

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA TUESDAY, SEPTEMBER 2, 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 accept letter of resignation from Civil Service Commission</i> | Mr. Wilson |
| | <i>Motion to Lift Ban on Dogs in Dickson Park</i> | Dr. Petrolla |
| | <i>2014 Sanitary Sewer Project – Motion to Prepare Bid Spec.</i> | Mr. Wilson |
| | <i>Motion to Hire Full Time Police Officer</i> | Mr. Wainright |
| | BUSINESS MEETING | |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 2. | RECREATION REPORT | Ms. Bastianini |
| 3. | WATER AUTHORITY REPORT | Mr. Fuller |
| 4. | PLANNING COMMISSION REPORT | Mayor Cook |
| 5. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 6. | BOROUGH SOLICITOR | Mr. Barry |
| 7. | BOROUGH MANAGER | Ms. Bastianini |
| 8. | NEW BUSINESS | |
| 9. | EXECUTIVE SESSION | |
| 10. | 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 \$134,772.36 and from the Sewer Fund in the amount of \$3,573.27 for a total of \$138,345.63.

Motion to accept letter of resignation from Civil Service Commission – Mr. Wilson

I move to accept Mitchell Brouman's letter of resignation from the Civil Service Commission effective August 19, 2014.

Motion to Lift Ban on Dogs in Dickson Park – Dr. Petrolia

I move to lift the ban on dogs in Dickson Park on Sunday, October 5th for the Friends of Dickson Park Picnic.

Motion to Prepare Bid Documents for 2014 Sanitary Sewer Repair Project – Mr. Wilson

I move to authorize the Borough Engineer to prepare bid documents for the 2014 sanitary sewer repair project, and to advertise the proposed project.