

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY, NOVEMBER 4, 2019**

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|-----|---|---------------|
| | CALL TO ORDER | Mr. Fuller |
| | ROLL CALL | Mr. Zahorchak |
| | PLEDGE OF ALLEGIANCE | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION
Motion to approve Change Order-Wilson Restoration | Dr. Petrolla |
| 3. | OATH OF OFFICE | Mayor Wilson |
| | BUSINESS MEETING | |
| 4. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 5. | WATER AUTHORITY REPORT | Mr. Fuller |
| 6. | RECREATION REPORT | Mr. Zahorchak |
| 7. | PLANNING COMMISSION REPORT | Mr. Zahorchak |
| 8. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 9. | BOROUGH SOLICITOR | Mr. Barry |
| 10. | BOROUGH MANAGER | Mr. Zahorchak |
| 11. | NEW BUSINESS
-2020 budget meeting November 9, 2019 | |
| 12. | ADJOURNMENT | |

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 \$75,206.36.

MOTION TO APPROVE CHANGE ORDER – DR. PETROLLA

I move to approve change order no. 1 in the amount of \$5,680 requested by Wilson Restoration for additional masonry repointing work found to be necessary during construction and as recommended by the borough's project manager LGA Partners.