

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, MARCH 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
<i>February 22, 2011</i>
<i>March 7, 2011</i> | 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 Demonstration Project | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Worner |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS
<i>Sweeper Lease Purchase</i>
<i>Sewer Repairs, East Hutchinson</i> | Mr. Fuller
Mr. Fuller |
| 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 \$23,654.29 and from the Sewer Fund in the amount of \$94,448.10, for a total of \$118,102.39,

APPROVAL OF MINUTES OF FEBRUARY 22, 2011 – MS. GLEBA

I move to approve the minutes of February 22, 2011.

APPROVAL OF MINUTES OF MARCH 7, 2011 – MS. GLEBA

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

Motion to enter into Lease-Purchase Agreement – Street Sweeper - Mr. Fuller

I move to enter into a lease-purchase agreement for our new TYMCO Street Sweeper with Leasing Specialists, Inc. It is a six year lease with annual payments in advance. Yearly payment amount is \$31,145.55.

E. Hutchinson Emergency Sewer Repairs – Mr. Fuller

I move to authorize Soli Construction to perform emergency sewer repairs to sewer line on E. Hutchinson Street for a cost of \$7,650.00 per quote dated March 17, 2011.