

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JULY 20, 2015**

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|-----|---|--------------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of June 15, 2015 - Motion to Approve</i>
<i>Minutes of July 6, 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. Schaefer
Ms. Bastianini |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to Advertise Solid Waste and Recycling Bid Specs.</i>
<i>Resolution 2015-05 PennDOT Winter Maintenance Agreement</i> | Mr. Wilson
Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JUNE 15, 2015 – MR. WAINRIGHT

I move to approve the minutes of June 15, 2015.

APPROVAL OF MINUTES FROM JULY 6, 2015 – MR. WAINRIGHT

I move to approve the minutes of July 6, 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 \$29,689.96 and from the Sewer Fund in the amount of \$10,825.18, for a total of \$40,515.14.

MOTION TO ADVERTISE SOLID WASTE AND RECYCLING BID SPECIFICATIONS –MR. WILSON

I move to advertise for bids for solid waste and recycling for residential collection in the Borough beginning in 2016.