

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY OCTOBER 17, 2016**

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| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of September 19, 2016 - Motion to Approve</i>
<i>Minutes of October 3 2016 - 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. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Mr. Wilson |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
<i>Motion to hire part time Emergency Service Worker</i>
<i>Motion to appoint Pension Investment Management</i>
<i>Motion to award Sanitary Sewer Repair Contract</i> | Mr. Fuller
Mr. Bright
Mr. Wilson |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM AUGUST 15, 2016 – MR. WAINRIGHT

I move to approve the minutes of August 15, 2016.

APPROVAL OF MINUTES FROM SEPTEMBER 6, 2016 – MR. WAINRIGHT

I move to approve the minutes of September 6, 2016.

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 \$258,707.77 and from the Sewer Fund in the amount of \$231.90 for a total of \$258,939.67.

MOTION TO HIRE PARTTIME EMERGENCY SERVICE WORKER – MR. FULLER

I move to hire Brandon Mahr 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 APPOINT PENSION INVESTMENT MANAGEMENT – MR. BRIGHT

I move to appoint Oakmont Capital as the investment management company for the Borough's uniform and nonuniform pension plans.

MOTION TO AWARD SANITARY SEWER REPAIR CONTRACT – MR. WILSON

I move to award contract number S15-S1 -2015 Sanitary Sewer Repair Project to Jet Jack, Inc., as the low bidder in the amount of \$177,380 as recommended by the Borough Engineer Jason Stanton in his letter dated October 14, 2016, subject to Jet Jack, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor