

R E V I S E D

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

1. CALL TO ORDER Ms. McDonald
2. ROLL CALL Mr. Cecconi
3. PLEDGE OF ALLEGIANCE
4. ITEMS FROM THE FLOOR
5. APPROVAL OF MINUTES Mr. Cook
MINUTES OF JUNE 15, 2009
MINUTES OF JULY 6, 2009
6. AUTHORIZATION TO PAY BILLS Mr. Cook
7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Ms. McDonald
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Ms. McDonald
 - D). COMMUNITY DEVELOPMENT Mr. Fuller
 - E). PUBLIC WORKS Ms. McDonald
 - F). COMMUNITY SERVICES Mr. Cook
 - G). PERSONNEL Mr. Hellett
 - H). PENSION Mr. Fuller
 - I). AD HOC COMMITTEES
 - Port Authority Agreement Committee Mr. Reynolds
 - Edgewood Primary School Committee Ms. McDonald
 - Parcel D Committee Mr. Fuller
 - Three Rivers Wet Weather Ms. McDonald
8. BOROUGH SOLICITOR REPORT Mr. Barry

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| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Motion to Adopt Resolution 2009-24 – Flood Insurance Program | Mr. Shultz |
| | Motion to Hire Public Works Employee | Mr. Hellett |
| | Motion to Lift Alcohol Ban for Community Day | Mr. Hellett |
| 12. | ADJOURNMENT | |

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MOTION TO AUTHORIZE PAYMENT OF BILLS- MR. COOK

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 \$58,208.72.

APPROVAL OF MINUTES FROM JUNE 15, 2009 – MR. COOK

I move to approve the minutes of June 15, 2009.

APPROVAL OF MINUTES FROM JULY 1, 2009 – MR. COOK

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

MOTION TO ADOPT RESOLUTION 2009-24 –FLOOD INSURANCE PROGRAM – MR. SHULTZ

I move to adopt Resolution 2009-24 supporting compliance with flood insurance program regulations.

MOTION TO AUTHORIZE HIRING IN PUBLIC WORKS – MR. COOK

I move to ratify the hiring of Ean Josowitz in the Public Works Department at a rate of \$8.25 an hour, effective July 21, 2009.

MOTION TO LIFT THE BAN ON ALCOHOLIC BEVERAGES AT EDGEWOOD COMMUNITY DAY – MR. HELLETT

I move to lift the ban on the use of alcoholic beverages for personal use only and not to be sold on the premises on August 15, 2009 at Edgewood Community Day.