

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY MAY 18, 2015**

- |     |   |                                  |
|-----|---|----------------------------------|
| 1.  | CALL TO ORDER   | Ms. Schaefer                     |
| 2.  | ROLL CALL   | Ms. Bastianini                   |
| 3.  | PLEDGE OF ALLEGIANCE  |                                  |
| 4.  | MOMENT OF SILENCE<br>In memory of Dr. William Vincett, former Edgewood Borough Mayor  |                                  |
| 4.  | ITEMS FROM THE FLOOR  |                                  |
| 5.  | APPROVAL OF MINUTES<br><i>Minutes of April 20 2015 - Motion to Approve</i><br><i>Minutes of May 4, 2015 - Motion to Approve</i> | Mr. Wainright                    |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Wainright                    |
| 7.  | COMMITTEE REPORTS   |                                  |
|     | A). GENERAL GOVERNMENT  | Mr. Wainright                    |
|     | B). POLICE  | Mayor Cook                       |
|     | C). PUBLIC SAFETY   | Mr. Wainright                    |
|     | D). COMMUNITY DEVELOPMENT   | Mr. Bright                       |
|     | E). PUBLIC WORKS  | Dr. Petrolla                     |
|     | F). COMMUNITY SERVICES  | Dr. Petrolla                     |
|     | G). PERSONNEL   | Mr. Fuller                       |
|     | H). PENSION   | Mr. Bright                       |
|     | I). AD HOC COMMITTEES<br><i>Three Rivers Wet Weather Demonstration Project</i><br><i>CONNECT</i>                                | Ms. Bastianini<br>Ms. Bastianini |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. Barry                        |
| 9.  | BOROUGH MANAGER REPORT  | Ms. Bastianini                   |
| 10. | NEW BUSINESS  |                                  |
| 11. | COMMITTEE ACTION<br>Motion to award 2014 Sanitary Sewer Repair Contract<br>2005 Ford F-350 Public Works Vehicle –Motion to Sell | Mr. Wilson                       |
| 12. | EXECUTIVE SESSION   |                                  |
| 13. | ADJOURNMENT   |                                  |

**APPROVAL OF MINUTES FROM April 20, 2015 – MR. WAINRIGHT**

I move to approve the minutes of April 20, 2015.

**APPROVAL OF MINUTES FROM May 4, 2015 – MR. WAINRIGHT**

I move to approve the minutes of May 4, 2015.

**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 \$79,488.14 and from the Sewer Fund in the amount of \$5,952.85 for a total of \$85,440.99.

**MOTION TO AWARD 2014 SANITARY SEWER REPAIR CONTRACT –MR. WILSON**

I move to award contract number 14-S1 to Aqua Infrastructure Rehabilitation Co. dba Tri-State Grouting LLC, as the low bidder in the amount of \$349,790.00 as recommended by the Borough Engineer Jason Stanton in his letter dated May 15, 2015 subject to Aqua Infrastructure Rehabilitation Co. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

**MOTION TO SELL 2005 FORD F-350 PUBLIC WORKS VEHICLE –MR. WILSON**

I move to advertise for sale one 2005 Ford F-350 truck. The unit will be sold "as-is" and to the highest responsible bidder.