

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
TUESDAY, JANUARY 16, 2007**

1. CALL TO ORDER Ms. Schaefer

2. ROLL CALL Mr. Ferguson

3. PLEDGE OF ALLEGIANCE

4. ITEMS FROM THE FLOOR

5. APPROVAL OF MINUTES Mr. McNally
MINUTES OF DECEMBER 18, 2006
MINUTES OF JANUARY 2, 2007

6. AUTHORIZATION TO PAY BILLS Mr. McNally

7. COMMITTEE REPORTS
 - A). GENERAL GOVERNMENT Mr. McNally
 - B). POLICE Mayor Davin
 - C). PUBLIC SAFETY Ms. McDonald
 - D). COMMUNITY DEVELOPMENT Ms. McDonald
 - E). PUBLIC WORKS Ms. Nogrady
 - F). COMMUNITY SERVICES Mr. Hellett
 - G). PERSONNEL Mr. Hellett
 - H). PENSION Ms. Nogrady

- I). AD HOC COMMITTEES
- | | | |
|-----|--|--------------|
| | Port Authority Agreement Committee | Mr. McNally |
| | Edgewood Primary School Committee | Ms. McDonald |
| | Parcel D Committee | Mr. McNally |
| | Three Rivers Wet Weather | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Ferguson |
| 10. | NEW BUSINESS | |
| 12. | COMMITTEE ACTION | |
| | Ordinance 1018 – Borough millage-6.661
1 st and 2 nd reading. | Mr. McNally |
| | Motion to hire Cody Gill | Mr. Hellett |
| | Motion to hire John Traggard | Mr. Hellett |
| | Motion to hire Morgan Boccio | Mr. Hellett |
| | Motion to hire J.J. Bush | Mr. Hellett |
| | Motion to hire Dan Horner | Mr. Hellett |
| | Motion to hire Tyler McGuigan | Mr. Hellett |
| | Resignation of James Campbell | Mr. Szefi |
| | Motion to appoint Robert Grubb to oversee
train station rehabilitation | Mr. McNally |
| 13. | ADJOURNMENT | |

Approval of minutes from December 18, 2006 – Mr. McNally

I move to approve the minutes of December 18, 2006.

Approval of minutes from January 2, 2007- Mr. McNally

I move to approve the minutes of January 2, 2007

Motion to authorize payment of bills- Mr. McNally

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 in the amount of \$108,853.84.

Motion to hire Cody Gill- Mr. Hellett

I move to hire Cody Gill as a part-time employee in the Recreation Department effective immediately at a pay of \$6.25 an hour.

Motion to hire John Traggard- Mr. Hellett

I move to hire John Traggard as a part-time employee in the Recreation Department effective immediately at a pay of \$6.25 an hour.

Motion to hire Morgan Boccio- Mr. Hellett

I move to hire Morgan Boccio as a part-time employee in the Recreation Department effective immediately at a pay of \$6.25 an hour.

Motion to hire J.J. Bush- Mr. Hellett

I move to hire J.J. Bush as a part-time employee in the Recreation Department effective immediately at a pay of \$6.25 an hour.

Motion to hire Dan Horner- Mr. Hellett

I move to hire Dan Horner as a part-time employee in the Recreation Department effective immediately at a pay of \$6.25 an hour.

Motion to hire Tyler McGuigan- Mr. Hellett

I move to hire Tyler McGuigan as a part-time employee in the Recreation Department effective immediately at a pay of \$6.25 an hour.

Resignation of James Campbell- Mr. Hellett

I move to accept the resignation of James Campbell from the Planning Commission effectively immediately.

Motion to appoint Robert Grubb to oversee train rehabilitation – Mr. McNally

I move to appoint Robert Grubb the Chairman of the Edgewood Borough Planning Commission, as the Borough's representative to oversee the work associated with rehabilitation of Edgewood Train Station. Since Mr. Grubb is being appointed in his capacity as a member of the Borough of Edgewood Planning commission, which is a volunteer position, and therefore, he is not being retained by the Borough in his professional capacity and accordingly would not have any professional liability to the borough in his connection with his volunteer services.