

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY May 20, 2019 - 7:30 PM**

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|-----|---|-----------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Zahorchak |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of April 15, 2019</i>
<i>Minutes of May 6, 2019</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | 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 | Mr. Zahorchak |
| | 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 | Mr. Zahorchak |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION
Motion to accept Jessica Kaushansky's resignation letter
Motion to advertise for Recreation and Community Engagement Coordinator | Mr. Wainright
Mr. Fuller |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM APRIL 15, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of April 15, 2019.

APPROVAL OF MINUTES FROM MAY 6, 2019 – MR. WAINRIGHT

I move to approve the meeting minutes of May 6, 2019.

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 \$21,881.21 and from the Sewer Fund in the amount of \$199.50 for a total of \$ 22,080.71.

MOTION TO ACCEPT LETTER OF RESIGNATION

I move to accept Jessica Kaushansky's letter of resignation as Office and Recreation Assistant dated May 6, 2019.

MOTION TO ADVERTISE FOR RECREATION AND COMMUNITY ENGAGEMENT COORDINATOR

I move to authorize the Borough Manager to advertise for the position of Recreation and Community Engagement Coordinator.