BOROUGH OF EDGEWOOD BOROUGH COUNCIL MEETING – AGENDA APRIL 5, 2010

| | CALL TO ORDER | Ms. Schaefer |
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| | ROLL CALL | Mr. Cecconi |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 2. | COMMITTEE ACTION <i>Motion to Approve Community Map Motion to Approve Wage Increase (DPW) Motion to Authorize Application for Police Grant Motion to Approve Letter of Intent Motion to Authorize Preparation of Train Station Lease</i> | Mr. Wilson Mr. Bowers Mr. Hellett Mr. Hellett Ms. Waldock |
| | BUSINESS MEETING | |
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| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 1. 2. | VOLUNTEER FIRE DEPARTMENT REPORT RECREATION REPORT | Mr. Halle Mr. Cecconi |
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| 2. | RECREATION REPORT | Mr. Cecconi |
| 2. 3. | RECREATION REPORT WATER AUTHORITY REPORT | Mr. Cecconi Mr. Fuller |
| 2. 3. 4. | RECREATION REPORT WATER AUTHORITY REPORT COUNCIL OF GOVERNMENT REPORT | Mr. Cecconi Mr. Fuller Mr. Hellett |
| 2. 3. 4. 5. | RECREATION REPORT WATER AUTHORITY REPORT COUNCIL OF GOVERNMENT REPORT LIBRARY REPORT | Mr. Cecconi Mr. Fuller Mr. Hellett Ms. Waldock |
| 2. 3. 4. 5. 6. | RECREATION REPORT WATER AUTHORITY REPORT COUNCIL OF GOVERNMENT REPORT LIBRARY REPORT BOROUGH SOLICITOR | Mr. Cecconi Mr. Fuller Mr. Hellett Ms. Waldock Mr. Barry |
| 2. 3. 4. 5. 6. 7. | RECREATION REPORT WATER AUTHORITY REPORT COUNCIL OF GOVERNMENT REPORT LIBRARY REPORT BOROUGH SOLICITOR BOROUGH MANAGER | Mr. Cecconi Mr. Fuller Mr. Hellett Ms. Waldock Mr. Barry |

10. ADJOURNMENT

Motion Page 1

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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 \$29,947.34.

Motion to Approve Community Map – Print – Mr. Wilson

I move to approve an agreement with Print to provide a community map of the Borough, at no cost to the Borough, which will be mailed to every address in the Borough and extras of which will be made available to the Borough.

Motion to Approve Wage Increase – Mr. Bowers

I move to approve a 2% wage increase for 2010 (allocated in the 2010 budget) for four Public Works employees.

Motion to Authorize Application for Police Grant – Mr. Hellett

I move to authorize Chief Payne to apply for a technology grant.

Motion to Approve Letter of Intent – Mr. Hellett

I move to approve a Letter of Intent with the Governor's Office to join with Forest Hills, Churchill, Wilkins and Chalfant to undertake a regional police consolidation study.

<u>Motion to Authorize Preparation of Train Station Lease with Lami Grubb – Ms.</u> <u>Waldock</u>

I move to authorize the Solicitor to prepare lease.