

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2009**

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|-----|------------------------------------|--------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Ferguson |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF JANUARY 20, 2009</i> | |
| | <i>MINUTES OF FEBRUARY 2, 2009</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. Cook |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Mr. Szefi |

- I). AD HOC COMMITTEES
- | | | |
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| | Port Authority Agreement Committee | Mr. Reynolds |
| | Inter-Council (WHSD) | Ms. McDonald |
| | Three Rivers Wet Weather | Ms. Schaefer |
8. BOROUGH SOLICITOR REPORT Mr. Barry
9. BOROUGH MANAGER REPORT Mr. Ferguson
10. NEW BUSINESS
11. COMMITTEE ACTION
- | | | |
|--|---|-----------|
| | Ordinance 1027-Uniform Pension Amendment
3 rd and final reading | Mr. Szefi |
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12. ADJOURNMENT

Approval of minutes from January 20, 2009 – Ms. McDonald

I move to approve the minutes of January 20, 2009.

Approval of minutes from February 2, 2009- Ms. McDonald

I move to approve the minutes of February 2, 2009.

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 \$116,139.32.