

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda – Monday June 16, 2014

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PROCLAMATION 2014-02: Warren Cecconi | Mayor Cook |
| 4. | PLEDGE OF ALLEGIANCE | |
| 5. | ITEMS FROM THE FLOOR | |
| 6. | APPROVAL OF MINUTES
<i>Minutes of May 19, 2014 - Motion to Approve</i>
<i>Minutes of June 2, 2014 - Motion to Approve</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | 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
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Bastianini |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to Pay off 2014 TAN</i> | Mr. Wainright |
| 13. | EXECUTIVE SESSION | |
| 14. | ADJOURNMENT | |

AUTHORIZATION TO PAY 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 \$67,803.82 and from the Sewer Fund in the amount of \$112,372.99 for a total of \$180,171.81.

APPROVAL OF MINUTES FROM MAY 19, 2014 – MR. WAINRIGHT

I move to approve the minutes of May 19, 2014.

APPROVAL OF MINUTES FROM JUNE 2, 2014 – MR. WAINRIGHT

I move to approve the minutes of June 2, 2014.

2014 TAX ANTICIPATION NOTE – MOTION TO PAYOFF – MR. WAINRIGHT

I move to pay off the loan in the amount of \$352, 550.63 effective June 17, 2014.