

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY AUGUST 20, 2018**

- | | | |
|-----|---|----------------------------|
| 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 July 16, 2018</i> <i>Minutes of August 6, 2018 Public Hearing</i> <i>Minutes of August 6, 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. Fuller |
| | H). PENSION | Ms. Bastianini |
| | 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 Motion to Accept Letter of Retirement Motion to Advertise Truck for Sale | Mr. Fuller Dr. Petrolla |
| 12. | ADJOURNMENT | |

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

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

APPROVAL OF MINUTES FROM AUGUST 6, 2018 PUBLIC HEARING – MR. WAINRIGHT

I move to approve the minutes of the August 6, 2018.

APPROVAL OF MINUTES FROM AUGUST 6, 2018 – MR. WAINRIGHT

I move to approve the minutes of the August 6, 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 \$77,626.03 and from the Sewer Fund in the amount of \$948.17 for a total of \$78,574.20.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. FULLER

I move to accept Mary Leigh Sciulli's letter of retirement from her position crossing guard captain effective July 4, 2018.

MOTION TO ADVERTISE DPW TRUCK FOR SALE – DR. PETROLLA

I move to advertise one 2007 Ford F550 for sale. The vehicle will be sold "as is" and to the highest responsible bidder.