

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA – JUNE 7, 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 | |
| <i>Letter of Resignation (Police Officer Kempert)</i> | Mr. Hellett |
| <i>Rejection of Nine Mile Run Sewer Bids</i> | Mr. Bowers |
| <i>Cowden Associates Invoices</i> | Ms. Gleba |

BUSINESS MEETING

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| 1. VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. RECREATION REPORT | Mr. Cecconi |
| 3. WATER AUTHORITY REPORT | Mr. Fuller |
| 4. PLANNING COMMISSION REPORT | Ms. Waldock |
| 5. COUNCIL OF GOVERNMENT REPORT | Mr. Hellett |
| 6. LIBRARY BOARD REPORT | Ms. Waldock |
| 7. BOROUGH SOLICITOR | Mr. Barry |
| 8. BOROUGH MANAGER | Mr. Cecconi |
| 9. NEW BUSINESS | |
| 10. EXECUTIVE SESSION | |
| 11. 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 \$47,883.54 from the General Fund and \$8,216.97 from the Sewer Fund.

Letter of Resignation (Police Officer Kempert) – Mr. Hellett

I move to accept the letter of resignation dated May 19, 2010 from Officer Kempert, effective June 1, 2010.

Nine Mile Run Sewer Project – Mr. Bowers

I move to reject bids received for the Nine Mile Run Interceptor Repair Project as recommended by Jason Stanton, Borough Engineer.

Cowden Associates Invoices – Ms. Gleba

I move to approve payment of the two Cowden Associates invoices (numbered 20949 & 20958 in the amount of \$2,437.50 dated May 6, 2010) for Pension Fund Services and send to Charles Schwab Trust Company for payment from the Pension Funds.