

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Monday November 21 , 2011**

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|-----|---|---------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
Minutes of October 17, 2011- Motion to approve
Minutes of November 7, 2011- Motion to approve | Ms. Gleba |
| 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. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |

11. COMMITTEE ACTION

Motion to File Declaratory Judgment Action-Parcel D
La Crosse St –Street Repairs
Due-To-Sewer Fund-\$138,344.59
2012 Proposed Budget-Motion to Advertise
2012 Proposed Tax Ordinance # - Motion to Advertise

Mr. Fuller
Mr. Fuller
Ms. Gleba
Ms. Gleba
Ms. Gleba

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 \$38,852.01 and from the Sewer Fund in the amount of \$95,382.01, for a total of \$134,234.02.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of October 17, 2011.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of November 7, 2011.

Motion to file Declaratory Judgment Action-Mr. Fuller

I move to authorize the Solicitor to file Declaratory Judgment Action re: Parcel D in the Edgewood Town Center

Motion to accept low bid for Brick and Belgium Block Replacement on La Crosse St.- Mr. Fuller

I move to accept the low bid of \$16.45 per square foot from Satira Construction to remove and replace Belgium Block at various locations on the street. Areas to be worked on will be determined by the Borough

Motion to repay the Sewer Fund \$138,344.59-Ms. Gleba-

I move to repay the sewer fund \$138,344.59 from the General Fund.

Motion to advertise the 2012 Proposed Budget-Ms. Gleba

I move to advertise the 2012 proposed budget for public review and comment

Motion to advertise the proposed 2012 Tax Ordinance #- Ms. Gleba

I move to advertise the proposed 2012 Tax Ordinance