

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA -- MONDAY MARCH 7, 2016**

- |     |  |                |
|-----|--|----------------|
|     | CALL TO ORDER  | Ms. Schaefer   |
|     | ROLL CALL  | Ms. Bastianini |
|     | PLEDGE OF ALLEGIANCE   |                |
|     | ITEMS FROM THE FLOOR   |                |
| 1.  | AUTHORIZATION TO PAY BILLS   | Mr. Wainright  |
| 2.  | COMMITTEE ACTION   |                |
|     | Accept Letter of Resignation from Part Time Officer Miller                                 | Mr. Fuller     |
|     | Motion to Prepare Bid Specs. for Sanitary Sewer Repairs<br>and Source Flow Reduction Study | Mr. Wilson     |
|     | <b>BUSINESS MEETING</b>  |                |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT   | Mr. Reynolds   |
| 4.  | RECREATION REPORT  | Ms. Bastianini |
| 5.  | WATER AUTHORITY REPORT   | Mr. Fuller     |
| 6.  | PLANNING COMMISSION REPORT   | Mayor Cook     |
| 7.  | COUNCIL OF GOVERNMENT REPORT   | Mr. Wilson     |
| 8.  | BOROUGH SOLICITOR  | Mr. Barry      |
| 9.  | BOROUGH MANAGER  | Ms. Bastianini |
| 10. | NEW BUSINESS   |                |
| 11. | EXECUTIVE SESSION  |                |
| 12. | ADJOURNMENT  |                |

**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 \$58,807.68 and from the Sewer Fund in the amount of \$4,857.82 for a total of \$63,665.50.

**ACCEPT LETTER OF RESIGNATION FROM OFFICER MILLER –MR. FULLER**

I move to accept part time police officer Joe Miller's letter of resignation dated March 2, 2016 and effective March 12, 2016.

**MOTION TO PREPARE BID SPECIFICATIONS FOR SANITARY SEWER REPAIRS AND SOURCE FLOW REDUCTINO STUDY –MR. WILSON**

I move to authorize the Borough's engineer to prepare bid specifications for the 2015 sanitary sewer repair project and the source flow reduction study, and to advertise the proposed projects.