

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, MARCH 19, 2007**

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|-----|-------------------------------------|--------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Ferguson |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Mr. McNally |
| | <i>MINUTES OF FEBRUARY 20, 2007</i> | |
| | <i>MINUTES OF MARCH 5, 2007</i> | |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. McNally |
| 7. | COMMITTEE REPORTS | |
| A). | GENERAL GOVERNMENT | Mr. McNally |
| B). | POLICE | Mayor Davin |
| C). | PUBLIC SAFETY | Ms. McDonald |
| D). | COMMUNITY DEVELOPMENT | Ms. McDonald |
| E). | PUBLIC WORKS | Ms. Nogrady |
| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Ms. Nogrady |
| I). | AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Mr. McNally |

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| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. McNally |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | Comprehensive plan | Mr. Szefi |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION | |
| | Motion to advertise to hire a part-time police officer | Ms. McDonald |
| | Motion to purchase lap-top computers | Ms. McDonald |
| | Motion to purchase digital recording device | Ms. McDonald |
| | Motion to advertise to hire part-time seasonal assistant in the Recreation Department | Mr. Hellett |
| | Motion to purchase scoreboard | Mr. Hellett |
| | Resolution 2007-18. Police national accreditation | Ms. McDonald |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

Approval of minutes from February 20, 2007 – Mr. McNally

I move to approve the minutes of February 20, 2007.

Approval of minutes from March 5, 2007- Mr. McNally

I move to approve the minutes of March 5, 2007

Motion to authorize payment of bills- Mr. McNally

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 in the amount of \$46,893.26.

Motion to advertise to hire a part-time police officer- Ms. McDonald

I move to authorize the advertisement to hire a part-time police officer for the Edgewood Police Department.

Motion to purchase lap top computers – Ms. McDonald

I move to purchase four (4) lap-top computers for the police vehicles from Response Computer Service, Inc. the lowest of three (3) written quotes received with a total cost of \$5,000. These computers are being paid with a grant from the Department of Community and Economic Development.

Motion to purchase digital recording device – Ms. McDonald

I move to purchase a PC Based Digital Video Recorder from Pro-Tec America the lowest of three (3) written quotes received with a total cost of \$5,000. This digital video recording system is being paid with a grant from the Department of Community and Economic Development.

Motion to hire part-time seasonal assistant for the Recreation Department- Mr. Hellett

I move to authorize the advertisement to hire a part-time seasonal assistant for the Edgewood Recreation Department.

Motion to purchase scoreboard- Mr. Hellett

I move to purchase a Scoreboard for Koenig Field from Highland Sports, LLC, one of three scoreboards examined and recommended by the Recreation Commission, at a total cost of \$7,949.09. This scoreboard is being paid with a grant from the Department of Community and Economic Development.