

**BOROUGH OF EDGEWOOD**  
**AGENDA FOR THE COUNCIL MEETING**  
**Agenda - Monday June 18, 2012**

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|-----|---|---|
| 1.  | CALL TO ORDER   | Ms. Schaefer  |
| 2.  | ROLL CALL   | Mr. Cecconi   |
| 3.  | PLEDGE OF ALLEGIANCE<br><i>Swearing in of Police Officers</i><br><i>Proclamation- Eagle Scout</i>   | Mayor Cook<br>Mayor Cook                              |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of May 21, 2012-Motion to Approve</i><br><i>Minutes of June 4, 2012 Public Hearing-Motion to Approve</i><br><i>Minutes of June 4, 2012-Motion to Approve</i>        | Ms. Gleba   |
| 6.  | AUTHORIZATION TO PAY BILLS  | Ms. Gleba   |
| 7.  | COMMITTEE REPORTS   |   |
|     | A). GENERAL GOVERNMENT  | Ms. Gleba   |
|     | B). POLICE  | Mayor Cook  |
|     | C). PUBLIC SAFETY   | Mr. Fuller  |
|     | D). COMMUNITY DEVELOPMENT   | Dr. Wallace   |
|     | E). PUBLIC WORKS  | Mr. Wilson  |
|     | F). COMMUNITY SERVICES  | Mr. Wainright   |
|     | G). PERSONNEL   | Mr. Fuller  |
|     | H). PENSION   | Mr. Bright  |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather</i><br><i>CONNECT</i>  | Ms. Schaefer<br>Ms. Schaefer                          |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 9.  | BOROUGH MANAGER REPORT  | Mr. Cecconi   |
| 10. | NEW BUSINESS  |   |
| 11. | COMMITTEE ACTION<br><br><i>La Crosse- Belgium Block Repairs-</i><br><i>2012 TAN-Early Repayment</i><br><i>Fee Schedule Resolution 2012 - 27</i><br><i>Resolution 2012 - 28- Library Board Members</i> | Mr. Wilson<br>Ms. Gleba<br>Ms. Gleba<br>Mr. Wainright |
| 12. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

AUTHORIZATION TO PAY 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 \$24,277.43 and from the Sewer Fund in the amount of \$226.54, for a total of \$24,503.87.

APPROVAL OF MINUTES – MS. GLEBA

I move to approve the minutes of May 21, 2012.

APPROVAL OF MINUTES-PUBLIC HEARING - MS. GLEBA

I move to approve the minutes of June 4, 2012 Public Hearing.

APPROVAL OF MINUTES – MS. GLEBA

I move to approve the minutes of June 4, 2012.

LA CROSSE STREET – BELGIUM BLOCK REPAIRS - MR. WILSON

I move to approve an additional \$10,000.00 worth of repairs to the street.

2012 TAX ANTICIPATION NOTE EARLY REPAYMENT- MS. GLEBA

I move to repay the 2012 Note on June 19, 2012.