

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA – MONDAY JULY 2, 2018**

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|-----|---|----------------|
| | 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 | |
| | <i>Motion to Hire Part Time Police Officers</i> | Dr. Petrolla |
| | <i>Motion to Hold Public Hearing</i> | Mr. Wainright |
| | <i>Motion to Approve Lot Line Revision</i> | Mr. Bright |
| | <i>Motion to Accept Letter of Resignation</i> | Mr. Wainright |
| | BUSINESS MEETING | |
| 3. | VOLUNTEER FIRE DEPARTMENT REPORT | Mr. Caprio |
| 4. | RECREATION REPORT | Ms. Bastianini |
| 5. | WATER AUTHORITY REPORT | Ms. Bastianini |
| 6. | PLANNING COMMISSION REPORT | Ms. Bastianini |
| 7. | COUNCIL OF GOVERNMENT REPORT | Mayor Wilson |
| 8. | BOROUGH SOLICITOR | Mr. Barry |
| 9. | BOROUGH MANAGER | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | 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 \$8,104.44 and from the Sewer Fund in the amount of \$1,295.00 for a total of \$9,399.44.

MOTION TO HIRE PART TIME POLICE OFFICERS – DR. PETROLLA

I move to hire Paige Wallace and John Zelen as part time police officers pending the passage of a drug screen, background investigation, physical and psychological examinations. Their pay will be per the police contract.

MOTION TO HOLD PUBLIC HEARING – MR. WAINRIGHT

I move to hold a public hearing on Monday, August 6, 2018 at 7:00 pm in Council Chambers to hear public comment on the request to operate a bed and breakfast at 166 Race Street.

MOTION TO APPROVE LOT LINE REVISION – MR. BRIGHT

I move to approve the lot line revision in the Crytzer-Braddock Plan of Lots dated May 29, 2018 to combine tax parcels 177-B-124 and 177-B-125 into one parcel, as recommended by the planning commission.

MOTION TO ACCEPT LETTER OF RESIGNATION – MR. WAINRIGHT

I move to accept Joseph Riley's letter of resignation from his position as a part time police officer effective June 30, 2018.