

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY SEPTEMBER 15, 2008**

1. CALL TO ORDER Ms. Schaefer

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. ITEMS FROM THE FLOOR

5. COMMITTEE ACTION

Resolution 2008-26-Junior Council Person Ms. McDonald

OATH OF OFFICE Mayor Davin

Junior Council Person- Anne Hazlett

6. APPROVAL OF MINUTES Ms. McDonald

*MINUTES OF AUGUST 18, 2008
MINUTES OF SEPTEMBER 2, 2008*

7. AUTHORIZATION TO PAY BILLS Ms. McDonald

8. 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

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| F). | COMMUNITY SERVICES | Mr. Hellett |
| G). | PERSONNEL | Mr. Hellet |
| H). | PENSION | Mr. Szefi |
| I). | AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | Ms. Schaefer |
| | Inter-Council (WHSD) | Ms. McDonald |
| | Three Rivers Wet Weather | Ms. Schaefer |
| | Comprehensive plan | Mr. Szefi |
| 9. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 10. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 11. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION | |
| | Resolution 2008-27. Civil Services Rules & Regulations updates. | Ms. McDonald |
| | Motion to approve work on Lincoln Avenue | Mr. Cook |
| 13. | EXECUTIVE SESSION | |
| 14. | ADJOURNMENT | |

Approval of minutes from August 18, 2008 – Ms. McDonald

I move to approve the minutes of August 18, 2008.

Approval of minutes from September 2, 2008- Ms. McDonald

I move to approve the minutes of September 2, 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 \$141,535.47.

Motion to approve work on Lincoln Avenue- Mr. Cook

I move to approve the recommendations of Arborel Tree Service in the 200 block of Lincoln Avenue and at 136 Lincoln Avenue to prune and remove trees at an estimated cost of \$8,230.00.