

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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 JANUARY 19, 2010</i>
<i>MINUTES OF FEBRUARY 1, 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 | |
| | Comprehensive Plan/Port Authority Agreement Committee | Mr. Wilson |
| | Intercouncil (Edgewood Primary School Committee) | Mr. Hellett |
| | Parcel D Committee | |
| | Three Rivers Wet Weather Demonstration Project | Ms. Schaefer |
| | Planning | Ms. Waldock |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |

9. BOROUGH MANAGER REPORT Mr. Cecconi
10. NEW BUSINESS
11. COMMITTEE ACTION

Train Station Estimate #5 (\$16,891.46) Mr. Bowers
Join Woodland Hills School District in Towne Centre Tax Appeal Ms. Gleba
January 1, 2009 Actuarial Methodology Mr. Bright
Koenig Field House - Apartment Ms. Gleba
12. EXECUTIVE SESSION
13. ADJOURNMENT

AUTHORIZATION TO PAY 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 \$ 83,278.51.

APPROVAL OF MINUTES FROM JANUARY 19, 2010 – MS. GLEBA

I move to approve the minutes of January 19, 2010.

APPROVAL OF MINUTES FROM FEBRUARY 1, 2010 – MS. GLEBA

I move to approve the minutes of February 1, 2010.

APPROVAL TRAIN STATION ESTIMATE #5 – MR. BOWERS

I move to approve Estimate #5 in the amount of \$16,891.46, as recommended by the architect, Rick Avon, of Lami Grubb Architects.

AUTHORIZATION TO JOIN WOODLAND HILLS SCHOOL DISTRICT TAX APPEAL- MS. GLEBA

I move to join Woodland Hills School District in the tax appeal of Edgewood Station property by paying a percentage of appraisal based on millage (our cost \$1,470.00). This will be contingent on the School District appealing the assessment.

MOTION TO USE JANUARY 1, 2009 ACTUARIAL REPORT METHODOLOGY – MR. BRIGHT

I move to use a smoothed Value Asset Evaluation Method with additional smoothing in the 2009 actuarial report.