

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY, APRIL 19, 2021 7:30 PM  
DRAFT**

**Held virtually using GoToMeeting: <https://global.gotomeeting.com/join/364684189>**

**You can also dial in using your phone: United States: [1 \(646\) 749-3122](tel:16467493122)**

**Access Code: 364-684-189**

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|-----|--|---------------|
| 1.  | CALL TO ORDER  | Mr. Wainright |
| 2.  | ROLL CALL  | Mr. Zahorchak |
| 3.  | PLEDGE OF ALLEGIANCE   |               |
| 4.  | ITEMS FROM THE FLOOR   |               |
| 5.  | PROCLAMATION   | Mayor Wilson  |
| 6.  | ENGINEER PRESENTATION  |               |
| 7.  | APPROVAL OF MINUTES<br><i>Minutes of March 15, 2021 Council Meeting</i><br><i>Minutes of March 22, 2021 Special Council Meeting</i><br><i>Minutes of April 5, 2021 Council Meeting</i> | Mr. O'Donnell |
| 8.  | AUTHORIZATION TO PAY BILLS   | Mr. O'Donnell |
| 9.  | COMMITTEE REPORTS  |               |
| A). | GENERAL GOVERNMENT   | Mr. O'Donnell |
| B). | POLICE   | Mayor Wilson  |
| C). | PUBLIC SAFETY  | Mr. Fuller    |
| D). | COMMUNITY DEVELOPMENT  | TBA           |
| E). | PUBLIC WORKS   | Mr. Love      |
| F). | COMMUNITY SERVICES   | Ms. Yaney     |
| G). | PERSONNEL  | Dr. Petrolla  |
| H). | PENSION  | Mr. Fuller    |
| I). | AD HOC COMMITTEES<br><i>CONNECT</i>  |               |
| 10. | BOROUGH SOLICITOR REPORT   | Mr. Barry     |
| 11. | BOROUGH MANAGER REPORT   | Mr. Zahorchak |
| 12. | NEW BUSINESS   |               |
| 13. | COMMITTEE ACTION<br>SHACOG Rock Salt-second year<br>Stephanie Ulmer letter of resignation  |               |

Motion to advertise 2021 road paving program bid  
First reading Ordinance 1072  
Motion to advertise Ordinance 1072

14. ADJOURNMENT

**Motions:**

**APPROVAL OF MINUTES FROM MARCH 15, 2021 REGULAR MEETING – MR. O'DONNELL**

I move to approve the minutes of March 15, 2021 Regular Meeting.

**APPROVAL OF MINUTES FROM MARCH 22, 2021 SPECIAL MEETING– MR. O'DONNELL**

I move to approve the minutes of March 22, 2021 Special Meeting.

**APPROVAL OF MINUTES FROM APRIL 5, 2021 REGULAR MEETING – MR. O'DONNELL**

I move to approve the minutes of April 5, 2021 Regular Meeting.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. O'DONNELL**

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 \$ 52,534.11 and from the Sewer fund in the amount of 240.00 for a total of \$52,774.11.

**MOTION TO EXERCISE SECOND OPTION YEAR OF SALT CONTRACT**

I move to exercise the Second Option Year of the SHACOG Purchasing Alliance Salt Contract with Cargill, Inc, commencing July 1, 2021 and ending on June 30, 2022.

**MOTION TO ACCEPT STEPHANIE ULMER'S LETTER OF RESIGNATION**

I move to accept Stephanie Ulmer's letter of resignation from the Shade Tree Committee effective May 1, 2021.

**MOTION TO ADVERTISE 2021 ROAD PAVING PROGRAM BID**

I move to authorize the borough engineer to advertise the 2021 road paving program bid.

**MOTION TO ADVERTISE ORDINANCE 1072**

I move to advertise ordinance 1072.