

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JULY 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. | OATH OF OFFICE –OFFICER JOHN ZELEN | Mayor Wilson |
| 6. | APPROVAL OF MINUTES
<i>Minutes of June 18, 2018</i>
<i>Minutes of July 2, 2018</i> | Mr. O'Donnell |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. O'Donnell |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. O'Donnell |
| | 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. Fuller |
| | H). PENSION | Ms. Bastianini |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
Motion to Lift Alcohol Ban in Park
Motion to Lift Ban on Animals in the Park
Motion to Accept Letter of Resignation
Motion to Approve Land Development Application
Motion to Approve Land Development Waivers | Mr. O'Donnell
Mr. O'Donnell
Mr. Fuller
Mr. Bright
Mr. Bright |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JUNE 18, 2018 – MR. O'DONNELL

I move to approve the minutes of June 18, 2018.

APPROVAL OF MINUTES FROM JULY 2, 2018 – MR. O'DONNELL

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

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL

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 \$310,211.35 and from the Sewer Fund in the amount of \$3,726.92 for a total of \$313,938.27.

LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – MR. O'DONNELL

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during the Edgewood Community Day on August 25, 2018

MOTION TO LIFT BAN ON ANIMALS IN THE PARK FOR COMMUNITY DAY – MR. O'DONNELL

I move to allow the supervised animals of the "Wild World of Animals" on Koenig Field as part of the entertainment for Edgewood Community Day on August 25, 2018.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Jason Petri's letter of resignation from his position as part time police officer effective July 4, 2018.

MOTION TO APPROVE PRELIMINARY AND FINAL LAND DEVELOPMENT – MR. BRIGHT

I move that the preliminary and final land development application submitted by Northpoint Development, LLC be approved as submitted on the July 12, 2018 plans with the following conditions: 1) properly addressing the comments in the Lennon Smith Souleret letter dated June 20, 2018 prior to construction and the issuance of building permits.

MOTION TO GRANT WAIVER FROM LAND DEVELOPMENT – MR. BRIGHT

I move to grant NorthPoint Development, LLC's waiver requests #1-5 on letter dated May 4, 2018.