

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda - Monday July 15, 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 | |
| | PROCLAMATIONS | |
| | <i>Junior Council Person: Margot Kelley</i> | President Schaefer |
| | <i>School Crossing Guard: Judy Mason</i> | Mayor Cook |
| 5. | APPROVAL OF MINUTES | Ms. Gleba |
| | <i>Minutes of June 17, 2013 - Motion to Approve</i> | |
| | <i>Minutes of July 1, 2013 - Motion to Approve</i> | |
| 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> | Ms. Schaefer |
| | <i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | <i>Resolution 2013-04 MOU Feasibility Study</i> | Mr. Wilson |
| | <i>Ordinance 1043: Bed and Breakfast - First Reading - Motion to Advertise</i> | Dr. Wallace |
| | <i>Ordinance 1043: Bed and Breakfast - Motion to Hold Public Hearing</i> | Dr. Wallace |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

AUTHORIZATION FOR 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 \$25,212.49 and from the Sewer Fund in the amount of \$249.39, for a total of \$25,461.88.

APPROVAL OF MINUTES FROM JUNE 17, 2013 – MS. GLEBA

I move to approve the minutes of June 17, 2013.

APPROVAL OF MINUTES FROM JULY 1, 2013 – MS. GLEBA

I move to approve the minutes of July 1, 2013.

ORDINANCE 1043 - BED & BREAKFAST - PUBLIC HEARING - DR. WALLACE

I move to hold a Public Hearing on the proposed ordinance on August 5, 2013 at 7:00 pm in Council Chambers and to advertise the same.