

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY JUNE 6, 2016**

CALL TO ORDER Ms. Schaefer

ROLL CALL Ms. Gerber

PLEDGE OF ALLEGIANCE

ITEMS FROM THE FLOOR

1. AUTHORIZATION TO PAY BILLS Mr. Wainright

2. COMMITTEE ACTION
Ordinance 1056 Second Reading Mr. Wainright
Ordinance 1056 Final Reading Mr. Wainright
Resolution 2016-20 - Handicapped Parking Mr. Wilson
Motion to Release RFP for Pension Investment Services Mr. Bright
Motion to Amend Contract with Cargill Inc. Mr. Wilson

BUSINESS MEETING

3. VOLUNTEER FIRE DEPARTMENT REPORT Mr. Reynolds

4. RECREATION REPORT Ms. Gerber

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. Gerber

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 \$263,581.31 and from the Sewer Fund in the amount of \$20,523.52 for a total of \$284,104.83.

MOTION TO RELEASE RFP FOR PENSION INVESTMENT SERVICES – MR. BRIGHT

I move to advertise a request for proposals for pension investment services.

MOTION TO AMEND CONTRACT WITH CARGILL INC. – MR. WILSON

I move to amend the contract with Cargill, Inc. to extend the time within which to meet the minimum eighty (80%) percent purchase requirement for the initial term of our existing contract.