

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, DECEMBER 21, 2009**

- |    |                                     |              |
|----|-------------------------------------|--------------|
| 1. | CALL TO ORDER                       | Ms. Schaefer |
| 2. | ROLL CALL                           | Mr. Cecconi  |
| 3. | PLEDGE OF ALLEGIANCE                |              |
| 4. | OUTGOING COUNCIL AWARDS             | Ms. Schaefer |
| 5. | EMPLOYEE SERVICE AWARDS             | Mr. Hellett  |
| 6. | ITEMS FROM THE FLOOR                |              |
| 7. | APPROVAL OF MINUTES                 | Ms. McDonald |
|    | <i>MINUTES OF NOVEMBER 16, 2009</i> |              |
|    | <i>MINUTES OF DECEMBER 7, 2009</i>  |              |
| 8. | AUTHORIZATION TO PAY BILLS          | Ms. McDonald |
| 9. | COMMITTEE REPORTS                   |              |
| A. | GENERAL GOVERNMENT                  | Ms. McDonald |
| B. | POLICE                              | Mayor Davin  |
| C. | PUBLIC SAFETY                       | Ms. McDonald |
| D. | COMMUNITY DEVELOPMENT               | Mr. Fuller   |
| E. | PUBLIC WORKS                        | Ms. McDonald |
| F. | COMMUNITY SERVICES                  | Mr. Cook     |
| G. | PERSONNEL                           | Mr. Hellett  |
| H. | PENSION                             | Mr. Fuller   |
| I. | AD HOC COMMITTEES                   |              |
|    | Port Authority Agreement Committee  | Mr. Reynolds |
|    | Edgewood Primary School Committee   | Ms. McDonald |
|    | Parcel D Committee                  | Mr. Fuller   |

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|-----|---|--------------|
|     | Three Rivers Wet Weather  | Ms. Schaefer |
| 10. | BOROUGH SOLICITOR REPORT  | Mr. Barry    |
| 11. | BOROUGH MANAGER REPORT  | Mr. Cecconi  |
| 12. | NEW BUSINESS  |              |
| 13. | COMMITTEE ACTION  |              |
|     | Motion to Approve 2010 Budget   | Ms. McDonald |
|     | Ordinance 1030 (Tax Ordinance) (Third & Final Reading)  | Ms. McDonald |
|     | Resolution 2009-36 (2010 Fee Resolution)  | Ms. McDonald |
|     | Resolution 2009-37 (Verizon Cable TV Franchise Fee)   | Mr. Cook     |
|     | Motion to Pay Train Station/SI Contracting Estimates  | Mr. Reynolds |
|     | Motion to Approve Bills for JMT Invoices  | Mr. Reynolds |
|     | Motion to Accept Robert Crolius' Letter of Resignation<br>From the Civil Service Commission Effective November 18, 2009 | Mr. Hellett  |
|     | Motion to Appoint Joy McNally to Serve The Remainder of<br>Robert Crolius' Term   | Mr. Hellett  |
|     | Motion to Hire Part-Time Edgewood Police Officer  | Mr. Hellett  |
| 14. | EXECUTIVE SESSION   |              |
| 15. | ADJOURNMENT   |              |

**MOTION TO AUTHORIZE PAYMENT OF BILLS - MS. MC DONALD**

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 \$156,921.69.

**APPROVAL OF MINUTES – MS. MC DONALD**

I move to approve the minutes of November 16, 2009.

**APPROVAL OF MINUTES – MS. MC DONALD**

I move to approve the minutes of December 7, 2009.

**MOTION TO APPROVE 2010 BUDGET – MS. MC DONALD**

I move to approve the Borough budget for 2010 as advertised with general revenue of \$2,779,235.06 and general expenditures of \$2,779,235.06.

**MOTION TO PAY TRAIN STATION/SI CONTRACTING ESTIMATES – MS. MC DONALD**

I move to pay estimate #2 (\$3,545.00) and #3 (\$33,364.74) to SI Contracting as recommended by Lami Grubb in the total amount of \$37,009.74.

**MOTION TO APPROVE BILLS FOR JMT INVOICES – MR. SHULTZ**

I move to approve JMT invoices of August 16, 2009 through October 15, 2009 totaling \$14,212.46, JMT invoice dated October 16, 2009 to November 15, 2009 in the amount of \$2,930.70 and invoices dated November 9, 2009 and December 7, 2009 in the amount of \$17,143.16.

**MOTION TO ACCEPT LETTER OF RESIGNATION – MR. HELLETT**

I move to accept Robert Crolius' letter of resignation from the Civil Service Commission effective November 18, 2009.

**MOTION TO APPOINT CIVIL SERVICE COMMISSIONER – MR. HELLETT**

I move to appoint Joy McNally to serve the remainder of Robert Crolius' term.

**MOTION TO HIRE PART-TIME EDGEWOOD POLICE OFFICER - MR. HELLETT**

I move to hire