

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, MARCH 16, 2009**

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
MINUTES OF FEBRUARY 16, 2009
MINUTES OF MARCH 2, 2009
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
- | | |
|------------------------------------|--------------|
| 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
- | | |
|---|--------------|
| Motion to accept the Borough of Edgewood 2008
audit prepared by Maher Duessel | Ms. McDonald |
| Motion to accept the Borough of Edgewood 2008
Tax Collector audit as prepared by Maher Duessel | Ms. McDonald |
12. 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 \$162,692.02.

Approval of minutes from February 16, 2009 – Ms. McDonald

I move to approve the minutes of February 16, 2009.

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

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

Motion to accept the Borough of Edgewood 2008 audit prepared by Maher Duessel- Ms. McDonald

I move to accept the Borough of Edgewood 2008 audit prepared by Maher Duessel.

Motion to accept the Borough of Edgewood 2008 Tax Collector audit prepared by Maher Duessel.

I move to accept the Borough of Edgewood 2008 Tax Collector audit prepared by Maher Duessel.