

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY OCTOBER 3, 2016**

- |     |   |                |
|-----|---|----------------|
|     | 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>Motion to Hire Geotechnical Engineering Firm</i> | Mr. Wilson     |
|     | <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   | 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 \$67,667.68 and from the Sewer Fund in the amount of \$9,279.32 for a total of \$76,947.00.

**MOTION TO HIRE ACA ENGINEERING – MR. WILSON**

I move to hire ACA Engineering to conduct a geotechnical engineering investigation on Mifflin Avenue in order to evaluate the roadway and slope area to determine remedial options. The estimated cost is \$8,945.