

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY MARCH 2, 2015

CALL TO ORDER Ms. Schaefer

ROLL CALL Ms. Bastianini

MOMENT OF SILENCE
In Memory of Forest Hills Mayor Martin O'Malley

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. Wainright

2. COMMITTEE ACTION
Ordinance 1050 –First Reading and Motion to Advertise Mr. Wainright
Motion to Hold Public Hearing on Proposed Ord. 1050 Mr. Wainright
Motion to Approve Deputy Tax Collector Mr. Wainright
Motion to Extend Train Station Sublease Dr. Wallace
Motion to Update Comprehensive Parks Plan Dr. Petrolla
Ordinance 1051 –First Reading and Motion to Advertise Mr. Wilson
Ordinance 1052- First Reading and Motion to Advertise Mr. Wilson

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 \$32,190.94 and from the Sewer Fund in the amount of \$3,864.20 for a total of \$36,055.14.

MOTION TO ADVERTISE ORDINANCE 1050: URBAN CHICKEN KEEPING – MR. WAINRIGHT

I move to advertise Ordinance 1050: Urban Chicken Keeping.

MOTION TO HOLD PUBLIC HEARING ON ORDINANCE 1050 –MR. WAINRIGHT

I move to hold a public hearing on proposed ordinance 1050: Urban Chicken Keeping on March 16, 2015 at 7:00 PM in Council Chambers and to advertise the same.

MOTION TO APPROVE DEPUTY TAX COLLECTOR –MR. WAINRIGHT

I move to approve Maureen Smith's appointment of Janet M. Sullivan as the deputy tax collector to take effect during any incapacitation of the tax collector.

MOTION TO EXTEND TRAIN STATION SUBLEASE AGREEMENT –DR. WALLACE

I move to extend the sublease agreement between the Borough and Lami Grubb for two years as provided for in the sublease agreement dated April 23, 2010 with rent in the amount of \$1,000 per month plus cost of living increase as provided for in the sublease agreement.

UPDATE COMPREHENSIVE PARKS PLAN-DR. PETROLLA

I move to approve the proposal from Pashek Associates dated May 13, 2014 to update the Edgewood's Comprehensive Parks, Recreation and Open Space Plan. The total cost is \$10,000.

MOTION TO ADVERTISE ORDINANCE 1051 AND ORDINANCE 1052 –MR. WILSON

I move to advertise Ordinance 1051: Stormwater Management Ordinance and Ordinance 1052: MS4 Prohibited Discharge Ordinance.