

**BOROUGH OF EDGEWOOD  
AGENDA FOR THE COUNCIL MEETING  
MONDAY OCTOBER 21, 2024: 7:30 PM**

- |     |   |   |
|-----|---|---|
| 1.  | CALL TO ORDER   | Dr. Petrolla  |
| 2.  | ROLL CALL   | Mr. Zahorchak   |
| 3.  | PLEDGE OF ALLEGIANCE  |   |
| 4.  | ITEMS FROM THE FLOOR  |   |
| 5.  | APPROVAL OF MINUTES<br><i>September 16, 2024 Council Meeting</i><br><i>October 7, 2024 Council Meeting</i>  | Mr. Love  |
| 6.  | AUTHORIZATION TO PAY BILLS  | Mr. Love  |
| 7.  | COMMITTEE REPORTS   |   |
|     | A). GENERAL GOVERNMENT  | Mr. Love  |
|     | B). POLICE  | Mayor O'Donnell   |
|     | C). PUBLIC SAFETY & INFRASTRUCTURE  | Ms. Yaney   |
|     | D). COMMUNITY AFFAIRS   | Mr. Sherman   |
|     | H). PENSION & PERSONNEL   | Dr. Blasiolo  |
|     | I). AD HOC COMMITTEES   |   |
| 8.  | BOROUGH SOLICITOR REPORT  | Mr. McDermott   |
| 9.  | BOROUGH MANAGER REPORT  | Mr. Zahorchak   |
| 10. | NEW BUSINESS  |   |
| 11. | COMMITTEE ACTION<br>Resolution 2024-18 – Keystone Grant for Public Library Facilities<br>Motion to open and tabulate solid waste contract bids<br>Motion to award Phase II ACO Flow Reduction Project<br>Motion to approve MMO deposit<br>Motion to accept resignation letter<br>Motion to award solid waste contract | Mr. Sherman<br>Dr. Epitropoulos<br>Ms. Yaney<br>Mr. Love<br>Ms. Patel<br>Dr. Blasiolo |
| 12. | ADJOURN   |   |

**Motions:**

**APPROVAL OF MINUTES FROM SEPTEMBER 16, 2024 COUNCIL MEETING – MR. LOVE**

I move to approve the minutes of the September 16, 2024 council meeting.

**APPROVAL OF MINUTES FROM OCTOBER 7, 2024 COUNCIL MEETING – MR. LOVE**

I move to approve the minutes of the October 7, 2024 council meeting.

**MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. LOVE**

I move to authorize the payment of bills for goods and services received by the borough from the General Fund in the amount of \$277,765.18 and from the Sewer Fund in the amount of \$13,767.46 for a total of \$291,532.64.

**MOTION TO OPEN AND TABULATE SOLID WASTE CONTRACT BIDS – DR. EPITROPOLOUS**

I move to authorize the borough manager and solicitor to open and tabulate the solid waste bid documents received on or before today's 1pm deadline.

**MOTION TO AWARD PHASE II ACO FLOW REDUCTION PROJECT – MS. YANEY**

I move to award the Phase II ACO Flow Reduction Project to the low bidder (company name) in the amount of \_\_\_\_\_ as recommended by the borough engineer.

**MOTION TO APPROVE MMO DEPOSIT – MR. LOVE**

I move to approve the 2024 MMO Deposit for the borough's pension fund in the amount of \$155,203.00 as determined by the borough's actuary.

**MOTION TO ACCEPT RESIGNATION LETTER – MS. PATEL**

I move to accept Ryan Fisher's letter of resignation dated October 4, 2024.

**MOTION TO AWARD SOLID WASTE CONTRACT – DR. BLASIOLE**

I move to award the 2025-2029 Solid Waste Contract to the apparent low bidder (company name), including services for Household Hazardous Waste and e-Waste removal.