

BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
Agenda – Monday May 19, 2014 - REVISED

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|-----|---|---|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of April 21, 2014 - Motion to Approve</i>
<i>Minutes of May 7, 2014 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather</i>
<i>CONNECT</i> | Ms. Schaefer
Ms. Bastianini |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to purchase air conditioning/heat pump system</i>
<i>Motion to accept Warren Cecconi's Letter of Retirement</i>
<i>Resolution 2014-17 – Borough Manager</i>
<i>Animals in Park – Community Day</i>
<i>Lift Alcohol Ban for Community Day</i>
<i>Resolution 2014-18 – Appoint Cindy Bahn to Civil Svc. Commission</i> | Mr. Wainright
Mr. Fuller
Mr. Fuller
Dr. Petrolla
Dr. Petrolla
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

AUTHORIZATION TO PAY BILLS – MR. WAINRIGHT

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 \$25,974.89 and from the Sewer Fund in the amount of \$1,110,840.24 for a total of \$1,136,815.13.

APPROVAL OF MINUTES FROM APRIL 21, 2014 – MR. WAINRIGHT

I move to approve the minutes of April 21, 2014.

APPROVAL OF MINUTES FROM MAY 5, 2014 – MR. WAINRIGHT

I move to approve the minutes of May 5, 2014.

MOTION TO PURCHASE AIR CONDITIONING/HEAT PUMP SYSTEM –MR. WAINRIGHT

I move to purchase an air conditioning/heat pump system for the administration offices from Clifford R. Keough Plumbing, Heating and Cooling for \$9,125.00. This price includes materials and labor.

ACCEPT LETTER OF RETIREMENT – MR. FULLER

I move to accept Warren Cecconi's Letter of Retirement dated May 12, 2014, effective June 30, 2014.

ANIMAL RESCUE LEAGUE IN PARK COMMUNITY DAY –MOTION TO WAIVE RESTRICTION – DR. PETROLLA

I move to allow the supervised animals of the Animal Rescue League and the "Wild World of Animals" on Koenig Field as part of the Entertainment for Edgewood Community Day.

LIFT BAN ON ALCOHOL FOR COMMUNITY DAY – DR. PETROLLA

I move to lift the ban on consumption and possession of alcoholic beverages by legal-aged adults at Koenig Field during Edgewood Community Day.