

**BOROUGH OF EDGEWOOD
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BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF AUGUST 20, 2012

CALL TO ORDER

President Schaefer called the meeting of the Council of the Borough of Edgewood to order at 7:34 PM in the Municipal Building.

ROLL CALL

Upon roll call the following responded: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba, and Ms. Schaefer.

Mayor Cook and Solicitor Worner were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEMS FROM THE FLOOR

M-1 Ms. Gleba moved to approve the minutes of July 16, 2012. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-2 Ms. Gleba moved to approve the minutes of August 6, 2012. Second by Mr. Wilson.

DISCUSSION: None

The aye vote on the motion was unanimous. **Motion carried.**

M-3 Ms. Gleba moved 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 \$31,431.61 and from the Sewer Fund in the amount of \$1,024.68 for a total of \$32,456.26. Second by Mr. Wilson.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. **Motion carried.**

GENERAL GOVERNMENT

Ms. Gleba reported that the website redesign was underway, and would be sent to Council members for input.

POLICE REPORT

Chief Payne discussed the testing process currently underway for the hiring of police officers.

PUBLIC SAFETY

Mr. Halle discussed the Volunteer Fire Department's recent certification by the State for the rescue truck.

COMMUNITY DEVELOPMENT

Dr. Wallace said the committee did not meet.

PUBLIC WORKS

Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE

Mr. Wainright said the manager would give a report on Community Day.

PERSONNEL

Mr. Wainright said the committee did not meet.

PENSION

Mr. Bright said the Pension Committee did not meet.

AD HOC COMMITTEES

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT

President Schaefer said 3 Rivers Wet Weather would hold meetings on the ALCOSAN draft wet weather plan.

SOLICITOR'S REPORT

Solicitor Worner said he had a report for Executive Session.

BOROUGH MANAGER'S REPORT

Manager Cecconi said Community Day would be held August 25th, and discussed the day's events.

NEW BUSINESS

The following committee meetings were scheduled for September 11: Public Works at 6:30PM and Public Safety at 7:00PM.

COMMITTEE ACTION

M-4 Mr. Wainright moved to hire John Kessler as a school crossing guard contingent on passing a physical, drug screening and background check. Second by Ms. Gleba.

DISCUSSION: None.

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. **Motion carried.**

M-5 Mr. Wilson moved to award the sewer repairs contract to Insight Pipe Contracting L.P., the low bidder, in the amount of \$146,115.00 as recommended by the Engineer subject to Insight Pipe Contracting obtaining required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough solicitor. Second by Mr. Wainright.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Dr. Wallace, Mr. Wainright, Mr. Wilson, Ms. Gleba and Ms. Schaefer. **Motion carried.**

EXECUTIVE SESSION

Executive Session was called at 8:00 PM to discuss possible litigation. The session ended at 8:39 PM.

M-6 It was moved by Mr. Wallace and seconded by Ms. Gleba to adjourn at 8:46 PM.

DISCUSSION: None.

The aye vote on the motion was unanimous. **Motion carried.**


Warren Cecconi, Borough Manager

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