

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, DECEMBER 7, 2015**

- |     |   |                |
|-----|---|----------------|
|     | CALL TO ORDER   | Ms. Schaefer   |
|     | ROLL CALL   | Ms. Bastianini |
|     | PLEDGE OF ALLEGIANCE  |                |
|     | ITEMS FROM THE FLOOR  |                |
| 1.  | AUTHORIZATION TO PAY BILLS                                    | Mr. Wainright  |
| 2.  | COMMITTEE ACTION  |                |
|     | 2016 Proposed Budgets - Available for Review                  | Mr. Wainright  |
|     | 2016 Proposed Budgets - Public Hearing                        | Mr. Wainright  |
|     | 2015 Tax Ordinance 1055 - First Reading & Motion to Advertise | Mr. Wainright  |
|     | Resolution 2015-10 Interim Consent Order Agreement            | Mr. Wilson     |
|     | Update Dickson Park Master Plan                               | Dr. Petrolla   |
|     | <b>BUSINESS MEETING</b>                                       |                |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT                              | Mr. Reynolds   |
| 4.  | RECREATION REPORT   | Ms. Bastianini |
| 5.  | WATER AUTHORITY REPORT  | Mr. Fuller     |
| 6.  | PLANNING COMMISSION REPORT                                    | Mayor Cook     |
| 7.  | COUNCIL OF GOVERNMENT REPORT                                  | Mr. Wilson     |
| 8.  | BOROUGH SOLICITOR   | Mr. Barry      |
| 9.  | BOROUGH MANAGER   | Ms. Bastianini |
| 10. | NEW BUSINESS  |                |
| 11. | EXECUTIVE SESSION   |                |
| 12. | ADJOURNMENT   |                |

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT**

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 \$50,721.64 and from the Sewer Fund in the amount of \$4,880.49 for a total of \$55,602.13.

**MOTION TO HAVE THE PROPOSED 2016 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT**

I move to have the 2016 Proposed Budget available for Public Review starting December 8, 2015. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

**MOTION TO ADVERTISE 2016 BUDGET PUBLIC HEARING – MR. WAINRIGHT**

I move to hold a Public Hearing on the Proposed 2016 Budget on December 21, 2015, starting at 7:00 pm in Council Chambers.

**MOTION TO ADVERTISE 2016 PROPOSED TAX ORDINANCE 1055 – MR. WAINRIGHT**

I move to advertise the 2016 proposed Tax Ordinance.

**MOTION TO UPDATE DICKSON PARK MASTER PLAN –DR. PETROLLA**

I move to update the Dickson Park Master Plan in the Borough's Comprehensive Parks, Recreation and Open Space Plan to include Pashek Associate plan for the park dated November 2015.