

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, MARCH 16, 2015**

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Ms. Schaefer  |
| 2.  | ROLL CALL   | Ms. Bastianini  |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of February 17, 2015 - Motion to Approve</i><br><i>Minutes of March 2, 2015 - 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<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>  | Ms. Bastianini<br>Ms. Bastianini                        |
| 9.  | BOROUGH SOLICITOR REPORT  | Mr. Barry   |
| 10. | BOROUGH MANAGER REPORT  | Ms. Bastianini  |
| 11. | NEW BUSINESS  |   |
| 12. | COMMITTEE ACTION<br>Ordinance 1050 –Second and Final Reading<br>Ordinance 1051 –Second and Final Reading<br>Ordinance 1052- Second and Final Reading<br>Resolution 2015-02 MCM Plan | Mr. Wainright<br>Mr. Wilson<br>Mr. Wilson<br>Mr. Wilson |
| 13. | EXECUTIVE SESSION   |   |
| 13. | ADJOURNMENT   |   |

**APPROVAL OF MINUTES FROM FEBRUARY 17, 2015 – MR. WAINRIGHT**

I move to approve the minutes of February 17, 2015.

**APPROVAL OF MINUTES FROM MARCH 2, 2015 – MR. WAINRIGHT**

I move to approve the minutes of March 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 \$86,715.43 and from the Sewer Fund in the amount of \$106,994.27, for a total of \$193,709.70.