

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, JUNE 15, 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 | |
| 5. | APPROVAL OF MINUTES | Ms. McDonald |
| | <i>MINUTES OF MAY 18, 2009</i> | |
| | <i>MINUTES OF JUNE 1, 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. Reynolds |
| | 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 |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |

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| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Motion to Approve Pay Raise For The Police Chief | Ms. McDonald |
| | Motion to Appoint Eric Shultz To The Connect Board | Ms. McDonald |
| | Motion to Hire Full-Time Public Works Employee | Mr. Reynolds |
| 12. | EXECUTIVE SESSION | |
| 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 \$ 155,503.07.

APPROVAL OF MINUTES FROM MAY 18, 2009 – MS. MC DONALD

I move to approve the minutes of May 18, 2009.

APPROVAL OF MINUTES FROM JUNE 1, 2009 – MS. MC DONALD

I move to approve the minutes of June 1, 2009.

MOTION TO APPROVE PAY RAISE FOR THE POLICE CHIEF – MS. MC DONALD

I move to approve pay raise in the amount of _____ for the Police Chief retroactive to April 22, 2009.

MOTION TO APPOINT ERIC SHULTZ TO THE CONNECT BOARD – MS. MC DONALD

I move to appoint Eric Shultz to the CONNECT Board per Resolution 2009-22 which supports CONNECT'S efforts and previously appointed Council President Schaefer and Borough Manager Cecconi to the Board.

MOTION TO HIRE FULL-TIME PUBLIC WORKS EMPLOYEE – MR. REYNOLDS

I move to authorize the full-time hiring of current part-time Public Works Employee, Bruce Ruffing beginning June 16, 2009 at a rate of \$11.00 per hour.