

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY OCTOBER 16, 2017**

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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 September 18, 2017 - Motion to Approve</i>
<i>Minutes of October 2, 2017 - 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 |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Change Order #1 2015 Sanitary Sewer Contract</i>
<i>Resolution 2017-12 Liquor License Transfer</i>
<i>Property Management Agreement</i>
<i>Ordinance 1061 –Zoning Ordinance Amendment First Reading</i>
<i>Motion to Advertise Ordinance 1061</i> | Mr. Wilson
Mr. Wainright
Dr. Wallace
Mr. Wainright
Mr. Wainright |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM SEPTEMBER 18, 2017 – MR. WAINRIGHT

I move to approve the minutes of September 18, 2017.

APPROVAL OF MINUTES FROM OCTOBER 2, 2017 – MR. BRIGHT

I move to approve the minutes October 2, 2017.

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 \$205,878.93 and from the Sewer Fund in the amount of \$971.99 for a total of \$202,850.92.

MOTION TO ACCEPT CHANGE ORDER #1 – Mr. WILSON

I move to approve Change Order #1, to the Borough's Contract with Victor Paving & Construction, Inc. for the 2015 Sanitary Sewer Repair Project, in the amount of a \$10,716.00 decrease based on the measurements of in-place quantities.

MOTION TO ENTER INTO PROPERTY MANGEMENT AGREEMENT –DR. WALLACE

I move to enter into an agreement with Kefalos & Associates Real Estate, Inc. to lease and manage the Edgewood Train Station.

MOTION TO ADVERTISE ORDINANCE 1061 – MR. WAINRIGHT

I move to advertise ordinance 1061.