

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY FEBRUARY 17, 2015**

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|-----|---|----------------------------------|
| 1. | CALL TO ORDER | Mr. Fuller |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of January 20, 2015 - Motion to Approve</i>
<i>Minutes of February 2, 2015 - 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 Demonstration Project</i>
<i>CONNECT</i> | Ms. Bastianini
Ms. Bastianini |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to approve emergency repair work</i> | Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JANUARY 20, 2015 – MR. WAINRIGHT

I move to approve the minutes of January 20, 2015.

APPROVAL OF MINUTES FROM FEBRUARY 2, 2015 – MR. WAINRIGHT

I move to approve the minutes of February 2, 2015.

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 \$163,190.16 and from the Sewer Fund in the amount of \$202.03, for a total of \$163,392.19.

MOTION TO APPROVE EMERGENCY REPAIR WORK ON MCKAY ST. –MR. WILSON

I move to approve the emergency repair work needed on McKay Street per the recommendation of the Borough's Engineer. Soli Construction will complete the work at a cost not to exceed \$162,243.