

**BOROUGH OF EDGEWOOD  
BOROUGH COUNCIL MEETING AGENDA -- MONDAY, FEBRUARY 5, 2018**

- |     |  |                |
|-----|--|----------------|
|     | 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   |                |
|     | Motion to Purchase Police Vehicle  | Mr. Fuller     |
|     | Motion to Purchase Shield 12 Radar Speed Display                             | Mr. Fuller     |
|     | Motion to Prepare Bid Specifications for 2018 Roadway<br>Improvement Program | Dr. Petrolla   |
|     | <b>BUSINESS MEETING</b>  |                |
| 3.  | VOLUNTEER FIRE DEPARTMENT REPORT   | Mr. Halle      |
| 4.  | RECREATION REPORT  | Ms. Bastianini |
| 5.  | WATER AUTHORITY REPORT   | Mr. Fuller     |
| 6.  | PLANNING COMMISSION REPORT   | Ms. Bastianini |
| 7.  | COUNCIL OF GOVERNMENT REPORT   | Mayor Wilson   |
| 8.  | BOROUGH SOLICITOR  | Mr. Barry      |
| 9.  | BOROUGH MANAGER  | Ms. Bastianini |
| 10. | NEW BUSINESS   |                |
| 11. | 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 \$58,653.04 and from the Sewer Fund in the amount of \$2,271.58 for a total of \$60,924.62.

**MOTION TO PURCHASE 2018 FORD INTERCEPTOR VEHICLE & EQUIPMENT – MR. FULLER**

I move to purchase a 2018 Ford Interception Police Vehicle from Day Ford, Inc. under the SHACOG contract. The price of vehicle is \$28,298.00. I also move to purchase the police equipment needed to outfit car from Day Ford, Inc. in the amount of \$9,024 per quote dated 1/23/18.

**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 November 13, 2017 in the amount of \$4,690.00

**2018 ROADWAY IMPROVEMENT PROJECT – DR. PETROLLA**

I move to authorize the Borough Engineer to prepare bid documents for the 2018 roadway improvement project and to advertise the proposed project.