

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JUNE 15, 2015**

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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 May 18, 2015 - Motion to Approve</i>
<i>Minutes of June 1, 2015 - 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 | Mr. Bright |
| | E). PUBLIC WORKS | Mr. Fuller |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</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>Ordinance 1053 – Second and Final Reading</i>
<i>Motion to Payoff 2015 TAN</i>
<i>Motion to Enter into MOU with Edgewood Elementary School</i>
<i>Motion to Enter into East Hills DUI Task Force Cooperative Agreement</i> | Mr. Wainright
Mr. Wainright
Mr. Fuller
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MAY 18, 2015 – MR. WAINRIGHT

I move to approve the minutes of May 18, 2015.

APPROVAL OF MINUTES FROM JUNE 1, 2015 – MR. WAINRIGHT

I move to approve the minutes of June 1, 2015.

MOTION TO AUTHORIZE PAYMENT OF 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 \$394,850.24 and from the Sewer Fund in the amount of \$147,742.73 for a total of \$542,592.97.

2015 TAX ANTICIPATION NOTE – MOTION TO PAY OFF – MR. WAINRIGHT

I move to pay off the tax anticipation note in the amount of \$352,417.44 effective June 16, 2015.

MOTION TO ENTER INTO MOU WITH EDGEWOOD ELEMENTARY SCHOOL – MR. FULLER

I move to enter into a memorandum of understanding between the Edgewood Borough Police Department and the Edgewood Elementary School.

MOTION TO ENTER INTO DUI TASK FORCE COOPERATIVE AGREEMENT – MR. FULLER

I move to enter into the East Hills DUI Task Force Municipal Police Cooperative Agreement.