

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, DECEMBER 16, 2013**

- | | | |
|-----|--|---------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| | Mayoral Proclamation - Jennifer Gleba | Mayor Cook |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. Gleba |
| | <i>Minutes of November 18, 2013 - Motion to Approve</i> | |
| | <i>Minutes of December 2, 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 Demonstration Project</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>2014 Operating Budgets - Motions to Adopt</i> | Ms. Gleba |
| | <i>2014 Tax Ordinance 1045 – 2nd & Final Readings</i> | Ms. Gleba |
| | <i>Resolution 2013-11: 2014 Meeting Dates</i> | Ms. Gleba |
| | <i>Resolution 2013-12: 2014 Wages</i> | Mr. Fuller |
| | <i>Resolution 2013-13: 2014 Tax Anticipation Note</i> | Ms. Gleba |
| | <i>Koenig Field Tot Lot - Motion to advertise for Bids</i> | Mr. Wainright |
| | <i>School Crossing Guards- 3 Year Contract</i> | Mr. Fuller |
| | <i>Resolution 2013-14: Retirement Health Savings Account</i> | Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM NOVEMBER 18, 2013 – MS. GLEBA

I move to approve the minutes of November 18, 2013.

APPROVAL OF MINUTES FROM DECEMBER 2, 2013 – MS. GLEBA

I move to approve the minutes of December 2, 2013.

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 \$56,051.82 and from the Sewer Fund in the amount of \$95,493.01, for a total of \$151,544.83.

MOTION TO ADOPT THE 2014 BUDGET – MS. GLEBA

I move to adopt the 2014 General Budget, 2014 Sewer Budget and 2014 Liquid Fuels Budget.

MOTION TO ADVERTISE FOR BIDS FOR REPLACEMENT OF KOENIG FIELD TOT LOT – MR. WAINRIGHT

I move to advertise for bids for replacement of playground per drawings and specification provided by our Engineer.

MOTION TO APPROVE 3 YEAR CONTRACT WITH SCHOOL GUARDS - MR. FULLER

I move to approve a new 3 year contract with the School Crossing Guards. The new contract approves for a 3% raise in each year of contract. All other terms and conditions will remain the same.