

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, NOVEMBER 2, 2009

- | | | |
|----|----------------------------------|--------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Mr. Cecconi |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Ms. McDonald |
| 2. | COMMITTEE ACTION | |
| | 2009 Road Program Estimate #1 | Ms. McDonald |
| | Train Station Estimate #1 | Mr. Reynolds |
| | Pension Transfer | Mr. Shultz |
| | Property Tax Refunds | Ms. McDonald |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Mr. Fuller |
| 5. | COUNCIL OF GOVERNMENT REPORT | Ms. Schaefer |
| 6. | BOROUGH SOLICITOR | Mr. Worner |
| 7. | BOROUGH MANAGER | Mr. Cecconi |
| 8. | NEW BUSINESS | |
| 9. | EXECUTIVE SESSION | |

10.

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 \$66,453.24.

Motion to authorize payment of 2009 Road Program Estimate #1 – Ms. McDonald

I move to authorize payment of 2009 Road Program Estimate #1 in the amount of \$38,951.41 as recommended by the Borough Engineer, Lennon Smith Souleret.

Motion to authorize payment of Train Station Estimate # 1 – Mr. Reynolds

I move to authorize payment of Train Station Estimate #1 as recommended by the Architect, Lami Grubb, in the amount of \$8,910.00.

Motion to switch pension plan funds – Mr. Shultz

I move to authorize Prime Solutions Advisors to switch Edgewood Borough pension plan funds from Nationwide to Charles Schwab Institutional.

Motion to authorize payment of property tax refunds (7) – Ms. McDonald

I move to authorize payment of property tax refunds (7) to those individuals outlined in the minutes of this meeting.