

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY NOVEMBER 16, 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 October 19, 2015 - Motion to Approve</i>
<i>Minutes of November 2, 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 Secure Tax Anticipation Note</i> | Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM OCTOBER 16, 2015 – MR. WAINRIGHT

I move to approve the minutes of October 16, 2015.

APPROVAL OF MINUTES FROM NOVEMBER 2, 2015 – MR. WAINRIGHT

I move to approve the minutes of November 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 \$295,852.76 and from the Sewer Fund in the amount of \$202.03 for a total of \$296,054.79.

MOTION TO SECURE 2016 TAX ANTICIPATION NOTE– MR. WAINRIGHT

I move to accept PNC Bank's quote dated, for securing the 2016 Tax Anticipation Note in the amount of \$350,000.00 at an interest rate of 1.52%.