BOROUGH OF EDGEWOOD BOROUGH COUNCIL MEETING - AGENDA <u>MONDAY JULY 2, 2007</u>

	CALL TO ORDER	Ms. Schaefer
	ROLL CALL	Mr. Ferguson
	PLEDGE OF ALLEGIANCE	
	ITEMS FROM THE FLOOR	
1.	AUTHORIZATION TO PAY BILLS	Mr. McNally
2.	COMMITTEE ACTION	
	Resolution 2007-23. Creation of Recreation Coordinator position	Mr. Hellett
	Resolution 2007-24. Compensation for Recreation Coordinator position	Mr. Hellett
	Motion to advertise for Recreation Coordinators	Mr. Hellett
	Motion to authorize purchase of bucket truck	Ms. McDonald
	Ordinance 1019- No parking area	Ms. McDonald
	BUSINESS MEETING	
1.	VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Laird
2.	RECREATION REPORT	Mr. Ferguson
3.	WATER AUTHORITY REPORT	Mr. Fuller

4.	PLANNING COMMISSION REPORT	Mr. Szefi
5.	COUNCIL OF GOVERNMENT REPORT	Mr. Hellett
6.	BOROUGH SOLICITOR	Mr. Barry
7.	BOROUGH MANAGER	Mr. Ferguson
8.	NEW BUSINESS	
9.	EXECUTIVE SESSION	

- 10. ADJOURNMENT

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 \$36,362.75.

Motion to approve property tax refunds – Mr. McNally

I move to authorize the payment of property tax refunds, in the gross amount of \$4,427.78 as reviewed by the Tax Collector, to the property owners, and in the amounts designated by the Tax collector, which owners and amounts are listed in the minutes of this meeting.

James & Kristin Richards at 320 Maple Ave.	\$185.39
Christopher Jackson for 175 Gordon Street	\$349.23
Joseph Leonello & Roseann Scolieri at	
826 Walnut	\$39.16
David Myers at 1220 East End Avenue	\$518.96
Kerry Caperell at 213 Oakview Avenue	\$127.95
Joshua Hammerstein at 546 Greendale	\$74.42
William Z. Friedlander at 170 Rockwell Lane.	\$483.05
Jay Steinitz & Shauna& Shauna Tallentire at	
147 Oakview Avenue	\$153.40
Mark & Christine Kush at 125 Beech Street	\$468.04
Gary Craig at 1215 S. Braddock Avenue	\$635.81
YM Homes Inc for 513 Edgewood Avenue	\$188.00
YM Homes for 519 Edgewood Avenue	\$139.04
Michael Jones at 420 West Hutchinson	\$84.85
Alan & Anna Marie Caulkins at 217 Beech Street	\$570.53
Martin Gass & Aimee Miller at 200 Dewey Street	\$409.95

Motion to advertise to hire Recreation Coordinators- Mr. Hellett

I move to authorize the advertisement to hire up to five (5) Recreation Coordinators for the Borough's Department of Recreation.

Motion to authorize purchase of bucket truck- Ms. McDonald

I move to authorize the Director of Public Works to spend up to \$6,000 to purchase a bucket truck at auction. \$5,000 of this purchase is being provided by a grant from the Department of Community and Economic Development.