

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, DECEMBER 7, 2009**

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| | 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 | |
| | Motion to Adopt 2010 Tax Ordinance (1 st & 2 nd Reading) | Ms. McDonald |
| | Motion to Sign Letter of Intent for Peer-to-Peer Study (DPW) | Mr. Reynolds |
| | Motion to Approve Cable TV Franchise Fee | Mr. Cook |
| | Motion to Authorize 2009 Road Program Payment | Ms. McDonald |
| | Motion to Adopt 2010 Meeting Dates | Ms. McDonald |
| | Motion to Hire Emergency Services Worker | Mr. Hellett |
| | Motion to Approve Sanitary Sewer Overflow Response Plan | 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. Shultz |
| 5. | COUNCIL OF GOVERNMENT REPORT | Ms. Schaefer |
| 6. | BOROUGH SOLICITOR | Mr. Barry |
| 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 \$57,830.20.

Motion to Adopt 2010 Tax Ordinance – 1st Reading– Ms. McDonald

I move to adopt the 2010 Tax Ordinance on 1st Reading.

Motion to Adopt 2010 Tax Ordinance –2nd Reading (Title Only) Reading – Ms. McDonald

I move to adopt the 2010 Tax Ordinance 2nd Reading (Title Only).

Motion to Sign Letter of Intent – Mr. Reynolds

I move to sign a letter of intent asking the Governor's Center for Local Government Services to fund a peer-to-peer study of our Public Works Department.

Motion to Approve Franchise Amendment Agreement – Ms. McDonald

I move to approve the Franchise Amendment Agreement between the Borough of Edgewood and Comcast which: amends the definition of Gross Revenue included in the Franchise Agreement dated September 7, 2004; adds 5 years to the term of the Franchise Agreement so that the amended agreement would have an expiration date of September 6, 2019; and, increases the franchise fee to 5% of Gross Revenue.

Motion to Authorize 2009 Road Program Payment – Ms. McDonald

I move to authorize payment of Estimate #2 and final for the 2009 Road Program in the amount of \$4,314.69.

Motion to Adopt 2010 Meeting Dates – Ms. McDonald

I move to adopt meeting dates for 2010 _____.

Motion to Hire Emergency Services Worker – Mr. Hellett

I move to hire Jim Scuffle as a part-time (as needed) Emergency Services worker at an hourly wage of \$10.00, contingent upon him passing a physical, drug test and background check.

Motion to Approve Sanitary Sewer Overflow Response Plan - Ms. McDonald

I move to approve the Sanitary Sewer Overflow Response Plan.