

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY APRIL 16, 2018**

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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 March 19, 2018</i>
<i>Minutes of April 2, 2018 Public Hearing on Liquor License Application</i>
<i>Minutes of April 2, 2018 Public Hearing on Conditional Use Application</i>
<i>Minutes of April 2, 2018</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Wilson |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Mr. O'Donnell |
| | G). PERSONNEL | Mr. Wainright |
| | H). PENSION | Dr. Wallace |
| | 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
Motion to Hold Public Hearings | Mr. Wainright |
| 11. | COMMITTEE ACTION | |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MARCH 19, 2018 – MR. WAINRIGHT

I move to approve the minutes of the March 19, 2018.

APPROVAL OF MINUTES FROM APRIL 2, 2018 PUBLIC HEARING ON LIQUOR LICENSE APPLICATION – MR. WAINRIGHT

I move to approve the minutes of the April 2, 2018 public hearing on a liquor license application.

APPROVAL OF MINUTES FROM APRIL 2, 2018 PUBLIC HEARING ON CONDITIONAL USE APPLICATION – MR. WAINRIGHT

I move to approve the minutes of the April 2, 2018 public hearing on a conditional use application.

APPROVAL OF MINUTES FROM APRIL 2, 2018 – MR. WAINRIGHT

I move to approve the minutes of the April 2, 2018.

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 \$97,954.67 and from the Sewer Fund in the amount of \$2,936.64 for a total of \$100,891.31.

MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT

I move to hold public hearings on May 21, 2018 beginning at 7:00 pm to hear public comment on the requests for conditional use applications to operate bed and breakfasts at 120 Harlow Street, 33 McKelvey Avenue and 218 Elm Street.