

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING - AGENDA, OCTOBER 3, 2011**

- |    |  |              |
|----|--|--------------|
|    | CALL TO ORDER  | Ms. Schaefer |
|    | ROLL CALL  | Mr. Cecconi  |
|    | PLEDGE OF ALLEGIANCE   |              |
|    | ITEMS FROM THE FLOOR   |              |
| 1. | AUTHORIZATION TO PAY BILLS   | Ms. Gleba    |
| 2. | COMMITTEE ACTION   |              |
|    | Ordinance # 1038-EIT-Act 32<br>Second & Third Reading                  | Ms. Gleba    |
|    | Open Records Officer   | Ms. Gleba    |
|    | Planning Commission- Joint Plan<br>-Contact Rankin Borough             | Mr. Fuller   |
|    | Edgewood Town Center-Parcel D<br>- Request for Proposals               | Mr. Fuller   |
|    | Specification for Spot Repairs of Belgium Block<br>on La Crosse Street | Mr. Fuller   |
|    | Edgewood Borough Delinquent<br>Tax Collector                           | Ms. Gleba    |
|    | <b>BUSINESS MEETING</b>  |              |
| 1. | VOLUNTEER FIRE DEPARTMENT REPORT                                       | Mr. Halle    |
| 2. | RECREATION REPORT  | Mr. Cecconi  |
| 3. | WATER AUTHORITY REPORT   | Mr. Fuller   |
| 4. | PLANNING COMMISSION REPORT   | Ms. Waldock  |
| 5. | COUNCIL OF GOVERNMENT REPORT   | Mr. Wilson   |
| 6. | LIBRARY REPORT   | Ms. Waldock  |
| 7. | BOROUGH SOLICITOR  | Mr. Barry    |
| 8. | BOROUGH MANAGER  | Mr. Cecconi  |

9. NEW BUSINESS
10. EXECUTIVE SESSION
11. ADJOURNMENT

**Motion to authorize payment 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, from the General Fund in the amount of \$203,544.18 and from the Sewer Fund in the amount of \$2,337.85, for a total of \$205,882.03.

**Open Records Officer- Ms. Gleba**

I move to appoint Julie Bastianini as the Open Records Officer for Edgewood Borough

**Planning Commission- Joint Plan- Rankin Borough - Mr. Fuller**

I move to authorize the Planning Commission to contact Rankin Borough to discuss adoption of Joint Comprehensive Plan

**Edgewood Town Center Parcel D- Mr. Fuller**

I move to authorize the Solicitor to prepare a Request for Proposals for Parcel D in the center and to advertise for RFP'S

**La Crosse Street- Belgium Block- Spot Repairs- Mr. Fuller**

I move to have the Borough Engineers prepare a bid specification for spot repairs to the Belgium Block on La Crosse Street and to advertise for repairs

**Edgewood Borough Delinquent Tax Collector- Ms. Gleba**

I move to appoint Tucker Arensberg, P.C. as legal counsel for Borough's delinquent tax collections