

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda - Tuesday, February 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 January 22, 2013-Motion to Approve</i>
<i>Minutes of February 4, 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
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Architectural Services - Window Replacement Project</i> | Ms. Gleba |
| 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 \$27,729.23 and from the Sewer Fund in the amount of \$77,351.51, for a total of \$105,079.74.

APPROVAL OF MINUTES FROM JANUARY 22, 2013 – MS. GLEBA

I move to approve the minutes of January 22, 2013.

APPROVAL OF MINUTES FROM FEBRUARY 4, 2013 – MS. GLEBA

I move to approve the minutes of February 4, 2013.

ARCHITECTURAL SERVICES - WINDOW REPLACEMENT - MOTION TO HIRE - MS. GLEBA

I move to hire Lami Grubb Architects to provide Architectural Services for the Window replacement project for a fixed fee of \$7,800.00.