

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING – AGENDA FEBRUARY 3, 2014**

- |     |   |                            |
|-----|---|----------------------------|
|     | 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<br><i>2008 Crown Victoria Police Car - Motion to Sell</i><br><i>Koenig Field Improvement Project – Motion to Award Bid</i> | Mr. Fuller<br>Dr. Petrolla |
|     | <b>BUSINESS MEETING</b>   |                            |
| 1.  | VOLUNTEER FIRE DEPARTMENT REPORT  | Mr. Reynolds               |
| 2.  | RECREATION REPORT   | Ms. Bastianini             |
| 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   | Ms. Bastianini             |
| 9.  | NEW BUSINESS  |                            |
| 10. | EXECUTIVE SESSION   |                            |
| 11. | 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 \$55,313.66 and from the Sewer Fund in the amount of \$2,560.67, for a total of \$57,874.33.

**2008 Ford Crown Victoria Police Car - Motion to Advertise for Sale - Mr. Fuller**

I move to advertise for sale one 2008 Ford Crown Victoria Police Cruiser. This unit will be sold "as is" and to the highest responsible bidder.

**Motion to Award Bid – Dr. Petrolla**

I move, based on the bids submitted, to award Contract No. 13-PK1 – Koenig Park Improvements to Sports & Recreation Associates, Inc. as low bidder in the amount of \$99,085.00, as recommended by the Borough Engineer Jason Stanton in his letter dated January 29, 2014, subject to Sports & Recreation Associates, Inc. obtaining the required insurance certificates, performance bond, payment bond, and review and approval of same by the Borough Solicitor prior to execution of Agreement by the Borough.