

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, JANUARY 22, 2008**

1. CALL TO ORDER Ms. Schaefer

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. ITEMS FROM THE FLOOR

5. APPROVAL OF MINUTES Ms. McDonald
MINUTES OF DECEMBER 17, 2007
MINUTES OF JANUARY 7, 2008

6. AUTHORIZATION TO PAY BILLS Ms. McDonald

7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Ms. McDonald
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Ms. McDonald
 - D). COMMUNITY DEVELOPMENT Mr. Szefi
 - E). PUBLIC WORKS Ms. McDonald
 - F). COMMUNITY SERVICES Mr. Hellett
 - G). PERSONNEL Mr. Hellet
 - H). PENSION Mr. Szefi
 - I). AD HOC COMMITTEES

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| | Port Authority Agreement Committee | Ms. Schaefer |
| | Inter-Council (WHSD) | Ms. McDonald |
| | 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 | |
| | Property tax refunds | Ms. McDonald |
| | Resolution 2008-16. Tax collector exoneration | Ms. McDonald |
| | Resolution 2008-17. Community Liaison appointment to Port Authority Agreement Committee. | Mr. Hellett |
| | Ordinance 1022. 2008 millage rate.
1 st and 2 nd reading | Ms. McDonald |
| 12. | ADJOURNMENT | |

Approval of minutes from December 17, 2007 – Mr. McNally

I move to approve the minutes of December 17, 2007.

Approval of minutes from January 7, 2008- Mr. McNally

I move to approve the minutes of January 7, 2008

Motion to authorize payment of bills- Ms. McDonald

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 \$41,706.64.

Motion to approve property tax refunds – Ms. McDonald

I move to authorize the payment of property tax refunds, in the gross amount of \$1,964.47 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.

<i>Andrew Szefi at 180 West Hutchinson</i>	<i>\$629.28</i>
<i>CP Development for 706 S. Trenton Ave.</i>	<i>\$339.71</i>
<i>Maxanna Properties LP for 1201 S. Braddock Avenue</i>	<i>\$995.48</i>