

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING - AGENDA
MONDAY, FEBRUARY 1, 2010**

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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. Gleba |
| 2. | COMMITTEE ACTION | |
| | Motion to Approve 2010 Amended Budget | Ms. Gleba |
| | Motion to Approve 2010 Tax Ordinance #1031 | Ms. Gleba |
| | Motion for Planning Commission Appointment | Jack Bright |
| | Motion to Authorize 9 Mile Run Interceptor-Sewer
Line Repairs | Gregg Bowers |
| | Motion to Solicit Request for Proposals for Train Station | Ms. Waldock |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | |
| 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. 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 \$29,907.29.

Motion to 2010 Amended Budget - Ms. Gleba

I move to approve the amended budget for 2010 with General Revenues of \$2,760,237.21 and General Expenditures of \$2,760,237.21.

Motion to Approve 2010 Tax Ordinance # 1031 - Ms. Gleba

I move to approve 2010 Tax Ordinance #1031 setting the Tax Rate for 2010 at 8.161 mills, an increase of 1.5 mills over 2009.

Motion for Planning Commission Appointment – Mr. Bright

I move to appoint Audrey Waldock and Robert Grubb to the Planning Commission. The length of their terms will be four years.

Motion to Authorize Nine Mile Run Interceptor - Sewer Line Repairs- Mr. Bowers

I move to authorize Jason Stanton of Lennon, Smith, Souleret Engineering, Inc. to prepare specifications and to advertise for bids for sewer line repairs.

Motion to Solicit Request for Proposals for Train Station- Ms. Waldock

I move to solicit Requests for Proposals for use of the Train Station.