

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY - APRIL 18, 2011**

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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>March 21, 2011</i>
<i>April 4, 2011</i> | Ms. Gleba |
| 6. | AUTHORIZATION TO PAY BILLS | Ms. Gleba |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Ms. Gleba |
| | B). POLICE | Mayor Hellett |
| | C). PUBLIC SAFETY | Ms. Waldock |
| | D). COMMUNITY DEVELOPMENT | Mr. Fuller |
| | E). PUBLIC WORKS | Mr. Fuller |
| | F). COMMUNITY SERVICES | Mr. Wilson |
| | G). PERSONNEL | Mr. Bowers |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES | |
| | Intercouncil Committee | Mr. Wilson |
| | Three Rivers Wet Weather Demonstration Project | Ms. Schaefer |
| | CONNECT | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Mr. Cecconi |
| 10. | NEW BUSINESS | |

11. COMMITTEE ACTION
Public Works Director
Personnel Policies
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, from the General Fund in the amount of \$47,798.07 and from the Sewer Fund in the amount of \$15,633.02, for a total of \$63,431.09.

APPROVAL OF MINUTES FROM MARCH 21, 2011 – MS. GLEBA

I move to approve the minutes of March 21, 2011.

APPROVAL OF MINUTES FROM APRIL 4, 2011 – MS. GLEBA

I move to approve the minutes of April 4, 2011.

**MANAGER'S REPORT
WEEK OF APRIL 11, 2011**

SECURITY CAMERA UPDATE- The cameras have been installed and the base unit sent away for upgrade.

BUILDING SECURITY- All hallway doors are now locked and appropriate signage placed on doors.

EAST HUTCHINSON EMERGENCY SEWER LINE REPAIRS- The two repairs have been completed and the brick street will be restored within the next two weeks

DELINQUENT SEWER ACCOUNT COLLECTIONS- For those who don't respond to delinquent notices May 6th is the scheduled shut off date

EXTERIOR DOORS- BOROUGH BUILDING- The two front doors will have their exterior wood skins removed and replaced with new 5/16" oak boards. They will be stained and finished with 4 coats of exterior urethane. We will start with Tax Office Door first. Work is being done by Jeff Lesko a local contractor.

MRM TRUST DIVIDENDS CHECKS- On Wednesday I received two checks from MRM Trust in the following amounts:

MRM WORKERSD COMPENSATION POOLED TRUST- \$21,483.86
MRM PROPERTY & LIABILITY TRUST- \$1551.82

These amount were lower than what we had estimated in the 2011 Budget (HDH- \$2000.00 @ MRM \$24,000.00)

STREET SWEEPING- STARTED Wednesday April 6, 2011. The new sweeper will be delivered on April 18, 2011at 11:00 AM. Just in time on

Wednesday the old one broke down again and we had to stop sweeping at 1:00 PM

ANNUAL EASTER EGG HUNT- The event will be held on Saturday April 16 at Koenig Field. The event will start at Noon

BOROUGH BUILDING GUTTER AND DOWN SPOUT REPLACEMENT- Work is scheduled to begin late next week. This work will replace the ones damaged in the winter storm of 2009-2010. This work is covered by our insurance.

COMMUNITY DAY MEETING-APRIL 27, 2011 2 7:00 PM- Meeting will be in Council Chambers

UPCOMING MEETINGS-COUNCIL

COUNCIL MEETING-APRIL 18, 2011 @ 7:30 PM

COMMITTEE OF THE WHOLE- APRIL 25, 2011 @ 7:30 PM

PENSION COMMITTEE- April 25, 2011 @ 6:30 PM