

**BOROUGH OF EDGEWOOD**  
**AGENDA FOR THE COUNCIL MEETING**  
**Agenda - Monday March 19, 2012**

- |     |   |                              |
|-----|---|------------------------------|
| 1.  | CALL TO ORDER   | Ms. Schaefer                 |
| 2.  | ROLL CALL   | Mr. Cecconi                  |
| 3.  | PLEDGE OF ALLEGIANCE  |                              |
| 4.  | ITEMS FROM THE FLOOR  |                              |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of February 21, 2012 - Motion to Approve</i><br><i>Minutes of March 5, 2012 - Motion to Approve</i> | Ms. Gleba                    |
| 6.  | AUTHORIZATION TO PAY BILLS  | Ms. Gleba                    |
| 7.  | COMMITTEE REPORTS   |                              |
|     | A). GENERAL GOVERNMENT  | Ms. Gleba                    |
|     | B). POLICE  | Mayor Cook                   |
|     | C). PUBLIC SAFETY   | Mr. Fuller                   |
|     | D). COMMUNITY DEVELOPMENT   | Dr. Wallace                  |
|     | E). PUBLIC WORKS  | Mr. Wilson                   |
|     | F). COMMUNITY SERVICES  | Mr. Wainright                |
|     | G). PERSONNEL   | Mr. Fuller                   |
|     | H). PENSION   | Mr. Bright                   |
|     | I). AD HOC COMMITTEES<br>Three Rivers Wet Weather<br>CONNECT  | Ms. Schaefer<br>Ms. Schaefer |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry                    |
| 9.  | BOROUGH MANAGER REPORT  | Mr. Cecconi                  |
| 10. | NEW BUSINESS  |                              |
| 11. | COMMITTEE ACTION  |                              |
|     | Resolution #2012 – 25: Root 174-Liquor License Transfer   | Dr. Wallace                  |
|     | Judy Mysel-Letter of Resignation  | Mr. Wainright                |
| 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, from the General Fund in the amount of \$35,429.23 and from the Sewer Fund in the amount of \$88,616.43, for a total of \$124,045.66.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of February 21, 2012.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of March 5, 2012.

PART-TIME RECREATION DIRECTOR-LETTER OF RESIGNATION - Mr. Wainright

I move to accept Judy Mysel's letter of resignation as part time Recreation Director