

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY JULY 6, 2015**

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|-----|---|----------------|
| | 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 | |
| | <i>Motion to accept letter of resignation from Dylan Amos</i> | Dr. Petrolla |
| | <i>Motion to accept SHACOG Joint Salt Bid</i> | Mr. Wilson |
| | <i>Resolution 2015-04: Vacant Property Recovery Program 177-B-124</i> | Dr. Wallace |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | PLANNING COMMISSION REPORT | Mayor Cook |
| 6. | COUNCIL OF GOVERNMENT REPORT | Mr. Wilson |
| 7. | BOROUGH SOLICITOR | Mr. Barry |
| 8. | BOROUGH MANAGER | Ms. Bastianini |
| 9. | NEW BUSINESS | |
| 10. | EXECUTIVE SESSION | |
| 11. | 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 \$48,310.90 and from the Sewer Fund in the amount of \$5,621.71 for a total of \$53,932.61.

MOTION AT ACCEPT LETTER OF RESIGNATION FROM DYLAN AMOS – DR. PETROLLA

I move to accept Dylan Amos' letter of resignation as a part time public works employee dated June 29, 2015 and effective July 10, 2015.

MOTION TO ACCEPT SHACOG PURCHASING ALLIANCE JOINT SALT BID – MR. WILSON

I move to accept the SHACOG Joint Salt Bid in the amount of \$69.29 per ton of rock salt delivered to the Borough from Cargill, Inc.