

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY, APRIL 19, 2010

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| 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 March 15, 2010</i>
<i>Minutes of April 5, 2010</i> | Ms. Gleba |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Davin |
| | C). PUBLIC SAFETY | Mr. Hellett |
| | D). COMMUNITY DEVELOPMENT | Ms. Waldock |
| | E). PUBLIC WORKS | Mr. Bowers |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Hellett |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
Intercouncil Committee
Three Rivers Wet Weather Demonstration Project | Mr. Hellett
Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Ordinance 1032 – Handicapped Parking (115 Race Street) (1st Reading)</i>
<i>Letter of Resignation – Newsletter Editor (Tara Sidonio)</i>
<i>Police Contract (Two Year Extension)</i>
<i>Train Station Lease</i>
<i>Train Station – HVAC Contract</i>
<i>Train Station-Lot Paving</i>
<i>Community Day - Date Change</i>
<i>Public Works Peer-Peer Study – Scope of Services</i> | <i>Ms. Waldock</i>
<i>Mr. Hellett</i>
<i>Mr. Hellett</i>
<i>Ms. Waldock</i>
<i>Mr. Wilson</i>
<i>Mr. Wilson</i>
<i>Mr. Wilson</i>
<i>Mr. Wilson</i> |
| 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 in the amount of \$76,090.45.

APPROVAL OF MINUTES OF MARCH 15, 2010 – MS. GLEBA

I move to approve the minutes of March 15, 2010.

APPROVAL OF MINUTES FROM APRIL 5, 2010 – MS. GLEBA

I move to approve the minutes of April 5, 2010.

ORDINANCE 1032 – HANDICAPPED PARKING SPACE (115 RACE STREET) – MS. WALDOCK

I move to approve the First Reading and advertisement of said ordinance for public review and comment.

NEWSLETTER EDITOR - LETTER OF RESIGNATION - MR. HELLETT

I move to accept the letter of resignation from Newsletter Editor Tara Sidonio.

POLICE CONTRACT - TWO YEAR EXTENSION – MR. HELLETT

I move to approve a two year extension to the current Police Contract. The extension will run through December 31, 2012.

TRAIN STATION LEASE - MS. WALDOCK

I move to sign a 36 month lease with three 2 –year options with other terms and conditions as outlined in lease dated April 19, 2010 for the Train Station with Lami Grubb.

TRAIN STATION - HVAC CONTRACT- MR. WILSON

I move to accept Keough Plumbing, Heating and Air Conditioning proposal dated April 11, 2010, in the amount of \$7235.00, for the installation of an HVAC system for the Train Station.

TRAIN STATION - LOT PAVING – MR. WILSON

I move to accept STO-ROX Asphalt Co. proposal dated April 6, 2010, in the amount of \$7150.00, for the paving of the parking lot at the Station.

COMMUNITY DAY - MR. WILSON

I move to set August 28, 2010 as the date for our Annual Community Day.

PUBLIC WORKS PEER-PEER STUDY-SCOPE OF SERVICES – MR. WILSON

I move to approve the Scope of Services for the review of the Public Works Department.