#### BOROUGH OF EDGEWOOD BOROUGH COUNCIL MEETING - AGENDA <u>MONDAY JULY 7, 2008</u>

CALL TO ORDER		Ms. Schaefer
ROLL CALL		Mr. Ferguson
PLEDGE OF ALLEC		
MAYORAL PROCLAMATION		Mayor Davin
2008-02	Reese McArdle	
Council recognition of Junior Councilperson Reese McArdle		Ms. Schaefer
MAYOR PROCLAMATION		Mayor Davin
2008-03	Edgewood Girls Traveling Softball Team	
MAYORAL PROCLAMATION		Mayor Davin
2008-04	Edgewood 9-10 year old Baseball team	
GARDEN CLUB PR	ESENTATION	
GARDEN CLUB PR		

# 2. COMMITTEE ACTION

	Property Tax Refunds	Ms. McDonald
	Motion to hire Hugh Hubble	Mr. Hellett
	Motion to order equipment for police cruiser	Ms. McDonald
	Motion to approve installation of Manhole on Lehigh Avenue	Ms. McDonald
	Ordinance 1024- Guest parking days. 1 <sup>st</sup> reading.	Ms. McDonald
	<b>BUSINESS MEETING</b>	
1.	VOLUNTEER FIRE DEPARTMENT REPORT	Mr. Halle
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.	ADJOURNMENT	

9. ADJOURNMENT

# Motion Page 1

### July 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 \$27,297.55.

### Motion to approve property tax refunds – Ms. McDonald

I move to authorize the payment of property tax refunds, in the gross amount of \$1,609.09 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.

Ronald & Barbara Zimmer	\$587.49
at 1130 East End Avenue	
Frank & Christine Ruffing	
at 1202 East End Avenue	\$489.57
Christine & Christopher Chiocca	
at 104 Race Street	\$334.86
James Dilmore at 118 Lincoln Avenue	\$197.17

# Motion to hire Hugh Hubbell- Mr. Hellett

I move to hire Drew Lewis as a temporary part-time laborer in the Edgewood Borough Public Works Department, pending a successful medical examination at a pay rate of \$8.25 an hour effective July 8, 2007

# Motion to order equipment for police cruiser – Ms. McDonald

I move to approve the purchase of equipment from J. Marcoz Emergency Vehicle for the new police car, approved for purchase by Council on June 23, 2008, at a total cost of \$9,995.

# Motion to approve installation of Manhole on Lehigh Avenue- Ms. McDonald

I move to approve the written bid of Stefanik Next Generation Contracting Company of \$9,737 to install a manhole 250 feet upstream from the existing manhole on Chestnut and Lehigh.