

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF SEPTEMBER 16, 2013

President Schaefer called the meeting of the Borough of Edgewood to order at 7:30 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer.

Mayor Cook and Solicitor Barry were also present.

MOMENT OF SILENCE

A moment of silence was held to honor the servicemen and women and office staff who lost their lives during the tragic attack at the Naval Shipyard that morning.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

None

M-1 Ms. Gleba moved to approve the minutes of August 19, 2013. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. **Motion carried.**

M-2 Ms. Gleba moved to approve the minutes of September 3, 2013. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. **Motion carried.**

AUTHORIZATION TO PAY BILLS

M-3 Ms. Gleba moved 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 \$56,777.05 and from the Sewer Fund in the amount of \$98,041.17 for a total of \$154,818.22. Second by Mr. Wilson.

DISCUSSION: Ms. Gleba explained the second quarter ALCOSAN payment was included in the sewer bills.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. **Motion carried.**

GENERAL GOVERNMENT Ms. Gleba said the application for a loan for road paving was in the process of being completed.

POLICE REPORT Chief Payne discussed recent police activity, and said the promotional examinations for the position of sergeant would take place on September 20, 2013.

PUBLIC SAFETY Mr. Wilson said a meeting will be held soon.

COMMUNITY DEVELOPMENT Dr. Wallace said a meeting will be held October 15th at 9:00 am.

PUBLIC WORKS - Mr. Wilson said the department was sealing cracks in Borough roads this week.

COMMUNITY SERVICE Mr. Wainright reported on a recent Community Service meeting where the possibility of a dog park was discussed with interested residents.

PERSONNEL Mr. Wainright had nothing to report.

PENSION Mr. Bright said a committee meeting will be held October 15th at 8:00 am.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT - President Schaefer said the ALCOSAN open house will be held this weekend, and that CONNECT held an Executive Committee meeting on September 12th.

SOLICITOR'S REPORT Solicitor Barry said he had a report for Executive Session regarding legislation.

BOROUGH MANAGER'S REPORT Manager Cecconi said the 2014 minimum municipal obligation had been certified to Council. He said flu shots would be given to the public at the Borough Building on October 15th from 6-8 pm for free. He said the Department of Conservation and Natural Resources had provided conditional approval for the bid specifications for the playground project.

NEW BUSINESS Dr. Wallace said the public works employees were keeping Koenig Field in excellent shape. A Public Safety meeting was scheduled for September 23rd at 7:00 pm.

Executive Session

Executive Session was called at 8:00 pm to discuss real estate and personnel. The session ended at 8:37 pm.

M-4 Mr. Wainright moved to accept Justin Naranjo's letter of registration dated September 13, 2013. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-5 It was moved by Ms. Gleba and seconded by Mr. Wilson to adjourn at 8:37 pm.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**



Warren Cecconi, Borough Manager