

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY MAY 21, 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 April 16, 2018</i>
<i>Minutes of May 7, 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 Approve Conditional Use Applications
Motion to Hold Public Hearing
Motion to Hire Architect | Mr. Bright
Mr. Wainright
Mr. Wainright |
| 11. | COMMITTEE ACTION | |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM APRIL 16, 2018 – MR. WAINRIGHT

I move to approve the minutes of the April 16, 2018.

APPROVAL OF MINUTES FROM MAY 7, 2018 – MR. WAINRIGHT

I move to approve the minutes of the May 7, 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 \$60,779.53 and from the Sewer Fund in the amount of \$1,997.37 for a total of \$62,776.90.

MOTION TO APPROVE CONDITIONAL USE APPLICATION – MR. BRIGHT

I move to approve the conditional use applications submitted by Denise Caruso to operate a bed and breakfast at 120 Harlow Street, by Lauren Bylsma to operate a bed and breakfast at 33 McKelvey Avenue and by Gerald Coleman to operate a bed and breakfast at 218 Elm Street.

MOTION TO HOLD PUBLIC HEARING –MR. WAINRIGHT

I move to hold a public hearing on June 18, 2018 at 7:00 pm to receive public comment on the conditional use application submitted by Thomas Berna to operate a bed and breakfast at 509 Allenby Avenue in an R-1B zoned district.

MOTION TO HIRE ARCHITECT –MR. WAINRIGHT

I move to hire LGA Partners to perform architectural design and documentation services for the Borough Building masonry stabilization project per their proposal dated May 21, 2018.