

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda – Monday, August 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 July 21, 2014 - Motion to Approve</i>
<i>Minutes of August 4, 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
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Bastianini |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to Accept SHACOG Joint Salt Bid</i> | Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | 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 \$43,656.92 and from the Sewer Fund in the amount of \$1,457.93 for a total of \$45,114.85.

APPROVAL OF MINUTES FROM JULY 21, 2014 – MR. WAINRIGHT

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

APPROVAL OF MINUTES FROM AUGUST 4, 2014 – MR. WAINRIGHT

I move to approve the minutes of August 4, 2014.

MOTION TO ACCEPT SHACOG PURCHASING ALLIANCE JOINT SALT BID –MR. WILSON

I move to accept the SHACOG Joint Salt Bid in the amount of \$79.29 per ton of rock salt delivered to the Borough from Cargill, Inc.