

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, MAY 18, 2009**

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|----|---|-------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | LIFE-SAVING AWARD CEREMONY | Mayor Davin/Chief Payne |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF APRIL 20, 2009</i>
<i>MINUTES OF MAY 4, 2009</i> | |
| 7. | AUTHORIZATION TO PAY BILLS | Ms. McDonald |
| 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. Cook |
| | G). PERSONNEL | Mr. Hellett |
| | H). PENSION | Mr. Szefi |
| | I). AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Mr. Reynolds |
| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. Szefi |
| | Three Rivers Wet Weather | Ms. Schaefer |

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| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION | |
| | 3 rd Reading – Ordinance 1029 (Handicapped Parking @ 708 Walnut St.
Motion to Adopt Ordinance 1029 | Ms. McDonald |
| | Motion to Authorize Public Hearing - Request from Sweets n Treats
To transfer liquor license to 1103 S. Braddock Avenue | Ms. McDonald |
| | Motion to Authorize Renewal of Triangle Pet Contract (5 Yr.Term) | Ms. McDonald |
| | Motion to adopt Resolution # 2009-CONNECT | Mr. Shultz |
| | Motion to Authorize Hiring of Emergency Services Part-Time
Employee-Michael Hartman- contingent on passing physical,
Background check and Physiological Test- Starting wages \$10.00
per hour- | Mr. Hellett |
| | Motion to Authorize Hiring of Part-Time Summer Help for Public
Works- Daniel Teaott contingent on passing background check
And physical- starting wage \$8:50 per hour and Hugh Hubble-
Returning employee-starting wage \$9:00 per hour- | Mr. Hellett |
| 13. | ADJOURNMENT | |

MOTION TO AUTHORIZE PAYMENT OF BILLS- MS. MC DONALD

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 \$63,454.37.

APPROVAL OF MINUTES FROM APRIL 20, 2009, 2009 – MS. MC DONALD

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

APPROVAL OF MINUTES FROM MAY 4, 2009 – MS. MC DONALD

I move to approve the minutes of May 4, 2009.

MOTION TO AUTHORIZE PUBLIC HEARING FOR LIQUOR LICENSE TRANSFER 1103 S. BRADDOCK AVENUE– MS. MC DONALD

I move to advertise to hold a Public Hearing on June 1, 2009- Purpose of meeting to consider request from Sweets n Treats to transfer liquor license to 1103 S. Braddock Avenue

MOTION TO RENEW TRIANGLE PET CONTRACT – MS. MC DONALD

I move to authorize renewal of triangle pet contract (5 yr.Term).

MOTION TO ADOPT RESOLUTION 2009- 22- CONNECT - MR. SHULTZ

I move to adopt Resolution 2009 supporting CONNECT'S efforts and appointing Council President Schaefer and Borough Manager Cecconi to the CONNECT Board.

MOTION TO AUTHORIZE HIRING OF EMERGENCY SERVICES PART-TIME EMPLOYEES – MR. HELLETT

I move to hire Michael Hartman- contingent on passing Physical, Background Check and Physiological Test- Starting wages \$10.00 per hour-

MOTION TO AUTHORIZE HIRING OF PART-TIME SUMMER HELP FOR PUBLIC WORKS – MR. HELLETT

I move to authorize the hiring of Daniel Teaott contingent on passing Background Check And Physical- starting wage \$8:50 per hour and Hugh Hubble-returning employee-starting wage \$9:00 per hour-