

**BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY MAY 4, 2015**

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|-----|---|----------------|
| | 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 | |
| | <i>Motion to hire Summer PT DPW Employees</i> | Mr. Fuller |
| | <i>Motion to hire PT ESW Employee</i> | Mr. Fuller |
| | <i>Motion to hire PT Police Officer</i> | Mr. Fuller |
| | <i>Motion to amend Civil Service Commission Rules and Regulations</i> | Mr. Fuller |
| | <i>Motion to award 2015 Roadway Improvement Program Contract</i> | Mr. Wilson |
| | BUSINESS MEETING | |
| 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 \$54,063.74 and from the Sewer Fund in the amount of \$1,246.20 for a total of \$55,309.94.

MOTION TO HIRE PART TIME SUMMER PUBLIC WORKS EMPLOYEES –MR. FULLER

I move to hire Shane Mysels and Shawn McDonough as part time summer employees for the public works department. They will be paid \$8.00/hour.

MOTION TO HIRE PART TIME EMERGENCY SERVICE WORKER –MR. FULLER

I move to hire Fred Caprio as a part time emergency service worker pending the passage of a drug screen and physical examination. His pay will be \$10.61/hour.

MOTION TO HIRE PART TIME POLICE OFFICER –MR. FULLER

I move to hire Kenneth Sebastian as a part time police officer pending the passage of a drug screen, background investigation, physical and psychological examination. His pay and benefits will be per the police contract.

MOTION TO AMEND THE RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION –MR. FULLER

I move to amend the rules and regulations of the Borough of Edgewood Civil Service Commission as approved and proposed by the Borough of Edgewood Civil Service Commission.

2015 ROADWAY IMPROVEMENT PROGRAM CONTRACT – MR. WILSON

I move to award Contract Number 15-R01 – 2015 Roadway Improvement Program to Victor Paving & Construction, Inc., as low bidder in the amount of \$304,982.50 for the base bid, alternate number one in the amount of \$46,222.50 and alternate number two in the amount of \$31,970.50 as recommended by the Borough Engineer Jason Stanton in his letter dated May 1, 2015 subject to Victor Paving & Construction, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.