

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda-Monday September 17, 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
<i>Minutes of August 20, 2012-Motion to Approve</i>
<i>Minutes of September 4, 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. 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. Worner |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Police Radios- Motion to Purchase
Resolution # 2012- 32-Civil Service- Alternate | Mr. Wainright
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 \$39,325.50 and from the Sewer Fund in the amount of \$96,153.63, for a total of \$135,479.13.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of August 20, 2012.

APPROVAL OF MINUTES FROM – MS. GLEBA

I move to approve the minutes of September 4, 2012.

POLICE RADIOS-Mr. WAINRIGHT

I move to purchase 15 Kenwood Portable Radios with accessories and 4 Mobile Radios with antennas per Mobile Radio Service Inc. quote under State Contract #4400008564 dated September 7, 2012 in the amount of \$ 15,667.07per quote dated 9/07/12. This includes installation and 3 year warranty.