

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda-Monday- August 19, 2013**

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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>Minutes of July 15, 2013-Motion to Approve</i> <i>Minutes of August 5, 2013-Motion to Approve</i> <i>Minutes of Public Hearing-August 5, 2013-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 Three Rivers Wet Weather CONNECT | Ms. Schaefer Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION Ordinance # 1043 Bed & Breakfast-Final Reading Resolution # 2013- 05-Act 44 Waste Mgt. Option Year 1 Window Replacement Project-Borough Building | Dr. Wallace Mr. Bright Mr. Wilson Mr. Wilson |
| 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 \$26,557.26 and from the Sewer Fund in the amount of \$521.39, for a total of \$27,078.65.

APPROVAL OF MINUTES FROM JULY 15, 2013 – MS. GLEBA

I move to approve the minutes of July 15, 2013.

APPROVAL OF MINUTES FROM AUGUST 5, 2013– MS. GLEBA

I move to approve the minutes of August 5, 2013.

APPROVAL OF MINUTES FROM PUBLIC HEARING AUGUST 5, 2013 – MS. GLEBA

I move to approve the minutes from the Public Hearing of August 5, 2013.

WASTE MANAGEMENT GARBAGE & RECYCLING COLLECTION OPTION YEAR 1 – MR. WILSON

I move to exercise the option to extend the agreement for the next calendar year (2014) per terms of the current contract with Waste Management. The will result in a \$.39 increase per month.