

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
Monday October 17, 2011**

- |    |  |               |
|----|--|---------------|
| 1. | CALL TO ORDER  | Ms. Schaefer  |
| 2. | ROLL CALL  | Mr. Cecconi   |
| 3. | PLEDGE OF ALLEGIANCE   |               |
| 4. | ITEMS FROM THE FLOOR   |               |
| 5. | APPROVAL OF MINUTES  | Ms. Gleba     |
|    | Minutes of September 19, 2011- Motion to approve                 |               |
|    | Minutes of September 26, 2011-Special Meeting- Motion to approve |               |
|    | Minutes of October 3, 2011- Motion to approve                    |               |
| 6. | AUTHORIZATION TO PAY BILLS                                       | Ms. Gleba     |
| 7. | COMMITTEE REPORTS  |               |
|    | A). GENERAL GOVERNMENT   | Ms. Gleba     |
|    | B). POLICE   | Mayor Hellett |
|    | C). PUBLIC SAFETY  | Ms. Waldock   |
|    | D). COMMUNITY DEVELOPMENT  | Mr. Fuller    |
|    | E). PUBLIC WORKS   | Mr. Fuller    |
|    | F). COMMUNITY SERVICES   | Mr. Wilson    |
|    | G). PERSONNEL  | Mr. Bowers    |
|    | H). PENSION  | Mr. Bright    |
|    | I). AD HOC COMMITTEES  |               |
|    | Intercouncil Committee   | Mr. Wilson    |
|    | Three Rivers Wet Weather   | Ms. Schaefer  |
|    | CONNECT  | Ms. Schaefer  |
| 8. | BOROUGH SOLICITOR REPORT   | Mr. Worner    |

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|-----|--|-------------|
| 9.  | BOROUGH MANAGER REPORT                 | Mr. Cecconi |
| 10. | NEW BUSINESS                           |             |
|     | Records Retention Resolution # 2001-17 | Ms. Gleba   |
|     | GASB 54 Resolution # 2011-18           | Ms. Gleba   |
|     | Officer Mike Crow-Letter of Retirement | Ms. Waldock |
|     | Part-Time Police Officer- Mike Crow    | Ms. Waldock |
|     | School Crossing Guard-Crystal Jones    | Ms. Waldock |
| 11. | COMMITTEE ACTION                       |             |
| 12. | EXECUTIVE SESSION                      |             |
| 13. | ADJOURNMENT                            |             |

**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, from the General Fund in the amount of \$34,176.99 and from the Sewer Fund in the amount of \$1549.95, for a total of \$35,726.94.

**APPROVAL OF MINUTES FROM SEPTEMBER 19, 2011 – MS. GLEBA**

I move to approve the minutes of September 19, 2011.

**APPROVAL OF MINUTES FROM SPECIAL MEETING SEPTEMBER 26, 2011 – MS. GLEBA**

I move to approve the minutes of September 26, 2011 , 2011.

**APPROVAL OF MINUTES FROM OCTOBER 3, 2011 – MS. GLEBA**

I move to approve the minutes of October 3, 2011.

**OFFICER MIKE CROW-LETTER OF RETIREMENT- MS. WALDOCK**

I move to accept Mike Crow's letter of retirement dated October 17, 2011. His last day of work will be Friday October 28, 2011

**PART-TIME POLICE OFFICER MIKE CROW- MS. WALDOCK**

I move to hire Mike Crow as a Part-time Police Officer. Starting date October 29, 2011

**SCHOOL CROSSING GUARD-MS. WALDOCK**

I move to hire Crystal Jones as a school crossing guard contingent on her passing physical, psychological test and drug screening. Salary and benefits as outlined in the collective bargaining agreement.