

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda – Monday, October 20, 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 September 15, 2014 - Motion to Approve</i>
<i>Minutes of October 6, 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 | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
<i>Motion to Accept Letter of Resignation –Christine Manges</i>
<i>Motion to Advertise for Administrative Assistant Position</i> | Mr. Fuller
Mr. Fuller |
| 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 \$277,927.61 and from the Sewer Fund in the amount of \$2,350.95 for a total of \$280,278.56.

APPROVAL OF MINUTES FROM SEPTEMBER 15, 2014 – MR. WAINRIGHT

I move to approve the minutes of September 15, 2014.

APPROVAL OF MINUTES FROM OCTOBER 6, 2014 – MR. WAINRIGHT

I move to approve the minutes of October 6, 2014.

MOTION TO ACCEPT LETTER OF RESIGNATION –MR. FULLER

I move to accept Christine Manges' letter of resignation effect December 31, 2014.

MOTION TO ADVERTISE ADMINISTRATIVE ASSISTANT POSITION –MR. FULLER

I move to advertise for openings for a part time administrative assistant position.