

**BOROUGH OF EDGEWOOD
INDEX TO THE MINUTES OF THE COUNCIL MEETING OF MAY 18, 2015**

MOTION SUBJECT	MOTION	PAGE
Approve Minutes of April 20, 2015	M-1	2
Approve Minutes of May 4, 2015	M-2	2
Authorization to Pay Bills	M-3	2
Award contract number 14-S1 to Aqua Infrastructure Rehabilitation Co. dba Tri-State Grouting LLC	M-4	4
Advertise for Sale One 2005 Ford F-350 Truck	M-5	4
Adjournment	M-6	4

BOROUGH OF EDGEWOOD
MINUTES OF THE COUNCIL MEETING OF MAY 18, 2015

President Schaefer called the meeting of the Borough of Edgewood to order at 7:32 pm in the Municipal Building.

ROLL CALL

Upon roll call, the following responded: Mr. Bright, Mr. Wainright, Mr. Wilson, Mr. Fuller and Ms. Schaefer. Dr. Petrolla arrived at 7:41 pm.

Mayor Cook and Solicitor Barry were also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MOMENT OF SILENCE

A moment of silence was held to honor Dr. William Vincett, former Mayor of Edgewood Borough from 1982-1986, who recently passed away.

ITEMS FROM THE FLOOR

Jason Cato - 573 Greendale Ave.

Mr. Cato spoke to Council about its sign policy and litter on the roadways. His comments are attached. President Schaefer thanked Mr. Cato for his concern and his efforts to help make drivers aware of their behavior. She directed Mr. Cato to the community services committee, which would be meeting soon, to discuss his ideas to discourage littering in the Borough. President Schaefer assured Mr. Cato that Edgewood Police Officers do enforce the state litter laws, which carry a \$300 fine.

M-1 Mr. Wainright moved to approve the minutes of April 20, 2015. Second by Dr. Petrolla.

DISCUSSION: None

Upon roll call vote the following responded yes: Mr. Bright, Mr. Wainright, Mr. Wilson, Dr. Petrolla and Ms. Schaefer. Mr. Fuller abstained from voting as he was not at the April 20th meeting. **Motion carried.**

M-2 Mr. Wainright moved to approve the minutes of May 4, 2015. Second by Mr. Fuller.

DISCUSSION: None

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

AUTHORIZATION TO PAY BILLS

M-3 Mr. Wainright 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 \$79,578.14 and from the Sewer Fund in the amount of \$5,952.85 for a total of \$85,530.99.
Second by Mr. Wilson.

DISCUSSION: None

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

GENERAL GOVERNMENT Mr. Wainright said the largest expense in the bill list was the \$33,753 for the new public works pick-up truck. He also said the committee was looking into the options available to purchase a CD for the funds in PLGIT. He also said the committee discussed purchasing the rights to movie titles to play for Movies in the Park.

POLICE REPORT Mayor Cook said the police department was satisfied with the security cameras installed at the Edgewood Towne Centre.

PUBLIC SAFETY Mr. Fuller said the committee met to discuss the proposed changes to the civil service rules and regulations. Mr. Barry expanded on the proposed changes. Mr. Fuller said the volunteer fire department also met with the committee, and said that in 2020 the Borough's fire engine would turn 20 years old, and they discussed the implication this may have on the Borough's ISO fire rating.

COMMUNITY DEVELOPMENT Mr. Bright said the committee did not meet.

PUBLIC WORKS Mr. Wilson said the committee did not meet.

COMMUNITY SERVICE Dr. Petrolla said the committee would set up a meeting to discuss littering.

PERSONNEL Mr. Fuller said the committee did not meet.

PENSION Mr. Bright said the committee did not meet.

3 RIVERS WET WEATHER DEMONSTRATION PROJECT/CONNECT Ms. Bastianini said that CONNECT would meet next week, and that their June meeting would be held in Edgewood Borough.

SOLICITOR'S REPORT Mr. Barry had nothing to report.

BOROUGH MANAGER'S REPORT Ms. Bastianini discussed the ALCOSAN request for information on trunk sewer lines in the Borough, and discussed the options available when the Borough bid its refuse and recycling contract, which expires at the end of the year. She also said that she had been asked to sit on the Advisory Committee for Municipal Benefits Services. Ms. Bastianini said the Borough's public works employees were cleaning and inspecting all of the Borough's catch basins in compliance with the Borough's MS4 permit.

NEW BUSINESS None

COMMITTEE ACTION

M-4 Mr. Wilson moved to award contract number 14-S1 to Aqua Infrastructure Rehabilitation Co. dba Tri-State Grouting LLC, as the low bidder in the amount of \$349,790 as recommended by the Borough Engineer Jason Stanton in his letter dated May 15, 2015, subject to Aqua Infrastructure Rehabilitation Co. obtaining the required insurance certificates, performance bond and payment bond, and review and approval of same by the Borough Solicitor. Second by Mr. Fuller.

DISCUSSION: Ms. Bastianini explained the bidding process.

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

M-5 Mr. Wilson moved to advertise for sale one 2005 Ford F-350 truck. The unit will be sold "as-is" and to the highest responsible bidder. Second by Mr. Wainright.

DISCUSSION: Ms. Bastianini said this was the vehicle that the new truck would be replacing.

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

EXECUTIVE SESSION was called at 8:15 pm to discuss potential litigation. The session ended at 8:19 pm.

M-6 It was moved by Mr. Fuller and seconded by Mr. Wainright to adjourn at 8:20 PM.

DISCUSSION: None.

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


Julie P. Bastianini, Borough Manager