

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JULY 17, 2017**

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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. | PROCLAMATION 2017-01 - Coach Kip Bryant Day | Mayor Cook |
| 6. | APPROVAL OF MINUTES
<i>Minutes of June 19, 2017</i>
<i>Minutes of July 3, 2017</i> | Mr. Wainright |
| 7. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 8. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Dr. Petrolla |
| | H). PENSION | Mr. Bright |
| | 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 | |
| 13. | EXECUTIVE SESSION | |
| 14. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM JUNE 19, 2017 – MR. WAINRIGHT

I move to approve the minutes of June 19, 2017.

APPROVAL OF MINUTES FROM JULY 3, 2017 – MR. WAINRIGHT

I move to approve the minutes of July 3, 2017.

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 \$37,213.88 and from the Sewer Fund in the amount of \$971.99 for a total of \$38,185.87.