

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA – MONDAY DECEMBER 5, 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                               |                |
|     | 2017 Operating Budgets - Motion to Adopt       | Mr. Wainright  |
|     | 2017 Tax Ordinance 1059 – 2nd & Final Readings | Mr. Wainright  |
|     | Resolution 2016-26: 2017 Public Meeting Dates  | Mr. Wainright  |
|     | Resolution 2016-27: 2017 Wages                 | Mr. Fuller     |
|     | Change Order #1                                | 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 \$72,796.03 and from the Sewer Fund in the amount of \$0 for a total of \$72,796.03.

**MOTION TO ADOPT THE 2017 BUDGET – MR. WAINRIGHT**

I move to adopt the 2017 General Fund Budget, 2017 Sewer Fund Budget and 2017 Liquid Fuels Fund Budget.

**MOTION TO ACCEPT CHANGE ORDER #1 – Mr. WILSON**

I move to approve Change Order #1 to the Borough's Contract with A. Liberoni, Inc, for the 2016 Roadway Improvement Project in the decreased amount of \$42,222.18 for the adjustment of in-place quantities.