

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, DECEMBER 20, 2010**

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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
<i>November 15 & December 6, 2010</i> | Ms. Gleba |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Davin |
| | C). PUBLIC SAFETY | Mr. Hellett |
| | D). COMMUNITY DEVELOPMENT | Ms. Waldock |
| | E). PUBLIC WORKS | Mr. Bowers |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Hellett |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Intercouncil Committee | Mr. Hellett |
| | Three Rivers Wet Weather Demonstration Project | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | <i>Ordinance 1035 – Tax Rate 2011</i> | Ms. Gleba |
| | <i>Resolution 2010-44 – Tax Anticipation Note</i> | Ms. Gleba |
| | <i>Resolution 2010-45 – Library</i> | Ms. Waldock |
| | <i>Resolution 2010-46 – Meeting Dates</i> | Ms. Gleba |

12. EXECUTIVE SESSION

13. ADJOURNMENT

AUTHORIZATION TO PAY OF BILLS - MS. GLEBA

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 \$38,675.73 from the General Fund and \$108,072.99 from the Sewer Fund for a total of \$146,748.72.

APPROVAL OF MINUTES FROM NOVEMBER 15, 2010 – MS. GLEBA

I move to approve the minutes of November 15, 2010.

APPROVAL OF MINUTES FROM DECEMBER 6, 2010 – MS. GLEBA

I move to approve the minutes of December 6, 2010.

MOTION TO ADOPT 2011 BUDGET – MS. GLEBA

I move to adopt the 2011 budget.

MOTION TO SWITCH HEALTH CARE PROVIDERS – MR. HELLETT

I move to switch health care coverage to the Teamsters Health Care Plan – Keystone HMO.

MOTION TO APPROVE SCHOOL GUARD CONTRACT – MR. HELLETT

I move to approve a three-year contract with the school guards.