

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA MONDAY, DECEMBER 1, 2014**

- | | | |
|-----|---|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | 2015 Proposed Budget - Available for Review | Mr. Wainright |
| | 2015 Proposed Budget - Public Hearing | Mr. Wainright |
| | 2014 Tax Ordinance 1047 - First Reading & Motion to Advertise | Mr. Wainright |
| | Motion to Enter into MOU with Edgewood Volunteer Fire Dept. | Mr. Fuller |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | PLANNING COMMISSION REPORT | Mayor Cook |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | EXECUTIVE SESSION | |
| 12. | 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 \$57,252.72 and from the Sewer Fund in the amount of \$13,082.85 for a total of \$70,335.57.

MOTION TO HAVE THE PROPOSED 2015 PROPOSED BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT

I move to have the 2015 Proposed Budget available for Public Review starting December 2, 2014. It will be available on our Website, Library and Borough Office.

MOTION TO ADVERTISE 2015 BUDGET PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Proposed 2014 Budget on December 15, 2014, starting at 7:00 pm in Council Chambers.

MOTION TO ADVERTISE 2015 PROPOSED TAX ORDINANCE 1047 – MR. WAINRIGHT

I move to advertise the 2015 proposed Tax Ordinance.