

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda – Monday, September 15, 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. | OATH OF OFFICE –Officer Dan White | Mayor Cook |
| 6. | APPROVAL OF MINUTES
<i>Minutes of August 18, 2014 - Motion to Approve</i>
<i>Minutes of September 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
<i>2015 MMO Certification</i> | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Ordinance 1047 – Handicap Parking 259 Maple & 112 Dewey – First Reading</i>
<i>Motion to Advertise Ordinance 1047</i> | Mr. Wilson
Mr. Wilson |
| 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 \$51,670.59 and from the Sewer Fund in the amount of \$130,039.18 for a total of \$181,709.77.

APPROVAL OF MINUTES FROM AUGUST 18, 2014 – MR. WAINRIGHT

I move to approve the minutes of August 18, 2014.

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

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

MOTION TO ADVERTISE ORDINANCE 1047 – MR. WILSON

I move to advertise ordinance 1047.