

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- TUESDAY, JANUARY 3, 2017**

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|-----|----------------------------------|----------------|
| | 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 | |
| | BUSINESS MEETING | |
| 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, on bill list dated December 29, 2016 from the General Fund in the amount of \$6,948.19 and from the Sewer Fund in the amount of \$0.00 for a total of \$6,948.19 and on bill list dated January 3, 2017 from the General Fund in the amount of \$55,737.57 and from the Sewer Fund in the amount of \$0 for a total of \$55,737.57.