

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING – AGENDA APRIL 7, 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  
*2008 Crown Victoria Police Car - Motion to Accept Bid* Mr. Fuller  
*2014 Street Paving Project – Motion to Prepare Bid Spec* Mr. Wilson  
*Civil Service Commission – Motion to Accept Resignation* Mr. Fuller  
*Resolution 2014-14 – Appointing Civil Service Alternate* Mr. Fuller  
*Zambelli Fireworks – Motion to Enter into 3 Year Contract* Dr. Petrolla

**BUSINESS MEETING**

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. BOROUGH SOLICITOR Mr. Barry

7. BOROUGH MANAGER Ms. Bastianini

8. NEW BUSINESS

9. EXECUTIVE SESSION

10. 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 \$81,777.99 and from the Sewer Fund in the amount of \$5,578.23, for a total of \$87,356.22.

**2008 Ford Crown Victoria Police Car -- Motion to Sell -- Mr. Fuller**

I move to accept the high bid from Chicago Motors Inc. for a 2008 Ford Crown Victoria Police in the amount of \$2,007.00.

**2014 Street Paving Program – Mr. Wilson**

I move to authorize the Borough Engineer to prepare bid documents for the 2014 street paving program, and to advertise proposed project.

**Civil Service Commission Resignation – Mr. Fuller**

I move to accept Jo Schlesinger's letter of resignation from the zoning hearing board effective March 19, 2014.

**Zambelli Fireworks Contract – Dr. Petrolla**

I move to enter into a three year agreement with Zambelli Fireworks Inc. to provide a fireworks display at Edgewood Community Day. The price will be \$5,700 per year.