

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY OCTOBER 5, 2015**

- |     |  |                              |
|-----|--|------------------------------|
|     | 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<br><i>Resolution 2015-08: Vacant Property Recovery Program 233-J-65</i><br><i>Motion to Accept Three Year Contract with Maher Duessel</i> | Dr. Wallace<br>Mr. Wainright |
|     | <b>BUSINESS MEETING</b>  |                              |
| 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<br><i>2016 MMO Correction</i>  | 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 \$231,746.24 and from the Sewer Fund in the amount of \$2,524.20 for a total of \$234,270.44.

**MOTION TO ACCEPT THREE YEAR CONTRACT WITH MAHER DUESSEL – MR. WAINRIGHT**

I move to accept the three year contract with Maher Duessel per the terms and conditions in their proposal dated September 30, 2015.