

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA AUGUST 4, 2014**

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|----|---|----------------|
| | CALL TO ORDER | Mr. Fuller |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
<i>Motion to recommend Emergency Management Coordinator</i> | Mr. Fuller |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 2. | RECREATION REPORT | Ms. Bastianini |
| 3. | PLANNING COMMISSION REPORT | Mayor Cook |
| 4. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 5. | BOROUGH SOLICITOR | Mr. Barry |
| 6. | BOROUGH MANAGER | Ms. Bastianini |
| 7. | NEW BUSINESS | |
| 8. | EXECUTIVE SESSION | |
| 9. | ADJOURNMENT | |

Motion to Authorize Payment 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 \$45,343.31 and from the Sewer Fund in the amount of \$6,595.56, for a total of \$51,938.87.

Motion to Recommend Appointment of Emergency Management Coordinator –Mr. Fuller

I move to recommend that Officer Richard Susalla be appointed as the Emergency Management Coordinator for the Borough of Edgewood.