

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, AUGUST 20, 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 JULY 16, 2007</i> | |
| | <i>MINUTES OF AUGUST 6, 2007</i> | |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. McNally |
| 7. | COMMITTEE REPORTS | |
| A). | GENERAL GOVERNMENT | Ms. McDonald |
| B). | POLICE | Mayor Davin |
| C). | PUBLIC SAFETY | Ms. McDonald |
| D). | COMMUNITY DEVELOPMENT | Ms. Nogrady |
| E). | PUBLIC WORKS | Ms. McDonald |
| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Ms. Nogrady |
| I). | AD HOC COMMITTEES | |

	Port Authority Agreement Committee	Mr. McNally
	Edgewood Primary School Committee	Ms. McDonald
	Parcel D Committee	Mr. McNally
	Three Rivers Wet Weather Comprehensive plan	Ms. Schaefer Mr. Szefi
8.	BOROUGH SOLICITOR REPORT	Mr. Warner
9.	BOROUGH MANAGER REPORT	Mr. Ferguson
10.	NEW BUSINESS	
11.	COMMITTEE ACTION	
	Ordinance 1020- Handicapped parking space 1 st and 2 nd reading	Ms. McDonald
	Motion to hire Johnson, Mirmiran & Thompson	Mr. McNally
	Approval of accounting policy	Mr. McNally
	Approval of Cash Management Policy	Mr. McNally
	Approval of Budget policy	Mr. McNally
	Approval of Purchase policy	Mr. McNally
	Motion to hire Marjory Freedline as a Recreation Coordinator	Mr. Hellett
	Motion to hire Judy Mysels as a Recreation Coordinator	Mr. Hellett
	Motion to hire Kathryn Messina as a Recreation Coordinator	Mr. Hellett

Motion to hire John Lasch as a
Recreation Coordinator

Mr. Hellett

Motion to hire Kelsey Patterson
as a part-time recreation employee

Mr. Hellett

12. EXECUTIVE SESSION

13. ADJOURNMENT

Approval of minutes from July 16, 2007 – Mr. McNally

I move to approve the minutes of July 16, 2007.

Approval of minutes from August 6, 2007- Mr. McNally

I move to approve the minutes of August 6, 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 \$288,585.07.

Motion to hire Johnson, Mirmiran & Thompson- Mr. McNally

I move to hire the firm of Johnson, Mirmiran & Thompson for the Edgewood Avenue Revitalization Planning Process at a total project cost of \$94,000.

Approval of Accounting policy- Mr. McNally

I move to approve an accounting policy for the Borough of Edgewood as recommended in the 2006 tax audit by Maher Duessel.

Approval of Cash Management Policy- Mr. McNally

I move to approve a cash management policy for the Borough of Edgewood consistent with the recommendations made in the 2006 audit by Maher Duessel.

Approval of Budget Policy – Mr. McNally

I move to approve a budget policy for the Borough of Edgewood consistent with Ordinance 1004 passed on July 18, 2005 and with the recommendations made in the 2006 audit by Maher Duessel.

Approval of Purchase Policy- Mr. McNally

I move to approve a purchase policy for the Borough of Edgewood consistent with Ordinance 1004 passed on July 18, 2005 and with the recommendations made in the 2006 audit by Maher Duessel.

Motion to hire Marjory Freedline as a Recreation Coordinator- Mr. Hellett

I move to hire Marjory Freedline as a Recreation Coordinator within the Borough of Edgewood's Department of Recreation effective August 21, 2007 at a pay of \$9.75 an hour.

Motion to hire Judy Mysels as a Recreation Coordinator- Mr. Hellett

I move to hire Judy Mysels as a Recreation Coordinator within the Borough of Edgewood's Department of Recreation effective August 21, 2007 at a pay of \$9.75 an hour.

Motion to hire Kathryn Messina as a Recreation Coordinator- Mr. Hellett

I move to hire Kathryn Messina as a Recreation Coordinator within the Borough of Edgewood's Department of Recreation effective August 21, 2007 at a pay of \$9.75 an hour.

Motion to hire John Lasch as a Recreation Coordinator- Mr. Hellett

I move to hire John Lasch as a Recreation Coordinator within the Borough of Edgewood's Department of Recreation effective August 21, 2007 at a pay of \$9.75 an hour.

Motion to hire Kelsey Patterson- Mr. Hellett

I move to hire Morgan Boccio as a part-time employee in the Recreation Department effective immediately at a pay of \$7.15 an hour.