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

1.	CALL TO ORDER		Ms. Schaefer
2.	ROLL CALL		Mr. Cecconi
3.	PLEDG		
	PROCLAMATION 2010-06		Mayor Davin
4.	ITEMS FROM THE FLOOR		
5.	APPROVAL OF MINUTES Minutes August 16, 2010 Minutes September 7, 2010		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

Zambelli Fireworks Parking Ordinance 1033 – First & Second Reading Recreation Advisory Board Mr. Wilson Mr. Hellett Mr. Wilson

- 11. COMMITTEE ACTION
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT

Motion Page 1 SEPTEMBER 20, 2010

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 \$56,013.82 from the General Fund and \$99,248.97 from the Sewer Fund.

APPROVAL OF MINUTES FROM AUGUST 23, 2010 – MS. GLEBA

I move to approve the minutes of August 23, 2010.

APPROVAL OF MINUTES FROM SEPTEMBER 7, 2010 – MS. GLEBA

I move to approve the minutes of September 7, 2010.

ZAMBELLI FIREWORKS - MR. WILSON

I move to sign the contract with Zambelli Fireworks for fireworks for Community Day in 2011 at the same cost as the 2010 display (\$5,000).

PARKING ORDINANCE - MR. HELLETT

I move to approve the revised parking ordinance on First and Second Reading.

RECREATION ADVISORY BOARD - MR. WILSON

I move to appoint Michael Hooks, Lisa Bush and Matt Lehrian to the Recreation Board.