

**BOROUGH OF EDGEWOOD**  
**AGENDA FOR THE COUNCIL MEETING**  
**Agenda-Monday May 21, 2012**

- |     |  |                              |
|-----|--|------------------------------|
| 1.  | CALL TO ORDER  | Mr. Fuller                   |
| 2.  | ROLL CALL  | Mr. Cecconi                  |
| 3.  | PLEDGE OF ALLEGIANCE   |                              |
| 4.  | ITEMS FROM THE FLOOR   |                              |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of April 16, 2012-Motion to Approve</i><br><i>Minutes of May 7, 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<br>Ordinance # 1040-Sidewalk Cafes- First Reading<br>Parcel D- Motion to Advertise for Sale                 | Dr. Wallace<br>Dr. Wallace   |

12. EXECUTIVE SESSION

13. ADJOURNMENT

AUTHORIZATION TO PAY 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 \$20,419.17 and from the Sewer Fund in the amount of \$97.42, for a total of \$20,516.59.

APPROVAL OF MINUTES FROM - MS. GLEBA

I move to approve the minutes of April 16, 2012.

APPROVAL OF MINUTES FROM - MS. GLEBA

I move to approve the minutes of May 7, 2012.

PARCEL D-MOTION TO SALE-DR. WALLACE

I move to solicit bids for the purchase of Parcel D per the terms and conditions outlined in the Bid Package.