

BOROUGH OF EDGEWOOD
BOROUGH COUNCIL MEETING AGENDA -- MONDAY APRIL 4, 2016

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|-----|---|----------------|
| | CALL TO ORDER | Ms. Schaefer |
| | ROLL CALL | Ms. Bastianini |
| | PLEDGE OF ALLEGIANCE | |
| | PROCLAMATION 2016-01 –National Library Week | Mayor Cook |
| | PROCLAMATION 2016-02 –Bob Grub Day | |
| | PROCLAMATION 2016-03 –Suzan Lami Day | |
| | OATHS OF OFFICE | Mayor Cook |
| | Joseph Riley | |
| | Joseph Susalla | |
| | ITEMS FROM THE FLOOR | |
| 1. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 2. | COMMITTEE ACTION | |
| | Motion to Award 2016 Roadway Improvement Contract | Mr. Wilson |
| | Motion to Purchase Shield 12 Display | Mr. Fuller |
| | 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 |
| | <i>MS4 Training –Jason Stanton</i> | |
| 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 \$38,628.45 and from the Sewer Fund in the amount of \$4,172.20 for a total of \$42,800.65.

2016 ROADWAY IMPROVEMENT PROGRAM CONTRACT – MR. WILSON

I move to award Contract Number 16-R01 – 2016 Roadway Improvement Program to A. Liberoni, Inc., as low bidder in the amount of \$228,582.25 for the base bid, alternate number one in the amount of \$6,010.80, alternate number two in the amount of \$6,010.80, and alternate number 2 in the amount of \$54,769.20 as recommended by the Borough Engineer Jason Stanton in his letter dated March 31, 2016 subject to A. Liberoni, Inc. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor.

MOTION TO PURCHASE SHIELD 12 SPEED DISPLAY –MR. FULLER

I move to purchase a Shield 12 Speed Display from All Traffic Solutions per quote dated March 14, 2016 in the amount of \$4,690.00