

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda-Monday August 20, 2012**

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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
Minutes of July 16, 2012-Motion to Approve
Minutes of August 6, 2012-Motion to Approve | 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. Wainright |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Mr. Wainright |
| | G). PERSONNEL | Mr. Wainright |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
Three Rivers Wet Weather
CONNECT | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
School Crossing Guard-Motion to Hire
Sanitary Sewer Repairs-Motion to Award Contract | Mr. Wainright
Mr. Wilson |
| 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 \$31,431.61 and from the Sewer Fund in the amount of \$1,024.68, for a total of \$32,456.29.

APPROVAL OF MINUTES FROM – MS. GLEBA

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

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of August 6, 2012.

School Crossing Guard-Mr. Wainright

I move to hire John Kessler as a School Crossing Guard contingent on passing Physical, Drug Screening and Background check.

Sanitary Sewer Repair Project-Mr. Wilson

I move to award the contract to Insight Pipe Contracting L.P. low bidder in the amount of \$146,115.00 as recommended by the Engineer