

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Tuesday, February 18, 2014

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of January 21, 2014 - Motion to Approve</i>
<i>Minutes of February 3, 2014 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | 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 | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

AUTHORIZATION TO PAY OF BILLS – Mr. Wainright

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 \$48,319.17 and from the Sewer Fund in the amount of \$18,479.57, for a total of \$66,798.74.

APPROVAL OF MINUTES FROM JANUARY 21, 2014 – Mr. Wainright

I move to approve the minutes of January 21, 2014.

APPROVAL OF MINUTES FROM FEBRUARY 3, 2014 – Mr. Wainright

I move to approve the minutes of February 3, 2014.