

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda-Monday June 17, 2013

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| 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 May 20, 2013 - Motion to Approve</i>
<i>Minutes of June 3, 2013 - 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
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>2013 TAN</i>
<i>Window Replacement- Borough Building</i>
<i>Bed & Breakfast Ordinance</i>
<i>National Register of Historical Places</i> | Ms. Gleba
Mr. Wilson
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 \$35,026.63 and from the Sewer Fund in the amount of \$98,780.84, for a total of \$133,807.47.

APPROVAL OF MINUTES FROM MAY 20, 2013 – MS. GLEBA

I move to approve the minutes of May 20, 2013.

APPROVAL OF MINUTES FROM JUNE 3, 2013 – MS. GLEBA

I move to approve the minutes of June 3, 2013.

2013 TAX ANTICIPATION NOTE-MOTION TO PAYOFF - MS. GLEBA

I move to pay off the loan in the amount of \$352,922.20 effective June 18, 2013.

BOROUGH BUILDING WINDOW REPLACEMENT - MR. WILSON

Per the Architect's recommendation, I move to reject the one bid for the project and re-bid the project.

BED AND BREAKFAST ORDINANCE - MR. WAINRIGHT

I move to send the proposed ordinance to the Planning Commission for their review and recommendation.

NATIONAL REGISTER OF HISTORICAL PLACES - MR. WAINRIGHT

I move to ask the Planning Commission to review the request to apply for this designation.