

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA - MONDAY, AUGUST 2, 2010**

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
Tax Anticipation Note Ms. Gleba
SHACOG Joint Rock Salt Bid Mr. Bowers
Act 32 Tax Commission Alternate Delegate Mr. Hellett
Code Enforcement Mr. Bowers

BUSINESS MEETING

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 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 \$378,691.55 from the General Fund and \$4,139.86 from the Sewer Fund.

Motion to repay Tax Anticipation Note – Ms. Gleba

I move to repay the Tax Anticipation Note plus year-to-date accrued interest in the amount of \$354,335.14.

SHACOG joint rock salt bid – Mr. Bowers

I move to accept the bid of Morton Salt for bulk delivery of road salt to the Borough in the amount of \$51.40 per ton delivered. This is through a joint bid with the SHACOG.

Act 32 Tax Commission Alternate Delegate – Mr. Wilson

I move to appoint Jennifer Gleba as the alternate delegate to the tax commission. She will be replacing President Schaefer.

Code Enforcement – Discussion