approve a stipend in the amount of \$2,700 to Officer Dennis Hockenberry for serving at the Acting Chief of Police from January 5, 2008 through April 21, 2008.