

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING – AGENDA DECEMBER 2, 2013**

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
 - 2014 Proposed Budget-Available for Review Ms. Gleba
 - 2014 Proposed Budget- Public Hearing Ms. Gleba
 - 2014 Tax Ordinance 1045 - First Reading & Motion to Advertise Ms. Gleba
 - 2014 Tax Anticipation Note Ms. Gleba
 - Resolution 2013-10: SPC Traffic Safety Audit Mr. Wainright

BUSINESS MEETING

1. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Halle
2. RECREATION REPORT Mr. Cecconi
3. WATER AUTHORITY REPORT Mr. Fuller
4. PLANNING COMMISSION REPORT Mayor Cook
5. COUNCIL OF GOVERNMENT REPORT Mr. Wilson
6. LIBRARY REPORT Mayor Cook
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 \$42,660.95 and from the Sewer Fund in the amount of \$2,973.46, for a total of \$45,634.41.

MOTION TO HAVE THE PROPOSED 2014 PROPOSED BUDGET AVAILABLE FOR REVIEW - MS. GLEBA

I move to have the 2014 Proposed Budget available for Public Review starting December 4, 2013. It will be available on our Website, Library and Borough Office.

MOTION TO ADVERTISE 2014 BUDGET HEARING - MS. GLEBA

I move to hold a Public Hearing on the Proposed 2014 Budget on December 16, 2013, starting at 7:00 PM in Council Chambers.

MOTION TO ADVERTISE 2014 PROPOSED TAX ORDINANCE 1045 - MS. GLEBA

I move to advertise the 2014 proposed Tax Ordinance.

MOTION TO SECURE 2014 TAX ANTICIPATION NOTE - MS. GLEBA

I move to accept PNC's quote dated November 26, 2013, for the securing of the 2014 Tax Anticipation Note in the amount of \$350,000.00 at an interest rate of 1.80%.