

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, APRIL 20, 2009**

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|-----|------------------------------------|--------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 7. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF MARCH 16, 2009</i> | |
| | <i>MINUTES OF APRIL 6, 2009</i> | |
| 8. | AUTHORIZATION TO PAY BILLS | Ms. McDonald |
| 9. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. McDonald |
| | B). POLICE | Mayor Davin |
| | C). PUBLIC SAFETY | Ms. McDonald |
| | D). COMMUNITY DEVELOPMENT | Ms. McDonald |
| | 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 | Mr. Szefi |
| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. Szefi |
| | Three Rivers Wet Weather | Ms. Schaefer |
| 10. | BOROUGH SOLICITOR REPORT | Mr. Barry |

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| 11. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 12. | NEW BUSINESS | |
| 13. | COMMITTEE ACTION | |
| | Motion to Hire Public Works Summer Help | Mr. Hellett |
| | Motion to Authorize Payment of Property Tax Refunds | Ms. McDonald |
| | Motion to authorize Allenby Avenue Test Pit | Ms. McDonald |
| 14. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS- MR. MC NALLY

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 \$24,367.00.

APPROVAL OF MINUTES FROM MARCH 16, 2009 – MS. MC DONALD

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

APPROVAL OF MINUTES FROM APRIL 2, 2009 – MS. MC DONALD

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

MOTION TO HIRE PUBLIC WORKS SUMMER HELP – MR. HELLETT

I move to authorize the hiring of Department of Public Works summer employees.

MOTION TO AUTHORIZE PAYMENT OF PROPERTY TAX REFUNDS – MS. MCDONALD

I moved to authorize the payment of property tax refunds in the gross amount of \$52.36 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.

MOTION TO AUTHORIZE ALLENBY AVENUE TEST PIT – MS. MCDONALD

I move to authorize the Allenby Avenue test pit work.