

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY JUNE 1, 2015**

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|-----|---|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | OATH OF OFFICE – Officer Kenneth Sebastian | Mayor Cook |
| 2. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 3. | COMMITTEE ACTION | |
| | <i>Motion to amend Civil Service Commission Rules and Regulations</i> | Mr. Fuller |
| | <i>Lift Ban on Alcohol for Community Day</i> | Dr. Petrolla |
| | <i>Lift Ban on Animals in Koenig Field for Community Day</i> | Dr. Petrolla |
| | <i>Approval of Sublease on Train Station</i> | Dr. Wallace |
| | <i>Ordinance 1053 –First Reading and Motion to Advertise</i> | Mr. Wainright |
| | BUSINESS MEETING | |
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 5. | RECREATION REPORT | Ms. Bastianini |
| 6. | WATER AUTHORITY REPORT | Mr. Fuller |
| 7. | PLANNING COMMISSION REPORT | Mayor Cook |
| 8. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 9. | BOROUGH SOLICITOR | Mr. Barry |
| 10. | BOROUGH MANAGER | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | EXECUTIVE SESSION | |
| 13. | 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 \$30,645.24 and from the Sewer Fund in the amount of \$1,246.20 for a total of \$31,891.44.

MOTION TO AMEND THE RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION – MR. FULLER

I move to amend the rules and regulations of the Borough of Edgewood Civil Service Commission as approved and proposed by the Borough of Edgewood Civil Service Commission.

LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – DR. PETROLLA

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day.

MOTION TO LIFT BAN FOR ANIMAL RESCUE LEAGUE IN PARK COMMUNITY DAY – DR. PETROLLA

I move to allow the supervised animals of the Animal Rescue League and the “Wild World of Animals” on Koenig Field as part of the entertainment for Edgewood Community Day.

APPROVAL OF SUBLEASE ON TRAIN STATION – DR. WALLACE

I move to approve the sublease agreement between LGA Partners and Thomas Development TX and PA Inc. for use of the Edgewood Train Station.

MOTION TO ADVERTISE ORDINANCE 1053 – MR. WAINRIGHT

I move to advertise Ordinance number 1053 – Transient Retail Businesses.