

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA September 3, 2013

CALL TO ORDER Ms. Schaefer

ROLL CALL Mr. Cecconi

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

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| 1. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 2. | COMMITTEE ACTION
<i>Capital Improvement Loan - Road Paving</i>
<i>Resolution 2013-06 County Planning Grant</i>
<i>2013 Sanitary Sewer Repair Project - Motion to Advertise</i>
<i>Window Replacement Project - Motion to Award Contract</i> | Ms. Gleba
Mr. Wainright
Mr. Fuller
Mr. Fuller |

BUSINESS MEETING

- | | | |
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| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Halle |
| 2. | RECREATION REPORT | Mr. Cecconi |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Mayor Cook |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | LIBRARY REPORT | Mayor Cook |
| 7. | BOROUGH SOLICITOR | Mr. Barry |
| 8. | BOROUGH MANAGER | Mr. Cecconi |
| 9. | NEW BUSINESS | |
| 10. | EXECUTIVE SESSION | |
| 11. | ADJOURNMENT | |

Motion to authorize payment 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 \$25,386.49 and from the Sewer Fund in the amount of \$17,266.06, for a total of \$42,652.55.

2013 Sanitary Sewer Repair Project- Mr. Fuller

I move to advertise the proposed project. Bids will be received until October 3, 2013 at 10:00 AM.

Borough Building Window Replacement Project- Mr. Fuller

I move to award the contract to Windows System Inc. as recommended by the Architect, Bob Grubb.