

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, NOVEMBER 15, 2010**

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| 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 |
| 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 | |
| | Intercouncil Committee | Mr. Hellett |
| | Three Rivers Wet Weather Demonstration Project | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| | <i>Ordinance 1034 (Killed in Service Benefit)</i> | Mr. Hellett |
| | <i>Citizen's Bank Electronic Payment</i> | Ms. Gleba |
| | <i>Letter of Resignation (Mark Ratajeski)</i> | Mr. Hellett |
| | <i>Resolution 2010-44 (CITF Grant)</i> | Mr. Wilson |
| 11. | COMMITTEE ACTION | |
| 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 \$74,958.24 from the General Fund and in the amount of \$3,265.06 from the Sewer Fund for a total of 78,223.30.

APPROVAL OF MINUTES FROM OCTOBER 28, 2010 – MS. GLEBA

I move to approve the minutes of October 18, 2010.

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

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

MOTION TO PROVIDE ELECTRONIC PAYMENT – MS. GLEBA

I move to provide an electronic payment option for payment of Borough fees and fines; the transaction fees will be charged directly to user of card.

MOTION TO APPROVE RESIGNATION – MR. HELLETT

I move to accept Mark Ratajeski's letter of resignation effective November 30, 2010.