

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY JUNE 6, 2016**

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| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Gerber |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | <i>Ordinance 1056 Second Reading</i> | Mr. Wainright |
| | <i>Ordinance 1056 Final Reading</i> | Mr. Wainright |
| | <i>Resolution 2016-20 - Handicapped Parking</i> | Mr. Wilson |
| | <i>Motion to Release RFP for Pension Investment Services</i> | Mr. Bright |
| | <i>Motion to Amend Contract with Cargill Inc.</i> | Mr. Wilson |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Reynolds |
| 4. | RECREATION REPORT | Ms. Gerber |
| 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. Gerber |
| 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 \$263,581.31 and from the Sewer Fund in the amount of \$20,523.52 for a total of \$284,104.83.

MOTION TO RELEASE RFP FOR PENSION INVESTMENT SERVICES – MR. BRIGHT

I move to advertise a request for proposals for pension investment services.

MOTION TO AMEND CONTRACT WITH CARGILL INC. – MR. WILSON

I move to amend the contract with Cargill, Inc. to extend the time within which to meet the minimum eighty (80%) percent purchase requirement for the initial term of our existing contract.