

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, JANUARY 19, 2010**

- | | | |
|----|--|--------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Mr. Cecconi |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES | Ms. Gleba |
| | <i>MINUTES OF DECEMBER 21, 2009</i>
<i>MINUTES OF JANUARY 4, 2010</i>
<i>MINUTES OF JANUARY 11, 2010</i> | |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Davin |
| | C). PUBLIC SAFETY | Mr. Hellett |
| | D). COMMUNITY DEVELOPMENT | Ms. Waldock |
| | E). PUBLIC WORKS | Mr. Bowers |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Hellett |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Port Authority Agreement Committee | |
| | Edgewood Primary School Committee | |
| | Parcel D Committee | |
| | Three Rivers Wet Weather | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |

10. NEW BUSINESS

11. COMMITTEE ACTION

Resolution 2010-17 (Real Estate Tax Exoneration)
Board and Committee Appointments
Phillips Edison Fitness Center Health Club
Resolution 2010-18 (Tax Anticipation Loan)

Ms. Gleba

Ms. Waldock

Ms. Gleba

12. ADJOURNMENT

APPROVAL OF MINUTES FROM DECEMBER 21, 2009 – MS. GLEBA

I move to approve the minutes of December 21, 2009.

APPROVAL OF MINUTES FROM JANUARY 4, 2010 REORGANIZATION/REGULAR MEETING– MS. GLEBA

I move to approve the minutes of January 4, 2010.

APPROVAL OF MINUTES FROM SPECIAL MEETING JANUARY 11, 2010 – MS. GLEBA

I move to approve the minutes of January 11, 2010.

MOTION TO AUTHORIZE PAYMENT OF BILLS - MS. GLEBA

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 \$ 82,344.14.

APPROVAL OF PHILIPS EDISON OCCUPANCY PERMIT APPLICATION – MS. WALDOCK

I move to approve the occupancy permit application for Philips Edison for the Fitness Center Health Club in the Towne Centre as approved by the Zoning Hearing Board.